



## **SPECIAL JOINT MEETING OF THE BOARD OF THE WHWCNC AND WOODLAND HILLS IMPACTS AND POLICIES (WHIP) COMMITTEE**

**[Regular Meeting for Thursday, March 8 is cancelled]**

**Wednesday, March 7, 2018**

Time: 6:30 pm

Location- West Valley Warner Center Chamber of Commerce  
6100 Topanga Canyon Blvd. #1300, Woodland Hills, CA 91367

(When entering from Owenmouth Ave., the Chamber's Office is almost straight ahead when stopped at the stop sign. The entrance is next to the white archway near the area which has just a few parking spaces.

Stakeholders and the public are permitted to address the Committee on any item on the Agenda prior to Committee actions on said item. It is requested speakers complete a "Speaker Card" and hand it to the Chair. Comments from Stakeholders and the Public on Agenda items will be heard only when the respective item is being considered. Comments within the Committee's subject matter jurisdiction on other matters not appearing on the Agenda will be heard during the Public Comment period. Public Comment is limited to 20 minutes. Each speaker is limited to two minutes, unless waived by the presiding officer of the Committee.

Opinions, positions or actions taken by the Woodland Hills-Warner Center Neighborhood Council do not represent or imply similar opinions held by the Owner, Landlord, L.A.U.S.D, Business or representatives of any venue hosting a meeting of the Council Board, or Committee.

### **AGENDA**

**Committee Members:** Chair: August Steurer, Lauren Coffman, Ray Cole, Karen DiBiase, Heath Kline, Martin Lipkin, Sean McCarthy, Stephen Naczinski, Pat Patton  
Ex Officio- Joyce Fletcher

#### **Call to Order**

- Roll Call
- Public Announcements
- Public Comment period

#### **Items for discussion and possible vote:**

#### **1.0 Recommendations on Neighborhood Council Funding Equity to the Board of Neighborhood Commissioners Equity Funding Work Group**

Possible action regarding an advisory letter advising Councilman Blumenfield and the Board of Neighborhood Commissioners Work Group regarding increasing the share of funding for this Neighborhood Council. The work group is evaluating redistributing NC funding based on NC population, with possible base funding amounts for Administration, Community Improvement Projects, and Community Benefit Grants. It is also considering reintroducing rollover of funds with limits and whether or not Neighborhood Councils can receive donations of both cash and property along with limits. Donations were allowed for a few years until 2013. Donations would be sent to the City Clerk in the name of the Neighborhood Council.

## **2.0 Community Plan Update Activities (Continued)**

- 2.1 Reevaluation of work on community plan and what strategy to take regarding working with City Planning on the Community Plan Update.
- 2.2 Discussion on and evaluation of the need for community rezoning policies utilizing new Re:CodeLA zones to manage the potential mandatory density up-zoning from legislation pending such as SB 827 in the state legislature.
- 2.3 Discussion on what type of outreach should be done regarding the community plan revision.

## **3.0 Outreach Activity Plans (Continued)**

Continued committee outreach discussions on creating website entries for WHIP activities and whether to do and how to do the planned survey outreach to generate community participation and discuss possible community workshops.

## **4.0 Additional topics for future meetings**

## **5.0 Approval of Minutes**

**Adjournment of meeting.**

### **The agenda may be revised prior to the meeting to add further items for discussion**

#### **Disabilities Act Notification:**

*As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213-978-1551. [EmpowerLa@LACity.org](mailto:EmpowerLa@LACity.org)*

#### **Brown Act Notification:**

*In compliance with Government Code 54957.5, non-exempt writings that are distributed to a majority or all the committee in advance of a meeting, may be viewed at [www.whcouncil.org](http://www.whcouncil.org).*

If you would like a copy of any record related to an item on the agenda, please contact: [j.fletcher@whcouncil.org](mailto:j.fletcher@whcouncil.org)