



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

Thursday, May 10, 2018

Time: 6:30 pm

Location- Fire Station 84 Community Room
21050 Burbank Boulevard, Woodland Hills, CA

Community Room is accessed on the west side. Park in adjacent lot to the west.

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

AGENDA

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.

Call to Order

- Roll Call
- Public Announcements
- Public Comment period

Items for discussion and possible vote:

1.0 Referrals from the Board President

- 1.1 Discussion and possible action on requested amending of a prior motion sent to the Board regarding NC equity funding.

To update the motion, the committee may consider the first release of four options from the Funding Equity Work Group. Other options are to be presented at the May 17th meeting of the Board of Neighborhood Commissioners.

<http://empowerla.org/wp-content/uploads/2018/04/BONC-NCFEWG-Proposed-Recommendations-Vice-Chair-04.23.18.pdf>

- 1.2 Discussion and possible action regarding motion to support the work of the NC City Budget Advocates. Ref: City Council file 18-0600.

2.0 Review of topics for articles in possible newsletter

- 2.1 Discussion on topics related to City Issues and the SW Community Plan Updates for the Committee's NC webpages and a possible NC newsletter.

3.0 Affordable and Workforce Housing Requirements for Warner Center

Discussion and possible action regarding a City Council motion to support the work of the NC City Budget Advocates. Ref: City Council file 13-0197-S9.

Ref: http://clkrep.lacity.org/online/docs/2013/13-0197-s9_mot_05-04-2018.pdf

4.0 Working with City Planning on the Community Plan Update

4.1 Discussion and Comment regarding past meeting with City Planning

4.1.1 What do we do now?

5.0 Approval of Available Minutes

6.0 Additional topics for future meetings

Adjournment of meeting.

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

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.

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