



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

Thursday, June 28, 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, Peter Fletcher  
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 Update to Previous Motion**

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

To update the motion, the committee may consider multiple options expressed by the NC Funding Equity Work Group. Other options from the May 17<sup>th</sup> meeting of the NCFEWG may be available.

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

#### **2.0 Proposed changes to the Neighborhood Council System**

Discussion and possible action regarding a submitted City Council motion to consider 12 proposed changes to the system of Neighborhood Councils. Ref: City Council file 18-0467. Ref: [http://clkrep.lacity.org/online/docs/2018/18-0467\\_mot\\_05-25-2018.pdf](http://clkrep.lacity.org/online/docs/2018/18-0467_mot_05-25-2018.pdf)

#### **3.0 Proposed CEQA exemption for the Boring Company tunnel near Interstate 405**

Discussion and possible action regarding a City Council motion to provide a categorical exemption from CEQA to issue an excavation permit for a tunnel . Ref: City Council file 13-1342-S1.

Ref: [http://clkrep.lacity.org/online/docs/2017/17-1342-s1\\_mot\\_04-11-2018.pdf](http://clkrep.lacity.org/online/docs/2017/17-1342-s1_mot_04-11-2018.pdf)

#### **4.0 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](http://clkrep.lacity.org/online/docs/2013/13-0197-s9_mot_05-04-2018.pdf)

[http://clkrep.lacity.org/online/docs/2017/17-1342-s1\\_misc\\_4-17-18.pdf](http://clkrep.lacity.org/online/docs/2017/17-1342-s1_misc_4-17-18.pdf)

[http://clkrep.lacity.org/online/docs/2017/17-1342-s2\\_rpt\\_ATTY\\_05-16-2018.pdf](http://clkrep.lacity.org/online/docs/2017/17-1342-s2_rpt_ATTY_05-16-2018.pdf)

[http://clkrep.lacity.org/online/docs/2017/17-1342-S1\\_misc\\_04-12-2018.pdf](http://clkrep.lacity.org/online/docs/2017/17-1342-S1_misc_04-12-2018.pdf)

#### **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 Neighborhood Council at 818-639-9444.*

#### **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)