



## **A Woodland Hills Impacts and Policies (WHIP) Committee Meeting and Jointly with the WHWCNC Board**

**Thursday, February 28, 2019**

Time: 6:30 pm

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

(When entering from Owensmouth 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.

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

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**

#### **Call to Order**

- Roll Call
- Public Announcements
- Public Comment period

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

##### **1.0 WHWCNC President, Joyce Fletcher**

Discussion related to WHWCNC Board procedures, committee procedures, the Brown Act and serial communication.

##### **2.0 Review and Possible discussion on recently introduced state legislation such as SB50, the possible effects on the community and whether to proceed toward recommending any actions to the Board.**

In the new state legislative session many proposed bills have been introduced which will impose requirements on Los Angeles with the intent of expediting increased housing.

##### **3.0 Possible discussion on committee modifications.**

Discussion related to what the purpose of the committee should have going forward.

##### **4.0 Approval of Available Minutes**

##### **5.0 Requests for 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.

**Public Access Of Records**

*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 on the related event page at [www.whcouncil.org](http://www.whcouncil.org) or at the scheduled meeting.*

If you would like a copy of any record related to an item on the agenda, please contact: [augustinca@me.com](mailto:augustinca@me.com)

**Public Input At WHIP Committee Meetings** – *The public is invited to address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding Chair of the Committee.*

**Public Posting Of Agendas** – WHIP Committee agendas are posted for public review as follows:

- [www.whcouncil.org](http://www.whcouncil.org) as an event in the council calendar
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>