



Woodland Hills Impacts and Policies (WHIP) Committee Meeting

Thursday, December 12, 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: Heath Kline

Lauren Coffman, Angela Dawson, Martin Lipkin, Aaron Quantz, August Steurer

Ex Officio- Joyce 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 action:

1.0 Possible Resolution asking CD3 assistance regarding Certification of Project Compliance at time of Completion and Maintenance Period.

Discussion with possible action on advising the NC Board to approve a resolution requesting CD3 to move actions within the city to institute a process where development projects are certified as completed and maintained with respect to what was actually approved.

2.0 WHIP Budget Request

Request for the Board to contribute \$250 from the WHIP budget line toward the Valley Alliance of Neighborhood Councils' Spring Mixer to be held on March 12, 2020.

3.0 Vacation Rental Ordinance

Discussion and possible action regarding support or non-support of the November 22, 2019 City Planning draft of a Vacation Rental Ordinance.

REF: https://planning.lacity.org/odocument/8bd7ac77-a2da-412d-a758-aa85e71500f5/Draft_Vacation_Rental_Ordinance.pdf

4.0 Restaurant Beverage Ordinance

Discussion and possible action regarding support or non-support of the October 2018 Draft of the Restaurant Beverage Ordinance that will streamline the issuance over the counter for Conditional Use Beverage Permit for restaurants in Los Angeles.

REF: <https://planning.lacity.org/ordinances/docs/RestaurantBeverageProgram/Ordinance.pdf>

Review of Available Minutes

Future Business

Inclusionary Housing Policy within Community Plans (CF 19-0416)
Ventura-Cahuenga Boulevards Corridor Specific Plan Update

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 or via email at ada@whcouncil.org.

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 or at the scheduled meeting.

If you would like a copy of any record related to an item on the agenda, please contact: heathk@dpmforms.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. Those comments must be relevant to the issue under consideration. Comments from the public on other matters not appearing on the agenda but are still 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 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>