



## **Woodland Hills Impacts and Policies (WHIP) Committee Meeting**

**Thursday, February 27, 2020**

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 Resolution asking the Los Angeles City Attorney to allow Neighborhood Councils to advocate to county, state and federal officials.**

Reconsideration for refinement of a previously approved resolution requesting that the City Attorney's office revise the memorandum on "Neighborhood Councils and Ballot Measures / Lobbying / State and Federal Legislation" to explicitly allow Neighborhood Councils to advocate their positions on state and federal legislation directly to state and federal officials, including any non-city government agencies, responsible for the legislation, or governmental agency interpretation, at issue. Possible incorporation of suggestions received at the last Valley Alliance of Neighborhood Councils.

**REF:** [Previously approved Motion with Letter](#)

**2.0 Review and Discussion of topics from Valley Alliance of Neighborhood Council meeting.**

Consideration of topics to add on next agenda.

**3.0 Review and Discussion regarding new requirements for NC training on Planning.**

Consideration of requiring WHIP members also take the training.

**4.0 Review and Discussion of the effects on the committee by the change of the Board Meeting Date.**

**5.0 Revision/Update of WHIP Committee Mission Statement**

A review of the committees mission statement that is a few years old and revision if necessary. The statement approved in September 2016 is:

“The mission of the Woodland Hills Impacts and Policies Committee will be to analyze and evaluate overall ordinances and policies, both existing and proposed, that affect Woodland Hills and Warner Center. The ultimate goal will be to furnish the Woodland Hills – Warner Center Neighborhood Council with the tools necessary to provide advice and Community Impact Statements to the appropriate Government Agencies.”

#### **6.0 Preliminary Discussions on pending State, SCAG and Department of City Planning Initiatives**

Review of housing policies in development and the DEIR for Tree Removals Associated with the Sidewalk Replacement Program.

REF: [Sidewalk Repair Program](#)

REF: [DEIR](#)

#### **Review of Available Minutes**

#### **Future Business**

Items to be recommended for future agendas.

#### **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](mailto: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](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: [heathk@dpmforms.com](mailto: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](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>