



AGENDA - FULL COUNCIL MEETING

Wednesday, August 10, 2016, 6:30 p.m.

Prince of Peace Church - 5700 Rudnick Ave, Woodland Hills, CA 91367
Community Center – park in the parking lot or on the street

Stakeholders and the public are permitted to address the Council on any item on the Agenda prior to the Board taking action 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 Board’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 Council.

The 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, or representatives of any venue hosting a meeting of the Neighborhood Council Board, or affiliated committees.

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes: April 2016, May 2016, June 2016, July 2016

1.Organization, Operation, Policies, & Procedures:

Public Announcements:

- LAPD Topanga Division
- Office of Councilman Bob Blumenfield
- Office of State Senator Fran Pavley

Public Comment Period (on items not on the agenda): (2) minutes per speaker

Organization, Operation, Policies, & Procedures, Officer Reports:

President - Joyce Fletcher - **Board Training and Board Retreat**

Vice-President - Dennis DiBiase

Treasurer - Heath Kline

Secretary - Linda Kouy-Ghadosh

Parliamentarian - Aaron Williams

Presentation: Pierce College 2016 Mission Statement

Presentation by Steve Springer and Larry Kraus about Los Angeles Pierce College revisions to the College's Mission statement. (10 minutes)

2. Items for Board discussion and possible action:

**Item no. (1) Governance Committee – Pat Patton, Chair
(16-058)**

Motion for the Board approve the appointment of Cameron Gil to the NC Board as the Area 4 CBO representative.

**Item no. (2) Governance Committee – Pat Patton, Chair
(16-059)**

Motion for the Board to approve the appointment of Gilbert Yablon to the NC Board as the Area 6 Alternate representative.

**Item no. (3) Community Services Committee – Joyce Fletcher, Chair
(16-060)**

Motion for the NC Board to approve the creation and implementation of a NC Intern program to be supervised by Board member Cameron Gil.

Item no. (4) Beautification Committee – Sean McCarthy. Chair

Motion for the Board to approve a resolution for the Woodland Hills Warner Center Neighborhood Council to partner with the West Valley Warner Center Chamber of Commerce in competing for a grant of \$25,000 for the purpose of clean up the 3rd District. The three principal themes of a winning proposal will be one that includes:

1. Regular cleanups
2. Attract volunteers using social media and related strategies and
3. Increase use of Public Works 311 system for reporting illegal dumping.

The Clean Streets LA Challenge: <http://www.cleanstreetsla.org/clean-streets-challenge/>

The award is for all or part of \$25K of Public Works money. The application must be submitted no later than September 16th. The City wants all applicants to have their partners including Neighborhood councils to have passed a resolution in support of the application.

THEREFORE, BE IT RESOLVED THAT: The Woodland Hills Warner Center Neighborhood Council agrees to partner with the West Valley Warner Center Chamber of Commerce in applying for the \$25k grant known as The Clean Streets LA Challenge.

**Item no. (5) PLUM 1 Committee – Karen Koe, Chair and Martin Lipkin, Vice Chair
(16-061)**

Case No. CPC-2015-3686-ZC-HD-DB-SPP-SPR - AMCAL Multi-Housing Company
Clarendon Apartments - 22055-22151 Clarendon St., Woodland Hills, CA 81367

Discussion and Possible Action regarding the application to construct a 5-story, 335-unit multi-family apartment complex development with 385,976 sf of floor area, 51,012 sf of usable open space, 369 bicycle and 564 automobile parking spaces. Project will entail demolition of existing Postal Service facility and small office building. Applicant is requesting Zoning Change and Height District Change.

MOTION: As pertaining to Case CPC-2015-3686-ZC-HD-DB-SPP-SPR / VTT-74170, having held seven public hearings for the application by AMCAL Multi-Housing Company for construction of a 5-story multi-unit residential complex at 22055—22151 Clarendon St. in Woodland Hills, a site in the Ventura Bl.—Cahuenga Bl. Corridor Specific Plan, the Planning, Land Use and Mobility Committee hereby finds that:

WHEREAS, there have been seven meetings with the developer and the PLUM Committee regarding this project which have improved the project overall; and

WHEREAS, based on the application materials presented by the applicant dated May 5, 2016, the requirements of the Ventura Bl./Cahuenga Bl. Corridor Specific Plan have been substantially met; and

WHEREAS the Tract Map requirements for the demolition of an existing structure(s) and the construction of a 335-unit, multi-family apartment complex of 385,976 sq. ft. on Clarendon St have been met; and

WHEREAS, additional suggested improvements, changes and conditions as presented in the fifth iteration of plans have been discussed, accepted and incorporated by the developer;

THEREFORE, IT IS HEREBY RESOLVED, that the Planning, Land Use and Mobility Committee, for the findings and conditions stated herein above, finds that the proposed application for the AMCAL Clarendon Apartments project at 22055—22151 Clarendon St. receive the support of the Board of the Woodland Hills-Warner Center Neighborhood Council for the requested actions with the following condition(s):

- 1.) The developer will return to the WHWCNC and the CD-3 office for submission and approval of publicly-viewable art on the garage staircase enclosures and art on the frontage of the project.
- 2.) The developer shall return to the WHWCNC for signage review and approval. In addition, discussions on any banners or temporary signage and removal dates shall be incorporated into the Signage hearing.
- 3.) No billboards or digital signs shall be erected, attached or displayed on the project.
- 4.) After 6 months of a Certificate of Occupancy has been issued, the CD-3 Office shall encourage DOT to do a Traffic Mitigation Study on Clarendon, the Clarendon/Topanga intersection, and other key traffic intersections.

3. Funding Items:

Item no. (6) - Heath Kline, Treasurer – Budget Package for Fiscal Year 2016/2017 (16-062)

Discussion and possible action:

Motion to approve the WHWCNC Annual 2016/2017 Budget and The Neighborhood Council Strategic Budget Package for Fiscal Year 2016-2017 to assist in measuring our work for the last fiscal year and to help our Neighborhood Council plan for another year of growth and success.

The Neighborhood Council Strategic Budget Package for Fiscal Year 2016-2017 must be reviewed and approved by the board and submitted to the Empowerla Funding Department online by **Thursday, September 1, 2016**. After this date, Neighborhood Council funding may be suspended.

Motion may be amended to include other necessary Budget items that may be presented for approval.

Item No. (7) Heath Kline, Treasurer - Approval of Monthly Expense Reconciliation [MER] for June 2016 (16-063)

Discussion and possible action:

Motion to approve the WHWCNC Budget for Fiscal Year 2016 - 2017 Monthly Expense Reconciliation [MER] for July 2017 included at the end of the agenda. Motion may be amended to include other necessary Budget items that may be presented for approval. (Attached 2-pages)

Item No. (8) Heath Kline, Treasurer - Approval of FY16-17 Budget (16-064)

Discussion and possible action:

Motion to approved the allocation of \$37,000 in funding to be received from the City of LA to the WHWCNC FY16-17 (July to June) Annual Budget. (Attached 4-pages)

Item No. (9) Heath Kline, Treasurer - Approval of FY16-17 Reoccurring Expenses (16-065)

Discussion and possible action:

Motion to approve WHWCNC monthly reoccurring operational expenses for :

Up to \$150 per meeting (\$1,800 annual) for NC meeting venues at facilities furnished by Prince of Peace Episcopal Church, Westfield Corporation and American Legion Post 826. [Budget Line 10-13]

Up to \$45 per month (\$525 annual) payments to Grasshopper for the NC phone & fax system [Budget Line 21]

Up to \$40 per month (\$480 annual) payments to Verizon Wireless for Wi-Fi hotspot streaming service. [Budget Line 27]

Up to \$900 during the FY for office supplies (finished copies, ink, tonner, paper, staples and filing supplies) for producing NC agendas, reports, meeting and event handouts, and business records) to be purchased from Office Depot, Staples, Costco, Kelly Paper, and Fed Ex Office. [Budget Line 37]

Item No. (10) Heath Kline, Treasurer - Approval of Progress Payment for New NC Website (16-066)

Discussion and possible action:

Motion in accordance with directions and requirements of the DONE-EmpowerLA, approve the payment(s) of up to \$2,500 prior the NC's September Meeting to Port Town Websites toward the design, creation and implementation of a new website for the WHWCNC, funding for which will be provided for in the WHWCNC FY16-17 Budget.

4. Board Member Area Reports:

At Large – Sheppard Kaufman

Area 1 – Dennis DiBiase, Karen DiBiase, Linda Kouy-Ghadosh, Larry Kraus

Area 2 – Diane Walton, Sean McCarthy, Raymond Cole

Area 3 - Nancy McLean, Herbert Madsen, Martin Lipkin

Area 4 – Don Patterson, Albert Saur

Area 5 – Dorothy Stackbien, Wayne Lipschitz, Richard Hollander, Mercy Alpert

Area 6 – Pat Patton, Gordon Murley, Heath Kline

Area 7 – Aaron Williams, Joyce Fletcher, Marie Pierre, Peter Fletcher

5. Committee Reports:

Animal Services Committee–Dorothy Koetz and Linda Kouy-Ghadosh, Co-Chairs

Beautification Committee – Sean McCarthy, Chair

Budget Committee - Heath Kline, Chair

Community Outreach Committee – Peter Fletcher, Chair

Community Services - Joyce Fletcher and Mercy Alpert, Co-Chairs

Education Committee – Aaron Williams, Chair

Environmental Committee – Karen DiBiase, Chair

Governance Committee – Pat Patton, Chair

Outreach Committee - Peter Fletcher, Chair

PLUM I Committee - Karen Koe, Chair and Martin Lipkin, Vice-Chair

PLUM II Committee – Dennis DiBiase and August Steurer, Co-Chairs

Public Safety Committee – Sheppard Kaufman, Chair

Ad Hoc Senior Services – Linda Kouy-Ghadosh and Al Saur

Ad-hoc Website Redesign Committee – Peter Fletcher, Chair
Ad-hoc WHWCNC Newsletter – Dennis DiBiase, Chair

Agenda may be amended prior to the Board meeting to include further items:

Announcements:

The next Board meetings will be held on Wednesday, September 14, at the Prince of Peace Church, Woodland Hills, CA. Meeting dates for or the upcoming 2016/2017 year; the proposed Board meeting dates are: TBD (Date, Time, location subject to change or cancellation. Please check the www.whcouncil.org website)

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 (72hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (818) 756-9628, (818) LA HELPS.

Brown Act Notification: In compliance with Government Code 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at www.whcouncil.org.

Agendas for meetings will be posted here and at specific locations 72 hours in advance of the scheduled meeting. Meetings are subject to change and the WHWCNC website www.whcouncil.org should be checked frequently.

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