



## WOODLAND HILLS-WARNER CENTER NEIGHBORHOOD COUNCIL

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**Wednesday, August 8, 2007**

### **Board Meeting**

**Pacific Lodge Boys Home Cafeteria  
4900 Serrania Avenue, Woodland Hills**

### **MINUTES**

Call to Order at 7:35 p.m. Attendance: 16 voting members, quorum established. Also present: 2 alternates, 21 guests.

Minutes. M/S/P. The draft of the July 11th Board meeting minutes was approved.

City staff presentations. LAPD Officer Jodie McGee described the August 7<sup>th</sup> National Night Out anti-crime event as very successful. L.A. City representatives Tom Glick and Sergio Valdez provided a report on the Warner Center Specific Plan Neighborhood Protection Program. Mr. Glick stated that approximately \$1.5 million was available in the Program's Trust Fund (i.e., Neighborhood Protection Account Fund) to address traffic concerns in adjacent residential neighborhoods. A necessary first step in securing funding for proposed projects is the creation of a Committee for Neighborhood Protection. The Neighborhood Council would be able to appoint seven members to the Committee. Mr. Glick distributed copies of the relevant ordinance, Neighborhood Traffic Control Plan Areas, and Trust Fund accounting report (All documents retained as part of the official meeting record.) Mr. Valdez stated that once protection measures are suggested it would be necessary to secure the approval of the specific measures in the relevant neighborhoods. Shirley Blessing offered to facilitate the organization of the Committee and Nancy Eisenhart volunteered to help coordinate Neighborhood Council appointments to the Committee.

Public comment period. Aaron Dolgin requested the Council's help in opposing the Vons/Pavilions' project planned for the Corbin Village commercial area. (Mr. Dolgin was informed that the Council had already taken a supportive position on the project subsequent to a hearing conducted at a previous Council meeting.) Bill Neenan objected to transients living near the Topanga/Mulholland area. (Mr. Neenan's concern referred to the Public Safety Committee). Janine Angelotti, Tom Lane, Terri Howe, Barbara Tarr, and Jessie Encarcion expressed opposition to construction occurring at 4381 San Blas Avenue. (This matter referred to the PLUM Committee)

Treasurer's report. Fiana Feldman distributed three informational reports: the WHWCNC Budget for the Fiscal Year 2007-2008, the WHWCNC Treasurer's Accounting, and the WH Council Profit and Loss Detail.

Item #1. (WH-07-042). M/S/P. The proposed election procedures (i.e., Election Procedures 2007, draft Jul 25.) were approved unanimously. The Board asked Mark Bernsley to organize the required "election information meeting" and asked Heath Kline to set the deadline for the candidate forum

Item #2. (WH-07-039). M/S/P. A motion was unanimously approved to allocate "\$5,000 towards a set of Senior Events to be held jointly by the L.A. Department of Aging, the West Hills NC, and the WHWCNC. The funds would be used to promote and host the event. The \$5,000 would come from our designated outreach money and is contingent on the West Hills NC allocating the same amount of funds toward the event. The Outreach Committee would work with the Community Services Committee to promote and conduct the event."

Item #3. (WH-07-043). M/S/P. A motion to use \$20,000 from the Woodland Hills annual City Furniture Funding to purchase additional cameras for use by the West Valley LAPD was unanimously approved, subject to coordination oversight by the Boosters and a requirement that the cameras be located in Woodland Hills along bus routes.

Item #4. (WH-07-044). M/S/P. A motion recommending that the WHWCNC support the use of the existing MTA rail right-of-way from Warner Center to the Chatsworth Metrolink Station as the preferred route of the proposed extension of the Orange bus way was unanimously approved, along with an amendment supporting the “elevated bus way option”.

The meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Jim Dawson  
Secretary