



WOODLAND HILLS-WARNER CENTER NEIGHBORHOOD COUNCIL

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Wednesday, July 11, 2007

Board Meeting

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

MINUTES

Call to Order at 7:02 p.m. Attendance: 18 voting members, quorum established. Also present: 8 alternates, 24 guests.

Minutes. M/S/P. The draft of the June 13th Board meeting minutes was approved.

Announcements from Councilman Zine's office: CD#3 Field Deputy Octaviano Rios suggested precautions recommended when encountering coyotes, cited the success of the Warner Park July 4th celebration, announced the availability of the City Beautification grants, and discussed street cleaning needs.

Public comment period. LAPD Officer Jodie McGee encouraged participation in the August 8th National Night Out anti-crime event. Mayoral Area Director Tessa Charnofsky described the City's tree planting program. Katherine Padilla announced the public workshops planned to evaluate Neighborhood Council progress. Felice Blair cited the need to repair Warner Center public sidewalks (This matter was referred to the Public Services Committee. Also, Boardmember Marty Lipkin suggested that the Mayor and City Council offices report back to the Neighborhood Council regarding Warner Center sidewalk repairs). Mark Wilson and Colleen Courtney advocated that the Oakdale Avenue/Ventura Freeway pedestrian tunnel be closed. Tim Dehaus and Juan Rodriquez suggested the installation of security cameras and red-curb "no stopping" restrictions at Fallbrook Avenue/Ventura Boulevard to address problems caused by day laborers (matter referred to the Public Safety Committee). Sean McCarthy described the Woodland Hills/Tarzana Chamber of Commerce position regarding the proposed L.A. River Revitalization Plan. Six stakeholders submitted complaints via Councilman Zine's request cards regarding ill-kept landscaping on city property (cards to be forwarded to the Councilman's office). Shirley Ann Halfenberg commended Councilman Zine's office for eliminating odors emanating from Calabasas Creek.

Item #1. (WH-07-035). M/S/P. The proposed reorganization of the Council's directorships, committees, and schedules was approved unanimously.

Item #2. (WH-07-036). M/S/P. A motion to authorize Joyce Pearson, Stephen Naczinski, August Steurer, and Gordon Murley to submit impact statements on behalf of the Neighborhood Council was unanimously approved.

Item #4. (WH-07-038). M/S/P. A motion to approve for a second time the Bylaw amendments originally ratified at last month's Board meeting was unanimously adopted. M/S/P. An amending motion regarding the election of officers, as shown in italics below, was also unanimously approved.

Section 2: Election of Officers.

B. Officers shall be elected by the annual Transition Caucus. *In the event that a newly elected Representative is removed from office due to a successful election challenge and the margin of victory for any given officer is close, the Transition Caucus may reconvene to revote for the affected officer position*

Item #3. (WH-07-037). The proposal to postpone elections until November 2008 was discussed. (No action taken, discussion only.)

Item #5. (WH-07-039). The proposal for a joint City/Neighborhood Council Senior Outreach Program and Budget was sent to Committee.

Item #6. (WH-07-040). The 4-way lot split proposed for the Northrop Grumman property, 21240 Burbank Boulevard was discussed. Brendan Huffman representing VICA and Saul Alvarado from the Mayor's office expressed support for the proposal. (No action taken, discussion only.)

Item #7. (WH-07-041). The CC&Rs to be drafted in relation to the development proposed for 22352 Ave San Luis were discussed. The Planning Committee will consider the CC&Rs at its July 23rd meeting. (No action taken, status report only.)

Item #8. (WH-07-034). The suggestion to allocate \$1500 to the previously approved bus shelter street cleaning project was discussed. (No action taken, informational only.)

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

Respectfully submitted,

Jim Dawson
Secretary