



**Woodland Hills-Warner Center Neighborhood Council
MINUTES - FULL COUNCIL MEETING
Wednesday, August 14, 2013**

Prince of Peace Church, 5700 Rudnick Avenue, Woodland Hills, CA 91367

Call to Order – Meeting was called to order at 6:30 p.m. by Chair Scott Silverstein

**Roll Call – conducted by Secretary, Joyce Fletcher
A quorum was reached (18 members present)**

Approval of the Record of Proceedings:

August 14, 2013

July 10, 2013 – tabled

Organization, Operation, Policies, & Procedures:

Public Announcements:

L.A.P.D. Senior Lead Officer Brent Rygh and Sean Dinse

There are a greater number of residential burglaries

L.A. City, CD3, Councilman Blumenfield's office – Field Deputy Juoquin Macias

The Councilman is interested in hearing from all Board members and constituents.

Public Comment period:

Sean McCarthy – commented on Santa Susana Park

Presentations:

Board of Education - Los Angeles Unified School District

Tamara Galatzan School Board Member – District 3

Steve Zimmer, School Board Member – District 4

Presentation and Q&A regarding a Request for Proposal to be offered by LAUSD to entities interested in leasing the currently vacant school properties located in the Woodland Hills, southwest Valley region.

No action was taken at this time.

Santa Susana Mountain Park Association, Bob Dager - Board Member

Discussion and possible action regarding the WHWCNC supporting the following position:

Support prompt action by the National Park Service to arrange acquisition of property in the Santa Susana Field Laboratory and preserve it forever as open space and parkland.

No action was taken at this time.

2. Organization, Operation, Policies, & Procedures:

Chair, Scott Silverstein

Vice-Chair, Dennis DiBiase

Treasurer: Scott Silverstein

Secretary: Joyce Fletcher

Parliamentarian: Vacant

3. Items for Which Committee Meetings Have Been Held:

Item no. (1) August Steurer, Chair, Planning Land Use Mobility Committee (13-030) DIR-2013-865-SPP

22102 Clarendon St, Woodland Hills (New Shelley's Stereo Location)

August Steurer made motion that the Board support a PLUM recommendation in support of a Project Permit Compliance Application for façade and interior remodel under the Ventura-Cahuenga Boulevards Corridor Specific Plan. No floor area is to be added or changed in parking requirements. Seconded by Herb Madsen

Vote: Ayes 17

Nays 0

Abstain 0

Item no. (2) August Steurer, Chair, Planning Land Use Mobility Committee (13-031)

Community Impact Statement to City Council File 11-0923.

August Steurer made a motion that the Board support a PLUM recommendation for sending a Community Impact Statement from Woodland Hills – Warner Center Neighborhood Council in regard to the pending ordinance to regulate murals. At the direction of the City Council PLUM committee, the City Attorney has prepared an ordinance with two options; one allows murals on single-family residences and the other allows communities a method to opt-out. The ordinance is scheduled for hearing on August 20, 2013 in City Council. Seconded by Bill Anderson

Vote: Ayes 16

Nays 1

Abstain 1

Item no. (3) Bill Anderson, Member NC Plan Review & Reform Initiative Committee, North and South Valley Areas (13-032)

Bill Anderson made a recommendation that the Board approve the following motion:

WHWCNC Motion regarding NC Review Committee Motions

Whereas, over the past half year, the Neighborhood Council Plan Review Committees have been carefully considering many of the regulations which govern the Neighborhood Council system; And, whereas, the Committees have proposed nine motions (summaries attached) to the Board of Neighborhood Commissioners to amend the City of Los Angeles Administrative Code; And, whereas, before voting on these recommendations, the Board of Neighborhood Commissioners has expressed a desire to receive input from all neighborhood councils; Now, therefore, the Woodland Hills Warner Center Neighborhood Council expresses its support for the nine motions and recommends that the Board of Neighborhood Commissioners adopt said motions for submission to the Los Angeles City Council. Seconded by Vahid Khorsand

After Board discussion Bill Anderson amended item (1):

**1) Neighborhood Council subdivision/boundary adjustment policies
To add item (f) to read as follows:**

(f) In no event shall a vote to adjust sub-division boundaries be less than two years from prior vote.

Vote: Ayes 18

Nays 0

Abstain 0

**Item no. (4) Scott Silverstein, Chair
(13-033)**

Scott Silverstein made the following motion: Whereas the WHWCNC must submit a Strategic Plan to EmpowerLA by the August 31, 2013 due date, and, since there are no full Board meetings scheduled prior to that date, The Chair requests the Approval of a Recommendation that the Board approve the Chair's appointment of a three member ad-hoc committee to work in conjunction with the Officers to draft a strategic plan for the WHWCNC that will be submitted to EmpowerLA by August 31, 2013 due date. If approved, the strategic plan shall not be voted upon by the full Board.

Motion was withdrawn for further review and input by the Board.

**Item no. (5) Scott Silverstein, Chair
(13-034)**

Election of a Parliamentarian:

Scott Silverstein made the following motion: Whereas the WHWCNC is currently devoid of a Parliamentarian, an election shall be held to fill this position. In compliance with the Bylaws of the WHWCNC and Brown Act regulations, the election shall be by written ballot or voice vote to determine a winner. The Parliamentarian shall be chosen from a current sitting member of the WHWCNC. The term of the Parliamentarian shall expire on the last day of the current term.

Dennis DiBiase nominated Gordon Murley

Seconded by Heath Kline

Roll Call Vote: Ayes: Dennis DiBiase, Linda Kouy Ghadosh, Roger Gerrish, Nancy McClean, Herb Madsen, Bill Anderson, Marty Lipkin, August Steurer, Robert Glucroft, Vahid Khorsand, Pat Patton, Gordon Murley, Heath Kline, Joyce Fletcher, Kathy Davis, Peter Fletcher, Scott Silverstein
Nays: Zachary King Abstain: 0

Committee Reports:

Budget Committee – Scott Silverstein, Chair

Community Services – William Anderson, Chair

Education Committee*- Melanie King, Chair

Governance Committee -- Gordon Murley, Chair

Outreach Committee – Joyce Fletcher, Chair

PLUM Committee – August Steurer, Chair, Peykan Abbassi, Vice-Chair

Public Safety Committee – John Strand, Roger Gerrish, Co-Chairs
Senior Services Committee* - Kathy Davies, Chair
Warner Center 2035 Plan, Citizens Advisory Committee – Dennis DiBiase, Chair
*subcommittees of the Community Services Committee

This agenda is subject to correction.

Announcements:

Next Board meeting will be Wednesday, September 11, 2013 at Woodland Hills Academy, Multi - Purpose Room, 20800 Burbank Boulevard, Woodland Hills, CA 91364

Meeting dates for the rest of the academic year:

For the upcoming 2013/2014 academic year the proposed Board meeting dates will be announced as soon as determined.

September to June meetings will be held at Woodland Hills Academy, Multi-Purpose Room (“MPR”), 20800 Burbank Boulevard, Woodland Hills, CA 91367 at 6:30 p.m. July and August 2013 meetings are to be held at a venue to be determined at a later date.

(Date, Time, location subject to change or cancellation. Please check the www.whcouncil.org website)

Adjournment of meeting: Meeting was adjourned at 9:30

Minutes submitted by: Joyce Fletcher, Secretary WHWCNC

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 Department of Neighborhood Empowerment at (818) 756-9628, (818) LA HELPS **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.*

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