

Voting Members

August Steurer, Chair
Peykan Abbassi, Vice Chair
Marty Lipkin
Joyce Fletcher
Herb Madsen
Pat Patton
Karen Koe
Henry Rice
Melanie Smotrich-King

Alternate Members

Nancy McLean
Zachary King

Ex Officio Members

Dennis DiBiase
Scott Silverstein

New Volunteer Members are needed with an interest in planning and/or architecture.

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, assisted listening devices, and other auxiliary aids/or services may be provided upon at least three business days (72 hours) prior to the meeting you wish to attend by contacting (DONE) the Dept of Neighborhood Empowerment at (818) 756-9628, (818) LA HELPS

Our next regular meeting is expected on April 16th. Be sure to watch the Council website calendar for Special Meetings.

Notice of Public Joint Meeting of the WHWCNC Board (due to a possible Quorum-Majority of Board Members present) and the **Planning, Land Use & Mobility Committee**

Tuesday, April 2, 2013 at 6:30 PM

Woodland Park West Retirement Facility
Ground Floor Meeting Room at Rear of Building
21711 Ventura Boulevard, Woodland Hills, CA 91364

Stakeholders and the public are permitted to address the Committee on any item on the agenda prior to the Committee taking action on said item. Comments from public stakeholders on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda, which are within the Committee's subject matter jurisdiction, will be heard during the Public Comment Period are limited to 15 minutes. All public speakers may be limited to two minutes, unless waived by the Committee Chair.

MEETING AGENDA

1. **Call to Order**
2. **Public Comment** on matters of committee jurisdiction not on the agenda.
3. **APCSV-2011-2528-SPE-SPP**
19923 Ventura Boulevard, Woodland Hills
Specific Plan Permit Compliance and Specific Plan Exception for demolition of an existing Coffee Shop Kiosk and construct a new 15,700 Sq. Ft. Commercial Bldg. 45 feet in height with multiple parking levels.
4. **ZA-2009-0408-CUB-CUX-PA1**
19940 Ventura Boulevard, Woodland Hills (Safir Restaurant)
Plan Approval review of CUB conditions of approval contained in Case ZA-2009-0408-CUB-CUX. Applicant seeks extension of hours of operation and performances until 2:00 a.m. plus deletion of several conditions pertaining to parking and security.
5. **Committee Initiatives requiring funding.**
Consideration with possible action regarding proposals for Committee initiatives requiring support from the Board Budget.
6. **Review of Past Case Updates and Current Case assignments.**
7. **Minutes Approval**
8. **Adjournment**

Brown Act Notification: In compliance with Government Code 54957.5, non-exempt writings that are distributed to a majority or all of the committee in advance of a meeting, may be viewed at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact a.steurer@whwcouncil.org.