



PROMENADE 2035 AD HOC COMMITTEE MEETING AGENDA

Tuesday, May 2, 2017

Time- 6:30 pm

Location- Fire Station 84 Community Room
21050 Burbank Boulevard, Woodland Hills, CA

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. 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 Committee'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 Committee. 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, Business or representatives of any venue hosting a meeting of the Council Board, or Committee.

Committee Members: Joyce Fletcher, Chair, Lauren Coffman, Dennis DiBiase, Karen DiBiase, Sheppard Kaufmann, Martin Lipkin, Don Patterson, Scott Silverstein, August Steurer, John Walker

Call to Order

- Pledge of Allegiance
- Roll Call
- Gordon Murley Remembrance
- Public Announcements
- Public Comment Period

Items for discussion:

1.0 Review of the WC 2035 Plan in relation to the Promenade 2035 Proposal

- 1.1 Discussion and possible action related to the proposed project and its fulfilling the requirements and goals of the WC 2035. Discussions will be based on the previous two presentations by Westfield, the first being a general introduction to the project and the second being more detailed, concentrating on the requirements of the WC 2035 Plan. Discussion will also include what, if any, additional information is needed to determine if the Plan requirements have been met.

2.0 Massing and Density

- 2.1 Presentation and discussion regarding locations of the proposed structures, size, height.

3.0 Proposed Security Measures

4.0 The Next Steps

- 4.1 Discussion of topics needing further evaluation by the committee and the concerns of the committee and the applicant. The process of the committee, anticipated process schedule, and the scheduling of future meeting will be reviewed. The consideration of more frequent meetings will be evaluated.

Adjournment of meeting.

The agenda may be revised prior to the meeting to add further items for discussion

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.

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.

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