



WOODLAND HILLS IMPACTS AND POLICIES (WHIP) COMMITTEE SPECIAL MEETING

Thursday, April 13, 2017

Special Time- 7:00 pm – 9:00 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.

AGENDA

Committee Members: Dennis DiBiase Co-chair, August Steurer, Co-chair, Lauren Coffman, Joyce Fletcher, Heath Kline, Martin Lipkin, Stephen Naczinski, Pat Patton

Call to Order

- Roll Call
- Public Announcements
- Public Comment period

Items for discussion and possible vote:

1.0 Suggestion for Renaming of the Woodland Hills Recreation Center

- 1.1 Discussion and possible action regarding writing a letter to the Council District 3 Office suggesting the Recreation Center be renamed The Gordon Murley Recreation Center.

2.0 CF17-0046

- 2.1 Discussion and possible action regarding submission of a CIS taking a position on the City of LA co-funding along with the County of Los Angeles and non-profit organizations a Los Angeles Justice Fund to provide qualified legal representation to immigrants at risk of deportation or removal proceedings who are otherwise unable to afford or access legal services.

3.0 CF17-0002S45

- 3.1 Discussion and possible action regarding submission of a CIS taking a position on with the concurrence of the Mayor, that by the adoption of this Resolution, the Los Angeles City Council hereby includes in the City of Los Angeles 2017-2018 Federal Legislative Program SUPPORT for any legislative action to investigate whether President Donald J. Trump has violated the Foreign Emoluments Clause of the United States Constitution or committed any other high crime or misdemeanor sufficient to warrant commencement of impeachment proceedings.

4.0 **WHIP Committee and NC Unspent Funds Budget Allocation**

- 4.1 Discussion and possible action regarding reallocation of the WHIP Committee's unspent FY16-17 Budget allocation to funding the Los Angeles Justice Fund. Further the WHIP Committee supports the WHWCNC Budget Committee and full NC Board reallocating a portion of the NC's FY16-17 Budget unspent funds to funding the Los Angeles Justice Fund for the purposes outlined in CF17-0046. This funding would be in the form of an interdepartmental city transfer of funds, a NPG, or other method as directed by the NC Funding Unit of the City Clerk/Empower LA.

5.0 **City Rollover of Southwest Valley NC Unspent Funds**

- 5.1 Discussion and possible action regarding submission of a Council District 3 Motion to City Council for the Rollover of NC unspent funds from Southwest Valley NCs to be dedicated for outreach work into the next fiscal year pertaining to updating the Community Plans of the Southwest Valley by City Planning.

6.0 **Community Plan Update**

- 6.1 Initial discussions regarding planning committee work for establishing NC expectations plus NC strategy and tactics for working with area communities, NC stakeholders, City Planners and Council District 3 in the near future when City Planning begins updating the Canoga Park/West Hills/Winnetka/Woodland Hills Community Plan possibly in May or June.

7.0 **WHIP Member Attendance at Mayors Neighborhood Council Homeless Liaisons Civic University**

- 7.1 Discussion and possible action regarding providing a Liaison from the WHIP committee to attend the meetings to be held on April 17, 22, and May 1st.

8.0 **Review of Weekly Legislative Report- Summary of Motions Introduced in City Council**

- 8.1 Review of the report for discussion of items to take action on, perhaps submitting of Community Impact Statements for future meetings.

9.0 **NC Resolution on Timing of the Neighborhood Council 2020 Elections**

- 9.1 Discussion and possible action regarding resolution to submit form with Board Recommendations regarding possible member term extensions and the timing of future Board Elections created by the changes in timing of City Municipal Elections from 2019 to 2020.

10.0 **Additional topics for future meetings.**

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