



## **WOODLAND HILLS IMPACTS AND POLICIES (WHIP) COMMITTEE MEETING**

**Thursday, May 11, 2017**

Time- 6:30 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, Peter Fletcher (New Member), 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 New Zoning Related to the Legalization of Marijuana**

- 1.1 Discussion and possible action regarding the local zoning and planning issues associated with the legalization of marijuana due to take effect in January 2018.

##### **2.0 Measure M (Los Angeles traffic Improvement) Priorities**

- 2.1 Discussion and possible action regarding how the funds from Measure M will be spent with emphasis on the needs of the West Valley and in particular Woodland Hills.

##### **3.0 Community Plan Update**

- 3.1 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.

##### **4.0 WHIP Member Report and Attendance at Mayors Neighborhood Council Homeless Liaisons Civic University and the Next Steps**

- 4.1 Report from the members that attended the meetings on April 17 and 22 and verification of member attendance at the meeting to be held on May 1<sup>st</sup>.
- 4.2 Discussion and possible action regarding writing a letter to the appropriate Government agencies regarding how Measure H funds are being spent and what the priorities should be.

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

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

**6.0 Formulation of General Policies for the NC Board Related To Land Use Cases**

6.1 Continued discussion and review of proposed general policies related to land use cases. The Committee will possibly take action and shall refer said policies to the PLUM Committee for review and approval. The policies shall guide the PLUM committee actions and recommendations to the NC board in the future.

**7.0 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:**

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**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](http://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](mailto:j.fletcher@whcouncil.org)