



WOODLAND HILLS IMPACTS AND POLICIES (WHIP) COMMITTEE MEETING

Thursday, May 25, 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, 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 Measure M (Los Angeles traffic Improvement) Priorities

- 1.1 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.

2.0 Community Plan Update

- 2.1 Discussion and possible action regarding the draft letter to the Council District 3 Office requesting an extension of the schedule by 6 months for the drafting of the Community plan. Also further discussions and possible action on any required preparation for the upcoming presentation by the Planning Department covering the status of the plan to the full Neighborhood Council Board scheduled for June 14th (including possible questions to submit in advance).

3.0 WHIP Member Report of the Mayor Representative, Kevin Taylors's Presentation at the Woodland Hills Homeowner's Organization meeting to be held on May 24th.

- 3.1 The Mayor's plan for various issues related to the Homeless problem is expected to be presented at the WHHO meeting. Members of the WHIP Committee will be in attendance and will provide information to the other WHIP members.
- 3.2 Further 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.

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

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

5.0 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.

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