



SPECIAL

JOINT MEETING OF THE BOARD OF THE WHWCNC AND WOODLAND HILLS IMPACTS AND POLICIES (WHIP) COMMITTEE

Thursday, June 22, 2017

Time- 8:00 pm – 8:30 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.

AGENDA

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

Call to Order

- Roll Call
- Public Announcements
- Public Comment period

Items for discussion and possible vote:

1.0 Value Capture Ordinance CPC-2017-2022-CA, ENV-2017-2023-ND

- 1.1 Discussion and possible action regarding an ordinance amending Sections 12.22, 12.24, 14.00, and 14.3.1 of the Los Angeles Municipal Code to align affordability requirements across the range of zoning entitlements that allow for increased density or floor area ratio beyond what is allowed by zoning. The ordinance aims at ensuring the creation of affordable housing through certain conditional use permits and public benefit projects. Currently all residential Zone Change, Height District Change and General Plan Amendment projects with more than ten units are subject to Measure JJJ's affordable housing requirements. There remains additional entitlement pathways to achieve significant density increases that are not subject to the provisions of Measure JJJ. These alternate entitlement pathways are the focus of the draft ordinance.

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