



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

Thursday, August 10, 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, Peter Fletcher, Heath Kline, Martin Lipkin, Sean McCarthy, Stephen Naczinski, Pat Patton, Ex Officio-Joyce Fletcher

Call to Order

- Roll Call
- Public Announcements
- Public Comment period

Items for discussion and possible vote:

1.0 Community Plan Update

- 1.1 Continued discussion and preparation for possible formal input from the WHWCNC regarding issues that will be of importance related to the revisions to the Community Plan. Issues/discussion points may include the following:

1. What are **the directives that have been given** to you and your staff for determining what changes will be made to both the commercial and residential areas of the plan?
2. As the Warner Center Specific Plan already has **19,000 living units** being added to our community, is it the intent to add more. If so what type and where?
3. Is it possible to add **view corridor requirements** to the plan. Currently many in our community have view lots and there are no protections of those views unless by a specific plan or by CC &R's.
4. Are any of the **main boulevards** Valley Circle, Fallbrook, Woodlake, Shoup, Topanga, Canoga, Desoto, Winnetka, Corbin, Mulholland, Dumetz, Ventura, Burbank, Oxnard, Erwin, Victory, being eyed to be densified/ upzoned?
5. What about **specific intersections**?
6. What about existing **height restrictions**? Are increases in the making?
7. What about existing **agricultural zones**? School zones?
8. How will the land by the **LA River** be used?
9. How will the properties along the **Orange Line** or around the Stations be used?

10. Can we get the **new 16 Residential Zones** to allow a close review of the single family neighborhoods?
11. Are **transitional use designations** into existing single family areas being considered or requested?
12. What about the appropriateness of locating **housing within 500 feet of freeways**?
13. How will the **Recode LA process** affect the Community Plan considering it is ongoing and happening at the same time.
14. How does the Community Plan relate to the **increased infrastructure needs** that comes with growth? Police, fire, schools, parks, utilities, government representation and staff, maintenance, mass transit, hospitals, etc.
15. What is the **City's overall goal** in revising the plan?
16. Is it to add density, preserve or eliminate **open space**, or change zoning in general and specific areas to create a new "vision" or guiding principles for a strategic plan of Woodland Hills and *specifically what is that new vision?*
17. *"The vision or **vision statement** or collective understanding of the ideal future for Woodland Hills that will establish a tone for the revising the plan and the planning process."*
18. **Our Council** is broken into seven areas. (see attached below the map of the seven areas) We have four Board members in each area. We can review the Plan by looking at the overall plan; but also, the area Board members must determine and evaluate how the proposed changes will effect their area, as each area is very unique.
19. Should there be a **process of "zooming"** into each area and discussing your intentions of where the planning department and council office is today, your preconceived thoughts, before the public comments are collected?

2.0 Various State Mandates overriding Local Jurisdictions related to Land Use

- 2.1 Discussion regarding the various existing and proposed state bills affecting our local land use/ zoning. In particular proposed affordable housing mandates. Assignments will be given for Committee members to further research said bills and report back to the committee for future possible action.

3.0 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