



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

Thursday, March 9, 2017

Time- 6:30 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, 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 WC 2035 Plan Implementation Status Issues

- 2.1 Continued review, discussion and possible action regarding the various requirements stated in the WC 2035 related to methods of implementation and the City's current record of follow through. Also, how the WHWC Neighborhood Council can participate in any process determined to improve said follow through.

Issues will include the status of transportation mitigations, mobility fees, and the implementation of a local bus/ rail circulator (per Section 7). Additional issues will be the status of the formation of a Neighborhood Protection Committee (per Section 8), a Cultural Amenities Committee (per Section 9), and a Plan Implementation Board (per Section 10).

- 2.0 Discussion and possible action regarding The Home Sharing Ordinance. New information will be provided by Committee Member Stephen Naczinski.

- 4.0 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:

WOODLAND HILLS - WARNER CENTER NEIGHBORHOOD COUNCIL

20929 Ventura Boulevard Suite 47-535, Woodland Hills, CA 91364

Toll Free 888. 680.7770 | Local & Fax 818. 484.3270 | www.whcouncil.org

*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](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)