



**FULL COUNCIL MEETING**  
**Wednesday, October 8, 2014, at 6:30 p.m.**  
**Woodland Hills Academy**  
**Multi-Purpose Room**  
**20800 Burbank Boulevard, Woodland Hills, CA 91367**

Stakeholders and the public are permitted to address the Council on any item on the Agenda prior to the Board 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 Board'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 Council.

The 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, or representatives of any venue hosting a meeting of the Neighborhood Council Board, or affiliated committees.

## **AGENDA**

### **Call to Order**

- **Pledge of Allegiance**
- **Roll Call**
- **Approval of the Record of Proceedings:** September 10, 2014 Council Meeting and any Special Meeting or minutes continued from a prior date.

### Special Guest

LAPD Captain Jorge Rodriguez  
 Topanga Station Commander

### **1. Organization, Operation, Policies, & Procedures:**

#### **Public Announcements**

5 minutes

- Janet Zumstein, L.A.P.D. Senior Lead Officer
- Sean Dinse, L.A.P.D. Senior Lead Officer
- CD3 Field Deputy, Office of Councilman Bob Blumenfield
- Deputy, Office of Assemblyman Dababneh.
- Amber Meshak, Empower LA

- Other non-agendized elected or public officials or their representatives.

**Public Comment period**

2 minutes each

Speaking time may be modified at the discretion of the Chair.

**2. Organization, Operation, Policies, & Procedures:**

Chair, Scott Silverstein  
Vice-Chair, Dennis DiBiase  
Treasurer: Bill Anderson  
Secretary: Joyce Fletcher  
Parliamentarian: Gordon Murley

**3. Items for Which Committee Meetings Have Been Held:**

**Item no. (1) Karen Koe, Chair, PLUM**  
**(14-074) Case No. 2014-3280-SPP**

**Discussion and Possible Action**

**Toldot Investment, 19973 thru 20011 Ventura Boulevard, Woodland Hills, CA 91367**

Application to permit the facade facelift and remodeling of the existing building to improve the look of the building facing Ventura Boulevard and design review to permit splitting the existing building into a multi-tenant commercial building.

By a unanimous vote (8-0-0), the PLUM 1 Committee moves the following motion:

MOTION: Motion to recommend approval of the Application to permit the facade facelift and remodeling of the existing building to improve the look of the building facing Ventura Boulevard and design review to permit splitting the existing building into multi-commercial tenants. Further, it is strongly recommended that the owner install security cameras and lighting; and signage in accordance with the Ventura Boulevard Specific Plan. It is also recommended that the owner repair the damaged stucco at the rear of the entire building which faces the 101 Freeway.

**Item no. (2) Bill Anderson, Treasurer**  
**(14-075)**

**Discussion and possible action.**

Motion to approve the WHWCNC Fiscal Year 2014/2015 monthly Reconciliation for September 2014.

Motion may be amended to include other necessary Budget items that may be presented for approval.

**Item no. (3) Al Saur, Chair, SSFL Ad-hoc Committee**  
**(14-076)**

**Discussion and possible action.**

Motion to approve payment from the WHWCNC Fiscal Year 2014/2015 budget not to exceed \$2,000.00 for expenses associated with “SSFL – 101,” a community forum, “Understanding the Santa Susana Field Lab Cleanup and How it Will Affect You” to be presented at Canoga Park High School Auditorium on Monday, 20 October 2014. WHWCNC is co-sponsoring the forum with Canoga Park Neighborhood Council.

Motion may be amended to include other necessary and miscellaneous Budget items that may be presented for approval.

**Item no. (4) Bill Anderson, Treasurer**  
**(14-077)**

**Discussion and possible action.**

Motion to approve payment from the WHWCNC Fiscal Year 2014/2015 budget not to exceed \$600.00 to ColorFX, Inc., 11050 Randall Street, Sun Valley, CA 91352-2621, for the printing of 5,000, four-color flyers to promote “SSFL – 101,” a community forum, “Understanding the Santa Susana Field Lab Cleanup and How it Will Affect You” to be presented at Canoga Park High School Auditorium on Monday, 20 October 2014. WHWCNC is co-sponsoring the forum with Canoga Park Neighborhood Council.

Motion may be amended to include other necessary Budget items that may be presented for approval

**Item no. (5) Peter Fletcher, Chair, Community Outreach Committee**  
**(14-077)**

**Discussion and possible action.**

Motion for the WHWCNC Board to approve a Community Outreach Committee request for up to \$12,000 for the design of a new WHWCNC website, migration of current website content and documents, testing of website and all other elements necessary to complete the design and implementation/launch of a new website for the Woodland Hills-Warner Center Neighborhood Council. The \$12,000 website design line item has already been approved by a prior vote of the WHWCNC Budget Committee. This line item has also been approved as part of the FY 2014 – 2015 Budget by a prior vote of the WHWCNC Board of Directors. This motion has been approved by a unanimous vote by the Community Outreach Committee at its August 17, 2014 Outreach Committee Meeting.

**Item no. (6) Peter Fletcher, Chair, Community Outreach Committee**  
**(14-078)**

**Discussion and possible action.**

Motion for WHWCNC Board to approve a Community Outreach Committee request to approve up to \$500 for the production of artwork and printing of WHWCNC outreach advertisements to be placed on bus benches in Woodland Hills. The bus bench space will be provided for free by the City

of Los Angeles. The Outreach Committee voted unanimously to approve this motion at the August 17, 2014 Outreach Committee Meeting.

#### **4. Committee Reports:**

Budget Committee – William Anderson, Chair  
 Community Services – Joyce Fletcher, Chair  
 Education Committee - Vahid Khoursand, Co-Chair  
 Governance Committee -- Gordon Murley, Chair, Linda Khougadosh, Vice-Chair  
 Outreach Committee – Peter Fletcher, Chair  
 PLUM I Committee – Karen Koe, Chair, Martin Lipkin, Vice-Chair  
 PLUM II Committee – Kelly Del Valle, Chair  
 Public Safety Committee – Larry Kraus -Chair  
 Senior Committee\*- Al Saur - Chair  
 Newsletter Ad-Hoc Committee – Dennis DiBiase, Chair  
 SSFL Ad-Hoc Committee – Karen DiBiase, Al Saur, Co-Chairs

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\*subcommittees of the Community Services Committee

**This agenda is subject to correction of non-material information.**

#### **Announcements:**

**Next Board meeting will be Wednesday, November 12, 2014** at Woodland Hills Academy, Multi-Purpose Room, 20800 Burbank Boulevard, Woodland Hills, CA

#### **Meeting dates for the rest of the academic year:**

For the upcoming 2013/2014 academic year the proposed Board meeting dates are: TBD

September to June meetings will be tentatively held at Woodland Hills Academy, Multi-Purpose Room (“MPR”), 20800 Burbank Boulevard, Woodland Hills, CA 91367 at 6:30 p.m. July and August 2014 meetings are to be held at a venue to be determined at a later date.

(Date, Time, location subject to change or cancellation. Please check the [www.whcouncil.org](http://www.whcouncil.org) website)

#### **Adjournment of meeting.**

#### **Disabilities Act Notification:**

*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). Agendas for meetings will be posted here and at specific locations 72 hours in advance of the scheduled meeting. Meetings are subject to change and the WHWCNC website [www.whcouncil.org](http://www.whcouncil.org) should be checked frequently.*

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)