



WOODLAND HILLS IMPACTS AND POLICIES (WHIP) COMMITTEE MEETING

Thursday, February 23, 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 Neighborhood Council Elections

- 1.1 Final review and action regarding the Community Impact Statement related to recommendations from Department of Neighborhood Empowerment to the City Council regarding On-line voting and 2018 NC elections. This pertains to City Council File 15-1022-S2. The two main recommendations include limiting ballot styles to 3 and requiring 20% of NC budget to be spent on election outreach.

2.0 WC 2035 Plan Implementation Status Issues

- 2.1 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 as the highest priorities 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).

3.0 Approval of Minutes from Previous Meetings.

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:

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.

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