



MINUTES - FULL COUNCIL MEETING

Wednesday, September 14, 2016, 6:30 p.m.

Prince of Peace Church - 5700 Rudnick Ave, Woodland Hills, CA 91367

AGENDA

Call to Order - 6:45 by Joyce Fletcher

Pledge of Allegiance - Conducted by Gordon Murley

Roll Call - Conducted by Linda Kouy-Ghadosh - Dennis DiBiase, Linda Kouy-Ghadosh, Larry Krauss, Karen DiBiase (non-voting alternate), Diane Walton, Sean McCarthy (late), Raymond Cole (alternate voting for the Residential Representative in Area 2), Nancy McClean, Herb Madsen, Martin Lipkin, Don Patterson, Cameron Gil, Albert Saur (alternate voting for Business Representative in Area 4), Dorothy Koetz, Richard Hollander, Mercy Alpert, Pat Patton, Gordon Murley, Heath Kline (late), Aaron Williams, Joyce Fletcher, Peter Fletcher, Sheppard Kaufman -
QUORUM

Approval of Minutes:

- June 2016
 - Moved by Dennis DiBiase, Seconded by Don Patterson
 - Approved with Changes, 18 Yes, 0 No, Abstention by Sean McCarthy
- August 2016
 - Moved by Richard Hollander, Seconded by Diane Walton
 - Approved, 14 Yes, 4 No, 2 Abstention by Gordon Murley and Cameron Gil

1. Organization, Operation, Policies, & Procedures:

Public Announcements:

- Office of Councilman Bob Blumenfield by Tim Glick
 - Homeless Town Hall
 - Costanso preferred parking meeting 9/19 at 10 a.m. at the council office
- Office of State Senator Fran Pavley by Rosalba Gonzales
 - This year's budget includes money for mental illness and drug funding to house drug addicts
 - Goal is housing first and services second
 - Sen. Pavley is termed out

Public Comment Period (on items not on the agenda): (2) minutes per speaker

- Morgan Roth - on behalf of Henry Stern for state senate.

Organization, Operation, Policies, & Procedures, Officer Reports:

- President, Joyce Fletcher – Announcement: The appointment of Don Patterson as Chair of the Governance Committee.
 - Vice-President, Dennis DiBiase - the scope of Plum II has been expanded, name of new committee is "Woodland Hills Impacts and Policies Committee" aka "Whip"
 - Treasurer, Heath Kline - temporarily not present
 - Secretary, Linda Kouy-Ghadosh- requests notification if leaving the meeting, even if momentarily
 - Parliamentarian, Aaron Williams - none
-

2. Items for Board discussion and possible action:

Item no. (1) – Joyce Fletcher, President **(16-067)**

Motion for the Board to approve the formation of the Mulholland Drive Water Pipeline Ad Hoc Committee; members appointed: Chair-Aaron Williams, Members: Sheppard Kaufman and Peter Fletcher.

Moved by Joyce Fletcher, Seconded by Dennis DiBiase
PASSED Yes - 20, No - 0, Recusal by Don Patterson

Item no. (2) Dennis DiBiase, Co-Chair –Woodland Hills Impacts and Policies Committee **Community Impact Statement** **(16-068)**

Discussion and possible vote:

The Woodland Hills Impacts and Policies Committee recommends that the Woodland Hills-Warner Center Neighborhood Council supports the safety countermeasures of education and enforcement to combat speed, a common contributing factor for collisions resulting in severe and fatal injury. Due to the lack of current speed surveys on our city streets, the Los Angeles Police Department (LAPD) is unable to effectively enforce speeding infractions with proven and safe use of laser radar. LAPD has written 78,000 less citations to enforce the safety of our streets. The Woodland Hills- Warner Center Neighborhood Council requests the Los Angeles City Council create a council file to immediately fund speed surveys on streets identified by LAPD, LADOT and the communities that need immediate attention to public safety.

Moved by Dennis DiBiase, Seconded by Martin Lipkin
PASSED Yes 21, No 0

Item no. (3) PLUM 1 Committee – Karen Koe, Chair and Martin Lipkin, Vice Chair **(16-069)** **DIR-2016-2648-SPP Enterprise Rent-A-Car** **22846 Ventura Boulevard, Woodland Hills, CA 91367**

WHEREAS, additional suggested improvements, changes and conditions were presented in the third iteration of plans have been discussed, accepted and incorporated by the developer;

THEREFORE, IT IS HEREBY RESOLVED, that the Planning, Land Use and Mobility Committee, for the findings and conditions stated herein above, finds that the proposed application for the Enterprise Rent-A -Car facility at 22846 (22842 – 22860) Ventura Blvd receive the support of the Board of the Woodland Hills-Warner Center Neighborhood Council with the following conditions:

The applicant commits to building the glass fence as presented on September 1, 2016 to enhance the customer experience.

The applicant commits to maintaining landscaping and glass over time.

The applicant will comply with the cities signage requirements.

Applicant will add at least one pathway through parkway from curb face to sidewalk.

Applicant will not use banners beyond 30 days.

Applicant agrees to the following timeline – once demolition is completed, site preparation and grading will begin within 10 days of issuance of Phase 1 permit. Completion of Phase 1 is to take no more than 4 months, Phase 2 construction to being within 30 days of issuance of permits.

Phase 2 construction to be completed within 9 months.

Interim fencing will be opaque construction fencing (e.g. chain link with green screening).

Applicant agrees to add pathway through front parkway area

Additionally, the PLUM Committee recommends that the Board of the Woodland Hills-Warner Center Neighborhood Council advise the City of Los Angeles Planning Department and Council District 3 Councilmember Bob Blumenfield of its findings, and subsequent recommendation to APPROVE this application.

Motion: Don Patterson

Second: Joyce Fletcher

Amended by D. DiBiase: Need to add the 9/1/2016 date for the final plans submitted and for materials listed—amendment accepted

Amended: Needs to refer to Jeff Cooper Architects for drawings supplied—amendment accepted

Amended: A. Steurer: Add curb access through front parkway area to considerations—amendment accepted.

PLUM VOTE: Aye 9 No 0 Abstain 0 (motion passed)

Moved by Karen Koe, Seconded by Don Patterson

PASSED Yes 21, No 0

Item no. (5) PLUM 1 Committee – Karen Koe, Chair and Martin Lipkin, Vice Chair (16-071)

AT&T Wireless – City Reference Number: 2016005634

modification of current cell phone tower LA0276 located at:

23150 ½ Burbank Blvd., Woodland Hills 91367

As pertaining to City Reference Number 2016005634, having held two public hearings for the application by AT&T for modification of wireless facility LA0276 at 23150 ½, Burbank Blvd. in Woodland Hills, the Planning, Land Use and Mobility Committee hereby finds that:

WHEREAS, based on the materials provided by the applicant's representative, dated 8/15/16, all of the site modifications will take place in the public right-of-way with no involvement of private property; and

WHEREAS, the antennas replacing the existing antennas will be the same size, at the same height, in the same location and radiate in the same direction as the existing antennas; and

WHEREAS, the site modifications will reduce the visual impact of the site to local residences, pedestrians, and vehicular traffic; and

WHEREAS, the applicant has agreed to exercise care so as not to damage the sprinkler system adjacent to the public sidewalk during site modification activities; and

WHEREAS, the addition of vault vents flush with the soil surface in the landscaped area outside the block wall will not interfere with the maintenance of the vegetation;

THEREFORE, IT IS HEREBY RESOLVED, that the Planning, Land Use and Mobility Committee, for the findings and conditions stated herein above, finds that the proposed application for the AT&T wireless site LA0276 modification at 23150 ½ Burbank Blvd. receive the support of the Board of the Woodland Hills-Warner Center Neighborhood Council for the requested actions with the following condition(s):

Condition 1: The applicant shall exercise care to ensure that the sprinkler system for the landscaped area outside the block wall on Burbank Blvd. is not damaged during site modification.

Condition 2: The applicant shall water and maintain the drought tolerant shrubs by the electric meter pedestal for a minimum of 6 months until they are well established.

Motion: Henry Rice Second: Dennis DiBiase
PLUM Vote: Aye 9 Nay 0 Abstain 0(motion passed)

Motion to send back to Plum for Amendment, Motion by Gilbert Yablon, Seconded by Aaron Williams - yes 15, 5 No, 2 Abstention (unrecorded)

3. Funding Items:

Item No. (6) Heath Kline, Treasurer **(16-072) Approval of Monthly Expense Reconciliation [MER] for August 2016**

Discussion and possible action:

Motion to approve the WHWCNC Budget for Fiscal Year 2016 - 2017 Monthly Expense Reconciliation [MER] for August 2017 included at the end of the agenda. Motion may be amended to include other necessary budget items

Item no. (7) Sean McCarthy Beautification Committee Chair & Heath Kline, Treasurer (16-073)

Mulholland Drive Community Clean Up

Discussion and possible action:

Motion to Approve the Beautification Committee Spending \$250 for Refreshments at the September 17 Mulholland Drive Community Clean Up

Whereas, the Beautification committee met Tuesday, August 23rd at the West Valley Warner Center Chamber of commerce offices to discuss planning of the committees first cleanup. The cleanup will take place on September 17th, 2016 beginning at 8:30 AM and lasting until 12 PM. The objective is to straighten up the center median on Mulholland Highway. We will rake all of the organic waste including pine needles leaves and loose dirt into neat furrows and removing all paper trash. We anticipate having 30 adults participating. The Beautification committee voted to provide refreshments not to exceed \$250 in expense.

Therefore, WHWCNC Beautification Committee recommends that WHWCNC approve \$250 for water and refreshments for the volunteers who are expected to participate in the September 17th cleanup of Mulholland Highway. [Budget Line 148, If approved and spent the Beautification Committee will have \$750 remaining of its \$1,000 budget]

Motion by Sean McCarthy, Second by Dennis DiBiase

Yes - 22 Dennis DiBiase, Linda Kouy-Ghadosh, Larry Krauss, Diane Walton,. Sean McCarthy, Raymond Cole (alternate voting for the Residential Representative in Area 2), Nancy McClean, Herb Madsen, Martin Lipkin, Don Patterson, Cameron Gil, Albert Saur (alternate voting for Business Representative in Area 4), Dorothy Koetz, Richard Hollander, Mercy Alpert, Pat Patton, Gordon Murley, Heath Kline, Aaron Williams, Joyce Fletcher, Peter Fletcher, Sheppard Kaufman

No - 0

PASSED

Item No. (8) Shepard Kaufman, Chair, Safety Committee & Heath Kline, Treasurer

(16-074)

Annual Valley Disaster Preparedness Fair

Discussion and possible action:

Whereas, the Public Safety Committee requests that the Board approve funds of up to \$600.00 from the 2016/2017 NC Budget to fund a NC outreach booth at the 9th Annual Valley Disaster Preparedness Fair, sponsored by the Southern California Preparedness Foundation – a 501C3 entity, to be held on Saturday, October 1, 2016 at North Hills LAFD Station 87 (near the intersection of Balboa & Devonshire).

The event is intended to educate stakeholders on how to be better prepared for emergencies and is supported by other area NCs, Councilmember Mitchell Englander, County Supervisor Michael Antonovich, the Los Angeles City Fire Department – and includes presentations from MySafe: LA for seniors, the Department of Neighborhood Empowerment and various disaster response agencies.

Therefore, the WHWCNC Public Safety Committee requests the WHWCNC approve up to a \$500 payment to the Southern California Preparedness Foundation for an outreach both and program inclusion at the 9th Annual Valley Disaster Preparedness Fair, and up to \$100 for outreach and collateral materials to be used at the NC’s booth and distributed at the fair. [Budget Line 144, If approved and spent the Public Safety Committee will have \$900 remaining of its \$1,500 budget]

Motion by Sheppard Kaufman, Second by Sean McCarthy

Yes - 17, Linda Kouy-Ghadosh, Diane Walton,. Sean McCarthy, Raymond Cole (alternate voting for the Residential Representative in Area 2), Nancy McClean, Herb Madsen, Don Patterson, Cameron Gil, Albert Saur (alternate voting for Business Representative in Area 4), Dorothy Koetz, Richard Hollander, Mercy Alpert, Heath Kline, Aaron Williams, Joyce Fletcher, Peter Fletcher, Sheppard Kaufman

No - 0

Abstention 5 - Dennis DiBiase, Larry Krauss, Martin Lipkin, Pat Patton, Gordon Murley,
PASSED

Item No. (9) Heath Kline, Treasurer and Peter Fletcher, Chair-NC Website Ad Hoc Committee

(16-075)

Approval of Progress Payment for New NC Website

Discussion and possible action:

Motion in accordance with directions and requirements of the DONE-EmpowerLA, approve the payment(s) of up to \$2,500 prior the NC’s October Meeting to Port Town Websites toward the design, creation and implementation of a new website for the WHWCNC. [Budget Line 114]

Motion by Heath Kline, Second by Marty Lipkin

Yes - 22 Dennis DiBiase, Linda Kouy-Ghadosh, Larry Krauss, Diane Walton,. Sean McCarthy, Raymond Cole (alternate voting for the Residential Representative in Area 2), Nancy McClean, Herb Madsen, Martin Lipkin, Don Patterson, Cameron Gil, Albert Saur (alternate voting for Business Representative in Area 4), Dorothy Koetz, Richard Hollander, Mercy Alpert, Pat Patton, Gordon Murley, Heath Kline, Aaron Williams, Joyce Fletcher, Peter Fletcher, Sheppard Kaufman

No - 0

PASSED

Item No. (10) Heath Kline, Treasurer and Peter Fletcher, Chair Outreach Committee

(16-076)

Portable Public Address System with Wireless Microphone

Discussion and possible action:

Motion for the Board to approve the purchase of a portable public address system as allocated in line item 55/ Equipment/Asset Purchases/Mini Sound System of the 2016/2017 NC Budget. This small sound system will be light weight with a handle and wheels allowing easy transport and availability for use by all NC Committees.

Motion by Heath Kline, Second by Joyce Fletcher

Yes - 21 Dennis DiBiase, Linda Kouy-Ghadosh, Larry Krauss, Diane Walton, Sean McCarthy, Raymond Cole (alternate voting for the Residential Representative in Area 2), Nancy McClean, Herb Madsen, Martin Lipkin, Don Patterson, Cameron Gil, Dorothy Koetz, Richard Hollander, Mercy Alpert, Pat Patton, Gordon Murley, Heath Kline, Aaron Williams, Joyce Fletcher, Peter Fletcher, Sheppard Kaufman

No - 0

Abstention - 1 Albert Saur

PASSED

Item No. (11) Heath Kline, Treasurer and Peter Fletcher, Chair - Outreach Committee

(16-077)

WHWCNC Inventory List

Discussion and possible vote:

Motion to approve the WHWCNC inventory list of the City of Los Angeles/Empowerla property, currently being used by and in possession of the WHWCNC Board members, to use in performance of their duties as NC Board members.

TABLED

4. Board Member Area Reports:

At Large – Sheppard Kaufman

Area 1 – Dennis DiBiase, Karen DiBiase, Linda Kouy-Ghadosh, Larry Kraus - Oxnard Street clean up, getting signs up has been approved

Area 2 – Diane Walton, Sean McCarthy, Raymond Cole - Concerts in the Park were less attended than previous years but still successful

Area 3 - Nancy McLean, Herbert Madsen, Martin Lipkin - Walnut Acres is working on getting a designation

Area 4 – Don Patterson, Albert Saur - Working on transportation issues in the area

Area 5 – Dorothy Keotz, Wayne Lipschitz, Richard Hollander, Mercy Alpert - Mercy has been taking our newsletter to businesses in Area 5, there is a homeless camp on our Area

Area 6 – Pat Patton, Gordon Murley, Heath Kline - Street trees should be taken care of by Blumenfield's office, Solar in homes is very important

Area 7 – Aaron Williams, Joyce Fletcher, Marie Pierre, Peter Fletcher - meeting at 8:30 a.m. this Saturday at Taco Bell on Mulholland Drive for clean-up, what is going on with the patio of Islands restaurant, Mulholland has a new used car lot in the area, there are many homeless encampments showing up in the area

5. Committee Reports:

Animal Services Committee–Dorothy Koetz and Linda Kouy-Ghadosh, Co-Chairs

Beautification Committee – Sean McCarthy, Chair

Budget Committee - Heath Kline, Chair

Community Outreach Committee – Peter Fletcher, Chair

Community Services - Joyce Fletcher and Mercy Alpert, Co-Chairs

Education Committee – Aaron Williams, Chair

Environmental Committee – Karen DiBiase, Chair

Governance Committee – Pat Patton, Chair

Outreach Committee - Peter Fletcher, Chair

PLUM I Committee - Karen Koe, Chair and Martin Lipkin, Vice-Chair

PLUM II Committee – Dennis DiBiase and August Steurer, Co-Chairs

Public Safety Committee – Sheppard Kaufman, Chair

Ad Hoc Senior Services – Linda Kouy-Ghadosh and Al Saur

Ad-hoc Website Redesign Committee – Peter Fletcher, Chair

Ad-hoc WHWCNC Newsletter – Dennis DiBiase, Chair

Agenda may be amended prior to the Board meeting to include further items:

Announcements:

The next Board meetings will be held on Wednesday, October 19, at the American Legion Hall, 5320 Fallbrook Ave, Woodland Hills, CA 91367. Meeting dates for or the upcoming 2016/2017 year; the proposed Board meeting dates are: TBD (Date, Time, location subject to change or cancellation. Please check the www.whcouncil.org website)

Adjournment of meeting: Meeting was adjourned at 9:30 pm

Minutes submitted by: Secretary Linda Kouy-Ghadosh