



FULL BOARD MEETING

Wednesday, July 14, 2010 at 6:30 p.m.

**Prince of Peace Episcopal Church, Youth Auditorium
5700 Rudnick Avenue, 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.

AGENDA

Call to Order and Roll Call

- Pledge of Allegiance
- Roll Call (Excused: Karen Koe, Chair; and Dorothy Koetz, Area 5 Residential Rep.)
- Approval of the Record of Proceedings: June 9, 2010
- Announcements from Councilman Dennis P. Zine's office 5 minutes
- Comments or announcements from Police, Fire, or DONE 5 minutes
 - Participation in National Night Out:
 - Officers Sean Dinse and Brent Rygh
- Public Comment period 2 minutes each

Officer Reports

- Treasurer's Report -- Paul Shively
- Secretary's Report -- Scott Silverstein

Committee Reports

- Chair -- Location of August Board meeting (see Announcements section)
 - Resignation of Pam Aronoff as Transportation Committee Chair
 - Notice of Termination letters were sent to Anne Do and Shawn Abdi
- Vice Chair -- Kristi Blicharski
- Education Committee -- Marilyn and James Anderson, Chairs
- Governance Committee -- Colleen Marmor, Chair
- Outreach Committee -- Kristi Blicharski, Chair
- PLUM Committee -- August Steurer, Chair
- Public Safety -- John Strand, Chair
 - Emergency Preparedness Subcommittee -- Paul Shively, Chair

- Neighborhood Safety Subcommittee -- Steve Santen, Chair
- Ecology/ Environment Ad Hoc Subcommittee -- Jim Anderson, Chair
- Transportation Committee -- New Chair to be named
- Warner Center Specific Plan -- Dennis DiBiase, Chair
- Community Services --
 - Former Fire Station 84 Subcommittee -- Pat Patton, Chair
 - DWP Subcommittee -- Heath Kline, Chair

Item No. (1): Presented by Paul Shively, Treasurer (10-39)

Discussion and possible action concerning the recommendation the Board Approve the following motion:

Motion to restrict contact with the Department of Neighborhood Empowerment and/or EmpowerLA (“DONE”) regarding all financial matters of this Neighborhood Council to the Chair and the Treasurer and approval of letter to DONE to that effect.

Item No. (2): Presented by Paul Shively, Treasurer (10-40)

Discussion and possible action concerning the recommendation the Board Approve the following motion:

Motion to approve an additional expenditure of \$10 for the cost of the annual rental fee for the Council’s storage space at Warner Center Storage.

Item No. (3): Presented by William Anderson, Area 2 CBO Representative (10-41)

Discussion and possible action concerning the recommendation the Board Approve the following motion:

Motion approve the payment of \$300 to Prince of Peace Episcopal Church for the cost of the rental fee to use the Youth Auditorium for the July 2010 and August 2010 Board meetings (\$150 per each use).

Item No. (4): Presented by James Anderson, At Large Representative and John Strand, Area 2 Residential Representative (10-42)

Request for an independent audit to be conducted on the financial records and a witnessed inventory.

Item No. (5): Presented by John Strand, Public Safety Committee Chair and Jim Anderson, At Large Member (10-43)

Discussion and possible action concerning the recommendation the Board Approve the following motion:

Whereas there are four intersections between Ventura Boulevard and Vanowen Street on Shoup Avenue without traffic signals. These cross streets are Gilmore, Kittridge, Tiara and Dolorosa;

Whereas Hamlin Elementary School children cross at the intersection of Kittridge Street and Shoup Avenue by direction of the LADOT's determination under a "Safe Routes to School" map drawn by LADOT in 2008;

Whereas this intersection is designated as a School Crossing as a result of a "Safe Routes to School" determination by LADOT in July, 2008;

Whereas there are serious accidents at the intersection of Kittridge Street and Shoup Avenue;

Whereas speed and visibility are both problems on Shoup Avenue;

Whereas the installation of a traffic signal at the intersection is in accordance with the intent expressed in the Warner Center Neighborhood Protection Plan, Neighborhood Protection Plan section;

RESOLVED that the Woodland Hills Warner Center Neighborhood Council, in accord with the intent expressed in the Warner Center Neighborhood Protection Plan, requests the immediate placement of a traffic signal at the intersection of Kittridge Street and Shoup Avenue;

RESOLVED FURTHER that a letter be written on the Woodland Hills Warner Center Neighborhood Council letterhead to the Department of Transportation, City of Los Angeles, requesting the immediate placement of a traffic signal at the intersection of Kittridge Street and Shoup Avenue in Woodland Hills/West Hills.

Item No. (6): Presented by John Strand, Public Safety Committee Chair (10-44)

Discussion and possible action concerning the recommendation the Board Approve the following motion:

Motion to approve expenditure of \$1000.00 previously budgeted for National Night Out. To be paid in two payments of \$500 for the sound system and \$500 for the deejay/MC pursuant to invoice received.

Item No. (7): Presented by August Steurer, PLUM Committee Chair (10-45)

Discussion and possible action concerning the recommendation the Board Approve the following motion:

Motion to approve with conditions the proposed revisions to a previously entitled project by the City at 20600 Ventura Blvd. in Woodland Hills. The revised project entails an altered layout and improved architectural detailing for 332 smaller apartments with greater size diversity and 8 live-work units plus approximately an additional 6,000 square feet of retail space instead of the previously approved 17,000 square feet of retail. Eight hundred seven (“807”) parking spaces are now in above grade structures instead of the previously approved subterranean structures and are sufficient for conversion to condominiums under existing codes.

Announcements.

HAPPY JULY BIRTHDAYS TO Steve Santen (July 2) and Jonathan Krausche (July 28).

August Board meeting will be Wednesday, August 18, 2010 at the Prince of Peace Episcopal Church, 5700 Rudnick Avenue, Woodland Hills, CA 91367.

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, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact ssilverstein@lee-re.com.