

Voting Members

August Steurer, Chair
Marty Lipkin
Joyce Fletcher
Herb Madsen
Nancy McLean
Pat Patton
Karen Koe
Henry Rice
Dennis DiBiase

Ex Officio Members

Scott Silverstein

New Volunteer Members are needed with an interest in planning and/or architecture.

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, assisted listening devices, and other auxiliary aids/or services may be provided upon at least three business days (72 hours) prior to the meeting you wish to attend by contacting (DONE) the Dept of Neighborhood Empowerment at (818) 756-9628, (818) LA HELPS

Our next regular meeting is expected on Tuesday, May 6th. Be sure to watch the Council website calendar for Special Meetings.

Notice of Public Joint Meeting of the WHWCNC Board
(as a possible Quorum - Majority of Board Members may be present) and the

Planning, Land Use & Mobility Committee

Tuesday, April 22, 2014 at 6:30 PM

Fire Station 84 Community Room

21050 Burbank Blvd., Woodland Hills, CA 91367

Please park in the lot adjacent to the west side of the Fire Station

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. Comments from public stakeholders on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda, which are within the Committee's subject matter jurisdiction, will be heard during the Public Comment Period are limited to 15 minutes. All public speakers may be limited to two minutes, unless waived by the Committee Chair.

SPECIAL MEETING AGENDA

1. **Call to Order**
2. **Public Comment** on matters of committee jurisdiction not on the agenda.
3. **ZA 2014 770 CUB CVS Pharmacy #9682**
22968 Victory Blvd. Woodland Hills, CA 91367
Project Description and Action(s) Requested:
Renewal of Plan Approval for a conditional use permit for the off-site sale of alcoholic beverages (Type 21) with regular hours of operation and alcohol sales from 7 a.m. to 10 p.m., daily. Extended holiday hours of operation and alcohol sales from 7 a.m. to 12 midnight between December 10th and January 1st are also requested.
4. **TT-61350, A previously considered 25-lot Tentative Tract Map**
22352 Ave San Luis, Woodland Hills, CA 91364
Applicant is seeking support for proposed modifications to a single-family-residential hillside tract map to reduce grading. Lots will still be a minimum of 7,500 s.f. Changes include reduction from 2 to 1. Retaining walls as high as 34' may be required. NC approved original TT map with conditions.
5. **Preliminary Review of Project subject to Warner Center 2035**
21221 Oxnard Street, Woodland Hills, CA 91367
Associated Estates is proposing a mixed-use phased development of 379 residential dwelling units, including 82 work-live units, and approximately 71,000 square feet of office uses (with ground floor retail) in the College District area of the new Warner Center 2035 Plan. The total project floor area would be approximately 541,292 square feet. The residential portion of the project includes five stories above a three level parking structure (including one subterranean level), a five story on-grade portion, as well as a six story on-grade portion surrounding two sides of the parking structure, with heights ranging from 63' to 80'. The office portion of the project would be nine stories and approximately 150' tall. The project includes ¾ acre of Publicly Accessible Open Space. There will be 680 parking stalls provided after the completion of Phase 2. The project requires a Project Permit Compliance Review approval under the Warner Center 2035 Plan.
6. **Update of Past Cases and Updates plus New Case assignments.**
7. **Minutes Approval**
8. **Adjournment**

Brown Act Notification: In compliance with Government Code 54957.5, non-exempt writings that are distributed to a majority or all of the committee in advance of a meeting, may be viewed at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact a.steurer@whcouncil.org.

WOODLAND HILLS - WARNER CENTER NEIGHBORHOOD COUNCIL

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