



**FULL COUNCIL MEETING**  
**Wednesday, February 13, 2013, 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.

**AGENDA**

**Call to Order**

- **Pledge of Allegiance**
- **Roll Call**
- **Approval of the Record of Proceedings:** January 9, 2013 Full Council Meeting

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

• **Public Announcements**

L.A.P.D. Senior Lead Officer Brent Rygh	
L.A.P.D. Senior Lead Officer Sean Dinse	5 minutes
Comments from Councilman Zine's office	
Octaviano Rios, CD3 Field Deputy	5 minutes

• **SPECIAL PRESENTATION**

L.A.P.D. Captain Jeff Bert, Valley Traffic Division (VTD)	10 minutes
Assemblyman Mike Feuer, 42 <sup>nd</sup> Assembly District	10 minutes

• **Public Comment period** 2 minutes each

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

Chair, Scott Silverstein

- Retreat

Vice-Chair, Dennis DiBiase

- PLUM and Community Services have met and are active and have goals

**WOODLAND HILLS - WARNER CENTER NEIGHBORHOOD COUNCIL**

20929 Ventura Boulevard Suite 47-535, Woodland Hills, CA 91364

Toll Free 888. 680.7770 | Local & Fax 818. 484.3270 | www.whcouncil.org

- Outreach, Public Safety, Governance, Budget, Emergency Prep, Senior Services have not met.

- WC Spec Plan Activity has been ongoing

Treasurer, Vahid Khorsand

- Treasury training

Secretary, Joyce Fletcher

- Status of Website
- Status of Phone Systems

Parliamentarian: Sean McCarthy

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

#### **Item no. (1) August Steurer, PLUM Chair**

(13-003) ZA-2013-0140-CUB

#### **Discussion and Possible Action**

#### **6201 Topanga Canyon Boulevard, Woodland Hills.**

Consideration of a PLUM Committee recommendation, with conditions, in support of an application for the on-site sale of beer and wine in conjunction with a new 2,723 sq.ft. restaurant. The restaurant site, formerly occupied by Shelly's Stereo, has a total of 148 seats, including the outdoor patio area.

#### **Item no. (2) Scott Silverstein, Chair WHWCNC**

(limited to 25 minutes)

(13-004)

#### **Discussion and possible action**

#### **Presentation by Erik Rodriguez, Field Representative, Office of Assemblymember Bob Blumenfield.**

Assembly Bill 22 (AB22) will provide homeowners with the power to determine whether the city of Los Angeles can pass on the cost and liability of sidewalk repairs to individual homeowners. (see attached documents)

#### **Item no. (3) August Steurer, PLUM Chair**

(13-005)

#### **Discussion and possible action:**

LANCC representative August Steurer to report on the LANCC issues and proposals including, but not limited to, creation of a new Economic Development Department (CF 08-3050).

#### **Item no. (4) Scott Silverstein, WHWCNC Chair and August Steurer, PLUM Chair**

(13-006)

#### **Discussion and possible action:**

August Steurer to report on citywide planning issues.

Scott Silverstein to create an ad-hoc committee to vet the Community Care Facility Ordinance presented by Councilmen Englander and Buscaino and the modified CCFO drafted by Councilmen Alarcon and Rosendahl.

#### **Item no. (5) Scott Silverstein, WHWCNC Chair**

(13-007)

#### **Discussion and Possible action**

Allocate up to \$750 for the 2013 Senior Symposium to be held on April 20, 2013 on the One Generation campus located at 18255 Victory Boulevard, Reseda, CA. The organization committee is directed by the Tarzana Neighborhood Council and Winnetka Neighborhood Council.

**Item no. (6) Scott Silverstein, WHWCNC Chair**  
**(13-008)**

**Discussion and possible action.**

Recommendation by the Chair to permanently incorporate the Code of Civility into the Bylaws of the WHWCNC. The Code of Civility was incorporated into the Bylaws with a sunset provision whereby it automatically expired unless voted on by this Board to extend it and make it permanent.

**Committee Reports:**

Governance Committee -- (Gordon Murley, Chair)  
 Outreach Committee – (Joyce Fletcher, Chair),  
 PLUM Committee – (August Steurer, Chair, Peykan Abbassi, Vice-Chair)  
 Public Safety Committee – (John Strand, Chair)  
 Warner Center Specific Plan Citizens Advisory Committee – (Dennis DiBiase, Chair)  
 Budget Committee – (Vahid Khoursand)  
 Community Services – (William Anderson, Chair)  
 Education Committee- (Zack King, Melanie Smothrich-King Co- Chairs)

---

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

**Announcements.**

**Next Board meeting will be Wednesday, March 13, 2013** at Woodland Hills Academy, 20800 Burbank Boulevard, Woodland Hills, CA 91367 Multi-Purpose Room.

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

For the upcoming 2012/2013 academic year the proposed Board meeting dates are:

March 13, 2013                      April 10, 2013                      May 8, 2013                      June 12, 2013

September to June meetings will be held at Woodland Hills Academy, Multi-Purpose Room

("MPR"), 20800 Burbank Boulevard, Woodland Hills, CA 91367 at 6:30 p.m. July and August 2013 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).*

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)