



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

BOARD MEETING AGENDA

Thursday, March 1, 2018 at 7:00 p.m.
de Toledo High School, 22622 Vanowen St., West Hills

This meeting is open to the public. Doors open at 6:30 p.m. Those who wish to speak during the meeting are asked to fill out a speaker card. Comments on matters not on the agenda will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered.

<p><u>Opening Business</u></p> <p>Call to Order</p> <p>Roll Call – Establish Quorum</p> <p>Pledge of Allegiance</p> <p>Approve Meeting Minutes of February 1, 2018</p> <p>Treasurer’s Report</p> <p>Controller’s Report</p> <p>Comments From the Chair/Induction new board members into the WHNC Board of Directors</p>	<p>7:00 P.M.</p>	<p>Co-Chairs: Mr. Dan Brin Ms. Charlene Rothstein</p> <p>Secretary: Ms. Carolyn Greenwood</p> <p>Co-Chair: Ms. Charlene Rothstein</p> <p>Secretary: Ms. Carolyn Greenwood</p> <p>Treasurer: Ms. Bobbi Trantafello</p> <p>Controller: Mr. Bob Brostoff</p> <p>Co-Chair: Mr. Dan Brin</p>
<p><u>Announcements</u></p> <p>LAPD Senior Lead Officers</p> <p>Council District 12</p> <p>Department of Neighborhood Empowerment</p> <p>Los Angeles Public Library</p>	<p>7:15 P.M.</p>	<p>SLOs Sean Brown & Kari McNamee</p> <p>Mr. Ron Rubine, District Director</p> <p>Ms. Kathleen Quinn</p> <p>Ms. Janis Risch</p>
<p><u>Council Announcements</u></p> <ul style="list-style-type: none"> • Committee & Liaison Reports • Budget Advocates 	<p>7:30 P.M.</p>	<p>West Hills Neighborhood Council</p> <p>Ms. Joanne Yvanek-Garb</p>
<p><u>Public Comment</u></p> <p>Comments & statements from stakeholders or interested parties (<i>Requires Speaker Card</i>)</p> <p>*The Council affords an opportunity to members of the public to address the Council on items of interest that are within the Council’s jurisdiction. The Council is not permitted to take action on items that are not identified on the agenda. The Council reserves the right to limit speakers’ time if necessary to provide an adequate opportunity for all to be heard.*</p>	<p>7:40 P.M.</p>	<p>Co-Chair: Ms. Charlene Rothstein</p>
<p><u>Certificates of Appreciation</u></p> <p>Pomelo Panthers VEX IQ Robotics Team</p>	<p>7:55 P.M.</p>	<p>Ms. Aida Abkarians, Board Member</p>

<p><u>Old Business</u></p> <p>18-0008 - Discussion and possible action regarding submitting a CIS on Council File 17-1422, the Permanent Support Housing Amendment (10 Minutes Max)</p> <p>18-0009 – Discussion and possible action to amend the WHNC Bylaws, Article V Section 6 Vacancies on the Board (3 Minute Max)</p> <p>18-0010 – Discussion and possible action to amend the WHNC Bylaws, Article VII, Section 3, Committee Creation and Authorization (3 Minute Max)</p> <p>18-0011 – Discussion and possible action to amend the WHNC Bylaws, Article V, Section 1, Composition and Table B (3 Minute Max)</p> <p>18-0012 - Discussion and Possible Action to amend the WHNC Standing Rules change Article V Section 9 Removal of Governing Board Members (3 Minute Max)</p>	<p>8:00 P.M.</p>	<p>Ms. Simone Best, Co-Chair Homelessness Committee</p> <p>Mr. Tom Booth, Co-Chair Homelessness Committee</p> <p>Mr. Bill Rose, Co-Chair Zoning & Planning Committee</p> <p>Ms. Charlene Rothstein, Co-Chair Zoning & Planning Committee</p> <p>Mr. Anthony Brosamle, Co-Chair Streets & Transportation Committee</p> <p>Ms. Olivia Naturman, Co-Chair Streets & Transportation Committee</p> <p>Mr. Bob Brostoff, Co-Chair Bylaws Committee</p> <p>Mr. Brad Vanderhoof, Co-Chair Bylaws Committee</p> <p>Mr. Bob Brostoff, Co-Chair Bylaws Committee</p> <p>Mr. Brad Vanderhoof, Co-Chair Bylaws Committee</p> <p>Mr. Bob Brostoff, Co-Chair Bylaws Committee</p> <p>Mr. Brad Vanderhoof, Co-Chair Bylaws Committee</p> <p>Mr. Bob Brostoff, Co-Chair Bylaws Committee</p> <p>Mr. Brad Vanderhoof, Co-Chair Bylaws Committee</p>
<p><u>New Business</u></p> <p>18-0018 - Discussion and possible action regarding approval of the WHNC’s January 2018 Monthly Expenditure Report (MER) (5 Minutes Max)</p> <p>18-0019 - First reading to amend the WHNC Bylaws, Article III, Section 1, Paragraph E (1 Minute Max)</p> <p>18-0020 - Discussion and possible action regarding Sprouts Market’s application for continued sale of offsite beer and wine (5 Minutes Max)</p>	<p>8:30 P.M.</p>	<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Bylaws Committee</p> <p>Mr. Brad Vanderhoof, Co-Chair Bylaws Committee</p> <p>Mr. Bill Rose, Co-Chair Zoning & Planning Committee</p> <p>Ms. Charlene Rothstein, Co-Chair Zoning & Planning Committee</p>

<p>18-0021 - Discussion and possible action on a second letter to LAUSD board members regarding the VAPA proposal at the Highlander Road school site (10 Minutes Max)</p>		<p>Mr. Bill Rose, Co-Chair Zoning & Planning Committee Ms. Charlene Rothstein, Co-Chair Zoning & Planning Committee Ms. Faye Barta, Board Member</p>
<p>18-0022 - Discussion and possible action on approving an amount not to exceed \$250 for signal cabinet artwork.(3 Minutes Max)</p>		<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p>
<p>18-0023 - Discussion and possible action to reimburse Michelle Ritchie in the amount of \$24.74 for refreshments at the February 2018 WHNC Board Meeting (2 Minutes Max)</p>		<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p>
<p>18-0024 - Discussion and possible action on approving \$1000.00 for the Memorial Day Parade (5 Minutes Max)</p>		<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p>
<p>18-0025 - Discussion and possible action on approving up to \$250.00 for the VANC spring event (3 Minutes Max)</p>		<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p>
<p>18-0026 - Discussion and possible action on approving an NPG for \$900.00 to Fleet Street for Spring Fest Event including a Bike Rodeo and other activities. (5 Minutes Max)</p>		<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p>
<p>18-0027 - Discussion and possible action on approving \$1100.00 for Streets and Transportation projects relating to Vision Zero and Springfest. (5 Minutes Max)</p>		<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p>
<p>18-0028 - Discussion and possible action on approving \$300.00 for the Congress of Neighborhood Councils (3 Minutes Max)</p>		<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p>
<p>18-0029 - Discussion and possible action on approving \$1000.00 for NPG for a Homeless Education Project (5 Minutes Max)</p>		<p>Ms. Bobbi Trantafello, Co-Chair Budget Committee Mr. Bob Brostoff, Co-Chair Budget Committee</p>
<p><u>Adjournment</u></p>	<p>9:30 P.M.</p>	

Public Input: The public is requested to fill out a Speaker Card to address the Board on any agenda item before the Board takes an action on an item. Comments from the public 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 that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, an issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the committee.

Public Posting Of Agendas: WHNC agendas are posted for public review at Shadow Ranch Park, 22633 Vanowen St., West Hills, CA 91307 or at our website, www.westhillsnc.org. You can also receive our agendas via email by subscribing to the City of Los Angeles Early Notification System at www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.

The Americans With Disabilities Act: 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 and 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 WHNC's executive director via email at Michelle.Ritchie@westhillsnc.org If you are hearing impaired please call 711.

Public Access of Records: In compliance with Government Code Section 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 the meeting where such writing was considered or by contacting the WHNC's executive director via email at Michelle.Ritchie@westhillsnc.org Requests can be made for a copy of a record related to an item on the agenda.

Reconsideration and Grievance Process: For information on the WHNC's process for board action reconsideration, stakeholder grievance policy or any other procedural matters related to this Council, please consult the WHNC Bylaws. The Bylaws are available at our website, www.WestHillsNC.org.

Servicios De Traduccion: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Michelle.Ritchie@westhillsnc.org

Community Impact Statement Recommendation

To: West Hills Neighborhood Council Board
From: Homelessness Committee
Date Approved by Committee: 1/22/18
For Board Consideration on: 2/1/18

Motion or Recommendation of committee:

Motion to support an ordinance amending Sections 12.03, 12.04.09, 14.00, and 16.05 of the Los Angeles Municipal Code establishing regulations to facilitate the production of Permanent Supportive Housing.

Council File: 17-1422

Title

Citywide / Permanent Supportive Housing / Los Angeles Municipal Code / Amendment

Date Received / Introduced

12/19/2017

Last Changed Date

01/25/2018

Expiration Date

01/17/2020

Ordinance drafted based on City's Comprehensive Homeless Strategy. As well as common barriers facing development of PSH in the City

Summary

The PSH allows administrative clearance in application process, in addition to new requirements to streamline production of PSH buildings and units

Goal: standardize requirements, streamline planning entitlements, recognize unique characteristics of PSH, and ensure quality design/resident amenities

Measure HHH expenditure plan has goal of City to build 1,000 PSH units over next ten years

The **PSH Ordinance would allow** for projects to select up to four concessions with respect to the Zoning Code, including up to 20 percent decrease in required setbacks, up to 20 percent reduction in required open space, up to 20 percent increase in lot coverage limits, up to 35 percent increase in FAR (Floor to Area Ratio) and depending on the height district up to a 35 percent increase in height or one additional story. Additional design requirements include that when adjacent to or across an alley from an R2 or more restrictive zone, the building's transitional height shall be stepped-back within a 45-degree angle.

When adopted: ordinance would help with community development and reduce project costs while allowing projects to be completed on time

What this ordinance specifically does:

- Create administrative clearance procedure for qualifying PSH projects in public benefit section of zoning code
- Establish requirements regarding population served, notify public and provide supportive services
- Provide density bonus/other incentives (as well as modified parking standards)

- Provide option for additional relief from development standards, consistent with state law
- Establish performance of PSH projects, including design
- Amend site plan review thresholds for qualifying PSH projects

Definitions (LAMC Section 12.03)

The following terms would be defined in Section 12.03, reflecting existing definitions in state law:

- **Supportive Housing**, defined as housing for individuals with low incomes and one or more disabilities, including homeless individuals, which is linked to on-site or off-site supportive services
- **Supportive Services**, defined as services that are provided on a voluntary basis to residents of supportive housing and transitional housing, to assist the individual in obtaining and maintaining their housing

Motions

As its meeting of December 14, 2017 the Los Angeles Planning Commission took the actions below in conjunction with the approval of the proposed ordinance:

An ordinance amending sections 12.03, 12.04.09, 14.00 and 16.05 of the Los Angeles Municipal Code establishing regulations to facilitate the production of Permanent Supportive Housing

Summary of changes

Qualified Permanent Supportive Housing Project (LAMC Section 14.00 A.11(a))

In order to be considered a Qualified PSH Project and eligible for the provisions of this ordinance, the project must be located in a zone that allows **multiple dwellings** (RD1.5 or less restrictive) and all units are required to be **affordable, and a minimum of 50% of the total units must be restricted to the Target Population, which is defined as persons with lower incomes who have one or more disabilities and are homeless, or are chronically homeless**

Requirements (LAMC Section 14.00 A.11(c))

In order to obtain project approval, all Qualified PSH projects would be required to comply with a set of new requirements related to supportive services, including **55-year affordability covenants.**

Design Standards

Due to the **high level of public scrutiny** and funding requirements, PSH projects are typically well-designed. To further ensure that projects have quality design and are well-situated in existing neighborhoods, the proposed ordinance includes a series of ministerial design standards. The design standards were drafted based on multifamily residential design guidelines that currently exist in other City regulations, with the intent that all design standards are objective so as to facilitate ministerial review and approval. The design standards included in the proposed ordinance are intended to ensure that projects provide appropriate pedestrian scale, articulation and massing, and are sensitive to adjoining lower-density residential uses.

Outcome December 14th Planning Commission Meeting

An ordinance amending Sections 12.03, 12.04.09, 14.00, and 16.05 of the Los Angeles Municipal Code establishing regulations to facilitate the production of Permanent Supportive Housing.

1. **Found** pursuant to CEQA Guidelines Section 15074(b), after consideration of the whole of the administrative record, including Mitigated Negative Declaration No. ENV-2017- 3137-MND (Mitigated Negative Declaration), and all comments received, with imposition of mitigation measures, there is no substantial evidence that the project will have a significant effect on the environment; Found that the Mitigated Negative Declaration reflects the independent judgment and analysis of the City; Found the mitigation measures have been made enforceable conditions on the project; and adopt the Mitigated Negative Declaration; and Adopted the Mitigated Negative

Declaration and the Mitigation Monitoring Program prepared for the Mitigated Negative Declaration;

2. **Approve and recommend that the City Council find**, based on their independent judgement, after consideration of the whole of the administrative record, including the SCAG 2016-2040 RTP/SCS PEIR (SCH No. 2015031035), certified on April 7, 2016 (EIR) and the Addendum prepared for the PSH Ordinance (Addendum), the project was assessed in the EIR and pursuant to the CEQA Guidelines, Sections 15162 and 15164 and the Addendum that no major revisions to the EIR are required and no subsequent EIR, or negative declaration is required for approval of the project;
3. **Adopted** the staff report as the Commission report on the subject;
4. **Approved and recommended that the City Council adopt the proposed ordinance**, as amended by the Commission, subject to review by the City Attorney as to form and legality; 1. 2. 3. 4. And
5. **Adopted and recommended** that the City Council adopt the attached Findings.

VOTE

Quorum: _____

For	
Against	
For if amended	

Against unless amended	
Abstain	

HOLLY L. WOLCOTT
CITY CLERK

SHANNON HOPPE
EXECUTIVE OFFICER

When making inquiries relative
to this matter, please refer to the
Council File Nos. **17-1422**

City of Los Angeles CALIFORNIA



ERIC GARCETTI
MAYOR

OFFICE OF THE
CITY CLERK

Council and Public Services Division
200 N. Spring Street, Room 395
Los Angeles, CA 90012
General Information: (213) 978-1133
FAX: (213) 978-1040

BRIAN WALTERS
DIVISION MANAGER

clerk.lacity.org

February 16, 2018

Honorable Mike Feuer
City Attorney
Attention: Terry Kaufmann-Macias
Adrienne Khorasanee

Vince Bertoni
Director of Planning
Attention: Kevin J. Keller
Arthi Varma

REQUEST FOR FINAL ORDINANCE

On February 13, 2018, the Planning and Land Use Management (PLUM) Committee considered the following: Mitigated Negative Declaration, Addendum to the Southern California Association of Governments 2016-2040 Regional Transportation Plan / Sustainable Communities Strategy Final Program Environmental Impact Report and related California Environmental Quality Act findings, report from the Los Angeles City Planning Commission, and proposed ordinance relative to amending Sections 12.03, 12.04.09, 14.00, and 16.05 of the Los Angeles Municipal Code establishing regulations to facilitate the production of Permanent Supportive Housing.

During the discussion, the PLUM Committee requested the City Attorney, with the assistance of the Department of City Planning, to prepare the final Ordinance, with the following amendments:

1. inclusion of the modifications as described in the Communication from the Department of City Planning dated February 9, 2018 and attached to Council file No. 17-1422; and,
2. inclusion of stricter design standards related to height, massing, and setbacks for those Permanent Supportive Housing projects allowed in Restricted Density 1.5 zones.

Please transmit the final Ordinance with amendments to the City Council, c/o the Office of the City Clerk, City Hall, Room 395. In addition, please reference Council file No. 17-1422. When this matter is scheduled for Committee consideration, your attendance, or that of your designee, is respectfully requested. If you have questions, please contact me at (213) 978-1074 or zina.cheng@lacity.org.

Thank you,

Zina Cheng
Deputy City Clerk
Planning and Land Use Management Committee

Agenda Item 18-0008

**GENERALIZED SUMMARY OF ZONING REGULATIONS
CITY OF LOS ANGELES**

Agenda Item 18-0008

Zone	Use	Maximum Height		Required yards			Minimum Area		Min. Lot Width	Parking Req'd.		
		Stories	Feet	Front	Side	Rear	Per Lot	Per Dwelling Unit				
Agricultural												
A1	Agricultural One-Family Dwellings, Parks, Playgrounds, Community Centers, Golf Courses, Truck Gardening, Extensive Agricultural Uses, Home Occupations	Unlimited (8)	45 or(6),(8)	20% lot depth; 25 ft. max. or (6)	10% lot width; 25 ft. max. or (6)	25% lot depth; 25 ft. max.	5 acres	2.5 acres	300 ft.	2 spaces per dwelling unit (6)		
A2	Agricultural A1 uses						2 acres	1 acre	150 ft.			
RA	Suburban Limited Agricultural Uses, One-Family Dwellings, Home Occupations,		45 or (6),(7),(8)				20% lot depth; 25 ft. max., but not less than prevailing (6)	10 ft. or 10% lot width < 70 ft. + 1 ft. for 3 stories or more (6),(7)	17,500 sq. ft. (1)		17,500 sq. ft. (1)	70 ft. (1)
Residential Estate												
RE40	Residential Estate One-Family Dwellings, Parks, Playgrounds, Community Centers, Truck Gardening, Accessory Living Quarters, Home Occupations	Unlimited (8)	45 or(6),(8)	20% lot depth; 25 ft. max., but not less than prevailing (6)	10 ft. min., + 1 ft. each story over 2nd (6)	25% lot depth; 25 ft. max.	40,000 sq. ft. (1)	40,000 sq. ft. (1)	80 ft. (1)	2 covered spaces per dwelling unit (6)		
RE20			45 or(6),(7),(8)		10 ft. min., + 1 ft. each story over 2nd (6),(7)		20,000 sq. ft. (1)	20,000 sq. ft. (1)	80 ft. (1)			
RE15			10% lot width; 10 ft. max; 5 ft. min. + 1 ft. each story over 2nd (6),(7)		15,000 sq. ft. (1)		15,000 sq. ft. (1)	80 ft. (1)				
RE11			10% lot width < 50 ft.; 5 ft.; 3 ft. min. + 1 ft. each story over 2nd (6),(7)		11,000 sq. ft. (1)		11,000 sq. ft. (1)	70 ft. (1)				
RE9			9,000 sq. ft. (1)		9,000 sq. ft. (1)		65 ft. (1)					
RS			Suburban One-Family Dwellings, Parks, Playgrounds, Community Centers, Truck Gardening, Home Occupations		20 ft. min.		7,500 sq. ft.	7,500 sq. ft.	60 ft.			
One-Family Residential												
R1	One-Family Dwelling RS Uses, Home Occupations	Unlimited (8)	45 or(6),(7),(8)	20% lot depth; 20 ft. max., but not less than prevailing (6)	10% lot width < 50 ft.; 5 ft.; 3 ft. min. + 1 ft. each story over 2nd (6),(7)	15 ft. min.	5,000 sq. ft.	5,000 sq. ft.	50 ft.	2 covered spaces per dwelling unit (6)		
RU	30		10 ft.		3 ft. (9)		10 ft.	3,500 sq. ft.	n/a		35 ft.	2 covered spaces per dwelling unit
RZ2.5	45 or(8)		10 ft. min.		zero (3); 3 ft. + 1 ft. for each story over 2nd		zero (3) or 15 ft.	2,500 sq. ft.	30 ft. w/ driveway, 25 ft. w/o driveway; 20 ft.-flag, curved or cul-de-sac			
RZ3								3,000 sq. ft.				
RZ4								4,000 sq. ft.				
RW1	One-Family Residential Waterways One-Family Dwellings, Home Occupations (10)	30	10% lot width; 3 ft. min.	15 ft. min	2,300 sq. ft.	28 ft.						

Zone	Use	Maximum Height		Required yards			Minimum Area		Min. Lot Width	Parking Req'd.		
		Stories	Feet	Front	Side	Rear	Per Lot	Per D.U.				
Multiple Residential												
R2	Two Family Dwellings R1 Uses. Home Occupations	Unlimited (8)	45 or (6),(7),(8)	20% lot depth; 20 ft. max., but not less than prevailing	10% lot width < 50 ft.; 5 ft.; 3 ft. min.; + 1 ft. for each story over 2nd	15 ft.	5,000 sq. ft.	2,500 sq. ft.	50 ft.	2 spaces, one covered		
RD1.5	Restricted Density Multiple Dwelling One-Family Dwellings, Two-Family Dwellings, Apartment Houses, Multiple Dwellings, Home Occupations		45 or (6),(7),(8)	15 ft.	10% lot width < 50 ft.; 5 ft.; 3 ft. min.; + 1 ft. for each story over 2nd, not to exceed 16 ft. (6)	15 ft.	5,000 sq. ft.	1,500 sq. ft.			60 ft.	1 space per unit < 3 habitable rooms; 1.5 spaces per unit = 3 habitable rooms; 2 spaces per unit > 3 habitable rooms; uncovered (6) 1 space each guest room (first 30)
RD2								2,000 sq. ft.				
RD3								6,000 sq. ft.	3,000 sq. ft.			
RD4								8,000 sq. ft.	4,000 sq. ft.			
RD5								10,000 sq. ft.	5,000 sq. ft.	70 ft.		
RD6								12,000 sq. ft.	6,000 sq. ft.			
RMP	Mobile Home Park Home Occupations		45 or (8)	20% lot depth 25 ft. max.	10 ft.	25% lot depth 25 ft. max.	20,000 sq. ft.	20,000 sq. ft.	80 ft.	2 covered spaces per dwelling unit		
RW2	Two Family Residential Waterways One-Family Dwellings, Two-Family Dwellings, Home Occupations	10 ft. min.		10% lot width < 50 ft.; 3 ft. min.; + 1 ft. for each story over 2nd	15 ft.	2,300 sq. ft.	1,150 sq. ft.	28 ft.				
R3	Multiple Dwelling R2 Uses, Apt. Houses, Multiple Dwellings, Child Care (20 max.)	15 ft; 10 ft. for key lots		10% lot width < 50 ft., 3 ft. min.; 5 ft.; + 1 ft. for each story over 2nd, not to exceed 16 ft.	15 ft.	5,000 sq. ft.	800 sq. ft.; 500 sq. ft. per guest room	50 ft.	same as RD zones			
RAS3	Residential/ Accessory R3 Uses, Limited ground floor commercial	5 ft., or average of adjoining buildings	0 ft. for ground floor commerc. 5 ft. for residential	15 ft. adjacent to RD or more restrictive zone; otherwise 5 ft.	800 sq. ft.; 200 sq. ft. per guest room							
R4	Multiple Dwelling R3 Uses, Churches, Schools, Child Care, Homeless Shelter	Unlimited (8)	15 ft; 10 ft. for key lots	10% lot width < 50 ft.; 5 ft.; 3 ft. min.; + 1 ft. for each story over 2nd, not to exceed 16 ft.		15 ft. + 1 ft. for each story over 3rd; 20 ft. max.	400 sq. ft.; 200 sq. ft. per guest room					

Multiple Residential continued ↓

Multiple Residential continued ↑

RAS4	Residential/ Accessory R4 Uses, Limited ground floor commercial	Unlimited (8)	5 ft., or average of adjoining buildings	0 ft. for ground floor commerc. 5 ft. for residential	15 ft. adjacent to RD or more restrictive zone; otherwise 5 ft.	5,000 sq. ft.	400 sq. ft.; 200 sq. ft. per guest room	50 ft.	same as RD zones
R5	Multiple Dwelling R4 uses, Clubs, Lodges, Hospitals, Sanitariums, Hotels								

Loading space is required for the RAS3, R4, RAS4, and R5 zones in accordance with Section 12.21 C 6 of the Zoning Code.

Open Space is required for 6 or more residential units in accordance with Section 12.21 G of the Zoning Code.

Passageway of 10 feet is required from the street to one entrance of each dwelling unit or guest room in every residential building, except for the RW, RU, and RZ zones, in accordance with Section 12.21 C2 of the Zoning Code.

Zone	Use	Maximum Height		Required yards			Minimum Area Per Lot/ Unit	Min. Lot Width		
		Stories	Feet	Front	Side	Rear				
Commercial (see loading and parking, next page)										
CR	Limited Commercial Banks, Clubs, Hotels, Churches, Schools, Business and Professional Colleges, Child Care, Parking Areas, R4 Uses	6 (8)	75 ft. (8)	10 ft. min.	10% lot width < 50 ft.; 10 ft.; 5 ft. min., for corner lots, lots adj. to A or R zone, or for residential uses	15 ft. min + 1 ft. for each story over 3rd	same as R4 for resid. uses; otherwise none	50 ft. for resid. uses; otherwise none		
C1	Limited Commercial Local Retail Stores < 100,000 sq. ft., Offices or Businesses, Hotels, Hospitals and/or Clinics, Parking Areas, CR Uses Except for Churches, Schools, Museums, R3 Uses	Unlimited (8)		none	same as R3 for corner lots, lots adjacent to A or R zone, or residential uses	15 ft. + 1 ft. for each story over 3rd; 20 ft. max for resid. uses or abutting A or R zone	same as R3 zone for residential uses; otherwise none			
C1.5	Limited Commercial C1 Uses—Retail, Theaters, Hotels, Broadcasting Studios, Parking Buildings, Parks and Playgrounds, R4 Uses								same as R4 zone for residential uses; otherwise none	
C2	Commercial C1.5 Uses; Retail w/Limited Manuf., Service Stations and Garages, Retail Contr. Business, Churches, Schools, Auto Sales, R4 Uses								same as R4 for resid. uses; otherwise none	same as R4 for residential uses; otherwise none
C4	Commercial C2 Uses with Limitations, R4 Uses									
C5	Commercial C2 Uses, Limited Floor Area for Manuf. of CM Zone Type, R4 Uses									
CM	Commercial Manufacturing Wholesale, Storage, Clinics, Limited Manuf., Limited C2 Uses, R3 Uses	Unlimited (8)		none	none for commercial uses; same as R4 for residential uses		same as R3 for residential uses; otherwise none			

Loading Space: Hospitals, hotels, institutions, and every building were lot abuts an alley. Minimum loading space is 400 sq. ft.; additional space for buildings > 50,000 sq. ft. of floor area. None for apartment buildings < 30 units, in accordance with Section 12.21 C 6 of the Zoning Code.

Parking. See separate parking handout.

Zone	Use	Maximum Height		Required yards			Minimum Area Per Lot/ Unit	Min. Lot Width
		Stories	Feet	Front	Side	Rear		
Manufacturing								
MR1	Restricted Industrial CM Uses, Limited Commercial and Manufacturing, Clinics, Media Products, Limited Machine Shops, Animal Hospitals and Kennels	unlimited (8)		5 ft. for lots <100 ft. deep; 15 ft. for lots >100 ft. deep	none for industrial or commercial uses; same as R4 zone for residential uses (5)	none for industrial or commercial uses; same as R4 zone for residential uses (5)	none for industrial or commercial uses; same as R4 zone for residential uses; (5)	
M1	Limited Industrial MR1 Uses, Limited Industrial and Manufacturing Uses, no R Zone Uses, no Hospitals, Schools, Churches, any Enclosed C2 Use, Wireless Telecommunications, Household Storage			none				
MR2	Restricted Light Industrial MR1 Uses, Additional Industrial Uses, Mortuaries, Animal Keeping			5 ft. for lots <100 ft. deep; 15 ft. for lots >100 ft. deep			none for industrial or commercial uses; same as R5 zone for residential uses; (5)	
M2	Light Industrial M1 and MR2 uses, Additional Industrial Uses, Storage Yards, Animal Keeping, Enclosed Composting, no R Zone Uses			none	same as R5 zone for residential uses (5)			
M3	Heavy Industrial M2 Uses, any Industrial I Uses, Nuisance Type Uses 500 ft. from any Other Zone, no R Zone Uses				none		none	

Loading Space: Institutions, and every building where lot abuts an alley. Minimum loading space is 400 sq. ft.; additional space for buildings > 50,000 sq. ft. of floor area. None for apartment buildings < 30 units, in accordance with Section 12.21 C 6 of the Zoning Code.

Parking. See separate parking handout.

Zone	Use	Maximum Height		Required yards			Minimum Area Per Lot/ Unit	Min. Lot Width
		Stories	Feet	Front	Side	Rear		
Parking								
P	Automobile Parking–Surface and Underground Surface Parking; Land in a P Zone may also be Classified in A or R Zone	unlimited (8)		10 ft. in combination with an A or R Zone; otherwise none	none		none, unless also in an A or R Zone	
PB	Parking Building P Zone Uses, Automobile Parking Within a Building			0 ft., 5 ft., or 10 ft., depending on zoning frontage and zoning across the street	5 ft. + 1 ft. each story above 2nd if abutting or across street and frontage in A or R Zone	5 ft. + 1 ft. each story above 2nd if abutting A or R Zone	none	

Zone	Use	Maximum Height		Required yards			Minimum Area Per Lot/ Unit	Min. Lot Width
		Stories	Feet	Front	Side	Rear		
Open Space/ Public Facilities/Submerged Lands								
OS	Open Space Parks and Recreation Facilities, Nature Reserves, Closed Sanitary Landfill Sites, Public Water Supply Reservoirs, Water Conservation Areas	none		none			none	
PF	Public Facilities Agricultural Uses, Parking Under Freeways, Fire and Police Stations, Government Buildings, Public Libraries, Post Offices, Public Health Facilities, Public Elementary and Secondary Schools							
SL	Submerged Lands Navigation, Shipping, Fishing, Recreation							

- (1) "H" Hillside areas may alter these requirements in the RA-H or RE-H zones. Subdivisions may be approved with smaller lots, provided larger lots are also included. Section 17.05 H 1 of the Zoning Code.
- (2) Section 12.08.3 B 1 of the Zoning Code.
- (3) Section 12.08.3 C 2 and 3 of the Zoning Code.
- (4) Section 12.09.5 C of the Zoning Code. For 2 or more lots the interior side yards may be eliminated, but 4 ft. is required on each side of the grouped lots.
- (5) Section 12.17.5 B 9 (a). Dwelling considered as accessory to industrial use only (watchman or caretaker including family.)
- (6) Height, yard and parking requirements for single family dwellings may be governed by the Hillside Ordinance, Section 12.21 A 17 of the Zoning Code.
- (7) Side yard requirements for single family dwellings not in Hillside Areas or Coastal Zone may be governed by the "Big House" Ordinance, ord. 169,775, which has been codified in the yard requirements sections for the relevant zones.

(8) Height District (Section 12.21.1 of the Zoning Code) [see below for (9), (10)]:

Height Districts

Zone	1 ‡	1L ‡	1VL ‡	1XL ‡	2	3	4
A1§, A2§, RE40§, RZ, RMP, RW2, RD, R3, RAS3	45' 3:1 FAR		45' 3 stories † 3:1 FAR	30' 2 stories † 3:1 FAR	6 stories for RD,RAS3 and R3†; otherwise 6:1 FAR	6 stories for RD,RAS3 and R3†; otherwise 10:1 FAR	6 stories for RD,RAS3 and R3†; otherwise 13:1 FAR
RE11 §, RE15 §, RE20 §, RA § *	36' 3:1 FAR		36' 3 stories † 3:1 FAR		6:1 FAR	10:1 FAR	13:1 FAR
R1§, R2, RS §, RE9 § *	33' 3:1 FAR		33' 3 stories † 3:1 FAR				
PB	none 2 stories	75' 2 stories	45' 2 stories	30' 2 stories	none 6 stories	none 10 stories	none 13 stories
R4, RAS4, R5	none 3:1 FAR	75' 6 stories † 3:1 FAR	45' 3 stories † 3:1 FAR	30' 2 stories † 3:1 FAR	none 6:1 FAR	none 10:1 FAR	none 13:1 FAR
C, M	1.5:1 FAR	75' 6 stories † 1.5:1 FAR	45' 3 stories † 1.5:1 FAR	30' 2 stories † 1.5:1 FAR	75' for CR; otherwise none 6:1 FAR	75' for CR; otherwise none 10:1 FAR	75' for CR; otherwise none 13:1 FAR
PB	2 stories	2 stories	2 stories	2 stories	6 stories	10 stories	13 stories

FAR–Floor Area Ratio

- * Prevailing Height in accordance with the 3rd unnumbered paragraph of Section 12.21.1 of the Zoning Code may apply.
- † Buildings used entirely for residential (and ground floor commercial in RAS zones) are only limited as to height, not stories.
- ‡ Floor area in height district 1 in other than C and M zones is limited to 3:1 FAR.
- § Height limited to 36' or 45' in Hillside Areas in accordance with Section 12.21 A 17 of the Zoning Code.

For **CRA** height districts, see Section 12.21.3 of the Zoning Code. For **EZ** height districts, see Section 12.21.4 for the Zoning Code. For **CSA** height districts, see Section 12.21.5 of the Zoning Code. For Century City North (**CCN**) and Century City South (**CCS**) height districts, see Section 12.21.2 of the Zoning Code and the Specific Plans.

- (9) The side yard on one side of the lot may be reduced to zero provided that the remaining side yard is increased to 6 ft., in accordance with Section 12.08.1 C 2 of the Zoning Code.
- (10) Specific requirements for open space, rear yards, and projections into front yards are in Section 12.08.5 C of the Zoning Code.

Transitional Height: Portions of buildings in C or M zones within certain distances of RW1 or more restrictive zones shall not exceed the following height limits, in accordance with Section 12.21.1 A 10 of the Zoning Code:

Distance (ft)	Height (ft)
0–49	25
50–99	33
100–199	61

Zone Prefixes (Section 12.32 of the Zoning Code)

(T), [T], T	Tentative Zone Classification	City Council requirements for public improvements as a result of a zone change—see Council File
(Q), [Q], Q	Qualified Classification	Restrictions on property as a result of a zone change, to ensure compatibility with surrounding property
D	Development Limitation	Restricts heights, floor area ratio, percent of lot coverage, building setbacks

Supplemental Use Districts—to regulate uses which cannot adequately be provided for in the Zoning Code (Section 13.00 of the Zoning Code)

CA	Commercial and Artcraft
CDO	Community Design Overlay
FH	Fence Height
G	Surface Mining
K	Equinekeeping
MU	Mixed Use
O	Oil Drilling
POD	Pedestrian Oriented District
RPD	Residential Planned Development
S	Animal Slaughtering
SN	Sign

Other Zoning Designations

ADP	Alameda District Specific Plan
CCS	Century City South Studio Zone
CSA	Centers Study Area
CW	Central City West Specific Plan
GM	Glencoe/Maxella Specific Plan
HPOZ	Historic Preservation Overlay Zone
LASED	LA Sports & Entertainment S.P.
OX	Oxford Triangle Specific Plan
PKM	Park Mile Specific Plan
PV	Playa Vista Specific Plan
WC	Warner Center Specific Plan

THIS SUMMARY IS ONLY A GUIDE. DEFINITIVE INFORMATION SHOULD BE OBTAINED FROM THE ZONING CODE ITSELF AND FROM CONSULTATION WITH THE DEPARTMENT OF BUILDING AND SAFETY.

Contact Information

Neighborhood Council: Greater Wilshire Neighborhood Council

Name: Joseph Hoffman

Phone Number: [323-539-4962](tel:323-539-4962)

Email: secretary@greaterwilshire.org

The Board approved this CIS by a vote of: Yea(10) Nay(1) Abstain(2) Ineligible(0) Recusal(0)

Date of NC Board Action: 11/08/2017

Type of NC Board Action: For

Impact Information

Date: 02/12/2018

Update to a Previous Input: No

Directed To: City Council and Committees

Council File Number: 17-1422

Agenda Date: 02/13/2018

Item Number:

Summary: Los Angeles is experiencing a continuing crisis of our citizens suffering homelessness.

The City of Los Angeles needs to continue expanding its efforts to help the homeless with access to services and shelter in the short and long terms. Permanent Supportive Housing is an effective and important component in helping the most vulnerable of our homeless population. With the overwhelming passage of Measures H and HHH, it is important that we remove unnecessary barriers to the creation of Supportive Housing. This proposed ordinance is a step in that direction while remaining respectful of existing zoning and land use.



February 12, 2018

Honorable City Council
c/o Office of the City Clerk
Los Angeles City Hall
200 North Spring Street, 5th floor
Los Angeles, CA 90012

RE: Council File Number: 17-1422
Permanent Supportive Housing Ordinance
(CPC-2017-3136-CA, ENV-2017-3137-MND)

The Greater Wilshire Neighborhood Council, an official Neighborhood Council of the City of Los Angeles, requests that the following Community Impact Statement be attached/added to Council File 17-1422 regarding a proposed Permanent Supportive Housing Ordinance (CPC2017-3136-CA, ENV-2017-3137-MND):

Los Angeles is experiencing a continuing crisis of our citizens suffering homelessness. The City of Los Angeles needs to continue expanding its efforts to help the homeless with access to services and shelter in the short and long terms. Permanent Supportive Housing is an effective and important component in helping the most vulnerable of our homeless population. With the overwhelming passage of Measures H and HHH, it is important that we remove unnecessary barriers to the creation of Supportive Housing. This proposed ordinance is a step in that direction while remaining respectful of existing zoning and land use.

With the following motion:

That the Board of the Greater Wilshire Neighborhood Council support the Permanent Supportive Housing Ordinance as proposed by the City Planning Department.

This Community Impact Statement was voted on as a properly agendized item during the regularly scheduled Board of Directors meeting on November 8, 2017, and passed by a hand vote with ten in favor; one opposed; two abstained and directed that a Community Impact Statement be filed reflecting its position.

Thank you for your attention to this matter.

Please feel free to contact us via email secretary@greaterwilshire.org.

Best regards,

Joe Hoffman

Secretary, Renters Representative – Greater Wilshire Neighborhood Council

Agenda Item 18-0008



Via Email

CC: Councilmember Hon. Marqueece Harris-Dawson (Homelessness and Poverty
Committee Chair)
Councilmember Hon. Jose Huizar (PLUM Committee Chair)
Councilmember Hon. David Ryu (Council District 4)
Councilmember Hon. Paul Koretz (Council District 5)
Office of Council District No. 4, Catherine Landers

Contact Information

Neighborhood Council: Mid City WEST Neighborhood Council

Name: Scott Epstein

Phone Number: [\(516\) 721-6056](tel:5167216056)

Email: sepstein@midcitywest.org

The Board approved this CIS by a vote of: Yea(21) Nay(0) Abstain(0) Ineligible(0) Recusal(0)

Date of NC Board Action: 12/12/2017

Type of NC Board Action: For

Impact Information

Date: 01/25/2018

Update to a Previous Input: No

Directed To: City Council and Committees

Council File Number: 17-1422

Agenda Date:

Item Number:

Summary: We, the Mid City West Community Council SUPPORT adopting Council File Number 17-1422, a proposed Permanent Supportive Housing Ordinance for the City of Los Angeles.

Los Angeles is experiencing a crisis in the number of our fellow Angelenos suffering homelessness. While the problem is regional as well as local, the City of Los Angeles needs to do all it can to help those suffering homelessness access services and shelters in the short-term as well as find ways to transition them to becoming housed in the long-term. Permanent Supportive Housing has been proven to be a crucial, and extremely effective, step in the housing of those suffering from homelessness, and as such the City of Los Angeles should do what it can to help more Permanent Supportive Housing units be built.

The proposed Permanent Supportive Housing Ordinance would make it easier and less expensive to build permanent supportive housing while respecting our existing zoning, land use, and built environment. This is crucially important as it is harder to finance and built Permanent Supportive Housing as opposed to market-rate housing.



**BOARD OF DIRECTORS
2016-2018**

Scott Epstein
Chair

January 22, 2018

Andrew Jhun
First Vice Chair

Angela Guzman
Second Vice Chair

Amy Mucken
Secretary

Patrick Seamans
Treasurer

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Steven Luftman

David Mann

Andy Meselson

Paul Motschall

Taylor Nichols

Joshua Paget

Laura Petry

Richard Risemberg

Scott Sale

Marc Sigal

Marc Sinnott

David Sobel

Nick Solish

Don Whitehead

Roque Wicker

Honorable City Council
c/o Office of the City Clerk
Los Angeles City Hall
200 North Spring Street, 5th Fl
Los Angeles, CA 90012-2601

**Subject: Council File Number: 17-1422
Permanent Supportive Housing Ordinance
(CPC-2017-3136-CA, ENV-2017-3137-MND)**

The Mid City West Community Council, an official Neighborhood Council of the City of Los Angeles, requests that the following Community Impact Statement be attached/added to Council File 17-1422 regarding a proposed Permanent Supportive Housing Ordinance (CPC-2017-3136-CA, ENV-2017-3137-MND) with the following motion:

We, the Mid City West Community Council SUPPORT adopting Council File Number 17-1422, a proposed Permanent Supportive Housing Ordinance for the City of Los Angeles.

Los Angeles is experiencing a crisis in the number of our fellow Angelenos suffering homelessness. While the problem is regional as well as local, the City of Los Angeles needs to do all it can to help those suffering homelessness access services and shelters in the short-term as well as find ways to transition them to becoming housed in the long-term. Permanent Supportive Housing has been proven to be a crucial, and extremely effective, step in the housing of those suffering from homelessness, and as such the City of Los Angeles should do what it can to help more Permanent Supportive Housing units be built.

The proposed Permanent Supportive Housing Ordinance would make it easier and less expensive to build permanent supportive

Agenda Item 18-0008

housing while respecting our existing zoning, land use, and built environment. This is crucially important as it is harder to finance and built Permanent Supportive Housing as opposed to market-rate housing.

This Community Impact Statement was voted on as a properly agendized item during the regularly scheduled Board of Directors meeting on December 12, 2017, and passed unanimously by a vote of 21 yes, 0 no, and 0 abstaining and directed that a Community Impact Statement be filed reflecting its position.

Thank you for your attention to this matter. Please feel free to contact us via email at sepstein@midcitywest.org, mberker@midcitywest.org, or knakata@midcitywest.org as needed.

Sincerely,

Scott Epstein
Chair
Mid City West Community Council

Cc: Cally Hardy, Los Angeles Dept. of City Planning (via Email)
Councilmember Hon. Marqueece Harris-Dawson “
(Homelessness and Poverty Committee Chair)
Eric Villanueva, Legislative Assistant “
(Homelessness and Poverty Committee)
Councilmember Hon. Jose Huizar “
(PLUM Committee Chair)
Zina Cheng, Legislative Assistant PLUM Committee “
Councilmember Hon. Paul Koretz “
Office of Council District No. 5, Faisal Alserri “
Office of Council District No. 5, Robert Oliver “
Councilmember Hon. David Ryu “
Office of Council District No. 4, Julia Duncan “
Office of Council District No. 4, Catherine Landers “

Agenda Item 18-0008

Agenda Item 18-0008-Discussion and possible action regarding submitting a CIS on Council File 17-1422, the Permanent Support Housing Amendment

The Zoning & Planning Committee recommends a CIS in opposition to CF-17422 unless amended to include/address each of the following:

1. 30 day “Hearing Notice” to be given to neighbors and Neighborhood Councils for the purpose of submission of comments and recommendations at a scheduled hearing or in writing.
2. Developers to submit copy of application(s) to Neighborhood Councils when submitted to the city.
3. Full landscape plan to be submitted with the application.
4. Yard/Setback. Not to allow a 20% decrease in the required width or depth of any yard or setback.
5. Open Space. Not to allow a 20% decrease in open space.
6. Height. No additional story or height increase in an area that impacts single family homes.
7. Provide a protective resource for the neighborhood regarding “Failure to Comply” with issues such as noise abatement, vagrancy and related concerns.
8. The removal of subsection (d)(2) pertaining to the proposed inclusion of “Automobile Parking Requirements” amongst available “Bonuses and Incentives” under proposed changes to Section 2, Subdivision 11 of Subsection A of Section 14.00 of the Los Angeles Code.”
9. Sufficient measures will be taken to prevent the misuse or abuse of this Permanent Supportive Housing Ordinance by for-profit developers to expand existing and future projects for their own financial gain.

Agenda Item 18-0009 – Discussion and possible action to amend the WHNC Bylaws, Article V Section 6 Vacancies on the Board WHNC Bylaws Article V,

Section 6: Vacancies on the Board

Vacancies on the Board shall be filled using the following procedure:

A. When a vacancy is created on the Board, the vacancy shall be announced at the next regular meeting of the Board. The WHNC President shall form an Ad Hoc Vacancy Committee. An application period will open for a minimum of thirty (30) days, and application instructions will be posted on the WHNC website and promoted via social media.

B. Any qualified Stakeholder interested in filling a vacant seat on the Board shall submit an application to the Ad Hoc Vacancy Committee. Application forms shall be available on the WHNC website or obtained by written request to the Chair of the Ad Hoc Vacancy Committee.

C. The Ad Hoc Vacancy Committee shall meet no later than 15 days after the filing deadline. The committee shall review the applications to ensure that the applicants are eligible to hold the office and are otherwise qualified to undertake the level of participation expected of Directors of the Board of the WHNC.

D. The committee shall submit all applications and shall make a recommendation of a qualified candidate to the President within a reasonable time frame. The President shall have the filling of the vacancy placed on the agenda for a vote at the next Board meeting.

The votes of the Board shall be taken and the seat shall be filled by a vote of a simple majority. If no candidate has a simple majority after the first vote, the Chair shall call for subsequent votes with candidates who received a low number of votes in the previous round eliminated from consideration.

E. When the aforementioned process fills a vacant seat, that seat shall be filled for the remainder of the term for that seat.

F. In no event shall a vacant seat be filled when a general election or selection is scheduled for that seat within 60 days.

Unanimously approved by the Bylaws Committee – January 3, 2018

Agenda Item 18-0010 – Discussion and possible action to amend the WHNC Bylaws, Article VII, Section 3, Committee Creation and Authorization

WHNC Bylaws Article VII,

Section 2: Committee Creation and Authorization

The Board shall establish all Standing Committees and the President shall establish Ad Hoc Committees as needed to address temporary issues. Suggestions for committees may come from Stakeholders or from members of the Board.

The President shall appoint the chairs of all committees, subject to a majority vote of the Board as to chair positions in Standing Committees only. Following appointment, committee chairs shall oversee the appointment of other committee officers and the establishment of operating rules for their committees. Chairs of ad hoc committees shall occupy their positions for the lengths of their committees' intended purpose. The President may remove committee Chairs. Such a decision may be overridden by a two-thirds (2/3) vote of the membership present.

Unanimously approved by the Bylaws Committee – January 3, 2018

Agenda Item 18-0011 – Discussion and possible action to amend the WHNC Bylaws, Article V, Section 1, Composition and Table B WHNC Bylaws Article V,

Section 1: Composition and ATTACHMENT B

Section 1: Composition

The WHNC Board shall consist of twenty-five (25) Directors (or Board Members) elected by the stakeholders on an “at-large” basis.

ATTACHMENT B – Governing Board Structure and Voting

West Hills Neighborhood Council – 25 Board Seats

BOARD POSITION	# of SEATS	ELECTED OR APPOINTED?	ELIGIBILITY TO RUN FOR THE SEAT	ELIGIBILITY TO VOTE FOR THE SEAT
At Large Directors Term: 4 Years	25	Elected	All Stakeholders who are 16 years or older	All Stakeholders who are 16 years or older

Unanimously approved by the Bylaws Committee – January 3, 2018

Agenda Item 18-0012 - Discussion and Possible Action to the WHNC Standing Rules change Article V Section 9 Removal of Governing Board Members

Article V, Governing Board, Section 9: Removal of Governing Board Members

A. A motion to remove a board member shall only be allowed for a violation of one or more of the following: Article V, Section 5, Paragraph A; Article 5, Section 8, Paragraph E; the WHNC Code of Civility; the Neighborhood Council Board Member Code of Conduct Policy-Policy Number 2014-2 -- Adopted 10-4-1.

B. The WHNC President and Vice President shall first attempt to resolve the issue.

C. Should further action be required; a motion shall be placed on the agenda of the next appropriate meeting of the WHNC Board of Directors.

Unanimously approved by the Bylaws Committee – January 3, 2018

Current Standing Rules

Article V, Governing Board, Section 8/9 Censure or Removal of Governing Board Members (As amended 01-17-2016)

Procedures for submitting petitions

- A. A petition must describe in detail the reason(s) for censure or removal as delineated in Article V, Section 8/9
- B. All petitions shall be submitted to the president and vice president, who shall verify that the petition is based upon one of the 3 reasons delineated in Article V, Section 8/9, paragraph D of the bylaws and that, if submitted by a stakeholder, the required minimum 50 signatures are on the petition.
- C. If verified, a complete copy of the petition shall be provided to the subject board member within 5 (five) days of receipt by the president or vice president. Any notice given by mail shall be sent by mail with proof of delivery to the last known address.
- D. The president and vice president shall first attempt to mediate the issues.
- E. An informal meeting of the president, vice president, petition author(s) and the named board member shall take place within 15 days of notification to the named board member to attempt to resolve the issues presented in the petition.
- F. If this mediation is successful no further action will be taken.
- G. If this mediation is not successful the following steps will be taken:
 1. The president or vice president shall seek advice of the City Attorney and EmpowerLA.
 2. A mediation or facilitation shall be requested through EmpowerLA.
 3. If this mediation or facilitation does not take place within 30 days of the request, or if the mediation/facilitation is not successful for any reason the following steps shall be taken:
 - a. If the petition was submitted by a board member, a special meeting of the board shall be called within 15 days from the failure of the mediation for the purpose of the petitioner presenting their case, obtaining the required board signatures on the petition, and proceeding with discussion and possible action.
 - b. If the petition is submitted by a non-board member, a special meeting shall be scheduled only for discussion and possible action
 - (1). At the special meeting, advocates shall present their case which may include discussion, documents and witnesses.
 - (2). Any censure or removal of a Director pursuant to this subsection shall require an affirmative vote of two-thirds (2/3) of the Directors present, and no fewer than 13 (thirteen) affirmative votes.

Monthly Expenditure Report



Reporting Month: January 2018

Budget Fiscal Year: 2017-2018

NC Name: West Hills Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$29150.83	\$1940.26	\$27210.57	\$6399.63	\$0.00	\$20810.94

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$32150.00	\$1306.80	\$17534.93	\$0.00	\$17460.74
Outreach		\$633.46		\$74.19	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$1500.00	\$0.00	\$1500.00	\$0.00	\$1500.00
Neighborhood Purpose Grants	\$9850.00	\$0.00	\$9850.00	\$6325.44	\$3524.56
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$12674.81	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	THE WEB CORNER	01/01/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$150.00
2	RALPHS #0213	01/03/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$26.35
3	KRISTAL GRAPHICS	01/04/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$29.07
4	OFFICE DEPOT #661	01/23/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$17.11
5	OFFICE DEPOT #661	01/23/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$9.61
6	OFFICE DEPOT #661	01/23/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$28.45
7	USPS PO 0512440133	01/31/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$296.00
8	KRISTAL GRAPHICS	01/31/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$76.87

9	AppleOne Employment Services	01/17/2018	APPROVED ON THE 2017-2018 ANNUAL BUDGET	General Operations Expenditure	Office	\$1306.80
Subtotal:						\$1940.26

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	MYRL SCHREIBMAN	12/06/2017	SNACKS FOR CLEAN UP EVENT	General Operations Expenditure	Outreach	\$30.43
2	PARENTS OF WELBY WAY	01/24/2018	AN OUTDOOR LITERACY GARDEN	Neighborhood Purpose Grants		\$1815.00
3	ENADIA WAY TECH CHARTER	01/29/2018	CPR/FIRST AID TRAINING FOR SCHOOL STAFF	Neighborhood Purpose Grants		\$1292.00
4	HAMLIN CHARTER	01/29/2018	STAGE LIGHTING	Neighborhood Purpose Grants		\$1489.44
5	JOAN TRENT	02/07/2018	VISION ZERO @ THE FALL FESTIVAL HELD...	General Operations Expenditure	Outreach	\$43.76
6	CAPISTRANO AVE ELEMENTARY	02/07/2018	FURNITURE FOR OUTDOOR CLASSROOM	Neighborhood Purpose Grants		\$1729.00
Subtotal: Outstanding						\$6399.63

Invoice

The Web Corner, Inc.
 19509 Ventura Blvd.
 Tarzana CA 91356
 (818) 345-7443

Date	Invoice #	Due Date
1/1/2018	16003	1/1/2018

PAID
01/01/2018

Bill To
 West Hills Neighborhood Council
 Bobbi Trantafello

P.O. No.	Terms	Project

Quantity	Description	Rate	Amount
1	Monthly Maintenance	150.00	150.00

Please remit payment at your earliest convenience.
 Thank you for your business!

Total	\$150.00
Payments/Credits	-\$150.00
Balance Due	\$0.00

WHNC January Meeting



22915 Victory Blvd.
(818) 716-8199
Your cashier was CHEC 503

2 @ 4.99		
	AHMT WATER	9.98 F
2 @ 1.20		
	CA REDEM VAL	2.40 F
	BKRY COOKIES	4.49 F
	BFG CAKE	4.99 F
	BKRY DBL CH CKY 16	4.49 F
RALPHS	rewards CUSTOMER *****8138	
	TAX	0.00
****	BALANCE	26.35

West Hills CA 91307
MASTERCARD Purchase
*****5817 - C
REF#: 090697 TOTAL: 26.35
AID: A0000000041010
TC: 8BE0DDEF7D1518B1

VERIFIED BY PIN

	MASTERCARD	26.35
	CHANGE	0.00
	TOTAL NUMBER OF ITEMS SOLD =	7
01/03/18 08:32pm 213 503 167 99999503		

Kristal Graphics
 22065 Sherman Way
 Canoga Park, CA 91303
 (818) 342-7822
 tasneem@kristalgraphics.net

Invoice



BILL TO
SIMONE BEST WEST HILLS NEIGHBORHOOD COUNCIL

INVOICE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
75598	<u>01/04/2018</u>	\$29.07	01/19/2018	Net 15	

P.O. NUMBER

SALES REP

ACTIVITY	QTY	RATE	AMOUNT
copies 8.5 x 11 Black & White 2 sided copies with stapling	885	0.03	26.55

MEETING BOARD

SUBTOTAL	26.55
TAX (9.5%)	2.52
TOTAL	29.07
BALANCE DUE	\$29.07



REPRINT OF ORIGINAL INVOICE

10000

THANKS FOR YOUR ORDER IF YOU HAVE ANY QUESTIONS OR PROBLEMS, JUST CALL US

FOR CUSTOMER SERVICE ORDER: (800) 463-3768 FOR ACCOUNT : (800) 721-6592

INVOICE NUMBER	AMOUNT DUE	PAGE NUMBER
101137045001	0.00	1 OF 1
INVOICE DATE		
23-JAN-18		

Federal ID # 59-2663954

Bill To: ATTN: ACCTS PAYABLE BOBBI TRANTAFELLO 200 N SPRING ST LOS ANGELES CA 90012-4801

Ship To: WEST HILLS NC 6716 MELBA AVE VIA BEST WEST HILLS CA 91307-3411

ACCOUNT NUMBER	ACCOUNT MANAGER	SHIP TO ID	ORDER NUMBER	ORDER DATE	SHIPPED DATE		
02360173	Depot, Office	00002-6716MELBAAVE	101137045001	23-JAN-18	23-JAN-18		
BILLING ID	PURCHASE ORDER	RELEASE	ORDERED BY	DESKTOP	COST CENTER		
44326284			BOBBI TRANTAFEL				
CATALOG ITEM # / MANUF CODE	DESCRIPTION / CUSTOMER ITEM #	U/M TAX	QTY ORD	QTY SHIP	QTY B/O	UNIT PRICE	EXTENDED PRICE
Amount charged : \$17.11 Tender type : CREDIT_CARD (MC)							
804822	BOARD,FOAM,20X30,WHITE,E	EA	2	2	0	4.390	8.78
804822	804822	Y					
<i>Homelessness Comm/Homeless Court 1/23/18</i>							
<i>Cancelled 1/23/18</i>							
<i>Ref # 1254288</i>							
						SUB-TOTAL	8.78
						TIERED DISCOUNT	0.00
						DELIVERY	7.50
						MISCELLANEOUS	-17.11
						SALES TAX	0.83
						TOTAL	0.00
ALL AMOUNTS ARE BASED ON USD CURRENCY							

To return supplies, please repack in original box and insert our packing list, or copy of this invoice. Please note problem so we may issue credit or replacement, whichever you prefer. Please do not ship collect. Please do not return furniture or machines until you call us first for instructions. Shortage or damage must be reported within 5 days after delivery.

▲ DETACH HERE ▲

CUSTOMER NAME	BILLING ID	INVOICE NUMBER	INVOICE DATE	INVOICE AMOUNT
BOBBI TRANTAFELLO	44326284	101137045001	23-JAN-18	0.00

AMOUNT ENCLOSED
DO NOT PAY



REPRINT OF ORIGINAL INVOICE

THANKS FOR YOUR ORDER IF YOU HAVE ANY QUESTIONS OR PROBLEMS, JUST CALL US

10000

FOR CUSTOMER SERVICE ORDER: (800) 463-3768 FOR ACCOUNT : (800) 721-6592

Table with 3 columns: INVOICE NUMBER, AMOUNT DUE, PAGE NUMBER. Row 1: 101149527001, 0.00, 1 OF 1. Row 2: INVOICE DATE, 23-JAN-18.

Federal ID # 59-2663954

Bill To: ATTN: ACCTS PAYABLE BOBBI TRANTAFELLO 200 N SPRING ST LOS ANGELES CA 90012-4801

Ship To: WEST HILLS NC 6716 MELBA AVE VIA BEST WEST HILLS CA 91307-3411

Main invoice table with columns: ACCOUNT NUMBER, ACCOUNT MANAGER, SHIP TO ID, ORDER NUMBER, ORDER DATE, SHIPPED DATE, BILLING ID, PURCHASE ORDER, RELEASE, ORDERED BY, DESKTOP, COST CENTER, CATALOG ITEM # / MANUF CODE, DESCRIPTION / CUSTOMER ITEM #, U/M TAX, QTY ORD, QTY SHIP, QTY B/O, UNIT PRICE, EXTENDED PRICE. Includes handwritten note: Homelessness Committee LA+TSA Homeless Court 1/23/18.

To return supplies, please repack in original box and insert our packing list, or copy of this invoice. Please note problem so we may issue credit or replacement, whichever you prefer. Please do not ship collect. Please do not return furniture or machines until you call us first for instructions. Shortage or damage must be reported within 5 days after delivery.

▲ DETACH HERE ▲

Summary table with columns: CUSTOMER NAME, BILLING ID, INVOICE NUMBER, INVOICE DATE, INVOICE AMOUNT. Row 1: BOBBI TRANTAFELLO, 44326284, 101149527001, 23-JAN-18, 0.00.

Table with 1 column: AMOUNT ENCLOSED. Row 1: **DO NOT PAY**

PO Box Rent - 1 year

=====

WEST HILLS
 23055 SHERMAN WAY
 WEST HILLS
 CA
 91307-9998
 0512440133

01/31/2018 (800)275-8777 4:59 PM

=====

Product Description	Sale Qty	Final Price
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Box Renewal (Zip Code:91308) (Box #:4670) (Box Size:Size 3 - 11 in x 5.5 in) (Rental Period:Annual) (Rental Start Date:03/01/2018) (Next Renewal Date:02/28/2019) (Customer Name:LESLIE WE)		\$296.00
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--	----------

Total		\$296.00
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Credit Card Remitd (Card Name:MasterCard) (Account #:XXXXXXXXXXXX5817) (Approval #:002990) (Transaction #:527)		\$296.00
----------------------------------------------------------------------------------------------------------------------------	--	----------

 BRIGHTEN SOMEONE'S MAILBOX. Greeting cards available for purchase at select Post Offices.

In a hurry? Self-service kiosks offer quick and easy check-out. Any Retail Associate can show you how.

Order stamps at usps.com/shop or call 1-800-Stamp24. Go to usps.com/clicknship to print shipping labels with postage. For other information call 1-800-ASK-USPS.

Kristal Graphics
 22065 Sherman Way
 Canoga Park, CA 91303
 (818) 342-7822
 tasneem@kristalgraphics.net

Invoice



BILL TO
 WEST HILLS NEIGHBORHOOD
 COUNCIL

INVOICE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
75735	01/31/2018	\$0.00	02/15/2018	Net 15	

P.O. NUMBER

SALES REP

ACTIVITY	QTY	RATE	AMOUNT
copies 8.5 x 11 black and white copies, 2 sided and stapled. Feb. 1 Agenda	2,220	0.03	66.60T
copies 8.5 x 11 black and white copies, 2 sided and stapled. Jan. 4 Minutes	90	0.03	2.70T
copies Active Shooter Flyer - 30 copies b/w	30	0.03	0.90T

PAID

SUBTOTAL	70.20
TAX (9.5%)	6.67
TOTAL	76.87
PAYMENT	76.87
BALANCE DUE	\$0.00

Agenda Item 18-0008



AppleOne

AppleOne Employment Services
P.O. Box 29048
Glendale CA 91209-9048
Tel: 818-240-8688
Email: specialbillingvms@ain1.com

TIN: 95-2580864

City of Los Angeles

Attn: Attn: Accounts Payable
200 N. Spring Street Room 2005
LOS ANGELES, CA 90012

Invoice

Customer No: 00950101
Site No: 0076
Period Ending: Multiple
Invoice Date: 12/27/2017
Invoice No: S6954755
Amount Due: \$1,306.80
Payment Term: NET 54 DAYS

Due 30/1/17

Name	Weekend	Inv Date	Ref Inv No	Reg Hr	Reg Rate	OT Hr	OT Rate	DT Hr	DT Rate	Misc Hr	Misc Rate	ACA Hr	ACA Rate	Tax	Amount	State	Office
RITCHIE, MICHELLE	12/02/2017	12/06/2017	01-4703697	15.00	\$21.78	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	\$326.70	CA	1002
RITCHIE, MICHELLE	12/09/2017	12/13/2017	01-4709387	15.00	\$21.78	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	\$326.70	CA	1002
RITCHIE, MICHELLE	12/16/2017	12/20/2017	01-4717440	15.00	\$21.78	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	\$326.70	CA	1002
RITCHIE, MICHELLE	12/23/2017	12/27/2017	01-4724886	15.00	\$21.78	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	\$326.70	CA	1002
Sub Total For:				60.00		0.00		0.00		0.00		0.00		\$0.00	\$1,306.80		
Grand Total Invoice Amount				60.00		0.00		0.00		0.00		0.00		\$0.00	\$1,306.80		

Please remit payment to: AppleOne Employment Services
P.O. Box 29048
Glendale, CA 91209-9048

You can now pay electronically through



Visit www.ApplePay.com or Call (866)898-7152 for details

WHNC Controller's Audited Expense Report
January, 2018

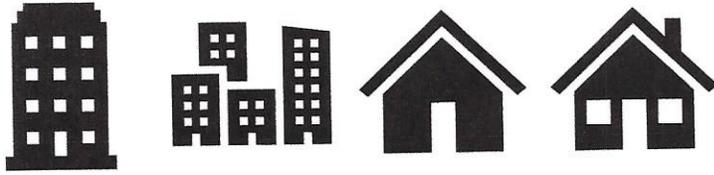
	Committee	Item	Budget	Jul-17	Aug-17	Sep-17	Oct-17	Nov-17	Dec-17	Jan-18	Total Spent	Pending	Total Spent + Pending	% Spent + Pending	Balance
Office															
		Meeting Rent	5.00	5.00							5.00		5.00	100%	0.00
		P.O. Box Rental	284.00							296.00	296.00		296.00	104%	-12.00
		Temp Staff	16,988.00		3,267.00	980.10			4,247.10	1,306.80	9,801.00		9,801.00	58%	7,187.00
		Rack Space	440.00					106.92			106.92		106.92	24%	333.08
Sub Total		Sub Total	17,717.00	5.00	3,267.00	980.10	0.00	106.92	4,247.10	1,602.80	10,208.92	0.00	10,208.92	58%	7,508.08
Outreach															
	Comm	Board Mtg Expenses	700.00	193.50	57.48	54.17	76.40	145.84	81.13	132.28	740.80		740.80	106%	-40.80
	Comm	Committee Printing	200.00	4.00			27.86	9.00	24.98		65.84	-261.00	-195.16	-98%	395.16
	Comm	iContact	530.00								0.00		0.00	0%	530.00
	Comm	Hot Spot	0.00		93.97						93.97		93.97		-93.97
	Comm	Web Site Maintenance	1,800.00			150.00	150.00	150.00	450.00	150.00	1,050.00		1,050.00	58%	750.00
	Comm	Memorial Day Parade	1,500.00								0.00		0.00	0%	1,500.00
	Comm	Communicatons Comm	160.00						62.97		62.97	44.45	107.42	67%	52.58
	Comm	Web Site Improvement	500.00								0.00	500.00	500.00	100%	0.00
	Comm	Promo	385								0.00	385.00	385.00	100%	0.00
	EP Comm	Stakeholder Forums									-385.00				385.00
	Comm	Tabling	511								0.00	250.00	250.00	49%	261.00
	Comm	Fall Fest	2,155.00					1,658.22		0.00	1,658.22	43.46	1,701.68	79%	453.32
	Comm	Bus Bench Ads	400.00								0.00		0.00	0%	400.00
	Home	Faith Based Outreach	600.00								0.00		0.00	0%	600.00
	Home	Home Grown Outreach	400.00			8.90			15.95		24.85		24.85	6%	375.15
	Home	LAHSA Connect Day	500.00						500		500.00		500.00	100%	0.00
	Home	Shower Project	700.00								0.00		0.00	0%	700.00
	Home	Students	600.00								0.00		0.00	0%	600.00
	Home	Homeless Count LAHSA	75.00							55.17	55.17		55.17	74%	19.83
	S&T	Streets/Transportation	2,000.00								0.00	2,000.00	2,000.00	100%	0.00
	Gov't	EMPLA Awards	100.00								0.00		0.00	0%	100.00
	Gov't	Budget Advocates	100.00								0.00		0.00	0%	100.00
	Gov't	VANC	200.00					200.00			200.00	-250.00	-50.00	-25%	250.00
	Gov't	EMPLA Congress	300.00								0.00		0.00	0%	300.00
	Unallocated		17.00				-496.78				-496.78		-496.78	-2922%	513.78
Sub Total		Sub Total	14,433.00	197.50	151.45	213.07	-242.52	2,163.06	1,135.03	337.45	3,570.04	2,711.91	6,281.95	44%	8,151.05
CIP															
	Beautificatio	Grant	1,500.00		2.46		6.02	5.58	3.60	30.43	48.09	30.43	78.52	5%	1,421.48
Sub Total		Sub Total	1,500.00	0.00	2.46	0.00	6.02		3.60		48.09	30.43	78.52	5%	1,421.48
NPG															
	Education	Education NPG's (Balance)	3,524.56								0.00		0.00	0%	3,524.56
		Pomelo									0.00		0.00		0.00
		Hamlin	1,489.44							1,489.44	1,489.44		1,489.44	100%	0.00
		Enadia	1,292.00							1,292.00	1,292.00		1,292.00	100%	0.00
		Haynes	1,200.00								0.00	1,200.00	1,200.00	100%	0.00
		Capistrano	1,729.00							1,729.00	1,729.00		1,729.00	100%	
		Welby Way	1,815.00							1,815.00	1,815.00		1,815.00	100%	
Sub Total		Sub Total	11,050.00	0.00	0.00	0.00	0.00				6,325.44		6,325.44	57%	4,724.56
Grand Total		Grand Total	44,700.00	202.50	3,420.91	1,193.17	-236.50	2,269.98	5,385.73	1,940.25	14,176.04	2,742.34	16,918.38	38%	27,781.62

Agenda Item 18-0019 - First reading to amend the WHNC Bylaws, Article III, Section 1, Paragraph E

ARTICLE III BOUNDARIES

Section 1: Boundary Description

E. In addition, the West Hills Neighborhood Council and the Woodland Hills-Warner Center Neighborhood Council share jurisdiction over the property and grounds of the Platt Branch Library, 23600 Victory Blvd., ~~which is located south of the West Hills boundary.~~



From Zoning & Planning:
March 1st, 2018 WHNC Board meeting
Agenda Item #18-0020

Sprouts Market application
6607 Fallbrook Ave
West Hills, Ca 91307

Case #ZA-2018-225
Request to continue the sale of beer and wine for offsite consumption

This item came before the Zoning & Planning committee on February 13th, 2018 for discussion and possible action.

There have been no complaints received by the WHNC and none filed.
The vote was unanimous to support the application.

Third Draft of SECOND Letter to LAUSD Board, Etc.

Dear _____:

On December 22, 2017, the West Hills Neighborhood Council (WHNC) sent a letter to all LAUSD board members, superintendent and acting superintendent, and many others at LAUSD who are involved with the proposed VAPA high school at the Highlander Rd. site in West Hills. A copy is attached for your convenience. The letter basically explains that WHNC and the West Hills community is and remains strongly opposed to using the Highlander Rd. site for the VAPA high school and sets forth very serious, cogent, and valid concerns about traffic, safety and feasibility.

Since that time, WHNC has had absolutely no response from anyone at LAUSD to that letter. The only thing LAUSD has done is to inform the West Hills community that the VAPA EIR will not be brought before the LAUSD board for a vote until March, 2018, at the earliest. LAUSD would provide only ten days notice of that board meeting to the public.

LAUSD has estimated a cost of \$50 million to build the VAPA high school. A Sunday, February 11, 2018, LA Times news article, "Again, LAUSD seeks a leader...LA Unified on another tough search," which addresses LAUSD's search for a new

superintendent, states in part, “One factor that is likely to loom large in the selection of LA’s next superintendent is the district’s budget woes...” The article continues to relate that LAUSD has lost students to charter schools, declining birth rates mean fewer students and higher housing costs force low-income families out of many neighborhoods, while at the same time LAUSD’s pension and retiree healthcare costs continue to rise. Ramon Cortines, a former LAUSD superintendent, predicted there could be bankruptcy for LAUSD if it fails to fund successful programs that enable more students to graduate.

This past summer, Channel 7 ran a special report on LAUSD’s inability to repair the air conditioning systems at its existing schools. An estimate of the cost to do so was cited as \$375 million, with a statement that LAUSD did not have those funds for those necessary repairs...because of its budget woes.

It would seem there is precious little money, if any, to spare to build a VAPA high school with a cost estimate of \$50 million. Then there would be ongoing costs of keeping the school staffed and open. Where would all that money come from with LAUSD’s existing budget woes?

WHNC suggested that LAUSD make use of another of its vacant school sites, namely, the former Hughes Middle School in Woodland Hills, composed of over 17 acres, with existing, useable buildings, including an auditorium (which the proposed VAPA would not have) and playing fields and availability for both faculty and student parking. The Hughes site occupies one

full block in Woodland Hills and is surrounded by four public streets and has on-site parking. The traffic and safety and feasibility issues which plague the Highlander site are not present at the Hughes site. LAUSD indicated it wanted to build the VAPA at the Highlander site in West Hills partially because of its proximity to Hale Charter Middle School, a primary feeder school to a VAPA. The small Highlander site is 1.6 miles from Hale. The much larger Hughes site in Woodland Hills is only 1.9 miles east of Hale Charter... a mere .3 (three-tenths) mile more, thus almost equal in proximity to Hale.

The Hughes site is not presently being used as a school. It is presently underutilized for some LAUSD administrative offices, storage for warehouse materials, limited occupational and speech therapy classes, and office space for a program which oversees home schooling. LAUSD leases the playing fields out for after-school-hours and weekend use. All of the present uses could be moved to other LAUSD property, even to the Highlander site. Then LAUSD could re-open Hughes as a VAPA high school. The playing fields leases would not interfere with the school-hours limited physical education uses of a VAPA. Why start from scratch and build a new school costing \$50 million when a better, bigger, and presently underutilized one already exists?

Also, the much larger Hughes site would give LAUSD room to expand its proposed VAPA high school. When initially touting the "need" for a VAPA, LAUSD professed that such a school is

needed to serve students in the Northwest District of LAUSD. However, the Northwest District of LAUSD is HUGE ... it consists of the entire San Fernando Valley ... it extends all the way from Ventura County line on the north and the west, to the eastern border of Van Nuys, and to the southern border of the San Fernando Valley. In the Northwest District alone, there could be thousands of students who would want to attend a VAPA. However, the extremely small, 7.3-acre Highlander site can accommodate only 532 students and has absolutely no room for expansion. Hughes not only has a much larger, 17-acre campus, almost three times the size of Highlander, with already existing buildings, but also has the capability to house thousands, not hundreds, of students.

WHNC again advises LAUSD of its continuing strong opposition to locating a VAPA high school at the Highlander site and encourages LAUSD to abandon its plans to do so. WHNC volunteers to work together with LAUSD to locate a better campus site for a VAPA high school for a better experience and safety for its proposed VAPA parents and students and to protect West Hills stakeholders' safety in their neighborhood.

WEST HILLS NEIGHBORHOOD COUNCIL

Budget Request

Please print legibly or type

Date of submission: February 20, 2018 Committee Name: Streets & Transportation

Chairperson/Stakeholder Olivia Naturman and Tony Brosamle/Co-Chairs

Phone:818-903-0901 Email Address: jcn0479@gmail.com

Event/Activity Vision Zero/Spring Fest

Amount Requested: \$ 2000.00

Justification for request. This must include a statement about how the event/activity will benefit the stakeholders of West Hills: The WHNC is committed to joining Mayor Garcetti's office in their commitment to reduce collisions by 20 percent by 2018 and eliminate traffic deaths by 2025 in LA by focusing on West Hills.

(See attached)

List all expense items and amounts:

Item	Amount
<u>Utility Boxes (paint)</u>	<u>\$123.75</u>
<u>Spring Fest – Bike Rodeo (NPG)</u>	<u>\$600.00</u>
<u>Suncor Reflector Lights (500 @\$1.44 each)</u>	<u>\$720.00</u>
<u>Kristal Graphics Posters (2 Mounted)</u>	<u>\$100</u>
<u>Kristal Graphics Hangable posters for kids</u>	<u>75 @ .75 = \$56.25</u>
<u>Flyers (1000)</u>	<u>\$100.00</u>
<u>Bikes for raffle (NPG)</u>	<u>\$300.00</u>