

## **WARNER CENTER 2035 PLAN IMPLEMENTATION BOARD**

### **Meeting Agenda**

Thursday, March 11, 2021, 4:00 p.m.

Virtual Meeting via Google Meet

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**MEMBERS:** President - Paul Lawler, West Valley Warner Center Chamber of Commerce  
Vice President - Molly Unger, Warner Center Association  
Secretary - Joyce Fletcher, Woodland Hills-Warner Center Neighborhood Council  
Rick Gable, Warner Center Association  
David Garcia, Warner Center Association  
Corinne Ho, Canoga Park Resident  
Sheppard Kaufman, Woodland Hills-Warner Center Neighborhood Council  
John Walker, Esq., Woodland Hills Homeowners Organization

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The public is requested to fill out a speaker card to address the Board on any item of the agenda prior to the Board taking 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 matters not appearing on this Agenda that are within the Board's subject matter jurisdiction will be heard during the public comment period. Public comment is limited to two (2) minutes per speaker, up to a total of six (6) minutes per speaker, per meeting unless waived by the presiding officer of the Board.

Agenda is posted for public review at the West Valley Municipal Building, 19040 Vanowen Street, Reseda, CA 91335, the Marvin Braude Building, 6262 Van Nuys Boulevard, Van Nuys, CA 91401, and on the Council District Three website. Upon request, Board staff will provide reasonable accommodations to enable individuals with disabilities to participate in its meetings, including access to agenda materials in alternate formats. If you have a request for accommodations, please contact the Executive Director, Tricia Robbins, at (818) 774-4330 or via email to [tricia.robbins@lacity.org](mailto:tricia.robbins@lacity.org) at least three (3) business days (72 hours) in advance of the Warner Center 2035 Plan Implementation Board meeting.

1. Call to order, welcome and introductions
  - a. Roll call
2. Public Comment: Board will hear public testimony on non-agenda items under their jurisdiction
3. Approval of Minutes: Board meeting – January 14, 2021
4. Warner Center TMO update
  - a. Executive Director Julia Wean to discuss status of TMO, annual report, and fourth-year TMO activities
5. DOT Update on implementation of first ten improvements
  - a. Discussion of status of first-year work program
  - b. Discussion of potential second-year work program
6. Update on Warner Center improvements from CalTrans
7. NPP Subcommittee update

- a. First meeting held on Tuesday, February 23, 2021
  - b. Nomination of Area Six NPP Representative
- 8. New business
- 9. Upcoming agenda items
  - a. Next meeting: May 13, 2021
- 10. Adjournment