

CITY OF LOS ANGELES



ERIC GARCETTI
MAYOR

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

Wednesday, January 9, 2019 - 7:00 PM

Belmont Village Senior Living
10475 Wilshire Blvd
Los Angeles, CA 90024

The public is requested to fill out a “**Speaker Card**” to address the Committee on any agenda item before the Committee takes 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 Committee’s jurisdiction will be heard during “Public Comments.” No individual speaker will be allowed more than 2 minutes, subject to the discretion of the Chair. Agenda items are subject to board action. The agenda is posted for public review at Scrubs Unlimited, 10930 Weyburn Ave, LA, CA 90024 and at www.wwnc.org.

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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 our website by clicking on the following link: www.wwnc.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 sresnick@wwnc.org.

Agenda

1. **Call to Order** – Council Member roll call (Quorum = 8 members) (1 minute)
2. **Approval of Minutes** – December 12, 2018 meeting (2 minutes)
3. **Comments by Public Officials** (20 minutes)
4. **Department of Neighborhood Empowerment** – Jose Galdamez (5 minutes)
5. **General Public Comment on Non-Agenda Items** – *(2 minutes per speaker, or less, based upon President's recommendation of speaker requests)*
6. **Lime Scooters (Dockless Mobility Devices)** – Karla Owunwanne (10 minutes)
7. **WWNC Board Members Documentation** – Lisa Chapman (10 minutes)
 - A. Board members in new seats to present appropriate documentation, with possible removal of board members with no confirmation of seat status
8. **WWNC Posting Locations** – Lisa Chapman (10 minutes)
 - A. New posting location needed for the WWNC agenda
9. **North Westwood Neighborhood Council Grievances** – Lisa Chapman (10 minutes)
 - A. Discussion and Introduction of Motion
10. **Los Angeles Homeless Count** – Lisa Chapman (15 minutes)
 - A. Update and details for the evening of January 23, 2019
11. **900 Hilgard Project** – Sandy Brown (10 minutes)
 - A. Discussion and Introduction of Motion
12. **Tree Removal – 1727 Warnall** – Lisa Chapman (10 minutes)
 - A. Discussion and Possible Motion

13. Standing Committee Status/Reports

- A. Executive – Lisa Chapman
- B. Treasurer – Laura Winikow
 - 1. Approval of Monthly Expenditures
- C. Land Use & Planning – Marcello Robinson

Discussion/Action

1. 660 CLUB VIEW

Project Address: 660 South Club View Drive, Los Angeles, California 90024

Case number: ZA-2018-4633-ZV-F

Project Address: 660 South Club View Drive, Los Angeles, CA 90024

Contact Info: Rosemary Medel, (213) 228-5303

Project Description: Project of adding a second kitchen to the main house within the staff area. Then add an over in height fence, pedestrian gate and vehicular gate at a height of six feet within the front yard setback. Finally, new hedges will be planted and will not exceed 8 feet in height

2. 2930 WESTWOOD BLVD PROPOSED DEVELOPMENT

Project Address: 2930 Westwood Blvd, Los Angeles, CA 90024

Contact Information: Kevin Kohan, (818) 451-3298

Project Description: Proposing an approximately 50-unit affordable housing development at the project site

- D. Outreach and Communications – David Lorango
- E. Homeless Taskforce – Lisa Chapman, Chantelle Eastman
- F. Budget Advocates – Marcello Robinson
- G. Public Safety – Chantelle Eastman
- H. Transportation and Parking – Philip Gabriel, Cyrus Baraghoush
- I. Bylaws – Sandy Brown
- J. WRAC – Roozbeh Farahanipour
- K. Zoning and Violations – Roozbeh Farahanipour