

CITY OF LOS ANGELES



ERIC GARCETTI
MAYOR

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

Wednesday, January 11, 2017 , 2016 - 7:00 PM

Westwood Presbyterian Church
10822 Wilshire Blvd, Hoffman Hall
Los Angeles, CA 90024
Enter via Ashton Avenue

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 Westwood Public Library, 1246 Glendon Avenue and at www.wwnc.org.

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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 = 11 members) (1 minute)
2. **Approval of Minutes** – December 14, 2016 meeting (2 minutes)
3. **Comments by Public Officials** (20 minutes)
4. **Westwood Village Business Improvement District** – Megan Furey/Niki Savara (5 minutes)
5. **Public Comments** – (2 minutes per speaker)
6. **Elections for Renter Open Board Positions** – Lisa Chapman (20 minutes)
 - A. Presentations by candidates

- Cyrus Baraghoush
- Ken Cluskey
- Cesar Flores
- Rawad Hani
- Naomi Kisel
- Shelby Kretz
- Samantha Wieske

B. Vote to select candidates

7. **Standing Committee Status/Reports**

A. Executive – Lisa Chapman

B. Treasurer – Laura Winikow

1. Approval of Monthly Expenditures

C. Land Use & Planning – Connie Boukidis

1. Discussion/Action:

10717 Ohio Avenue Project

Case Number: AA-2016-2813-PMLA ENV-2016-2814-CE

Project Title: 10717 Ohio Avenue

Project Address: 10717 Ohio Avenue, Los Angeles, CA 90024

Contact Info: Sean Nguyen, [213-880-6289](tel:213-880-6289); Hamid Gabbay, [310-553-8866](tel:310-553-8866)

Project Description: Demolish single-family dwelling and new preliminary parcel map composed of one lot for new three story three unit condo over one level of subterranean parking.

Supporting Documents: <http://www.wwnc.org/10717> Ohio

2. Discussion/Action:

Five Verizon cell phone poles located at the below-referenced addresses:

SCL Westwood 02
1133 S. Glendon Ave.
DIR-2016-4278-DRB-SPP
ENV-2016-4279-CE

SCL Westwood 03
1108 S. Westwood Blvd.
DIR-2016-4285-DRB-SPP
ENV-2016-4279-CE

SCL Westwood 04
10861 Weyburn Ave.
DIR-2016-4286-DRB-SPP
ENV-2016-4287-CE

SCL Westwood 01
10833 West Le Conte Avenue.
DIR-2016-4624-DRB-SPP
ENV-2016-4625-CE

SCL Westwood 05
10901 W WILSHIRE BLVD
DIR-2016-4620-DRB-SPP
ENV-2016-4621-CE

3. Discussion/Action:

WESCOM

Case Number: DIR-2016-4038-DRB-SPP; ENV-2016-4039-CE
Project Title: WESCOM CREDIT UNION
Project Address: 10933 Weyburn Avenue, Los Angeles, CA 90024
Contact Info: Tom McCarthy, 949-698-1414

Project Description: Change of use of an existing tenant space (change of use from existing restaurant to Financial Services) for the creation of a new branch location for Wescom Credit Union with interest of creating a 'third place' environment for local university attendees in addition to the financial services they provide.

Supporting Documents: <http://www.wvnc.org/WESCOM>

- D. Outreach and Communications – David Lorango
- E. Homeless Taskforce – Lisa Chapman
- F. Budget Advocates – Marcello Robinson
- G. Public Safety – Marcello Robinson
- H. Transportation and Parking – Angus Beverly
- I. Bylaws – Sandy Brown
- J. WRAC – Mitchell Keiter
- K. Zoning and Violations – Roozbeh Farahanipour

8. Board of Education Debate – Connie Boukidis (10 minutes)

- A. Discussion

9. Westwood BID Ad Hoc Committee in Regard to the Westwood Village Specific Plan - Lisa Chapman (5 minutes)

- A. Update/Discussion

10. LADWP Customer Bill of Rights – Lisa Chapman (10 minutes)

- A. Introduction of Motion: “Shall the Westwood Neighborhood Council Adopt the LADWP Customer Bill of Rights?”

<https://www.ladwp.com/ladwp/faces/ladwp/residential/r-customerservices/r-cs-billofrights>

11. Homeless Count – Lisa Chapman (5 minutes)

- A. Update