



**ANTONIO R. VILLARAIGOSA
MAYOR**

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org
952 Gayley Avenue, P.O. Box 108 – Los Angeles, CA 90024

BOARD MEETING
WEDNESDAY, February 8, 2012 - 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 “General 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: Sterling Cleaners, 1600 Westwood Blvd., Damoka Gallery, 1424 Westwood Blvd., Print-Run, 950 Gayley Ave., Westwood Public Library, 1246 Glendon Ave., and on the walkway between Bunche Hall and Public Policy on the UCLA campus.

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Agenda

1. Call to order – Council Member roll call (Quorum = 11 members) - (2 minutes)
2. Approval of minutes – January 11, 2012 meeting - (1 minute)
3. Comments by Public Officials (10 minutes)

4. Public Comments – (2 minutes per speaker)
5. Standing Committee Status/Reports – (5 minutes each)
 - Executive
 - Budget
 - Land Use
 - a. Recap of January 25, 2012 LUPC hearing
 1. 1650 Veteran Avenue, Los Angeles, CA 90024
Case No. ZA 2011-1387(ZV)
 2. 10925 Lindbrook/1130 South Gayley, Los Angeles, CA 90024
Case No. CPC 201001087 SPOSPP-ZAA
 - Outreach and Communications
 - Public Safety
 - WRAC
 - a. Discussion and motion for Bergamot Station Draft EIR – Mike Stajura (10 minutes)
6. DONE Grant Guideline Proposal – Mark Rogo, Laura Winikow (10 minutes)
7. Voluntary Conditional Use Permit Conditions – Jerry Brown (10 minutes)
 - a. Discussion and possible motion regarding the Westwood neighborhood council's concern over the question of enforceability of voluntary conditions in conditional use permits and concern that possible deletion of voluntary conditions incorporated into conditional use permits seriously undermines the entire conditional use permit granting process.
8. Children Now – Mike Stajura (10 minutes)
 - a. Discussion and possible motion to join this organization
9. Mayor's Budget Survey - Jerry Brown (5 minutes)
10. 613 S. Gayley Avenue (Phi Kappa Psi House) – Connie Boukidis (5 minutes)
 - a. Discussion and possible motion regarding a hauling route application
11. Motion to Adjourn

Next Meeting: Wednesday, March 14, 2012 – 7:00 pm (Westwood Presbyterian Church)