

## WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

#### **BOARD MEETING**

Wednesday, March 8, 2017 - 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 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 <a href="mailto:sresnick@wwnc.org">sresnick@wwnc.org</a>.

# **Agenda**

- 1. Call to Order Council Member roll call (Quorum = 11 members) (1 minute)
- **2. Approval of Minutes** February 8, 2017 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.** Neighborhood Purposes Grant Presentations & Awarding of Grants (45 minutes)
  - A. Warner Avenue Elementary School
  - B. West L.A. Little League
  - C. UCLA Food Closet
  - D. Emerson Community Charter School
  - E. Fairburn Avenue Elementary School
  - F. Westwood Branch Library
  - G. Los Angeles Conservancy

## 7. Standing Committee Status/Reports

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

#### Discussion/Action:

#### 1. 1099 Westwood Boulevard

Case number: ZA 2017-179 CUB

Project Address: 1099 Westwood Boulevard, Los Angeles, CA 90024

Contact Info: Margaret Taylor, 213-330-0335, x103

Project Description: Per Section 12.24 W 1 of the Los Angeles Municipal Code, Applicant seeks a Conditional Use Permit to allow the addition of a microbrewery use secondary and ancillary to the permitted full line of alcohol sales in conjunction with the operation of a new tenant in an existing 4,656 square-foot interior (168 seat) sit-down dining, full menu restaurant with outdoor patio dining areas on Broxton with 808 square-feet and 50 seats for a total of 5,464 square feet and 218 seats, with hours of operation and alcohol sales from 11 am- 2 am, Monday through Friday and 7 am – 2 am, Saturday and Sunday. No off-site sales - microbrewery limited production for consumption within the restaurant.

Supporting Documents: http://www.wwnc.org/BROXTON

## **Discussion/Action:**

#### 2. 1043-45 Broxton

Case Number:

Site Address: 1043-45 Broxton Avenue, Los Angeles, CA 90024

Project Title: 1043-45 Broxton

Contact Info: Norton Ching, 310-825-1000

Project Description: Change of use from current theater to two new restaurants and renovate the façade. The interior +/- 1275 sf mezzanine currently located at the front of space shall be removed and a new interior +/-

1274 sf mezzanine shall be constructed in the rear of the space. Supporting Documents: http://www.wwnc.org/1043-45 Broxton

### Discussion/Action:

#### 3. 10435 Santa Monica Boulevard

Case Number:

Project Address: 10435 Santa Monica Boulevard, Los Angeles, CA 90024

Contact Info: Steve Somers, 310-497-2524

Project Description: CUP for 4,000 sf third story addition to existing two-story, 12,000 sf commercial office building with no change of use but exemption from Commercial Corner Development landscaping requirement.

Supporting Documents: http://www.wwnc.org/10435 Santa Monica

Boulevard

- 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.** Community Plans Sandy Brown/Connie Boukidis (15 minutes)
  - A. Discussion and Introduction of Motion: "The Westwood Neighborhood Council supports motions 'A' and 'B' by the Westside Regional Alliance of Councils."
- **9. Verizon Wireless** Sandy Brown (10 minutes)
  - A. Discussion/update in regard to Verizon's application for the installation of 5 monopoles and accompanying cabinets in Westwood Village