

CITY OF LOS ANGELES



**ERIC GARCETTI  
MAYOR**

## **WESTWOOD NEIGHBORHOOD COUNCIL**

[www.wwnc.org](http://www.wwnc.org)

### **BOARD MEETING**

**WEDNESDAY, April 9, 2014 - 7:00 PM**

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**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: Sterling Cleaners, 1600 Westwood Blvd., Damoka Gallery, 1424 Westwood Blvd., 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) (1 minute)
2. **Approval of Minutes** – March 19, 2014 meeting (2 minutes)
3. **Comments by Public Officials** (20 minutes)
4. **Public Comments** – (2 minutes per speaker)
5. **Standing Committee Status/Reports**
  - A. Executive
  - B. Budget
  - C. Land Use

## 1. **Ralph's Tasting Room Project**

10861 Weyburn Avenue, Los Angeles, CA 90024  
CASE NUMBER: ZA 2014-0227 (CUB)  
Contact: Brett Engstrom, [626-683-7777](tel:626-683-7777)

MOTION: The Westwood Neighborhood Council Board of Directors agrees to support the Application by Ralph's Grocery Company for, pursuant to LAMC Section 12.24, W-1, for a Conditional Use to permit on-site instructional alcoholic beverage tastings via a Department of ABC Type #86 License, in conjunction an expanded newly remodeled Ralphs Supermarket with 24 hour operation.

## 2. **Napa Valley Grille Presentation**

1100 South Glendon Avenue, Los Angeles, CA 90024  
CASE NUMBER:  
Contact: Terri Dickerhoff, [213-422-1450](tel:213-422-1450)

MOTION: The Westwood Neighborhood Council Board of Directors agrees to support the Application by NAPA VALLEY GRILL for, pursuant to LAMC Section 12.24, W-1, the continued on-site sale of full alcohol in conjunction with an existing full service restaurant to capture an increase in seating with no other changes in restaurant operation and hours of operation from Monday through Friday, 11:30 a.m. to 12:00 a.m., Saturday 11:00 a.m. to 12:00 a.m., and Sunday 11:00 a.m. to 11:00 p.m.

- D. Outreach and Communications
    - 1. Elections
  - E. Public Safety
  - F. Traffic
  - G. WRAC
6. **Neighborhood Purposes Grant Presentations** – (40 minutes)
  7. **Bicycle Lanes in Westwood** – Jerry Brown (10 minutes)
  8. **Impact of Neighborhood Councils** – Jerry Brown (15 minutes)
    - A. Discussion of how to assess the impact/success (or lack thereof) of Neighborhood Councils and the Neighborhood Council system

*\*Next Meeting: Wednesday, May 14, 2014*