

CITY OF LOS ANGELES



ERIC GARCETTI
MAYOR

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

Wednesday, April 12, 2017 - 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** – March 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. **Westwood Park and Recreation Center Discussion with Recreation Center Director Lizka Mendoza** – Lisa Chapman (10 minutes)
 - A. Update on the Westwood Recreation Center Dog Park construction and timeline
 - B. Discussion of the PAB process and future board appointments
7. **Funding of Local Parks** – Sandy Brown (15 minutes)
 - A. Discussion with Jasmine Shamolian in regard to the allocation of Quimby Act funds and other sources of funding
8. **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. **1100 Westwood Boulevard**

Case Number:

Project Title: AT&T Sign 1100 Westwood Boulevard

Project Address: 1100 Westwood Boulevard, Los Angeles, CA 90024

Contact Info: Nguyen T. Nguyen, [206-786-5173](tel:206-786-5173)

Project Description: The project described here is limited to exterior improvements: Removal of existing wood composite ‘Trex’ planking; Addition of wall, canopy, and pedestrian signage; New aluminum canopy w/ blue reveals; New charcoal and blue architectural ‘portal’ element composed of corrugated and non-corrugated Aluminum Composite Metal; and Painting of existing cement plaster.

Supporting Documents: <http://www.wvnc.org/AT&T> sign, 1100 Westwood

Discussion/Action:

2. 626 South Landfair Avenue

Case Number:

Project Title: 626 South Landfair Avenue

Project Address: 626 South Landfair Avenue, Los Angeles, CA 90024

Contact Info: Nathan Freeman, [213-220-0170](tel:213-220-0170)

Project Description: Construction of a ten unit apartment building, two levels of basement parking (28 spaces including two ADA and three guest spaces), bicycle parking per Section 8F of the North Westwood Village Specific Plan, with a maximum height of 53'8" per 12.21 1 B(2) of the LAMC.

Supporting Documents: <http://www.wwnc.org/626> Landfair Avenue

Discussion/Action:

3. 10717 Wilshire

Case Number:

Project Title: 10717 WILSHIRE PORTICO

Project Address: 10717 Wilshire Boulevard, Los Angeles, CA 90024

Contact Info: Ronald A. Ettinger, [818-929-7212](tel:818-929-7212)

Project Description: Construct a portico at driveway entry for protection of pedestrians entering and exiting an apartment structure, with valet parking.

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

Discussion/Action:

4. Broxton

Case number: ZA 2017-179 CUB

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

Contact Info: Margaret Taylor, [213-330-0335](tel: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>

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

9. Online Voting – Lisa Chapman (10 minutes)

A. Discussion of On-line voting for the WWNC 2018 elections. Possible introduction of motion.

10. UCLA Community Programs Office Food Closet – Lisa Chapman (15 minutes)

A. Chidewra Izuchukwu, UCLA CPO Internship Director, will provide an update on the NPG grant and if the administration fee can be waived by UCLA. Possible introduction of motion.

11. Parking on the Apron and Parkway in the North Village – Angus Beverly (10 minutes)

A. Discussion and possible introduction of motion

12. LAUSD Board Seat 4 Election Town Hall – Mitchell Keiter (15 minutes)

A. Discussion and Introduction of Motion: “The Westwood Neighborhood Council will co-sponsor a town hall for the run-off election for LAUSD board seat 4.”

13. Sign Ordinance – Connie Boukidis (10 minutes)

A. Discussion in regard to the City’s latest effort to weaken the proposed Sign Ordinance. Council File 11-1705.

B. Introduction of Motion: “The Westwood Neighborhood Council opposes the Planning and Land Use Committee (PLUM) efforts to weaken the Sign Ordinance and promote the degradation of our City’s safety and visual environment. Further, we reiterate our support opposing PLUM’s proposals and support the City Planning Commission’s Sign Ordinance recommendations version B+, adopted on October 22, 2015.”

Next Meeting: Wednesday, May 10, 2017

Westwood Neighborhood Council, P.O. Box 24082, 11000 Wilshire Blvd, Los Angeles, CA 90024