

CITY OF LOS ANGELES



**ERIC GARCETTI
MAYOR**

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

Wednesday, May 11, 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** – April 13, 2016 meeting (2 minutes)
3. **Comments by Public Officials** (20 minutes)
4. **Westwood Village Business Improvement District** – Megan Furey (5 minutes)
5. **Public Comments** – (2 minutes per speaker)
6. **Standing Committee Status/Reports**
 - A. Executive
 - B. Treasurer
 1. Approval of Monthly Expenditures
 - C. Land Use
 1. **Asuka Project**

Case Number: ZA 2015-3684(CUB)(ZV)(ZAD)
Project Title: ASUKA
Project Address: 1151-53 Westwood Boulevard, Los Angeles, CA 90024
Project Owner: CHU FAMILY TRUST
Contact Info: Kevin Franklin, [213-706-6997](tel:213-706-6997)
Supporting Documents: <http://www.wvnc.org/ASUKA>
Action(s) Requested: Applicant seeks continued sale and consumption of full line of alcoholic beverages in an existing 2680 sf. sit-down restaurant with total seating of 46 and hours from 11 am - 12 am daily. A variance to provide 11 parking spaces by lease/valet in lieu of covenant and a request to permit two business uses to share the eleven off-site parking spaces.

Possible Motion.
- Outreach and Communications
 1. Elections
 2. Vote on approval of pricing for election venue
- D. Homeless Taskforce
- E. Budget Advocates
- F. Public Safety
- G. Traffic
- H. WRAC

- 7. LA 2024 Olympic Bid Committee Presentation** – Joslyn Treece (20 minutes)
- 8. Renaming of Tiverton and LeConte as David Geffen Square** – Jerry Brown - (10 minutes)
 - A. Introduction of Motion: “The Westwood Neighborhood Council enthusiastically supports the naming, with signage, of the intersection of Tiverton and LeConte Avenues as David Geffen Square in honor Mr. Geffen’s visionary leadership and philanthropic support of the UCLA Medical Center, Westwood, and the City of Los Angeles.”
- 9. Neighborhood Integrity Initiative** – Ann Hayman (10 minutes)
 - A. Introduction of Motion: “The Westwood Neighborhood Council supports the Neighborhood Integrity Initiative.”
- 10. Second Dwelling Unit Repeal Ordinance** – Connie Boukidis (10 minutes)
 - A. Introduction of Motion: “The Westwood Neighborhood Council opposes the repeal of this ordinance (CPC-2016-1245-CA).”
- 11. Community Interest Stakeholder** – Lisa Chapman (15 minutes)
 - A. Introduction of Motion: “Review the definition of the SORO NC’s definition of an NC Stakeholder and discuss whether we would like to adopt as is or submit changes to it of our own, per board discussion.”
- 12. Neighborhood Improvement Grant** – Jacob Finn (10 minutes)
 - A. Introduction of Motion in Support of Increased Lighting in Westwood Village
- 13. 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