

CITY OF LOS ANGELES



ERIC GARCETTI
MAYOR

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

Wednesday, July 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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Public Access of Records - 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** – June 14, 2017 meeting (2 minutes)
3. **Comments by Public Officials** (20 minutes)
4. **Westwood Village Business Improvement District** – Megan Furey/Niki Savara (5 minutes)
5. **Los Angeles County Transportation Authority** – Eric Geier, Community Relations Manager (15 minutes)
6. **General Public Comment on Non-Agenda Items** – (2 minutes per speaker)
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. Maharaja Restaurant
Case number: ENV-2017-2215-CE
Project Title: 1321 Westwood
Project Address: 1321 Westwood Blvd, Los Angeles, CA 90024
Contact Info: Terri Dickerhoff [\(213\)422-1450](tel:2134221450)
Project Description: Applicant seeks a conditional use permit for the on-site sale of beer and wine for a full service restaurant with hours from 11am-11pm Monday-Wednesday and 11am-12am Thursday-Sunday. 2604 square feet of restaurant with 70 seats and a parking variance for 0 spaces in lieu of the required 10 spaces

Discussion/Action

2. 626 Landfair Avenue Los Angeles CA 90024
Case number: DIR-2017-1539
Project Title: 626 Landfair
Project Address: 626 Landfair Avenue, Los Angeles, CA 90024
Contact Info: Eric Yu, [213-220-0170](tel:213-220-0170)
Project Description: Construction of 10 unit apartment building, two levels of basement parking (28 spaces), bicycle parking per Section 8F of the North Westwood Village Specific Plan, with maximum height per 12.21 1B(2) of the LAMC.

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. Outside Influence on the board – Lisa Chapman (15 minutes)

A. Discussion

9. UCLA Student Engagement Committee – Lisa Chapman (10 minutes)

A. Introduction of Motions to (1) Approve a UCLA Student Engagement Committee and (2) To nominate a chair for the committee and approve members

10. Update on the Selection of a New Board Member – Lisa Chapman (10 minutes)

11. WWNC Guidebook – Sandy Brown (10 minutes)

A. Discussion of relationship of WWNC to the city and the Westwood specific plan