

CITY OF LOS ANGELES



**ERIC GARCETTI  
MAYOR**

## **WESTWOOD NEIGHBORHOOD COUNCIL**

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

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### **BOARD MEETING**

**Wednesday, July 13, 2016 - 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 Westwood Public Library, 1246 Glendon Avenue and at [www.wwnc.org](http://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](http://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](mailto:sresnick@wwnc.org).

# Agenda

1. **Call to Order** – Council Member roll call (Quorum = 11 members) (1 minute)
2. **Seating of the New Westwood Neighborhood Council Board** (5 minutes) – Jerry Brown
  - A. Neighborhood Council Oath – Councilmember Paul Koretz
3. **Election of Board Officers** – (5 minutes)
  - A. Board designation of Purchase Card Holder and Second Signatory
4. **Approval of Minutes** – June 8, 2016 meeting (2 minutes)
5. **Comments by Public Officials** (20 minutes)
6. **Westwood Village Business Improvement District** – Megan Furey (5 minutes)
7. **Public Comments** – (2 minutes per speaker)
8. **Standing Committee Status/Reports**
  - A. Executive
  - B. Treasurer
    1. Approval of Monthly Expenditures
    2. Proposed Budget
  - C. Land Use
    1. SpireWorks

**Case Number:** ZA 2016 2093 CUB  
**Project Title:** SPIREWOKRS  
**Project Address:** 1061 South Broxton, Los Angeles, CA 90024  
**Project Owner:** Westwood Partners, LLC  
**Contact Info:** Margaret Taylor, [818-398-2740](tel:818-398-2740)  
**Project Description:** Applicant seeks Conditional Use Permit to allow the sale of beer and wine for on-site consumption in conjunction with the operation of a new tenant in an existing restaurant tenant space with outdoor patio dining. Space interior 2,753 sf with 45 seats and exterior 366 sf covered and 166 sf uncovered with 34 seats; total 3,296 sf and 79 seats. Hours of operation 11 am - 12 am, 7 days a week.

MOTION: THE WWNC does not support Applicant's request for a Conditional Use Beverage permit for beer and wine on-site consumption.
  - D. Outreach and Communications
    1. New Board Member Training
    2. Outreach Survey
  - E. Homeless Taskforce
  - F. Budget Advocates

G. Public Safety

H. Traffic

I. WRAC

**9. Sober Living Homes** – Scott Whittle (15 minutes)

A. Discussion on Sober Living Homes in Westwood

**10. Welcome Home Project** – Laura Winikow (10 minutes)

A. Discussion in regard to having volunteers host gatherings to discuss homelessness in Los Angeles

**11. Illegal Cutting of Trees on Westwood Blvd – Roozbeh Farahanipour** (10 minutes)

A. Introduction of Motion: “The Westwood Neighborhood Council requests that the City of Los Angeles investigate illegal tree cutting on Westwood Blvd, south of Wilshire Blvd and obtain the resources to replace all the trees that have been illegally cut. The WWNC further requests a police report to protect future criminal acts of tree cutting in our neighborhood and assign a detective from the LAPD to this case.”

**12. 611 Gayley** – Stephen Resnick/Connie Boukidis (10 minutes)

A. Update on the appeal of the Zoning Administrator’s decision on this project

**13. Bylaw Committee** – Sandy Brown (5 minutes)

A. Organization

**14. Bike Lane on Westwood Blvd (Mobility 2035 )** – Sandy Brown (5 minutes)

A. Update

**15. Impact of Neighborhood Councils** – Lisa Chapman (15 minutes)

A. Discussion of how to assess the impact/success (or lack thereof) of Neighborhood Councils and the Neighborhood Council system