

CITY OF LOS ANGELES



**ERIC GARCETTI
MAYOR**

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

Wednesday, August 8, 2018 - 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 Scrubs Unlimited, 10930 Weyburn Ave, LA, CA 90024 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** – July 11, 2018 meeting (2 minutes)
3. **Comments by Public Officials** (20 minutes)
4. **Department of Neighborhood Empowerment** – Semee Park (5 minutes)
5. **Westwood Village Business Improvement District** – Megan Furey/Niki Savara (5 minutes)
 - A. Westwood Village/UCLA Block Party – September 23
6. **General Public Comment on Non-Agenda Items** – (2 minutes per speaker, or less, based upon President’s recommendation of speaker requests)
7. **Discussion: LA Dept of City Planning / Westside Community Plan Updates** - Emily Gable (15 minutes)
8. **Selection of Resilience Liaison** – Lisa Chapman (5 minutes)
 - A. The WWNC will select a Resilience Liaison for the Mayor’s Resilient Los Angeles program (<https://www.lamayor.org/Resilience>)
9. **Inventory Report** – Lisa Chapman (5 minutes)
 - A. Review and approve the WWNC Inventory Report for 2017/2018
10. **Election Worksheet** – Lisa Chapman (5 minutes)
 - A. Discussion and vote in regard to the 2019 election
11. **On-Site Alcohol Consumption (Ordinance)** – Sandy Brown (15 minutes)
 - A. Discussion in regard to a proposed city ordinance creating an administrative process for on-site alcoholic consumption subject to standard set of operational standards
12. **DONE Determination** – Sandy Brown (20 minutes)
 - A. Discussion and vote on response to DONE’s Determination of Boundary Adjustment, Sharing of Boundaries, and Bylaw Revision
 - B. Motion to request that Councilmember Paul Koretz introduce a “245” motion at a future City Council meeting, should that be required by the Determination and outcome of the BONC hearing
 - C. Motion to authorize all members of the Westwood Neighborhood Council to speak at the BONC hearing and with Councilmember Paul Koretz, per Agenda item ‘9A’

13. Standing Committee Status/Reports

- A. Executive – Lisa Chapman
- B. Treasurer – Laura Winikow
 - 1. Approval of Monthly Expenditures
- C. Land Use & Planning – Marcello Robinson

DISCUSSION/ACTION:

A. 1121 GLENDON AVE - VIOLET RESTAURANT Case number: DIR-2018-4219-DRB-COA-SPP

Project Address: 1121 S. Glendon Ave, Los Angeles, CA 90024

Contact Info: Tony Russo, (408) 655-0998

Project Description: Historic restoration, redevelopment of a new full service sit down restaurant with interior seating for approximately 30 patrons and interior patio seating for approx. 36 patrons. This project will also include a cooking school and retail shop.

- D. Outreach and Communications – David Lorango
- E. Homeless Taskforce – Lisa Chapman, Chantelle Eastman
- F. Budget Advocates – Nominations for Committee Chairperson
- G. Public Safety – Chantelle Eastman, Mitchell Keiter
- H. Transportation and Parking – Philip Gabriel, Cyrus Baraghoush
- I. Bylaws – Sandy Brown
- J. WRAC – Ann Hayman
- K. Zoning and Violations – Roozbeh Farahanipour