

CITY OF LOS ANGELES



**ERIC GARCETTI
MAYOR**

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

Wednesday, August 10, 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** – July 13, 2016 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. **Standing Committee Reports**
 - A. Executive
 - B. Treasurer
 1. Approval of Monthly Expenditures
 - C. Land Use
 1. ULTA
Case Number: DIR-2016-2322-DRB-SPP-SPPA
Project Title: ULTA SALON, COSMETICS AND FRAGRANCE, INC.
Project Address: 10925 Kinross Avenue, Los Angeles, CA 90024
Contact Info: Tara Devine, 310.430.5121 / tara@devine-strategies.com
Project Description: 16,500 sf includes retail sales area, back office operations, inventory/storage and a small salon. Design review, project permit compliance & adjustment; The project is seeking design review/approval for facade improvements and new signage.
Supporting Documents: <http://www.wwnc.org/ULTA>

Action(s) Requested: 16,500 sf includes retail sales area, back office operations, inventory/storage and a small salon. Design review, project permit compliance & adjustment; The project is seeking design review/approval for facade improvements and new signage.

Proposed Motion: The WWNC LUPC recommends that the Westwood Neighborhood Council Board of Directors support the project contingent upon Applicant complying with certain conditions to be set forth at meeting.

2. Delphi Greek Restaurant

Introduction of Motion: “The Westwood Neighborhood Council supports the request by Ruzbehjon, Inc. (dba Delphi Greek Restaurant) for a Conditional Use Permit (CUP) for Delphi Greek Restaurant, located at 1383 Westwood Boulevard, to permit the sale and service of authentic Greek ouzo for on-site consumption in conjunction with an approximately 1,400 sf restaurant containing 49 seats, with hours of operation of *8:30 a.m. to 11:00 p.m.*, seven days a week, which CUP would supplement their existing Type 41 license which currently permits the sale and service of beer and wine for on-site consumption in conjunction with a restaurant offering authentic Greek cuisine, beer, and wine.”

D. Outreach and Communications

1. Memorial service honoring Robert F. Lanferman
2. Westwood area auto theft and prevention awareness to address the recent rash of auto burglaries
3. Ethics

E. Homeless Taskforce

F. Budget Advocates

G. Public Safety

H. Transportation and Parking

I. WRAC

J. By-laws

7. **Westwood Recreation Center** – Lizka Mendoza (5 minutes)

- A. Discussion of implementation of a dog park at the Westwood Recreation Center

8. **Empower LA** - Jasmine Elbarbary (30 minutes)

- A. Board orientation

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

- A. Discussion and Motion for the City to provide code enforcement and regulations for these homes

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

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

11. Rocco's Tavern - Sandy Brown (10 minutes)

- A. Introduction of Motion: “The Westwood Neighborhood Council calls upon Councilmember Paul Koretz, the Department of City Planning, and the Department of Building and Safety to investigate the recent construction issues in regard to the requirements determined by decisions of the Design Review Board and Area Planning Commission; and to strictly enforce those decisions”

12. Regulating Availability: How Access to Alcohol Affects Drinking and Problems in Youth and Adults – Ann Hayman (10 minutes)

- A. Discussion

13. 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