

CITY OF LOS ANGELES



**ERIC GARCETTI
MAYOR**

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

WEDNESDAY, September 9, 2015 - 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 8, 2015 meeting (2 minutes)
3. **Comments by Public Officials** (20 minutes)
4. **Westwood Village Business Improvement District** – Sheila Kouhkan (5 minutes)
5. **Public Comments** – (2 minutes per speaker)
6. **Standing Committee Status/Reports**
 - A. Executive
 - B. Budget
 1. Approval of Monthly Expenditures
 - C. Land Use
 1. BJ'S PIZZA GRILL PROJECT PRESENTATION
Case Number: ZA2014-4760-CUB-DRB-SPP
Contact Info: Nina Raey, RSI Group, [714-966-9400](tel:714-966-9400)
Project Title: BJ'S PIZZA GRILL CUB AND EXPANSION
Project Address: 931 and 939 Broxton Avenue, Los Angeles, CA 90024
Project Owner: Selzer Trust
Project Description: Conditional Use Permit for sale and dispensing of full line of alcoholic beverages for on-site and off-site consumption at existing BJ's Pizza Grill, expansion into adjacent 812 sf space. ZA 2009-1875 CUB allowed 3,360 sf and total proposed sf is 3,310. Design Review for façade improvements, installation of one village pedestrian blade sign and modification of existing wall sign.
Supporting Documents: <http://www.wwnc.org/BJ's> Pizza Grill, 931 & 939 Broxton Avenue
 - A. Motion: The WWNC LUPC recommends that the WWNC BOD support the application by BJ's Pizza Grill for a conditional use permit for sale and expansion into adjacent 812 sf space, proposed façade improvements, installation of one village pedestrian blade sign and modification of existing wall sign on the condition that Applicant is committed and agrees to seek a conditional liquor license type 47 with the ABC and only accept such conditional license that includes the following conditions:

-No Happy Hour; no pitchers of beer or wine sold; no beer for sale signs outside; no speakers outside; 6 pack microbrew can only be sold off-site in conjunction with food; no kegs or growlers sold on or off-site; and tables that are located in bar area in present rendition remain in bar area.

2. Rocco's Tavern Project

Case Number: DIR-2015-2817-DRB-SPP

Contact Info: Mike Trifunovich, Tri-West Enterprises, LLC 310-435-0512

Project Title: Rocco's Tavern Project

Project Address: 1000 South Gayley Avenue, Los Angeles 90024

Project Description: Add/changeout doors/windows, paint, new signage to existing bar/restaurant

A. Possible Motion regarding project

3. In re: Cafe Chez Marie; CUB and request for waiver of public hearing.

Case No. ZA-2015-1888-CUB

A. Introduction of Motion: The WWNC supports the application by Café Chez Marie to extend their nightly closing time by three hours, from their current 7:00 p.m. to a requested new closing time of 10:00 p.m. and their request for a waiver of public hearing in connection with this request.

4. Arian Lounge – 1561 Westwood Blvd

Discussion and possible introduction of motion in regard to the previously issued Change of Use and lack of parking

D. Outreach and Communications

1. Ethics Recertification

2. Presentations by candidates filing for the Renter Open Board Position:

- David Burke
- Karolina Gorska
- David Lorango
- Paul Reznick
- Anne Wong

3. Vote to select candidate for the Renter Open Board Position

4. Special Thank You

E. Public Safety

F. Traffic

G. WRAC

7. **Vote-By-Mail** – Jerry Brown (10 minutes)
 - A. Discussion with Stephen Box, Director of Outreach and Communications for the Department of Neighborhood Empowerment, and introduction of motion in regard to the termination of Vote-By-Mail by the Department of Neighborhood Empowerment for the 2016 WWNC election

8. **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