

CITY OF LOS ANGELES



**ERIC GARCETTI
MAYOR**

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

Wednesday, September 12, 2018 - 7:00 PM

**Belmont Village Senior Living
10475 Wilshire Blvd
Los Angeles, CA 90024**

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** – August 8, 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)
6. **General Public Comment on Non-Agenda Items** – *(2 minutes per speaker, or less, based upon President’s recommendation of speaker requests)*
7. **Remarks Following BONC Meeting** – Stephen Resnick (5 minutes)
8. **WWNC Bylaws** – Lisa Chapman (30 minutes)
 - A. Discussion and possible action to amend WWNC's bylaws to reflect decision by BONC on 8/27/18 related to subdivision hearing for the North Westwood Neighborhood Council. Bylaw amendments to be discussed includes: adjustment to boundary description, Board Structure Change, and other bylaw amendments.
9. **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. Belmont Village Senior Living Project

Case number: ZA-2018-3422-ELD-CU-DRB-SPP-WDI-SPR

Project Address: 10822 W. Wilshire Blvd & 10812 W. Ashton Ave

Contact Information: Mark Armbruster, (310) 209-8800

Project Description: Demolition of existing Church preschool and administrative spaces; development of new Belmont Village eldercare facility over subterranean parking on north portion of site; development of new church preschool/administrative building on south portion of site.

- 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