

CITY OF LOS ANGELES



ERIC GARCETTI
MAYOR

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

Wednesday, September 13, 2017 - 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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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 9, 2017 meeting (2 minutes)
3. **Comments by Public Officials** (20 minutes)
 - A. Captain Brian Wendling, Commander, W.L.A. Community Police Station
4. **Westwood Village Business Improvement District** – Megan Furey/Niki Savara (5 minutes)
5. **General Public Comment on Non-Agenda Items** – (2 minutes per speaker)
6. **Elections for Renter Open Board Position** – Lisa Chapman (25 minutes)
 - A. Presentations by candidates (5 minutes per candidate, with questions from the council)
 - Marjan Kris Abubo
 - Joshua Baum
 - Naomi Kisel
 - Jacob Matthews
 - Noah Mayer
 - B. Vote to select new Board Member through WWNC By-Law Selection process. New Board member will be voted on by board members by open public vote.
7. **Standing Committee Status/Reports**
 - A. Executive – Lisa Chapman
 1. Update on Noise complaints by neighbors in regard to the W Hotel on Hilgard
 - B. Treasurer – Laura Winikow
 1. Approval of Monthly Expenditures

C. Land Use & Planning – Connie Boukidis

Discussion/Action

1. 1361 KELTON

Case Number: DIR-2017-2639-DRB-SPP-SPPA

Project Title: 1361 KELTON

Project Address: 1361 Kelton Avenue, Los Angeles, CA 90024

Contact Info: Shahab Gods, 310-478-6149

Project Description: 15 unit, 5 story apartment rental project over 2 levels of subterranean parking garage

EAF-environmental assessment

Supporting Documents: [http://www.wwnc.org/1361 Kelton](http://www.wwnc.org/1361%20Kelton)

Discussion/Action

2. UNEX UCLA

Case Number: SCH NO. [2017051024](#)

Project Title: UCLA Long Range Development Plan Amendment 2017 and Student Housing Projects

Project Address: 10995 Le Conte Avenue, Los Angeles, CA 90024

Contact Info: Tracy Dudman, [310-206-9255](tel:310-206-9255)

Project Description: Demolition of UNEX building and replacing with building holding up to 1,350 upper division undergraduate beds. Building estimated at 350,000 gsf configured with nine and 20 levels and limited parking. Expected to be completed at latest Fall 2022.

Supporting Documents: [http://www.wwnc.org/UCLA UNEX](http://www.wwnc.org/UCLA%20UNEX)

D. Outreach and Communications – David Lorango

1. Meet and Greet event – Introduction of motion to allocate funds for this event

E. Homeless Taskforce – Lisa Chapman

F. Budget Advocates – Marcello Robinson

G. Public Safety – Marcello Robinson

H. Transportation and Parking – Angus Beverly

I. Bylaws – Sandy Brown

1. Update as to paperwork submitted to BONC for By-Law change for WWNC to be able to add standing committees – Lisa Chapman

- J. WRAC – Mitchell Keiter
 - A. Council representative needed to attend WRAC meetings
- K. Zoning and Violations – Roozbeh Farahanipour

8. Westwood Presbyterian Church Preschool – Carrie de Groot (10 minutes)

- A. Fund Raising information

9. Westwood Village Specific Plan Restaurant Definition – Lisa Chapman (10 minutes)

- A. Discussion and possible motion of amending the Westwood Specific Plan in regards to its definitions and/or distinctions with regards to restaurants in Westwood Village

Next Meeting: Wednesday, October 11, 2017

Westwood Neighborhood Council, P.O. Box 24082, 11000 Wilshire Blvd, Los Angeles, CA 90024