

CITY OF LOS ANGELES

CALIFORNIA



**ANTONIO R. VILLARAIGOSA
MAYOR**

WESTWOOD NEIGHBORHOOD COUNCIL MEETING

**Westwood Presbyterian Church
10822 Wilshire Blvd, Hoffman Hall
Los Angeles, CA 90024
Enter via Ashton Avenue**

**Land Use Committee Meeting
WEDNESDAY, September 14, 2011 – 3:15 PM
Westwood Branch Library
1246 Glendon Ave, Meeting Room
Los Angeles, CA 90024**

**Board Meeting
WEDNESDAY, September 14, 2011 - 7:00 PM
www.wwnc.org**

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 “General 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: Sterling Cleaners, 1600 Westwood Blvd., Damoka Gallery, 1424 Westwood Blvd., Print-Run, 950 Gayley Ave., Westwood Public Library, 1246 Glendon Ave., and on the walkway between Bunche Hall and Public Policy on the UCLA campus.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting Stephen Resnick at sresnick@wwnc.org

Land Use Committee Agenda

1. Call to Order – Roll Call (3:15 pm)
 2. Approval of agenda as presented or amended (1 minute)
 3. New Business:
 - a. Discussion re future LUPC format and website content (14 minutes)
 - b. BARNEYS WESTWOOD, L.P. - 1037 Broxton Avenue PRESENTATION (10 minutes)

Project Developer Name: Barney's Westwood L.P.

Contact Info: Stephen Jamieson, Solomon, Saltsman & Jamieson 310-822-3512

Project Title: Barney's Westwood

Project Description: Applicant seeking Plan Approval and Mitigated Negative Declaration to modify Conditions 11, 21, 22, and 50 for previously approved Case No. ZA-2008-0617 (CUB), which will extend the closing hour from 1 a.m. to 2 a.m., 7 days per week; add 3 coin-operated video game machines, add 5 televisions on the patio; extend karaoke after 10 p.m. to 7 days per week; and allow 'Happy Hours' within an existing restaurant located in the C4-2D-O Zone.

Project Address: 1037 Broxton Avenue, Los Angeles, CA 90024

Action(s) Requested:

 - 1) Pursuant to Los Angeles Municipal Code Sections 12.24-M, a Plan Approval to permit modification to a previously approved Conditional Use in order to change the hours of operation to extend the closing time from 1:00 a.m. to 2:00 a.m. seven days a week, add 3 coin-operated video game machines, add 5 television sets, extend karaoke hours, and allow "Happy Hours" within an existing restaurant located in the C4-2D-O Zone.
 - 2) Pursuant to Section 21082.1(c)(3) of the California Public Resources Code, adopt the Mitigated Negative Declaration (ENV-2008-618-MND) for the above-referenced project.

Planning Department File #: ZA 2008-0617 (CUB)(PA1)

Requested Action: Recommendations to WWNC Board

PUBLIC COMMENT (10 minutes)

DELIBERATION ON BARNEY'S WESTWOOD WITH RECOMMENDATION TO WWNC BOARD (10 minutes)
4. Adjournment (4:00 pm)

Board Meeting Agenda

1. Call to order – Council Member roll call (Quorum = 11 members) - (2 minutes)
2. Approval of minutes – August 10, 2011 meeting - (1 minute)
3. Comments by Public Officials (10 minutes)
4. Public Comments – (2 minutes per speaker)
5. Standing Committee Status/Reports – (5 minutes each)
 - Executive
 - Budget

 - Land Use
 - a. NATIVE FOODS CALIFORNIA LLC - 1114 Gayley Avenue, Los Angeles, CA 90024: Motion re request pursuant to LAMC Section 12.24W1, CUP to permit service of beer and wine for on-site consumption in conjunction with a 3,793 square foot restaurant; WWNC Land Use and Planning Committee voted to recommend support of the request

- upon the following additional terms and conditions: 1) alcohol sold in single servings; and 2) no drink promotions
- b. BARNEY'S WESTWOOD, L.P. - 1037 Broxton Avenue, Los Angeles, CA 90024: Motion re request pursuant to Los Angeles Municipal Code Sections 12.24-M, a Plan Approval to permit modification to a previously approved Conditional Use in order to change the hours of operation to extend the closing time from 1:00 a.m. to 2:00 a.m. seven days a week, add 3 coin-operated video game machines, add 5 television sets, extend karaoke hours, and allow "Happy Hours" within an existing restaurant located in the C4-2D-O Zone and pursuant to Section 21082.1(c)(3) of the California Public Resources Code, adopt the Mitigated Negative Declaration (ENV-2008-618-MND) for the above-referenced project.

Outreach and Communications

6. Citywide Sign Ordinance – Michael Stajura (5 minutes)
 - a. Discussion and motion to oppose the proposed Citywide Sign Ordinance, including a Community Impact Statement
7. WRAC Townhall with DONE (Department of Neighborhood Empowerment) – Michael Stajura (5 minutes)
 - a. Discussion and introduction of motion: “Be it resolved that the Westwood Neighborhood Council shall formally participate in the WRAC Town Hall on September 27 to discuss changes to the NC system being proposed by DONE.”
8. Telephone and P.O. Box for the Council – Jerry Brown/Stephen Resnick (5 minutes)
 - a. Discussion and motion to approve an expense of approximately \$100 as the annual fee to rent a post office box for the council
9. Bylaws – Stephen Resnick (5 minutes)
 - a. Continued discussion and possible motion regarding changes to the posting locations
10. Motion to Adjourn

Next Meeting: Wednesday, October 12, 2011 – 7:00 pm (Westwood Presbyterian Church)