

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

WEDNESDAY, October 8, 2014 - 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.

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 prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213-485-1360 or email NCSupport@lacity.org.

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** September 10, 2014 meeting (2 minutes)
- 3. Comments by Public Officials (20 minutes)
- 4. **Public Comments** (2 minutes per speaker)
- 5. Standing Committee Status/Reports
 - A. Executive
 - B. Budget
 - 1. Approval of Monthly Expenditures
 - C. Land Use

1. Beitler Medical Office Mixed Use Project

Project Description: DESIGN REVIEW AND SPECIFIC PLAN PROJECT PERMIT COMPLIANCE for demolition of a 2-story commercial building with general office use and restaurant use, and construction of a new 4-story mixed-use building consisting of medical office over ground floor retail and three levels of subterranean parking.

Case Number: DIR-2013-2164-DRB-SPP

Applicant Info: 900 Gayley Associates, LLC/ Barry Beitler

Contact Info: John Reed, Reed Architectural Group, Inc. <u>310-393-9128</u> Project Address: 900 South Gayley Avenue, Los Angeles, CA 90024

Possible Motion

2. Verizon Unmanned Telecommunications Facility Project

Request CUP to allow construction/installation of new wireless telecommunications facility consisting of 14 panel antennas, 1 parabolic antenna, 14 RRUS and other ancillary equipment behind proposed rooftop screening; equipment cabinets and supporting equipment to be located in existing colocation cage. Zoning is C4-2D-O

1041 South Tiverton Avenue, Los Angeles, CA 90024

Case Number ZA-2014-1666-CUW-DRB-SPP

Contact Person: Sarah Freed, Synergy Development Services, Inc. 818-472-4933

Possible Motion

3. Recap of WRAC/LUPC Meetings and Mansionizaiton Ordinance

A. Discussion and possible introduction of motion

- D. Outreach and Communications
- E. Public Safety
- F. Traffic
- G. WRAC
 - 1. Resolution on proposed Sidewalk Vending Ordinance: Resolved, that the Westwood Neighborhood Council expresses deep concerns regarding the Chief Legislative Analyst Report 114-05-0361, dated May 13, 2014, relative to various recommendations relating to the City's Street Vending Policy. WWNC believes the following issues must be resolved before any new ordinance moves forward: Overlapping regulatory responsibility and possible gaps in enforcement requirement; liability; trash, location and/or zones where permitted; resources for permit compliance given the mobility aspects of thee carts; allocation of scare sidewalk space, whereas other uses must be permitted to use the public right of way; ADA compliance/obstruction of the public right of way; noise; odors, and hours of operation; sanitary conditions for food vendors including hot water, hand washing, etc.; impacts upon brick and mortar stores and jobs; BIDs have to pay for services, and sidewalk vendors pay nothing; sales taxes are not necessarily collected; finally, the WWNC also requests an opt-out procedure.
 - 2. Resolution on People Street Projects: Resolved, that the Westwood Neighborhood Council supports the establishment of emergency measures by the Department of Building and Safety and Department of Transportation to control excessive truck activities in the hillside areas including the enforcement and monitoring of permits, haul routs, and truck staging areas on the Westside.

- 3. Resolution on People Street Projects: Resolved, that the Westwood Neighborhood Council urges the Mayor, LADOT, and the City Council to amend the process for consideration of design of L.A. People Street project (including parklets, plazas, and bicycle corrals) to include a requirement for advance notice to, and consultation with, Neighborhood and Community councils. Designs and locations should comply with local Specific Plans. We also urge the program to comply with CEQA, as applicable.
- 6. **Westwood Bike Corral** Stephen Resnick (10 minutes)
 - A. Update and introduction of new motion
- 7. **Voter Registration Drive** Aurelia Friedman (10 minutes)
- 8. **Legislative Committee Jacob Finn** (10 minutes)
 - A. Discussion and possible motion to create a new WWNC committee
- 9. **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