

CITY OF LOS ANGELES



**ERIC GARCETTI
MAYOR**

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

Monday, October 17, 2016 - 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** – September 14, 2016 meeting (2 minutes)
3. **Comments by Public Officials** (20 minutes)
4. **Westwood Village Business Improvement District** – Megan Furey/Niki Savara (5 minutes)
5. **Public Comments** – (2 minutes per speaker)
6. **Standing Committee Status/Reports**

A. Executive

B. Treasurer

1. Approval of Monthly Expenditures

C. Land Use

1. **D1 Cafe**

Case Number: ZA-2016-2962 CUP

Project Address: 10959 Kinross Avenue, Los Angeles, CA 90024

Contact Info: Sherrie Olson, [909-519-1816](tel:909-519-1816)

Project Description: CUP for the sale and dispensing of full-line alcoholic beverages for on-site consumption in conjunction with proposed 3,126 sf restaurant with 73 indoor seats operating 6 am - 2 am daily.

Action(s) Requested: Recommendation by WWNC LUPC to WWNC BOD to support Request for CUP for the sale and dispensing of full-line alcoholic beverages for on-site consumption in conjunction with proposed 3,126 sf restaurant with 73 indoor seats operating 6 am - 2 am daily. (10 minutes)

Proposed Motion: The WWNC LUPC recommends that the Westwood Neighborhood Council Board of Directors support the CUP request contingent upon Applicant complying with certain conditions to be set forth at meeting.

2. **AMAZON**

Case Number: ZA-2016-2734-DRB-SPP

Project Title: AMAZON

Project Address: 921 & 923 Westwood Boulevard, Los Angeles, CA 90024

Contact Info: Tasia Kallies; [\(312\) 260-7090](tel:312-260-7090)

Project Description: Sign installation and façade improvements to an existing neighborhood retail use within a cultural resource.

Supporting Documents: <http://www.wwnc.org/Amazon>

Proposed Motion: The WWNC BOD is concerned with issues related to parking and traffic and requests that the Westwood DRB ensure that this project comply with the requirements set forth in the Westwood Village Specific Plan and the Westwood Community Plan.

- D. Outreach and Communications
 - E. Homeless Taskforce
 - F. Budget Advocates
 - G. Public Safety
 - H. Transportation and Parking
 - I. Bylaws – Sandy Brown
 - J. WRAC
 - K. Zoning and Violations
7. **Mayor’s Office of Public Engagement** – Daniel Tamm (15 minutes)
 - A. Office overview and Scope of work
 8. **Mural in Westwood** – Atta Tarki, Farhang Designs (10 Minutes)
 - A. Presentation in regard to painting a mural in Westwood
 9. **Los Angeles Homeless Count, 2017** – Samuel Appel (15 minutes)
 - A. Presentation
 - B. Motion: “The Westwood Neighborhood Council votes to opt in to be a part of the Los Angeles (LAHSA) Homeless Count 2017”
 - C. Motion: “The Westwood Neighborhood Council will co-chair the Los Angeles/ Westwood Homeless Count (LAHSA – SPA 5) on January 25, 2017, in conjunction with the Westwood Community Council, and the Westwood Presbyterian Church”
 10. **Board Openings** – Lisa Chapman (10 minutes)
 - A. Resignations of Eugene Tseng and Ian Colcroft
 - B. Discussion of the selection process for new candidates
 11. **Impact of Neighborhood Councils** – Lisa Chapman (15 minutes)
 - A. Discussion of how to assess the impact/success (or lack thereof) of Neighborhood Councils and the Neighborhood Council system