

CITY OF LOS ANGELES



**ERIC GARCETTI
MAYOR**

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

Wednesday, November 9, 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** – October 17, 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 – Lisa Chapman
 - B. Treasurer – Laura Winikow
 1. Approval of Monthly Expenditures
 2. Amend the budget in regard to the recent additional \$5,000 allocation to all Neighborhood Councils
 - C. Land Use – Connie Boukidis

1. D1 Restaurant

Case Number: ZA-2016-2962 CUB

Project Title: D1

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

Supporting Documents: <http://www.wwnc.org/D1>

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.

Motion: The WWNC supports D1's project for a Conditional Use Beverage permit pursuant to Los Angeles Municipal Code Section 12.24, W-1, to allow the sale of a full line of alcohol for on-site consumption at an existing 3,126 sf 62 seat restaurant with an 11 seat bar area during business hours on Sundays-Thursdays from 10:00 a.m. to 11:00 p.m., on Fridays-Saturdays from 10:00 a.m.-12:00 a.m., subject to D1 filing a Petition for a Conditional License (due to the undue concentration of on-site consumption alcohol licenses within the subject Census Tract) with the California Department of Alcoholic Beverage Control relative to their sale and distribution of alcoholic beverages that incorporates the following conditions:

1. Alcohol sales shall be limited to their business hours on Sundays-Thursdays from 11:00 a.m. to 11:00 p.m., Fridays-Saturdays from 11:00 a.m.-12:00 a.m. All alcohol sales limited to the interior of the premises.
2. No "Happy Hour" type of reduced price alcoholic beverage promotion shall be allowed. This restriction does not apply to reduced food and beverage promotions for patrons. Reduced price food is allowed.
3. Any graffiti painted or marked upon the premises or on any adjacent area under the control of the applicant shall be removed or painted over within 24 hours of discovery.
4. There shall be no coin operated games or video machines or other amusement devices maintained upon the premises at any time.
5. The applicant shall be responsible for maintaining the premises free of litter.
6. No alcoholic beverages shall be sold, served or consumed on any property adjacent to the licensed premises under the control of the applicant.
7. There shall be no exterior advertising sign indicating the availability of alcohol in the premises.
8. Applicant shall not permit any loitering at the premises or in any outside dining area.
9. Applicant shall conduct the premises at all times with due regard for the peaceful and quiet enjoyment of the surrounding community and adjacent property users.
10. All employees involved with sales of alcohol to customers shall be at least 18 years of age. Within 90 days of the issuance of the alcohol beverage license, applicant shall make arrangements for all employees who manage, supervise, dispense or are involved with the sale of alcoholic beverages to patrons to enroll in the Los Angeles Police Department "Standardized Training for Alcohol Retailers" (STAR). The training shall be conducted for all newly hired employees within 90 days of their employment. The applicant shall request written confirmation of completion of the initial training from the Police Department and shall submit a copy of such a request to any relevant governmental authority requiring same.
11. The telephone number of a responsible party representative of applicant shall be available from the cashier in the premises in the event of any disturbances or complaints regarding the operation of the subject facility.
12. Signs shall be prominently posted stating that California state law prohibits the sale of alcoholic beverages to persons who are under the age of twenty-one years or intoxicated and no such sales will be made.
13. The premises shall at all times be operated in conformity with the Los Angeles Municipal Code and all other constitutionally applicable state laws and local codes.
14. The premises shall be maintained at all times as a bona fide restaurant. At all times during normal meal hours, during which the applicant is exercising the privileges of the ABC license, said applicant shall offer menus and meals consistent with what is customarily offered during said meal periods. Food service shall be available to customers at all times when alcoholic beverages are offered for sale.
15. The quarterly gross sales of alcoholic beverages shall not exceed 50% of total gross sales during that quarter. The applicant shall at all times maintain records which reflect said sales.
16. No pool nor billiard tables may be maintained on the premises.
17. No more than two television sets, screens or monitors, other than those used exclusively by employees for point of sale systems or company administrative business, shall be maintained on the premises and they shall be only inside the premises, not visible from the exterior.
18. There shall be no dancing permitted on the premises at any time.

19. There shall be no live entertainment consisting of a disc jockey, karaoke, topless entertainment or fashion shows. However, applicant reserves the right, in the future, to apply for a live entertainment permit to permit live music performance that would not consist of anything larger than a quartet, inside the premises only, but will not do so unless properly licensed and permitted by all relevant government authorities.
20. Applicant shall insure that any use of the public right of way for any food or alcoholic beverage service is in full compliance with the L.A.M.C., including the Westwood Village Specific Plan and the applicable ABC regulations.
21. The sale or service of any alcoholic beverages in pitchers is strictly prohibited.
22. Beer shall not be sold or served in quantities of more than 22 ounces per serving.
23. The main purpose and use of the facility shall always be for a full service restaurant.
24. The approved conditions for this restaurant shall be retained on the premises at all times and produced immediately upon request of the Police Department or City Planning.
25. There shall be no admission charge for entry to the premises nor any cover charge nor shall there be a requirement to purchase a minimum number of alcoholic drinks.
26. Amplified or live music, if presented, shall conform in decibel level to the standards of the Los Angeles Municipal Code (Sound Ordinance).
27. The subject alcohol beverage license shall not be exchanged for a public premises-type license nor operated as a public premises.
28. Applicant shall comply with all relevant provisions of the California Code prohibiting smoking within any place of employment.
29. Applicant shall not sell any alcoholic beverage to any minor. When a bottle or carafe of wine is served, all I.D.'s of all patrons at that table must be verified as being over the age of 21 years.
30. Any future or successor owner or operator of the approved restaurant with full-alcohol service for onsite consumption, must file a new Plan Approval Application with notice to a 500 foot radius to allow the Zoning Administrator to review the "mode and character" of usage. Any change to the mode or character of the existing restaurant to a different public hospitality use with on-site alcoholic beverage consumption would also require such Plan Approval. Letters stating same shall be sent to both the Zoning Administrator assigned to Case Number ZA-2016-2962-CUB and to the California State Alcoholic Beverage Control Board.

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:3122607090)

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

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

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 and that Matthew Quan prior to issuing Specific Plan Permit require that Applicant provide 1) an executed covenant or CUP for two on-site and four off-site parking spaces.

3. 539 Mapleton

Case Number: Z 2016 2870

Project Title: 539 Mapleton

Project Address: 539 Mapleton, Los Angeles, CA 90024

Contact Info: Vincent Gormally, 310-558-3944

Project Description: New pool with spa, spa equipment, new wood carport and new wood arbor.

Motion: The WWNC BOD supports the pool, spa, spa equipment, and wood arbor. We support the wood carport only on the condition that it remains invisible from the street.

D. Outreach and Communications – David Lorango (10 minutes)

1.Ethics and Funding Training

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.Composition (Section 1, (F), Seat 15)

2.Terms and Term Limits (Section 4)

3.Officers (Article VI, Section 1)

4.Elections (Article X, Section 2 (A) 1

J. WRAC – Sandy Brown

K. Zoning and Violations – Roozbeh Farahanipour

7. Regulating Availability: How Access to Alcohol Affects Drinking and Problems in Youth and Adults – Ann Hayman (15 minutes)

A. Discussion

8. Neighborhood Purpose Grants – Lisa Chapman (5 minutes)

A. Discussion and Motion to have grant applications presented in March or April, 2017

9. Los Angeles Homeless Count, 2017 – Lisa Chapman (5 minutes)

10. WWNC Website – Lisa Chapman (5 minutes)

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

Next Meeting: Wednesday, December 14, 2016

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