

CITY OF LOS ANGELES



**ANTONIO R. VILLARAIGOSA
MAYOR**

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

WEDNESDAY, March 13, 2013 - 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: Sterling Cleaners, 1600 Westwood Blvd., Damoka Gallery, 1424 Westwood Blvd., 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

Agenda

1. **Call to Order** – Council Member roll call (Quorum = 11 members) (1 minute)

2. **Special Comment** – Scott Whittle (2 minutes)
3. **Approval of Minutes** – February 13, 2013 meeting (2 minutes)
4. **Comments by Public Officials** (10 minutes)
5. **Public Comments** – (2 minutes per speaker)
6. **Standing Committee Status/Reports**
 - A. Executive
 - B. Budget
 - C. Land Use
 1. WRAC LUPC Update
 2. Sprouts CUB Application and Motion (15 minutes)
SPROUTS PROJECT - 1751 Westwood Boulevard 90024 PRESENTATION
Project Developer Name: Sprouts Farmers Market
Planning Department File Number: ZA 2012-2243 CUB and ZA 2012-2242-EAF
Contact Info: Terri Dickerhoff, CGR Development, [213-422-1450](tel:213-422-1450)
Project Description: Request for Conditional Use Permit to allow sale of beer and wine for off-site consumption all in conjunction with construction, use, operation and maintenance of full-service grocery store. Hours of operation will be 7 days a week from 7 a.m. to 11 p.m. Request for Commercial Corner Exception to allow for relief from Development Standards; relief from Conditions of Operation.
Motion: Does the Westwood Neighborhood Council support the application by Sprouts Market made pursuant to LAMC 12.24 - W1, for a Conditional Use Permit to allow sale of beer and wine for off-site consumption all in conjunction with construction, use, operation, and maintenance of a full-service grocery store with hours 7 days a week from 7 a.m. to 11 p.m. and pursuant to LAMC 23.24 W L 7, for a Commercial Corner Exception to allow for relief from Development Standards and Conditions of Operation.
 - E. Outreach and Communications
 - F. Public Safety
 - G. WRAC
 1. Westfield Parking – Redraft motion
 2. Motion Regarding Digital Billboards

H. Ad Hoc Helicopter Noise
1 Follow-up Report

7. **Advanced Meter Project – Southern California Gas Company** – Ray Verches (10 minutes)
8. **Walk for Warriors** - Brendan McMahon (10 minutes)
9. **Reconsideration of the Process of Receiving and Reviewing Neighborhood Purpose Grants** – (20 minutes)
 - A. Discussion and possible motion
10. **AYSO Turf Field Proposal at Westwood Park/Quimby Funds** – Mark Herd (15 minutes)
11. **Future Conduct of WWNC Board Meetings** – Jerry Brown (15 minutes)
12. **Westwood Organized Mega Project** – Michael Stajura (5 minutes)
 - A. Motion to provide \$7,500 in support of neighborhood beautification projects
13. **Motion to Adjourn**

**Next Meeting: Wednesday, April 10, 2013*

Westwood Neighborhood Council, P.O. Box 24080, 11000 Wilshire Blvd, Los Angeles, CA 90024