

CITY OF LOS ANGELES



ERIC GARCETTI
MAYOR

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

Wednesday, January 10, 2017 - 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 Ralph’s Fresh Fare, 10861 Weyburn Avenue and at www.wwnc.org.

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Public Access of Records - 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** – December 13, 2017 meeting (2 minutes)
3. **Comments by Public Officials** (20 minutes)
4. **Department of Neighborhood Empowerment** – Gibson Nyambura (5 minutes)
5. **Westwood Village Business Improvement District** – Megan Furey/Niki Savara (5 minutes)
6. **General Public Comment on Non-Agenda Items** – (2 minutes per speaker)
7. **Standing Committee Status/Reports**
 - A. Executive – Lisa Chapman
 - B. Treasurer – Laura Winikow
 1. Approval of Monthly Expenditures
 - C. Land Use & Planning – Connie Boukidis

DISCUSSION/ACTION:

A. CREST THEATER

Case number:

Project Address: Westwood Boulevard, Los Angeles, CA 90024

Contact Info: Sean Hashem, 310-273-2277

Project Description: Possible project regarding unique Food Hall, Music Hall and/or restaurant.

DISCUSSION/ACTION:

B. 888 DEVON

Case Number: ZA 2014-3144-DRB-SPP-SPPA

Project Address: 888 Devon Avenue, Los Angeles, CA 90024

Contact Info: Neill Brower, 310-712-6833

Project Description: Filing of a modified project permit compliance and tract map for the 888 Devon project. Substantially the same height and massing, same unit count, nearly identical floor area, with slightly more excavation. The aesthetics of the building have changed slightly, though the modified design uses similar colors and finish materials to the original, so re-filed for Design Review, and filed for a tract map for condominiums.

Supporting Docs: <http://www.wwnc.org/888> Devon

DISCUSSION/ACTION

DISCUSSION/ACTION:

C. WWNC Land Use Sample Alcohol conditions

“The Westwood Neighborhood Council (WWNC) hereby amends it’s sample alcohol conditions to the following :

Must meet all enforceable ABC conditions for the city of Los Angeles:

<https://www.abc.ca.gov/FORMS/ABC608.pdf>

If applicant wishes to provide entertainment such as live music, disc jockey with amplified music, dancing, karaoke or shows, they must apply for a CUX permit (conditional use for alcohol and entertainment). This must be properly licensed and permitted by all relevant government authorities.

The WWNC also recommends the following voluntary conditions to all existing and new applicants for alcohol licensing:

Establish designated driver promotions/ incentives to customers / patrons. These could include free sodas or coffee, or free appetizer to designated drivers of groups. This could also include partnerships with car services such as Uber and Lyft to offer discounts for patrons using these services.” *

Supporting Documents:

<http://www.wwnc.org/http://www.wwnc.org/assets/committees/WWNC%20LUPC%20SAMPLE%20ALCOHOL%20CONDITIONS.pdf>

*If motion not addressed by Land Use Committee, motion C will be discussed and voted upon by full WWNC board

DISCUSSION/ACTION

D. BROXTON

Case number: ZA 2017-179 CUB; CEQA: ENV-2017-180-CE; DIR-2017-2942-DRB-SPP

Project Address: 1099 Westwood Boulevard, Los Angeles, CA 90024

Contact Info: Margaret Taylor, 213-330-0335, x103; Ed Casey, 213-576-1000

Project Description: Per Section 12.24 W 1 of the Los Angeles Municipal Code, Applicant seeks a Conditional Use Permit to allow the addition of a microbrewery use secondary and ancillary to the permitted full line of alcohol sales in conjunction with the operation of a new tenant in an existing 4,656 square-foot interior (168 seat) sit-down dining, full menu restaurant with outdoor patio dining areas on Broxton with 808 square- feet and 50 seats for a total of 5,464 square feet and 218 seats, with hours of operation and alcohol sales from 11 am- 2 am, Monday through Friday and 7 am – 2 am, Saturday and Sunday. No off-site sales - microbrewery limited production for consumption within the restaurant. Sign installation, modifications to the existing patio dining area, and one roof equipment screen to an existing restaurant. Status report on analysis of the restoration of the Janss Dome Building as it relates to the Westwood Neighborhood Council Resolution on the historic Janss Dome Building dated October 11, 2017.

Supporting Documents: [Broxton – Westwood Neighborhood Council](#)

OLD BUSINESS:

DISCUSSION/ACTION:

Case number: 17016-10000-27541

Project Address: 947 South Tiverton Avenue, Los Angeles, CA 90024

Contact Info: Alison McCarty, 310-208-4590

Project Description: Remodel of home for the aged property,
Westwood Horizons now Watermark.

Supporting Documents: <http://www.wwnc.org/947> SouthTiverton

- D. Outreach and Communications – David Lorango
 - E. Homeless Taskforce – Lisa Chapman/Chantelle Eastman
 - F. Budget Advocates – Marcello Robinson
 - G. Public Safety – Marcello Robinson
 - H. Transportation and Parking – Angus Beverly
 - I. Bylaws – Sandy Brown
 - J. WRAC – Mitchell Keiter
 - 1. Council representative needed to attend WRAC meetings
 - K. Zoning and Violations – Roozbeh Farahanipour
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- 8. LAHSA Homeless Count on January 24th : Plan of Action (5 minutes)-Lisa Chapman and Steve Sann (Chair of the WW Community Council) Co-Chairs**
 - 9. Nominations / Vote for new Secretary of WWNC- open vote (10 minutes)-Lisa Chapman**
(voluntary resignation of Stephen Resnick has been accepted)
 - 10. Nominations / Vote for new Land Use Chair of WWNC- open vote (10 minutes)-Lisa Chapman**
(voluntary resignation of Connie Boukidis has been accepted)
 - 11. Discussion: Respect for Colleagues – Sandy Brown (15 minutes)**

Next Meeting: Wednesday, February 14, 2018
Westwood Neighborhood Council, P.O. Box 24802, 11000 Wilshire Blvd, Los Angeles, CA 90024