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 “General 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., Print-Run, 950 Gayley Ave., 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
Land Use and Planning Committee Special Meeting Agenda

1. 3:15 p.m. Call to Order - Roll Call
2. Approval of this agenda as presented or amended (1 minute)
3. NEW BUSINESS:
   a. 800 Degrees Westwood PROJECT - 10889 Lindbrook Drive - PRESENTATION (20 minutes)
      
      Project Developer Name: 800 Degrees Westwood, LLC
      Contact Info: Michael Cho, Esq. 949-263-1511
      Project Title: 800 Degrees Westwood
      Project Description: Project is for a proposed artisan Neapolitan pizzeria serving beer and wine in conjunction with food.
      Project Address: 10889 Lindbrook Drive, Los Angeles, CA 90024
      Action(s) Requested:
      1) A Conditional Use Permit, pursuant to the provisions of Section 12.24-W,1 of the Los Angeles Municipal Code, to allow the sale and dispensing of beer and wine only for on-site consumption, including accessory off-site consumption (take-out sales), in conjunction with a 2,900 square-foot restaurant, accommodating 62 seats interior and 6 seats on the sidewalk, with hours of operation from 10 a.m. to 2 a.m. daily, on property located in the C4-2D-P Zone, and
      2) Pursuant to Section 21084 of the California Public Resources Code, the above-referenced project has been determined not to have a significant effect on the environment and which shall therefore be exempt from the provisions of CEQA.
      Planning Department Case Number: ZA 2011-1757(CUB)
      Requested Action: Recommendations to WWNC Board
      PUBLIC COMMENT (20 minutes)
      DELIBERATION ON 800 DEGREES WESTWOOD PROJECT REQUESTS WITH RECOMMENDATION TO WWNC BOARD (20 minutes)

   b. TARGET PROJECT - 10861 West Weyburn Avenue (10850 West Le Conte Avenue) - PRESENTATION (20 minutes)
      Project Developer Name: Target Corporation
      Contact Info: Beth Aboulafia, Hinman & Carmichael LLP 415-362-1215
      Project Title: Target Corporation
      Project Description: Interior tenant improvements to an existing 93,818 square-foot vacant commercial building (formerly Home Expo Design Center) associated with a proposed Target store with proposed hours of operation and alcohol sales from 8:00 a.m.-11:00 p.m. (Monday-Saturday) and 8:00 a.m.-10:00 p.m. (Sunday). No change in the building's footprint is proposed.
      Project Address: 10861 West Weyburn (10850 West Le Conte Avenue) Avenue, Los Angeles, CA 90024
      Action(s) Requested:
      1) Pursuant to Los Angeles Municipal Code Sections 12.24-W,1, a Conditional Use to allow the sale of a full line of alcoholic beverages for off-site consumption in conjunction with a proposed 93,818 square-foot Target store with hours of operation and alcohol sales from 8:00 a.m.-11:00 p.m. (Monday-Saturday) and 8:00 a.m.-10:00 p.m. (Sunday) in the C4-2D-O Zone; and
      2) Pursuant to Section 21082.1(c)(3) of the California Public Resources Code, adopt the Mitigated Negative Declaration (ENV-2011-2042-MND) for the above-referenced project.
      Planning Department Case Number: ZA 2011-2401(CUB)
      Requested Action: Recommendations to WWNC Board
      PUBLIC COMMENT (20 minutes)
      DELIBERATION ON TARGET PROJECT REQUESTS WITH RECOMMENDATION TO WWNC BOARD (20 minutes)

4. 5:15 p.m. ADJOURNMENT
Board Meeting Agenda

1. Call to order – Council Member roll call (Quorum = 11 members) - (2 minutes)

2. Approval of minutes – November 9, 2011 meeting - (1 minute)

3. Comments by Public Officials (10 minutes)

4. Public Comments – (2 minutes per speaker)

5. Standing Committee Status/Reports – (5 minutes each)
   Executive
   Budget
   Land Use

   a. 800 DEGREES WESTWOOD - 10889 Lindbrook Drive, Los Angeles, CA 90024
      LA/DEPT. OF CITY PLANNING CASE NO. ZA 2011-1757(CUB)
      Motion: Does the Westwood Neighborhood Council support 800 Degrees Pizzeria Westwood’s requests: 1) for a Conditional Use Permit, pursuant to the provisions of Section 12.24-W,1 of the Los Angeles Municipal Code, to allow the sale and dispensing of beer and wine only for on-site consumption, including accessory off-site consumption (take-out sales), in conjunction with a 2,900 square-foot restaurant, accommodating 62 seats interior and 6 seats on the sidewalk, with hours of operation from 10 a.m. to 2 a.m. daily, on property located in the C4-2D-P Zone.

   b. Target Corporation - 10861 West Weyburn Avenue (10850 West Le Conte Avenue), Los Angeles, CA 90024;
      LA/DEPT. OF CITY PLANNING CASE NO. ZA 2011-2401(c(CUB):
      Motion: Does the WWNC support Target Corporation's requests: 1) pursuant to LAMC Sections 12.24W,1, a Conditional Use to allow the sale of a full line of alcoholic beverages for off-site consumption in conjunction with a proposed 93,818 square-foot Target Store with hours of operation and alcohol sales from 8:00 a.m. - 11:00 p.m. (Monday-Saturday) and 8:00 a.m.-10:00 p.m. (Sunday) in the C42D-O Zone; and 2) Pursuant to Section 21081.1(c)(3) of the California Public Resources Code, to adopt the Mitigated Negative Declaration (ENV-2011-2042-MND) for the above-referenced project.

   Outreach and Communications
   Public Safety

6. Neighborhood Purposes Grants – Lisa Chapman (10 minutes)
   a. Discussion and possible motion regarding the November 9, 2011 votes to be in compliance with DONE guidelines

7. DONE Grant Guideline Proposal – Mark Rogo, Laura Winikow (10 minutes)

8. Neighborhood Council Election Alternatives Survey - Jerry Brown (10 minutes)
   A. Discussion of possible procedures and funding for future elections with motions on the board response to the questions asked in the survey.

9. Motion to Adjourn

Next Meeting: Wednesday, February 8, 2012 – 7:00 pm (Westwood Presbyterian Church)

Westwood Neighborhood Council – 952 Gayley Avenue, P.O. Box 108 – Los Angeles, CA 90024