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. **Approval of Minutes** – November 13, 2013 meeting (2 minutes)

3. **Comments by Public Officials** (10 minutes)

4. **Public Comments** – (2 minutes per speaker)

5. **Standing Committee Status/Reports**
   
   A. Executive

   B. Budget

   C. Land Use

   1. **ELYSEE CAFÉ AND BAKERY**

      1099 Gayley Avenue, Los Angeles, CA  90024
      Case Number: N/A
      Contact: Joshua Kaplan, Esq., 310-478-1920

      Motion: The Westwood Neighborhood Council Board of Directors agrees to support the Application by ELYSEE BAKERY/KHALIL ALAEDINNE for, pursuant to LAMC Section 12.24, W-1, a Conditional Use to permit the addition of an on-site sale of beer and wine in conjunction with the continued operation of a unique European/French bistro subject to and including the voluntary conditions attached to this Motion as Exhibit A and incorporated herein by reference as if set forth here in full.

   D. Outreach and Communications
      1. Elections Discussion
         A. Completion of the Elections Procedures Stipulation Worksheet
            including the question of whether or not to have a vote by mail option

         B. Public Safety

         C. Traffic
D. WRAC
A. Motion: Resolved, that the Westwood Neighborhood Council requests the City Controller, Housing Department and Los Angeles City Council to inventory all income-restricted units built under SB 1818 and all RSO (Rent Stabilization Ordinance) units and buildings that have replaced pre-1978 multi-family buildings
B. Cell Tower Regulations (AGF/Above Ground Facilities) Motion: The Westwood Neighborhood Council supports and urges the Los Angeles City Attorney to complete the pending ordinance on cellular installations.

6. Bicycle Lanes – Jerry Brown (15 minutes)
A. Discussion and vote on possible implementation of bicycle lanes on Westwood Blvd. between Wellworth Ave (south of Wilshire) and LeConte Ave. (north of Wilshire)

7. Impact of Neighborhood Councils – Jerry Brown (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, March 12, 2014*