



**ANTONIO R. VILLARAIGOSA  
MAYOR**

## **WESTWOOD NEIGHBORHOOD COUNCIL**

**www.wwnc.org**  
952 Gayley Avenue, P.O. Box 108 – Los Angeles, CA 90024

**BOARD MEETING**  
**WEDNESDAY, April 11, 2012 - 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 “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.

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### **Agenda**

1. Call to order – Council Member roll call (Quorum = 11 members) - (2 minutes)
2. Approval of minutes – March 14, 2012 meeting - (1 minute)
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
    - a. WAFFLE CHIX PROJECT - 1059 Broxton Avenue, Los Angeles, CA 90024  
L.A. Planning Department File Number: ZA 2012 0134  
Motion regarding requests for Conditional Use Permit to allow sale of beer and wine for on-site consumption all in conjunction with existing restaurant with outdoor patio dining with hours from 11 a.m. to 2 a.m. Applicant also requesting live entertainment on-site. Parking is to code.
    - b. Subway Update
  - D. Outreach and Communications
  - E. Public Safety
  - F. WRAC
6. Treasurer Vacancy – Jerry Brown (5 minutes)
  - a. Nominations & election to fill office of Treasurer
7. Board Vacancies – Jerry Brown (10 minutes)
  - a. Procedure to fill board vacancies
8. LAUSD Adult Education – Brent Gaisford (10 minutes)
  - a. Motion to support adult education in the Los Angeles School District
9. Disaster Fair – Michael Stajura (5 minutes)
  - a. Motion to provide \$3,000 for an earthquake simulator for the fall disaster fair
10. Westwood Organized Mega Project (WOMP) – Steve Sann, John Heidt (5 minutes)
  - a. Motion to provide \$7,500 in support of neighborhood beautification projects
11. Broxton Parking Garage – Jerry Brown (10 minutes)
  - a. Motion to reiterate the board's position against the sale or lease of the Broxton Garage.
12. Rave Parties in Westwood – Scott Whittle (10 minutes)
13. Board Absences – Jerry Brown (10 minutes)
14. Motion to Adjourn

Next Meeting: Wednesday, May 9, 2012 – 7:00 pm (Westwood Presbyterian Church)