

CITY OF LOS ANGELES



ERIC GARCETTI
MAYOR

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

Wednesday, May 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 Westwood Public Library, 1246 Glendon Avenue and at www.wwnc.org.

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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** – April 12, 2017 meeting (2 minutes)
3. **Comments by Public Officials** (20 minutes)
4. **Westwood Village Business Improvement District** – Megan Furey/Niki Savara (5 minutes)
5. **Public Comments** – (2 minutes per speaker)
6. **Standing Committee Status/Reports**
 - A. Executive – Lisa Chapman
 - B. Treasurer – Laura Winikow
 1. Approval of Monthly Expenditures
 - C. Land Use & Planning – Connie Boukidis

Further Discussion/Action

1. **Broxton**

Case number: ZA 2017-179 CUB

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

Contact Info: Margaret Taylor, [213-330-0335](tel:213-330-0335), x103

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.

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

Discussion/Action:

2. Gayley Center

Case Number:

Project Title: Gayley Center

Project Address: 1145 Gayley Avenue, Los Angeles, CA 90024

Contact Info: Nick Martinez, [310-559-5720](tel:310-559-5720)

Project Description: Majority of project is interior renovation and build-out of existing floor area on the 2nd floor in Gayley Center; minor revision to the interior entry lobby to allow students direct access to Student Services which requires removing an existing ground floor classroom, a new interior stair and a slight adjustment to the exterior façade at this corner of the building; adjusting the current building entrance door location and glass wall at the ground floor resulting in 900 sf of area being added to the building interior; elements of this proposed design visible from outside will be minor exterior façade adjustment, relocation of one existing building sign, an enclosure of an existing loading dock, and addition of windows on the 2nd floor, facing the “back alley” to provide light for the interior office space.

Supporting Documents: <http://www.wwnc.org/Gayley> Center

Discussion/Action:

3. HAMMER MUSEUM

Case Number:

Project Title: THE ARMAND HAMMER MUSEUM

Project Address: 10899 Wilshire Boulevard, Los Angeles, CA 90024

Contact Info: Reuben Duarte, [213-455-7679](tel:213-455-7679)

Project Description: Plan approval to modify conditions of an existing Conditional Use permit, including extended operating hours, service of full line alcohol, open accessory restaurant/café to public, permit broader range of events, and remove valet parking requirement.

Supporting Documents: <http://www.wwnc.org/Hammer> Museum

Discussion/Action:

4. 10435 Santa Monica Boulevard

Case Number:

Project Address: 10435 Santa Monica Boulevard, Los Angeles, CA 90024

Contact Info: Steve Somers, [310-497-2524](tel:310-497-2524)

Project Description: CUP for 4,000 sf third story addition to existing two-story, 12,000 sf commercial office building with no change of use but exemption from Commercial Corner Development landscaping requirement.

Supporting Documents: <http://www.wwnc.org/10435> Santa Monica Boulevard

Discussion - Steve

5. 10390 Ashton

Update

D. Outreach and Communications – David Lorango

E. Homeless Taskforce – Lisa Chapman

F. Budget Advocates – Marcello Robinson

G. Public Safety – Marcello Robinson

H. Transportation and Parking – Angus Beverly

I. Bylaws – Sandy Brown

J. WRAC – Mitchell Keiter

K. Zoning and Violations – Roozbeh Farahanipour

7. UCLA Community Programs Office Food Closet – Lisa Chapman/Chidera Izuchukwu (10 minutes)

A. The UCLA CPO Food Closet re-application for a WWNC Neighborhood Purpose grant.

8. Online Voting – Sandy Brown (15 minutes)

A. Introduction of Motion

9. Westwood Park Advisory Board (PAB) – Sandy Brown (15 minutes)

A. Introduction of Motion by the Executive Committee

- 10. WVIA Farmer's Market Manager** – Lisa Chapman and Sandy Brown (10 minutes)
 - A. Update and discussion on proposed removal of current Market Manager and replacement with new management, with Andrew Thomas, WVIA Executive Director. Possible action to follow the discussion

- 11. Executive Committee Addition** – Lisa Chapman (5 minutes)
 - A. Introduction of Motion: “The WWNC adds the Land Use Chair as part of the WWNC Executive Committee, and a bylaw revision will be submitted to DONE”

- 12. Audio Recordings for WWNC Board Meetings** – Angus Beverly (10 minutes)
 - A. Discussion and possible motion to purchase a digital recorder to record board meetings

- 13. Elections in 2019** – Lisa Chapman (5 minutes)
 - A. Introduction of Motion for Board vote on the timing of the next NC elections