

CITY OF LOS ANGELES



**ERIC GARCETTI**  
**MAYOR**

## **WESTWOOD NEIGHBORHOOD COUNCIL**

[www.wwnc.org](http://www.wwnc.org)

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### **BOARD MEETING**

**Wednesday, June 13, 2018 - 7:00 PM**

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**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](http://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](http://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](mailto:sresnick@wwnc.org).

# Agenda

1. **Call to Order** – Council Member roll call (Quorum = 11 members) (1 minute)
2. **Approval of Minutes** – May 9, 2018 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, or less, based upon President’s recommendation of speaker requests)*
7. **2018-19 Fiscal Year Administrative Packet** – Laura Winikow (10 minutes)
  - A. Introduction of Motion to approve the Packet
8. **Election Information Worksheet for 2019 Elections** – Laura Winikow (10 minutes)
  - A. Discussion and Introduction of Motion to Approve
9. **Revised Bylaws, Boundaries, and Shared Resources** – Lisa Chapman (15 minutes)
  - A. Introduction of Motion ”The WWNC adopts the newly drafted bylaws, boundary changes, and shared resources, attached”
10. **WRAC Committee Changes** – Lisa Chapman (10 minutes)
  - A. Removal of Naomi Kisel as WRAC Representative
  - B. Nomination of new WRAC Board Member
11. **New Physical Posting Location – (5 minutes)**
  - A. Discussion and Motion to approve a new posting location
12. **Standing Committee Status/Reports**
  - A. Executive – Lisa Chapman
  - B. Treasurer – Laura Winikow
    1. Approval of Monthly Expenditures
  - C. Land Use & Planning – Marcello Robinson

DISCUSSION/ACTION:

  - A. 1071-1073 S. GLENDON AVE - FELLOW RESTAURANT

Case number: ZA-2018-2813-CUB

Project Address: 1071-1073 S. Glendon Ave, Los Angeles, CA 90024

Contact Info: Eddie Navarrette, (213) 687-6963

Project Description: An existing 4,687 sq ft restaurant with 139 interior seats requesting the continued sales and dispensing of a full line of alcoholic beverages for on-site consumption. Proposed hours of operation from 11 a.m. to 2 a.m. daily in the C4-2D-) zone.

- D. Outreach and Communications – David Lorango
- E. Homeless Taskforce – Lisa Chapman, Chantelle Eastman
- F. Budget Advocates – Nominations for Committee Chairperson
- G. Public Safety – Chantelle Eastman, Mitchell Keiter
- H. Transportation and Parking – Nominations for Committee Chairperson
- I. Bylaws – Sandy Brown
- J. WRAC – Mitchell Keiter, Naomi Kissel
- K. Zoning and Violations – Roozbeh Farahanipour

Next Meeting: Wednesday, July 10, 2018

Westwood Neighborhood Council, P.O. Box 24802, 11000 Wilshire Blvd, Los Angeles, CA 90024