

CITY OF LOS ANGELES



ERIC GARCETTI
MAYOR

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

WEDNESDAY, July 8, 2015 - 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** – June 10, 2015 meeting (2 minutes)
3. **Comments by Public Officials** (20 minutes)
4. **Public Comments** – (2 minutes per speaker)
5. **Standing Committee Status/Reports**

A. Executive

B. Budget

1. Approval of Monthly Expenditures
2. Approval of Fiscal Year 2015-2016 Budget

C. Land Use

1. BJ's Pizza Grill Project

Case Number: N/A

Contact Information: Nina Raey, RSI Group, [714-966-9400](tel:714-966-9400)

Project Title: BJ'S Pizza Grill CUB and Expansion

Project Address: 931 and 939 Broxton Avenue, Los Angeles, CA 90024

Project Owner: Selzer Trust

Project Description: Conditional Use Permit for sale and dispensing of full line of alcoholic beverages for on-site and off-site consumption at existing BJ's Pizza Grill; expansion into adjacent 812 sf space. ZA 2009-1875 CUB allowed 3,360 sf and total proposed sf is 3,310. Design Review for façade improvements, installation of one village pedestrian blade sign and modification of existing wall sign.

Supporting Documents: <http://www.wwnc.org/BJ's> Pizza Grill, 931 & 939 Broxton Avenue

- A. Motion: The WWNC Board of Directors supports the application by BJ's Pizza Grill for a Conditional Use Permit for sale and dispensing of a full line of alcoholic beverages for on-site and off-site consumption at existing BJ's Pizza Grill and expansion into adjacent 812 sf space, proposed façade improvements, installation of one village pedestrian blade sign and modification of existing wall sign.

D. Outreach and Communications

1. Outreach Survey – Lisa Chapman
2. Strategic Plan and Vote – Lisa Chapman
3. Summer Movies in the Park – Marcello Robinson

E. Public Safety

F. Traffic

G. WRAC

1. Motion to oppose AB57, Limiting Local Regulation of Cell Towers
2. Mobility Plan 2035
 - A. Introduction of Motion
3. Motion to Oppose AB744, Limiting Local Government Authority Over Parking for SB1818
4. Motion to oppose AB1373, Exempting 40 Square Blocks of DTLA from the California Outdoor Advertising Act
5. Revised City Sign Ordinance
 - A. Introduction of Motion
6. Neighborhood Council Monitoring of City Services
 - A. Introduction of Motion
7. Appeals Process for Building Permits
 - A. Discussion and Introduction of Motion
8. Motion to Donate \$200 to WRAC

6. Great Streets Challenge Grant – Sheila Kouhkan (10 minutes)

- A. Informational presentation

7. WWNC Constitutional Review Committee – Jacob Finn (15 minutes)

- A. Discussion and possible introduction of motion to review bylaws

8. 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, August 12, 2015*

Westwood Neighborhood Council, P.O. Box 24080, 11000 Wilshire Blvd, L.A., CA 90024