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.

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 prior to the meeting you wish to
attend by contacting the Department of Neighborhood Empowerment at 213-485-1360 or email NCSupport@lacity.org.

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 11, 2014 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
   
   C. Land Use
      
      1. **Verizon Unmanned Telecommunications Facility Project**

         Request CUP to allow installation of wireless rooftop telecommunications facility consisting of 16 panel antennas and supporting equipment mounted behind antenna screens, etc. Equipment not to exceed 41'-10". Panel zoned [Q]M1-2 and in compliance with "Q" height requirements.  
         1606 Cotner Avenue, Los Angeles, CA  90025  
         Case Number ZA-2014-1666-CUW  
         Community Response Opportunity  
         Contact Person:  Sarah Freed, Synergy Development Services, Inc.  818-472-4933

      2. **DILU PROJECT**

         952 Gayley Avenue, Los Angeles, CA  90024  
         Case Number DIR-2014-1683-SPP  
         Contact Person: Phim Mason, PermitXpress, 714-815-4455  
         Applicant:  Steven Cruise
Conversion of a 661 square foot existing retail space into a restaurant which involves a minor tenant improvement.

**MOTION:** Be it resolved, The Westwood Neighborhood Council supports the appeal of the DILU Project (Case # DIR-2014-1683-SPP) and calls on the Area Planning Commission to deny the Project Determination due to insufficient space for kitchen, seating, and parking for full-scale restaurant.

3. **BARBACOA PROJECT**

   1030 Glendon Avenue, Los Angeles, CA 90024
   Case Number ZA 20214 1191
   Contact person: Sheryl Brady, Permit Place 818-427-1688
   CUB to allow the on-site consumption of beer and wine at Barbacoa Mexican Grill. Barbacoa seeks to provide 40 indoor seats and expand its operating hours from 10 am - 2 am; seven days a week.

   **MOTION:** The Westwood Neighborhood Council supports the application by Barbacoa Mexican Grill for a Conditional Use Permit pursuant to Los Angeles Municipal Code Section 12.24, W-1, for the addition of on-site consumption of beer and wine with 40 seats and the expansion of their business hours to 10 am to 2 am pursuant to LAMC 12.22.A23.b.3 subject to the following voluntary conditions identified for consideration by the State Department of Alcoholic Beverage Control Relative to Sale and Distribution of Alcoholic Beverages:

   E. Outreach and Communications

   F. Public Safety

   G. Traffic

   H. WRAC
      1. Introduction of motion to adequately fund LAFD hiring

6. **Voter Registration Drive for the November General Election** – Aurelia Friedman (15 minutes)

7. **Design Review Board** – Stephen Resnick (10 minutes)
   A. Discussion and introduction of motion regarding the appointment of members

8. **Westwood Gardens Park** – Stephen Resnick (5 minutes)
   A. Status report on restoring the park

9. **Street Vending** – Jerry Brown (15 minutes)
A. Discussion and possible introduction of motion regarding a motion (CF# 13-1493) being studied to legalize street vending in the City

10. **Westside Mobility Element** Sandy Brown (10 minutes)
   A. Discussion regarding submitting comments

11. **Parking Enforcement for Parkways** – Jerry Brown (10 minutes)
   A. Discussion and introduction of motion to change the definition of “parkway”

12. **Great Streets Initiative/Bike Lanes** – Lisa Chapman (10 minutes)
   A. Discussion and introduction of motion for a Community Impact Statement regarding Westwood Blvd bicycle lanes

13. **Neighborhood Council Budget Advocates** – Marcello Robinson (5 minutes)
   A. Discussion and introduction of motion to appoint two board members and/or stakeholders as budget representatives

14. **Board Member Business Cards** - Marcello Robinson (5 minutes)
   A. Discussion and Introduction of motion to purchase business cards for each board member

15. **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 13, 2014*

Westwood Neighborhood Council, P.O. Box 24080, 11000 Wilshire Blvd, Los Angeles