

CITY OF LOS ANGELES



**ERIC GARCETTI  
MAYOR**

## **WESTWOOD NEIGHBORHOOD COUNCIL**

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

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### **BOARD MEETING**

**Wednesday, August 9, 2017 - 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 Westwood Public Library, 1246 Glendon 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** – July 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. **Presentation on Restructuring of the California Board of Equalization; Cannabis Industry** – Fiona Ma, Chair of the Board of Equalization – (20 minutes)
6. **Geffen Academy** – Representative from the Academy (10 minutes)
  - A. Presentation on the use of Westwood Park by the Academy
7. **General Public Comment on Non-Agenda Items** – (2 minutes per speaker)
8. **Standing Committee Status/Reports**
  - A. Executive – Lisa Chapman
  - B. Treasurer – Laura Winikow
    1. Approval of Monthly Expenditures
  - C. Land Use & Planning – Connie Boukidis/Stephen Resnick
    1. 1781 Westwood Blvd – Liwan Restaurant and Hookah Lounge
      - A. Introduction of Motion: The Westwood Neighborhood Council opposes the issuance of a Police Permit for Entertainment due to the non-compliance with building code violations.”
  - 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
  - A. Introduction of Motion to Oppose SB 649, which removes from cities the discretionary regulation of “small cell” cell phone towers
  
- K. Zoning and Violations – Roozbeh Farahanipour

**9. Discussion in Regard to: Consistent Time Limits for Public Comment; and the Prohibition on Board Discussions on Items Mentioned in Public Comment – Lisa Chapman (10 minutes)**

**10. Request for a By-Law Change – Lisa Chapman (10 minutes)**

- A. Introduction of Motion: “The Westwood Neighborhood Council asks the Board of Neighborhood Commissioners (BONC) for consideration of the following by-law change: The Westwood Neighborhood Council may add standing committees as necessary based upon need, approved motion, and majority board count”

**11. WWNC Guidebook – Sandy Brown (10 minutes)**

- A. Discussion of relationship of WWNC to the city and the Westwood specific plan