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.

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**Agenda**

1. **Call to Order** – Council Member roll call (Quorum = 11 members) (1 minute)

2. **Approval of Minutes** – July 9, 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
      1. Approval of Monthly Expenditures
      2. Strategic Outreach Survey Vote
   
   C. Land Use

   1. **GAYLEY FRATERNITY PROJECT PRESENTATION**

   Case Number: ZA 2014 1095 CU DRB SPP
   Contact Info: Kevin McDonnell, Jeffer Mangers, 310-201-3590
   Project Title: Gayley Fraternity House
   Project Address: 611 Gayley Avenue, Los Angeles , CA  90024
   Project Description: Conditional Use for four story building over subterranean garage, 57 feet height, 15,461 square foot fraternity house with 22 guest rooms and 31 parking spaces and Project Permit Compliance with North Westwood Village Specific Plan and the West Los Angeles Transportation Improvement and Mitigation Specific Plan.
MOTION: BE IT RESOLVED, that the WWNC Board supports the Applicant's application for a Conditional Use for four story building over subterranean garage, 57 feet height, 15,461 square foot fraternity house with 22 guest rooms and 31 parking spaces and Project Permit Compliance with North Westwood Village Specific Plan and the West Los Angeles Transportation Improvement and Mitigation Specific Plan for said fraternity house.

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.

D. Outreach and Communications
   1. Committee Meeting
   2. Business Cards

E. Public Safety

F. Traffic

G. WRAC

6. Neighborhood Complaints Regarding the W Hotel – Lisa Chapman (20 minutes)

7. Historic Preservation of the Bullock’s Westwood Building – Sandy Brown (10 minutes)
   A. Introduction of Motion

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

9. Parking in the North Village – Aurelia Friedman (10 minutes)
   A. Introduction of motion to structure the way cars are parked
10. **Food Trucks on Vacant Lot in the Village** – Jerry Brown (10 minutes)
   A. Discussion and possible introduction of motion

11. **Westwood Village Specific Plan** – Sandy Brown (10 minutes)
    A. Review of the Specific Plan

12. **Old Business: Response from Councilmember Koretz’ office regarding the WWNC motion about the Westwood Design Review Board composition** – Jerry Brown (5 minutes)

13. **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, September 10, 2014*  
Westwood Neighborhood Council, P.O. Box 24080, 11000 Wilshire Blvd, Los Angeles