BOARD MEETING

WEDNESDAY, September 10, 2014 - 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** – August 13, 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
   C. Land Use

   1. **Tender Greens Project Presentation**
      Case Number: DIR-2013-3454-DRB-SPP-COA; ZA-2016-4020-CUB
      Contact Info: Elizabeth Valerio, Valerio Architects, 323.954.8996 x 101
      Project Title: Tender Greens
      Project Address: 1109 Glendon Avenue, Los Angeles , CA 90024
      Project Description: Conditional Use Beverage Permit (CUB) for an approximately 5,989 square-foot casual dining restaurant located at 1109 Glendon Avenue, containing 148 seats (78 in dining room, 70 in patio), with hours of operation from 10:00 a.m. to 12:00 midnight seven days a week, offering meal service and the sale of beer and wine for on-site consumption in connection with a General Eating Place, Design Review (DRB), Project Permit Compliance with the Westwood Village Specific Plan (SPP), and Certificate of Appropriateness (COA), pursuant to Sections 12.24 W.21, 16.50, 11.5.7, and 12.20.3 K, N, O, P, and Q of the Los Angeles Municipal Code.
      Action(s) Requested: Motion to send Letters of Support to:
         A. Westwood Community Design Review Board (DRB) recommending approval for
            (ii) Project Permit Compliance with the Westwood Village Specific Plan (SPP) for Change of Use, for a change from "Restaurant" use to "Fast Food" use at 1109 Glendon Avenue (formerly Acapulco Mexican Restaurant and Cantina).
and change from "Fast Food" use to "Restaurant" use at 1121 Glendon Avenue (formerly Sak's Teriyaki), pursuant to Section 11.5.7 of the Los Angeles Municipal Code; and

B. Office of Zoning Administration, recommending approval for and including the following Conditions:

1. The alcoholic beverages to be sold shall be limited to beer and wine only with no hard liquor. Beer and wine sales shall be limited to 10:00 A.M. to 12:00 midnight daily. All alcohol sales limited to the interior of the premises.

2. The licensee shall not provide a "happy hour" for the service of alcoholic beverages at a reduced price for a specific limited time period. Reduced price food is allowed.

3. Any graffiti painted or marked upon the premises or on any adjacent area under the control of the applicant shall be removed or painted over within 24 hours of discovery.

4. There shall be no coin operated games or video machines or other amusement devices maintained upon the premises at any time.

5. The applicant shall be responsible for maintaining the premises free of litter.

6. No alcoholic beverages shall be sold, served or consumed on any property adjacent to the licensed premises under the control of the applicant.

7. There shall be no exterior advertising sign indicating the availability of beer and wine in the premises.

8. Applicant shall not permit any loitering at the premises or in any outside dining area.

9. Applicant shall conduct the premises at all times with due regard for the peaceful and quiet enjoyment of the surrounding community and adjacent property users.

10. All employees involved with sales of alcohol to customers shall be at least 18 years of age. Within 90 days of the issuance of the alcohol beverage license, applicant shall make arrangements for all employees who manage, supervise, dispense or are involved with the sale of alcoholic beverages to patrons to enroll in the Los Angeles Police Department “Standardized Training for Alcohol Retailers” (STAR). The training shall be conducted for all newly hired employees within 90 days of their employment. The applicant shall request written confirmation of completion of the initial training from the Police Department and shall submit a copy of such a request to any relevant governmental authority requiring same.

11. The telephone number of a responsible party representative of applicant shall be available from the cashier in the premises in the event of any disturbances or complaints regarding the operation of the subject facility.

12. Signs shall be prominently posted stating that California state law prohibits the sale of alcoholic beverages to persons who are under the age of twenty-one years or intoxicated and no such sales will be made.

13. The premises shall at all times be operated in conformity with the Los Angeles Municipal Code and all other constitutionally applicable state laws and local codes.

14. The premises shall be maintained at all times as a bona fide restaurant. At all times during normal meal hours, during which the applicant is exercising the privileges of the ABC license, said applicant shall offer menus and meals consistent with what is customarily offered during said meal periods. Food service shall be available to customers at all times when alcoholic beverages are offered for sale.

15. The quarterly gross sales of alcoholic beverages shall not exceed 50% of total gross sales during that quarter. The applicant shall at all times maintain records which reflect said sales.

16. No pool nor billiard tables may be maintained on the premises.

17. No more than two television sets, screens or monitors, other than those used exclusively by employees for point of sale systems or company administrative business, shall be maintained on the premises and they shall be only inside the premises, not visible from the exterior.

18. There shall be no dancing permitted on the premises at any time.

19. There shall be no live entertainment consisting of a disc jockey, karaoke, topless entertainment or fashion shows. However, applicant reserves the right, in the future, to apply for a live entertainment permit to permit live music performance that would not consist of anything larger than a quartet, inside the premises only, but will not do so unless properly licensed and permitted by all relevant government authorities.

20. Applicant shall insure that any use of the public right of way for any food or alcoholic beverage service is in full compliance with the L.A.M.C., including the Westwood Village Specific Plan and the applicable ABC regulations.
21. No patron bar counter, other than a service bar, shall be maintained in the premises in connection with the sale or service of beer and wine.
22. The sale of any alcoholic beverages in pitchers is strictly prohibited. Beer shall be sold only in individual servings, e.g. single glasses, single bottles, single cans, etc.
23. There shall be no lounge area exclusively for alcohol consumption in the licensed premises. The main purpose and use of the facility shall always be for a full service restaurant.
24. The approved conditions for this restaurant shall be retained on the premises at all times and produced immediately upon request of the Police Department or City Planning.
25. There shall be no admission charge for entry to the premises nor any cover charge nor shall there be a requirement to purchase a minimum number of alcoholic drinks.
26. Amplified or live music, if presented, shall conform in decibel level to the standards of the Los Angeles Municipal Code (Sound Ordinance).
27. The subject alcohol beverage license shall not be exchanged for a public premises-type license nor operated as a public premises.
28. Applicant shall comply with all relevant provisions of the California Code prohibiting smoking within any place of employment.
29. Applicant shall not sell any alcoholic beverage to any minor. When a bottle or carafe of wine is served, all I.D.’s of all patrons at that table must be verified as being over the age of 21 years.

2. Proposed Bike Corral(s) in Westwood Village
   A. Discussion regarding the Westwood BID’s proposed bike corral and possible motion

3. Baseline Mansionization Ordinance
   A. Discussion and possible introduction of motion

D. Outreach and Communications

E. Public Safety

F. Traffic

G. WRAC

6. WWNC Website – Lisa Chapman (20 minutes)
   1. Presentation by Kevin Sade (webmaster) and introduction of motion to approve enhancements to the website

7. Historic Preservation of the Bullock’s Westwood Building – Sandy Brown (5 minutes)
   A. Update on actions taken by the Design Review Board

8. Simms Project (former National Theater) – Sandy Brown (5 minutes)
   A. Update

A. Discussion and introduction of motion

10. **Illegal Signs, Advertisements, and Window Stickers** – Roozbeh Farahanipour (5 minutes)
    A. Introduction of motion

11. **Nominees to the Design Review Board** – Jerry Brown (3 minutes)
    A. Motion to approve nominees

12. **Sidewalk Repair** – Jerry Brown (10 minutes)
    A. Consideration of motions by Councilmember Paul Krekorian for a 50/50 shared cost sidewalk repair program

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, October 8, 2014
Westwood Neighborhood Council, P.O. Box 24080, 11000 Wilshire Blvd, Los Angeles*