WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

WEDNESDAY, October 10, 2012 - 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: Sterling Cleaners, 1600 Westwood Blvd., Damoka Gallery, 1424 Westwood Blvd., Print-Run, 950 Gayley Ave., Westwood Public Library, 1246 Glendon Ave., and on the walkway between Bunche Hall and Public Policy on the UCLA campus.

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Agenda

1. Call to order – Council Member roll call (Quorum = 11 members) (1 minute)
2. Approval of Minutes – September 12, 2012 meeting (2 minutes)
3. Comments by Public Officials (10 minutes)
4. **Public Comments** – (2 minutes per speaker)

5. **Standing Committee Status/Reports**

   A. Executive

   B. Budget

   C. Land Use

   1. **iPic Project - 10840-50 Wilshire Boulevard Presentation** (10 minutes)
      
      **Project Developer Name:** iPic-Gold Entertainment, LLC

      **Contact Info:** Sheri Bonstelle, JMBM, 310-712-6847

      **Project Description:** Per 12.24 - W1, request for Conditional Use Permit to allow sale of full line of alcoholic beverages for on-site consumption all in conjunction with 426 seat luxury theater and 5,000 square foot restaurant with 600 foot outdoor dining area with hours 7 days a week from 11 a.m. to 2 a.m.

      **Project Address:** 10840-50 Wilshire Boulevard, Los Angeles, CA 90024

      **Action(s) Requested:**

      1) Per 12.24 - W1, request for Conditional Use Permit to allow sale of full line of alcoholic beverages for on-site consumption all in conjunction with 426 seat luxury theater and 5,000 square foot restaurant with 600 foot outdoor dining area with hours 7 days a week from 11 a.m. to 2 a.m.

      **Planning Department File Number:**

      **Motion:** Does the WWNC Board follow the WWNC LUPC unanimous recommendation to support iPic’s request for Conditional Use Permit to allow sale of full line of alcoholic beverages for on-site consumption at 10840-50 Wilshire Boulevard, LA 90024 all in conjunction with 426 seat luxury theater and 5,000 square foot restaurant with 600 foot outdoor dining area with hours 7 days a week from 11 a.m. to 2 a.m.?

   D. Outreach and Communications

   1. Election Update

   E. Public Safety

   1. Disaster Fair – October 20, 2012

   F. WRAC

6. **Westfield Century City** – Connie Boukidis (15 minutes)

   A. Motion opposing the elimination of free parking at the mall

7. **Traffic Mitigation** – Marcello Robinson (10 minutes)

   A. Introduction of motion regarding traffic mitigation

8. **Appointment of Budget Representatives** – Jerry Brown (5 minutes)

   A. To represent WWNC at the Mayor’s Community Budget Day

9. **Motion to Adjourn**

*Next Meeting: Wednesday, November 14, 2012*