WESTWOOD NEIGHBORHOOD COUNCIL MEETING

Westwood Presbyterian Church
10822 Wilshire Blvd, Hoffman Hall
Los Angeles, CA 90024
Enter via Ashton Avenue

Board Meeting
WEDNESDAY, October 12, 2011 - 7:00 PM
www.wwnc.org

Land Use Committee Meeting
WEDNESDAY, October 26, 2011 – 3:15 PM
Westwood Branch Library
1246 Glendon Ave, Meeting Room
Los Angeles, CA 90024

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 “General 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.

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 (72-hours) prior to the meeting by contacting Stephen Resnick at sresnick@wwnc.org
1. Call to order – Council Member roll call (Quorum = 11 members) - (2 minutes)

2. Approval of minutes – September 14, 2011 meeting - (1 minute)

3. Comments by Public Officials (10 minutes)

4. Public Comments – (2 minutes per speaker)

5. Standing Committee Status/Reports – (5 minutes each)
   Executive
   Budget
   Land Use
   Outreach and Communications

6. Westwood Business Improvement District (BID) – Andrew Thomas (10 minutes)

7. Assaults in Westwood – Jeff Young, UCLA PD Assistant Chief (10 minutes)

8. Neighborhood Team Program – Michael Stajura (10 minutes)
   a. Discussion and motion to support the Team Concept

9. Public Safety Committee (5 minutes) – Michael Stajura
   a. Discussion and introduction of motion to create a standing public safety committee

10. Neighborhood Purposes Grants (10 minutes) – Lisa Chapman
    a. Discussion and preparation for new grant proposals

11. Disaster Preparedness Fair (5 minutes) – Michael Stajura

12. WRAC meeting report and the Congress of Neighborhood Councils (5 minutes) – Michael Stajura

13. WRAC Town Hall with DONE and BONC Meeting (5 minutes) – Lisa Chapman

14. Telephone and P.O. Box for the Council – Stephen Resnick (2 minutes)

15. Bylaws – Stephen Resnick (5 minutes)
    a. Continued discussion and possible motion regarding changes to the posting locations

16. Motion to Adjourn

Next Meeting: Wednesday, November 9, 2011 – 7:00 pm (Westwood Presbyterian Church)
Land Use Committee Agenda
October 26, 2011

1. 3:15 p.m. Call to Order - Roll Call
2. Approval of this agenda as presented or amended (1 minute)
3. NEW BUSINESS:
   a. Discussion re LUPC format and website content (60 minutes)
   b. LINDBROOK/GAYLEY PROJECT - 10925 Lindbrook Drive/1130 South Gayley Avenue
      PRESENTATION (20 minutes)
      Project Developer Name: Hollywood Theatre Company
      Contact Info: Sheri Bonstelle, Jeffer Mangels Butler & Marmaro 310-712-6847
      Project Title: Lindbrook/Gayley Project
      Project Description: Construct 55 foot high, four story 34 unit apartment building with 6,000 square feet of retail on the ground level and three levels of subterranean parking.
      Project Address: 10925 Lindbrook Drive/1130 South Gayley Avenue, Los Angeles, CA 90024
      Action(s) Requested:
      1) Specific Plan Exceptions for:
         a) An increase in density from 1 dwelling unit/800 sf of lot area to 1 dwelling unit/516 sf of lot area (an increase from 20 units to 34 units). Specific Plan, Section 5.B.13.
         b) A reduction in required setback along each streetfront, which is a 5 foot setback at the 40 foot height with a 45 degree angle setback thereafter. Specific Plan, Section 8.C.1.
      2) Zoning Administrator's Adjustment for:
         a) Elimination of the side yard adjacent to the existing commercial building to the east on the residential levels (Floors 2-6). LAMC Section 12.16
      3) Project Permit Compliance for:
         a) Project Permit Compliance with the Westwood Design Review Board Specific Plan, the Westwood Village Specific Plan, and the West Los Angeles Transportation Improvement and Mitigation Specific Plan. LAMC Section 11.5.7
      4) Waiver of highway dedication requirements, pursuant to LAMC Section 12.37, because additional dedication is not necessary to meet the City's mobility needs for the next 20 years.
      5) Partial subterranean vacation under the alley and public sidewalk, and a revocable permit from Public Works for building under the sidewalk on Lindbrook and under the alley, and for projection of canopies over the public sidewalk.
      6) A building code modification to provide the recreation deck at the roof, including the potential addition of a third stairway.

      Planning Department File #: CPC 201001087-SP0SPP-ZAA
      Requested Action: Recommendations to WWNC Board
      PUBLIC COMMENT (20 minutes)
      DELIBERATION ON LINDBROOK/GAYLEY PROJECT WITH RECOMMENDATION TO WWNC BOARD (20 minutes)

4. 5:15 p.m. ADJOURNMENT