

CITY OF LOS ANGELES



ERIC GARCETTI
MAYOR

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

WEDNESDAY, December 9, 2015 - 7:00 PM

Belmont Village
10475 Wilshire Blvd
Los Angeles, CA 90024
(Note change in meeting location)

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** – November 11, 2015 meeting (2 minutes)
3. **The Honorable Herb Wesson, Los Angeles City Councilmember and President of the Los Angeles City Council** (15 minutes)
 - A. Questions from the WWNC Board
 - B. Questions from the Public
4. **Comments by Public Officials** (20 minutes)
5. **Westwood Village Business Improvement District** – Andrew Thomas (5 minutes)
6. **Public Comments** – (2 minutes per speaker)
7. **Standing Committee Status/Reports**
 - A. Executive
 - B. Treasurer
 1. Approval of Monthly Expenditures
 - C. Land Use
 - D. Outreach and Communications
 1. Election and Election Venue Costs
 - E. Homeless Taskforce
 - F. Budget Advocates
 - G. Public Safety
 - H. Traffic
 - I. WRAC
 1. Conditional Use Beverage (CUB) Permits for Alcohol

- 8. Short Term Rentals** – Eugene Tseng (15 minutes)
 - A. Introduction of Motion: “Any Proposed City Ordinance Allowing Short Term Rentals in Presently Prohibited Zones Must Include the Following Essential Provisions”

- 9. Baseline Mansionization Ordinance/Baseline Hillside Ordinance (BMO/BHO)**– Connie Boukidis (10 minutes)
 - A. Introduction of Motion: “WWNC supports the proposed draft amended BMO/BHO ordinance”

- 11. 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