WESTWOOD NEIGHBORHOOD COUNCIL MEETING

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

Land Use Committee Meeting
WEDNESDAY, June 15, 2011 - 6:00 PM

Board Meeting
WEDNESDAY, June 15, 2011 - 7:00 PM
www.wwnc.org

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

Land Use Committee Agenda

1. Call to Order – Roll Call
2. Approval of agenda as presented or amended (1 minute)
3. New Business:
   a. EXTREME PIZZA PRESENTATION: (10 minutes)
      Project Developer Name: Rami El-Raheb
      Contact Info: Brett Engstrom, Art Rodriguez and Associates 626-683-9777
Project Title: Extreme Pizza  
Project Description: Sale and service of beer and wine only for on-site consumption in conjunction with a new 1,354 sq. ft. restaurant, located within an existing mixed use development. Restaurant will have seating for 32 patrons. Requested hours of operation and alcohol sales are 10:00 a.m. to 2:00 a.m. daily.

Project Address: 1067 Glendon Avenue, Los Angeles, CA 90024

Action(s) Requested: Per LAMC Section 12.24-M requesting a CUP to allow the sale of beer and wine only for on-site consumption in a new 1,354 sq. ft. restaurant. Restaurant will have seating for 32 patrons and hrs. of oper./alcohol sales 10:00 a.m. to 2:00 a.m daily.

Planning Department File #: CPC 2002-2860 GPA-SP-SPE-CUB-ZAA-SPR, CPC 2002-2860 (CUB)(PAI)

Requested Action: Recommendations to WWNC Board

PUBLIC COMMENT (10 minutes)

DELIBERATION ON EXTREME PIZZA WITH RECOMMENDATION TO WWNC BOARD (10 minutes)

b. 625/641 LANDFAIR/558/564 GLENROCK PRESENTATION ( 10 minutes)

Project Developer Name: UCLA

Contact Info:

Project Title: Landfair/Glenrock

Project Description: Demolition of two apartment complexes located at 625 and 641 Landfair and 558 and 564 Glenrock, Los Angeles, CA 90024 and replaced by newer facilities at a cost of 57 million dollars. Replacing the buildings will allow space for an additional 126 beds.

Project Address: 625 and 641 Landfair and 558 and 564 Glenrock Avenues, Los Angeles, CA 90024

Action(s) Requested: Stakeholders request that the Westwood Neighborhood Council urge UCLA to reconsider the project and present a solution that is acceptable to the neighborhood.

Planning Department File #:

Requested Action: Recommendations to WWNC Board

PUBLIC COMMENT: (10 minutes)

DELIBERATION ON LANDFAIR AND GLENROCK WITH RECOMMENDATION TO WWNC BOARD (10 minutes)

c. Adjournment

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**Board Meeting Agenda**

1. Call to order – Council Member roll call (Quorum = 11 members) - (2 minutes)

2. Approval of minutes – May 11, 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 – 1067 S. Glendon & 625/641 Landfair, 558/564 Glenrock Recommendations
   - Outreach and Communications
   - Transportation and Traffic
6. Neighborhood Purposes Grants – Yoni Riemer (10 minutes)
   a. Discussion and possible motion to choose two specific monthly meetings in the 2012 fiscal year dedicated to hearing NPGs, in an effort to design a fair and organized process of applying and granting funds to neighborhood groups
      • Suggested monthly meetings are September 2011 and March 2012
      • Suggested process: 50% of the budgeted NPG funds would be awarded at each meeting
      • Applications for NPGs would be due to the board no later than two weeks prior to the meeting and would be posted on the website

7. Broxton Garage – Toni Gray (5 minutes)
   a. Discussion to maintain free/low cost parking and possible motion

8. Westwood Flyaway – Brent Gaisford (5 minutes)
   a. Discussion and motion to support the Westwood Flyaway

9. Ad Hoc Grievance Committee – Stephen Resnick (10 minutes)
   a. Report to the board

10. Resignation of Board Member Terry Pullan – Jerry Brown (5 minutes)
    a. Discussion to fill vacancy (Seat #10, Business)

11. Resignation of Board Member Yoni Riemer – Jerry Brown (5 minutes)
    a. Effective July 1, 2011
    b. Discussion to fill vacancy (Seat #12, Business)

12. Westside Regional Alliance of Councils (WRAC) – Stephen Resnick (2 minutes)
    a. Report from Board of Directors Breakfast

13. Transportation and Traffic Committee – Jerry Brown (2 minutes)
    a. Appointments to fill this committee

14. Bylaws – Jerry Brown (20 minutes)
    a. Discussion regarding future changes to the bylaws

15. Motion to Adjourn

Next Meeting: Wednesday, July 13, 2011 – 7:00 pm (Westwood Presbyterian Church)