1. 6:00 p.m. Call to Order - Roll Call - Constance Boukidis, Dr. Jerry Brown, and Mark Herd
2. Unanimous approval of agenda as presented.
3. NEW BUSINESS:
   a. EXTREME PIZZA PRESENTATION 1067 Glendon Avenue, Los Angeles, CA 90024
      Project Developer Name: Rami El-Raheb
      Planning Department File #: CPC 2002-2860 GPA-SP-SPE-CUB-ZAA-SPR, CPC 2002-2860 (CUB)(PAI)
      1. Owner Rami El-Raheb presented Applicant's requests for
         a. Per LAMC Section 12.24-M, 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 operation/alcohol sales 10:00 a.m. to 2:00 a.m daily.
         2. Two members voted to recommend to the WWNC to support Extreme Pizza's request and one voted to recommend to the WWNC Board to not support Extreme Pizza's request.
   b. 625/641 LANDFAIR/558/564 GLENROCK PRESENTATION
      Project Developer Name: UCLA
      1. Wolfgang Veith presented information on this UCLA project that calls for 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 would allow space for an additional 126 beds. Stakeholders requested that the Westwood Neighborhood Council urge UCLA to reconsider the project and present a solution that is acceptable to the neighborhood.
      2. Members voted unanimously to recommend that the WWNC Board support the Stakeholders request for support and urge UCLA to reconsider the project and present a solution that is acceptable to the neighborhood

4. ADJOURNMENT - Upon seconded motion, unanimously passed, meeting adjourned at 7 p.m.