1. 3:30 p.m.  Call to Order - Roll Call  Ann Hayman and Marcello Robinson present.
2. Unanimous approval of agenda as presented and posted.
3. PUBLIC COMMENT  None presented.
4. Unanimous approval of Minutes as posted and presented: 10/17/16
5. NEW BUSINESS:
   a. 539 Mapleton
      Case Number:  ZA-2016-2870(F)(ZAA)
      Project Title:  539 Mapleton
      Project Address:  539 Mapleton Avenue, Los Angeles, CA  90024
      Contact Info:  Vincent Gormally, 310-558-3944
      Project Description:  New pool with spa, spa equipment, new wood carport and new wood arbor.
      Action(s) Requested:  Recommendation by WWNC LUPC to WWNC BOD to support Request for proposed project for new pool, spa, and spa equipment and only supports a new wood carport if it remains invisible from the street.
      The proposed Motion was passed unanimously: “The WWNC LUPC recommends that the Westwood Neighborhood Council Board of Directors pass the following Motion:  The WWNC BOD supports the new pool, spa, and spa equipment.  We support the wood carport only on the condition that it remains invisible from the street.”
   b. 10773 Ashton Avenue
      Case Number:  DIR-2016-3956-DRB-SPP
      Project Title:  10773 Ashton Avenue
      Project Address:  10773 Ashton Avenue, Los Angeles, CA  90024
      Contact Info:  Patrick Tighe, 323-424-7594
      Project Description:  New construction of a four story apartment building (five units replacing two existing units) with one level of basement parking.  The project is by right and conforms with all applicable zoning codes.  No variances, modifications, etc. are requested.  12 parking spaces provided.
      Action(s) Requested:  Recommendation by WWNC LUPC to WWNC BOD to support project
      Supporting Documents:  http://www.wwnc.org/10773 Ashton
      The proposed Motion passed unanimously: “The WWNC LUPC recommends that the WWNC Board of Directors pass the following Motion:  The WWNC Board of Directors wholeheartedly supports the 10773 Ashton Avenue, Los Angeles, CA 90024 project and commends its architect in making a diligent effort to reach out to our Council for input regarding the proposed project.”
6. Upon unanimous approval of Motion to Adjourn, meeting adjourned at 5:15 p.m.