1. 3:15 p.m. Call to Order - Roll Call Angus Beverly and Ann Hayman present.
2. Unanimous approval of this agenda as presented.
3. Approval of Minutes as attached and presented: 3/8/17 Minutes not approved due to lack of quorum.
4. PUBLIC COMMENT None presented.
5. NEW BUSINESS:

DISCUSSION/ACTION:
   a. 1100 Westwood Boulevard
Case Number:
Project Title: AT&T Sign 1100 Westwood Boulevard
Project Address: 1100 Westwood Boulevard, Los Angeles, CA 90024
Contact Info: Nguyen T. Nguyen, 206-786-5173
Project Description: The project described here is limited to exterior improvements: Removal of existing wood composite ‘Trex’ planking; Addition of wall, canopy, and pedestrian signage; New aluminum canopy with blue reveals; New charcoal and blue architectural ‘portal’ element composed of corrugated and non-corrugated Aluminum Composite Metal; and Painting of existing cement plaster.
Supporting Documents: http://www.wwnc.org/AT&Tsign1100westwood

LUPC members recommended a lighter color than charcoal which would better conform with the historical nature of the existing village.

DISCUSSION/ACTION
   b. 626 South Landfair Avenue
Case Number:
Project Title: 626 South Landfair Avenue
Project Address: 626 South Landfair Avenue, Los Angeles, CA 90024
Contact Info: Nathan Freeman, 213-220-0170
Project Description: Construction of a ten unit apartment building, two levels of basement parking (28 spaces including two ADA and three guest spaces), bicycle parking per Section 8F of the North Westwood Village Specific Plan, with a maximum height of 53'8” per 12.21 1 B(2) of the LAMC.
Supporting Documents: http://www.wwnc.org/626LandfairAvenue

LUPC members mentioned that the color palate and landscaping were moving away from the historic building.
DISCUSSION/ACTION
c. 10717 Wilshire
   Case Number:
   Project Title: 10717 Wilshire Portico
   Project Address: 10717 Wilshire Boulevard, Los Angeles, CA 90024
   Contact Info: Ronald A. Ettinger, 818-929-7212
   Project Description: Construct a portico at driveway entry for protection of pedestrians entering and exiting an apartment structure, with valet parking.
   Supporting Documents: http://www.wwnc.org/10717WilshireBoulevard

   LUPC members recommended that two palm trees be replaced and landscaping be added.

6. OLD BUSINESS

FURTHER DISCUSSION/ACTION
   a. BROXTON
      Case Number: ZA 2017-179 CUB
      Project Address: 1099 Westwood Boulevard, Los Angeles, CA 90024
      Contact Info: Margaret Taylor, 213-333-0335, X103
      Project Description: Per Section 12.24 W 1 of the Los Angeles Municipal Code, Applicant seeks a Conditional Use Permit to allow the addition of a microbrewery use secondary and ancillary to the permitted full line of alcohol sales in conjunction with the operation of a new tenant in an existing 4,656 square foot interior (168 seat) sit-down dining, full menu restaurant with outdoor patio dining areas on Broxton with 808 square feet and 50 seats for a total of 5,464 square feet and 218 seats, with hours of operation and alcohol sales from 11 am-2 am Monday through Friday, and 7 am-2 am Saturday and Sunday. No off-site sales – microbrewery limited production for consumption within the restaurant.
      Supporting Documents: http://www.wwnc.org/BROXTON

      LUPC members would like to see more menu entrees, a lighter and more transparent outside area to highlight the historical architecture, and more landscaping outside. The issue with the sign outside is whether it conforms with the existing architecture. The LUPC stated: Alcohol conditions must be applied through a conditional license and request that these specific conditions be placed on the Type 75 license and that Applicant would only agree to accept the Type 75 license if it has those conditions.

7. Upon unanimous approval of Motion to Adjourn, meeting adjourned at 5:15 p.m.