1. 4:15 p.m. Call to Order - Roll Call - Constance Boukidis, Ann C. Hayman, Dr. Jerry Brown and Marjan Jamshidi present
2. Approval of this agenda as amended to include The Stand project.
3. PUBLIC COMMENT - none offered.
4. NEW BUSINESS:
   a. REVIEW CASES RE ABSTENTION CALENDAR
      After discussion, the following unanimous vote was taken:

      Minutes from the following meetings were unanimously approved: 10/9/13, 2/12/14, 7/9/14, 8/13/14, 9/10/14, and 11/12/14.

      The 888 Devon/Wilshire project, Case Number DIR 2013 2348 will be removed from the Abstention Calendar as the WWNC LUPC has weighed in.

      Chair will contact representatives for the following projects to come before the LUPC:

   12/14 PROJECTS
   1. Church of Christ Scientist relocation to Sunday School lot
      1018 South Hilgard Avenue, Los Angeles, CA  90024
      Case Number ZA 2014 4422
      Contact: Katherine Casey, 310-838-2400
   2. Replace 3 unit with 12 units/Density Bonus
      662 Kelton Avenue, Los Angeles, CA  90024
      Case Number: DIR 2014-4143 DB DRB SPP
      Contact: Shahab Ghods, 310 478 6149
   3. Conversion/add external staircase
      628-30 Veteran Avenue, Los Angeles, CA  90024
      Case Number DIR 2014-4535 SPP
      Contact: Earl Rubenstein, 310-446-0182

   10/14 PROJECTS
   1. 3 story/3 condominiums
      10563 Ashton Avenue, Los Angeles, CA  90024
      Case Number 2014-4022-DRB SPP
      Contact: Luke Tarr, 818-346-9828

   8/14 PROJECTS
   1. 29 story mixed-use building/CUB
      10951-10955 Wilshire Boulevard, and 1151-57 Gayley Avenue, Los Angeles, CA  90024
      Case Number
      Contact: Cindy Starrett, 213-485-1234

   11/13 PROJECTS
1. AT&T Antennas on condo building
   10966 Rochester Avenue, Los Angeles, CA  90024
   Case Number
   Contact:  Kathy O'Connor-Phelps, 714-625-5930

Marjan Jamshidi will contact the representatives for the following projects to come before the LUPC:

**10/13 PROJECTS**

1. New 14 unit condo
   1644 Malcolm Avenue, Los Angeles, CA  90024
   Case Number DIR 2013-3615-DRP SPP
   Contact:  Nathalie Aragno, 323-931-1365

2. Basement conversion
   1035 South Westholme Avenue, Los Angeles, CA  90024
   Case Number ZA 2013-3490 ZAA
   Contact:  Greg Flewin, 310-393-6016

The following projects were reviewed and added to the Abstention Calendar:

**2014**

**12/14 PROJECTS**

1. Wells Fargo façade
   10906 West Le Conte, Los Angeles, CA  90024
   Case Number DIR 2014-4440 DRB SPP COA
   Contact:  Rob Jacknewitz, 314 647 5100

**11/14 PROJECTS**

1. Haul Route
   530 South Mapleton Drive, Los Angeles, CA  90024
   Board File No. 140082
   Contact:  VETO LLC, 530 Mapleton Drive, Los Angeles, CA  90024

**10/14 PROJECTS**

1. Jimmy John's
   1134 Westwood Boulevard, Los Angeles, CA  90024
   Case Number DIR 2014 3556
   Contact:  Promotional Signs, 714-540-5454

3. Double Agent, Signage, doors, sidelight
   10959 West Weyburn Avenue (945 South Broxton Avenue), Los Angeles, CA  90024
   Case Number DIR 2014 3701 DRB SPP
   Contact:  Stan Klemanowicz, 310-465-7339

**9/14 PROJECTS**

1. MODLOOK 29 SIGNAGE
   10909 Kinross Avenue, Los Angeles, CA  90024
   Case Number DIR 2014-3458
   Contact:  Patricia Herskovic, 310-208-2200

**8/14 PROJECTS**

1. Whole Foods Elevator
   1050 Gayley Avenue, Los Angeles, CA  90024
   Case Number DIR 2014-2928 DRB SPP
   Contact:  Justin Barney, 909-923-6659

**7/14 PROJECTS**

1. House of Meatballs sign and awning
   1076 Gayley Avenue, Los Angeles, CA  90024
   Case Number DIR 2014 2746 DRB SPP
4/14 PROJECTS
1. Patio enclosure re Unit 107
   10982 Roebling Avenue, Los Angeles, CA 90024
   Case Number DIR 2014 1369 DRB SPP
   Contact: Leah Robbins, 310-209-1044
2. 947 South Tiverton, Los Angeles, CA 90024
   Case Number DIR 2014-1183 DRB SPP
   Contact: Joshua Smith, 949 720 3850
3. Porte Cochere
   10660 Wilshire Boulevard, Los Angeles, CA 90024
   Case Number ZA 2014-1159 ZAA DRB SPP
   Contact: Andrew Wolff, 310-825-2100
4. Change of use from retail to educational institution
   1145 South Gayley Avenue, Los Angeles, CA 90024
   Case Number DIR 2014 776 SPP
   Contact: Dan Whalen, W Architecture

2013
12/13 PROJECTS
1. California Pizza Kitchen
   1001 Broxton Avenue, Los Angeles, CA 90024
   Renew on-site full liquor license
   Case Number ZA 2013-2643(CUB)
   Contact: Nina Raey
   Façade improvements
   Case Number DIR 2013 4007 DRB SPP COA
2. AT&T Phone Pole
   10255 Wilshire Boulevard, Los Angeles, CA 90024
   Right of way for 30' steel pole in grass parkway
   Case Number DIR 2013 3856 DRB SPP
   Contact: Robert Searcy, 818-898-2352

2012
10/12 PROJECTS
1. Signage/The Stand
   1116 South Westwood Boulevard, Los Angeles, CA 90024
   Case Number DIR 2012 2377 CE
   Contact: Mat Trujillo
5. Meeting adjourned upon unanimous motion at 5:45 p.m.