1. 4:15 p.m. Call to Order - Roll Call Constance Boukidis, Dr. Jerry Brown, Ann C. Hayman, Marcello Robinson, and Marjan Jamshidi present
2. Unanimous approval agenda as presented.
3. PUBLIC COMMENT none offered.
4. NEW BUSINESS:
   a. BEITLER MEDICAL OFFICE MIXED USE PROJECT PRESENTATION
   Case Number: DIR-2013-2164-DRB-SPP
   Applicant Info: 900 Gayley Associates, LLC/ Barry Beitler
   Contact Info: John Reed, Reed Architectural Group, Inc. 310-393-9128
   Project Title: Beitler Project
   Project Address: 900 South Gayley Avenue, Los Angeles, CA 90024
   John Reed presented this project which seeks design review and specific plan project permit compliance for demolition of a 2-story commercial building with general office use and restaurant use, and construction of a new 4-story mixed-use building consisting of medical office over ground floor retail and three levels of subterranean parking. A possible motion was considered regarding the design of the project including number of parking spaces, entrance and exit into garage, etc. that would be communicated to Westwood Design Review Board (DRB) when rendering its decision on October 1, 2014 and to Westwood Neighborhood Council Board at its meeting on October 8, 2014. It was agreed that Applicant would seek a continuance of its Design Review Board hearing set for October 1, 2014 so that it could work with the WWNC and WWCC to find compromise on design, parking, and driveway issues.

5. Meeting adjourned upon unanimous motion at 5:15 p.m.