

CITY OF LOS ANGELES



**ERIC GARCETTI
MAYOR**

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

WEDNESDAY, January 13, 2016 - 7:00 PM

**Westwood Presbyterian Church
10822 Wilshire Blvd, Hoffman Hall
Los Angeles, CA 90024
Enter via Ashton Avenue**

The public is requested to fill out a **"Speaker Card"** to address the Committee on any agenda item before the Committee takes action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during "Public Comments." No individual speaker will be allowed more than 2 minutes, subject to the discretion of the Chair. Agenda items are subject to board action. The agenda is posted for public review at Westwood Public Library, 1246 Glendon Avenue and at www.wwnc.org.

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In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at our website by clicking on the following link: www.wwnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact sresnick@wwnc.org.

Agenda

1. **Call to Order** – Council Member roll call (Quorum = 11 members) (1 minute)
2. **Approval of Minutes** – December 9, 2015 meeting (2 minutes)
3. **Comments by Public Officials** (20 minutes)
4. **Westwood Village Business Improvement District** – Megan Furey (5 minutes)
5. **Public Comments** – (2 minutes per speaker)
6. **Standing Committee Status/Reports**
 - A. Executive
 - B. Treasurer
 1. Approval of Monthly Expenditures
 - C. Land Use
 1. Case Number: ZA-2015-4433-CUB; ENV-2015-4434-CE
Project Title: KAZU NORI
Project Address: 1110 South Gayley Avenue, Los Angeles, CA 90024
Project Owner: Sushi Nozawa, LLC; Duesenberg Investment Co., LLC
Contact Info: Valerie Sacks, [\(310\)500-6282](tel:3105006282)
Proposed Motion: The WWNC LUPC recommends that the Westwood Neighborhood Council Board of Directors pass the following Motion: The WWNC supports Kazu Nori's application for Conditional Use Permit and Categorical Exemption to Allow The Sale Of Beer And Wine For On-Site Consumption at a new 1,179 S.F., 24-Seat Restaurant With Hours From Mon-Thurs 11:30am-11pm, Fri-Sat 11:30am-12am & Sun 12pm-10pm.
 - D. Outreach and Communications
 1. Election
 2. Homeless Count
 - E. Homeless Taskforce
 - F. Budget Advocates
 - G. Public Safety
 - H. Traffic
 - I. WRAC

- 7. Parking Meters in the Village** – Mitchell Keiter – (10 minutes)
 - A. Discussion as to why the parking meters in Westwood Village had red lights, indicating they needed to be fed, on New Year's Day.

- 8. Baseline Mansionization Ordinance/Baseline Hillside Ordinance (BMO/BHO)** – Jerry Brown (10 minutes)
 - A. Discussion and possible Introduction of Motion: “WWNC supports the proposed draft amended BMO/BHO ordinance”

- 9. Short Term Rentals** – Eugene Tseng (20 minutes)
 - A. Introduction of Motion: “Any Proposed City Ordinance Allowing Short Term Rentals in Presently Prohibited Zones Must Include the Following Essential Provisions”

- 9. Impact of Neighborhood Councils** – Jerry Brown (15 minutes)
 - A. Discussion of how to assess the impact/success (or lack thereof) of Neighborhood Councils and the Neighborhood Council system