

CITY OF LOS ANGELES



ERIC GARCETTI
MAYOR

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

Wednesday, February 8, 2017 - 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** – January 11, 2017 meeting (2 minutes)
3. **Comments by Public Officials** (20 minutes)
4. **Westwood Village Business Improvement District** – Megan Furey/Niki Savara (5 minutes)
5. **Public Comments** – (2 minutes per speaker)
6. **Westwood Park Advisory Board (PAB)** – Lisa Chapman (15 minutes)
 - A. Discussion
7. **Standing Committee Status/Reports**

- A. Executive – Lisa Chapman
- B. Treasurer – Laura Winikow
 1. Approval of Monthly Expenditures
- C. Land Use & Planning – Connie Boukidis

Discussion/Action

1. 540-550 South Landfair Avenue

Case Number: DIR-2016-3673

Project Title: 540-550 South Landfair Avenue

Project Address: 540-550 South Landfair Avenue, Los Angeles, CA 90024

Contact Info: Jamie B. Myer, [310-424-9421](tel:310-424-9421)

Project Description: Project permit compliance for Westwood Design Review Board and North Westwood Village Specific Plan. Filing haul route with Dept. of B & S, and applying the Environment Assessment Form (EAF). Demolish 21 apartment units and replace with 22.

Supporting Documents: <http://www.wwnc.org/540-50> Landfair Avenue

2. EXOTICAR

Case Number: ZA-2016-4366

Project Title: EXOTICAR

Project Address: 1621 Pontius Avenue, Los Angeles, CA 90025

Contact Info: Marc Levun, [213-481-6567](tel:213-481-6567)

Project Description: The proposed installation and use of auto spraying equipment in the M1 zone. Total floor area is 5,210 sq. ft.

Supporting Documents: <http://www.wwnc.org/EXOTICAR>

- D. Outreach and Communications – David Lorango
- E. Homeless Taskforce – Lisa Chapman
- F. Budget Advocates – Marcello Robinson
- G. Public Safety – Marcello Robinson
- H. Transportation and Parking – Angus Beverly
- I. Bylaws – Sandy Brown
- J. WRAC – Mitchell Keiter
- K. Zoning and Violations – Roozbeh Farahanipour

8. Street Vending – Lisa Chapman (10 minutes)

- A. Update

9. Westwood Recreation Center – Mitchell Keiter (5 minutes)

- A. Pool Renovation

10. Homeless Count – Lisa Chapman (5 minutes)

- A. Update

11. Neighborhood Blitz – Lisa Chapman (5 minutes)

- A. Discussion

12. CD5 Debate – Lisa Chapman (5 minutes)

- A. Update
- B. Introduction of motion: “The Westwood Neighborhood Council will pay up to \$300.00 for a sound system / microphones for debates and community events”