

CITY OF LOS ANGELES



**ERIC GARCETTI
MAYOR**

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

WEDNESDAY, February 11, 2015 - 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 14, 2015 meeting (2 minutes)
3. **Comments by Public Officials** (20 minutes)
4. **Public Comments** – (2 minutes per speaker)
5. **Standing Committee Status/Reports**
 - A. Executive
 - B. Budget
 1. Approval of Monthly Expenditures
 - C. Land Use
 - D. Outreach and Communications
 1. Board Training
 2. Recusals
 3. Homeless Count
 - E. Public Safety
 - F. Traffic
 - G. WRAC
6. **Condition Compliance Unit**– Sandy Brown (10 minutes)
 - A. Discussion, motion to support, Community Impact Statement CF 13-0046
7. **Broxton Garage** – Sandy Brown (10 minutes)
 - A. Introduction of motion
8. **Planning Department Policy Regarding Offsite Parking** – Sandy Brown (10 minutes)
 - A. Introduction of Motion
9. **Sidewalk Vending Ordinance** – Sandy Brown (10 minutes)
 - A. Introduction of Motion

- 10. Parking Line – Aurelia Friedman (5 minutes)**
- 11. Design Review Board Appointments – Sandy Brown (5 minutes)**
- 12. Digital Billboard at iPIC Theatre – Lisa Chapman (10 minutes)**
- 13. West L.A. Chamber of Commerce – Survey – Roozbeh Farahanipour (10 minutes)**
- 14. Bicycle Lane Committee – Sandy Brown (10 minutes)**
 - A. Update
- 15. By-Law Changes – Sandy Brown (10 minutes)**
 - A. Update
- 16. Westwood Flyaway – Stephen Resnick (5 minutes)**
 - A. Update
- 17. 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

**Next Meeting: Wednesday, March 11, 2015*

Westwood Neighborhood Council, P.O. Box 24080, 11000 Wilshire Blvd, L.A., CA 90024