

CITY OF LOS ANGELES



**ANTONIO R. VILLARAIGOSA
MAYOR**

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

WEDNESDAY, February 13, 2013 - 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: Sterling Cleaners, 1600 Westwood Blvd., Damoka Gallery, 1424 Westwood Blvd., Westwood Public Library, 1246 Glendon Ave., and on the walkway between Bunche Hall and Public Policy on the UCLA campus.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting Stephen Resnick at sresnick@wwnc.org

Agenda

1. **Call to Order** – Council Member roll call (Quorum = 11 members) (1 minute)
2. **Approval of Minutes** – November 14, 2012 meeting (2 minutes)

3. **Comments by Public Officials** (10 minutes)
4. **Public Comments** – (2 minutes per speaker)
5. **Standing Committee Status/Reports**
 - A. Executive
 - B. Budget
 - 1 Disbursements - Motion to approve fees
 - C. Land Use
 1. **Los Angeles City Attorney's** Dispute Resolution Program
 2. **CCFO** Update and WRAC Motion regarding opposition to Alarcon/Rosendahl Motion and support of low density zoning
 3. **Westfield Parking** – Motion regarding projects with local regional impact
 4. **City Target** – Motion regarding alcohol license
 5. **Veggie Grill** CUB Application Presentation and Motion (20 minutes)
Project Developer Name: Veggie Grill located at 10916 West Lindbrook, Los Angeles, CA 90024
Planning Department File Number: ZA 2012-3358 (CUB)
Contact Info: Christina Yee, Bruce A. Miller & Associates, [909-967-4255](tel:909-967-4255)
Project Description: Request for Conditional Use Permit to allow sale of beer and wine for on-site consumption as a use accessory to and in conjunction with the operation of a new 2,823 square foot restaurant, with a 93 square-foot outdoor dining area, accommodating a total of 81 seats (77 interior dining seats and 4 exterior dining seats) with hours of operation and alcohol sales from 11 a.m. to 11 p.m. daily.

Motion: Does the Westwood Neighborhood Council support the application by Veggie Grill made pursuant to Los Angeles Municipal Code Section 12.24 - W1, for a Conditional Use Permit to allow sale and dispensing of beer and wine for on-site consumption in conjunction with new full-service restaurant from 11 a.m. to 11 p.m. daily?
 - E. Outreach and Communications
 - F. Public Safety
 - G. WRAC
6. **Advanced Meter Project – Southern California Gas Company** – Mona Verches (10 minutes)
7. **Persian New Year Festival** – Roozebeh Farahanipour (3 minutes)
8. **Neighborhood Council Budget Advocates Report** – Marcello Robinson (10 minutes)
9. **Bylaws Committee** – Jerry Brown (5 minutes)

10. **Mayoral Run-Off Debate** – Jerry Brown (10 minutes)
 - A. Discussion and possible motion to become a co-sponsor

11. **Relationship Between City Council and Neighborhood Councils** – Jerry Brown (15 minutes)
 - A. Discussion and possible motion

12. **Mayor’s Budget Survey** – Angus Beverly (10 minutes)

13. **The Bicycle Plan 2010** – Stephen Resnick (15 minutes)
 - A. Discussion and possible motion regarding first year implementation

14. **iPhone App Proposal** – Lisa Chapman (10 minutes)
 - A. Discussion and possible motion to approve an App for the Council at a cost of \$3,000

15. **Motion to Adjourn**

**Next Meeting: Wednesday, March 13, 2013*

Westwood Neighborhood Council. P.O. Box 24080, 11000 Wilshire Blvd., Los Angeles, CA 90024