

CITY OF LOS ANGELES



**ERIC GARCETTI  
MAYOR**

## **WESTWOOD NEIGHBORHOOD COUNCIL**

[www.wwnc.org](http://www.wwnc.org)

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### **BOARD MEETING**

**Wednesday, March 9, 2016, 2016 - 7:00 PM**

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**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](http://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](http://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](mailto:sresnick@wwnc.org).

# Agenda

1. **Call to Order** – Council Member roll call (Quorum = 11 members) (1 minute)
2. **Approval of Minutes** – February 10, 2016 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. The Bermuda Apartments FACADE IMPROVEMENT project:

Case Number: DIR 2015-4292-DRB-SPP (10354 West Wilshire Boulevard, Los Angeles, CA 90024)

The Westwood Neighborhood Council urges that the Westwood Design Review Board and City Planning Department require Applicant's facade improvements on the Ashton parcel of The Bermuda Apartments property (that parcel which fronts Ashton Avenue) conform with the [Q]RD1.5-1XL zoning and be architecturally consistent with the historically significant district, Devon-Ashton Historic District, within which it sits.

D. Outreach and Communications

1. Elections

E. Homeless Taskforce

F. Budget Advocates

G. Public Safety

H. Traffic

I. WRAC

1. Motion to support the Los Angeles Homeless Veterans Leasing Act of 2015
2. Motion to support the Draft Master Plan for the Department of Veterans Affairs WLA Campus

3. Motion to Enforce All Zoning and Building Codes
4. Motion to support amending the Small Lot Subdivision Ordinance
5. Motion that the City administrative code be amended to define Neighborhood Council stakeholders
6. Motion in regard to Short Term Rentals
7. Motion in regard to the LADWP Ballot Measure
8. Motion to support CF: 13-1493 in regard to Street Vending

- 7. Initiative Measure to be Submitted Directly to the Voters - (15 minutes)**
  - A. Discussion regarding restrictions on General Plan Amendments, Required Review of General Plan; Building Moratorium. Initiative Ordinance
- 8. Proposed City School – Ann Hayman (10 minutes)**
  - A. Introduction of Motion to oppose a new City School at Motor Ave and National Blvd
- 9. Conflict of Interest – Mitchell Keiter (10 minutes)**
  - A. Discussion: If a Boardmember has a child/grandchild attending a school (little league etc.), may the Board allocate money to that school so long as the board member is recused from the decision, or does the conflict infect the entire Board, recusal or not?
- 10. City Hall Tour – Sandy Brown (5 minutes)**
  - A. Report on the visit to City Hall
- 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