

CITY OF LOS ANGELES



**ERIC GARCETTI
MAYOR**

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

WEDNESDAY, March 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.

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 prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at [213-485-1360](tel:213-485-1360) or email NCsupport@lacity.org.

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** – February 11, 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
 1. **Gayley Fraternity Project**

Case Number: ZA 2014 1095 CU DRB SPP
Project Address: 611 Gayley Avenue, Los Angeles, CA 90024
Contact Info: Kevin McDonnell, Jeffer Mangers, [310-201-3590](tel:310-201-3590)
Project Title: Gayley Fraternity House
Project Description: Conditional Use for four story building over two level subterranean garage, 57 feet height, 15,461 square foot fraternity house with 22 guest rooms and 31 parking spaces and Project Permit Compliance with North Westwood Village Specific Plan and the West Los Angeles Transportation Improvement and Mitigation Specific Plan.

Motion re: 611 Gayley Fraternity Project and Applicant's 55 proposed conditions.
 - D. Outreach and Communications
 - E. Public Safety
 - F. Traffic
 - G. WRAC

- 6. Westwood Trunkline Project** – Marvin Hermosillo (DWP) (15 minutes)
- 7. Neighborhood Purposes Grant Presentations** - (40 minutes)
 1. West Los Angeles Little League
 2. Emerson Arts & Education Foundation
 3. Friends of Westwood Library
 4. Warner Avenue School
 5. Los Angeles Conservancy
 6. Fairburn Elementary School
- 8. Emerson Middle School Co-Location** – Laura Winikow/Jeremy Bollinger (15 minutes)
 - A. Discussion and Introduction of Motion
- 9. I-405 Sunset Offramp “No Right Turn on Red” Policy** – Scott Whittle (5 minutes)
 - A. Discussion and Introduction of Motion
- 10. Westside Mobility Plan** – Sandy Brown (5 minutes)
- 11. Bicycle Lane Committee** – Sandy Brown (10 minutes)
 - A. Update
- 12. By-Law Changes** – Sandy Brown (10 minutes)
 - A. Update
- 13. 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, April 8, 2015*

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