

CITY OF LOS ANGELES



**ERIC GARCETTI
MAYOR**

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

Wednesday, March 14, 2018 - 7:00 PM

**Westwood Presbyterian Church
Hoffman Hall
10822 Wilshire Blvd
Los Angeles, CA 90404
(Enter behind the church from Ashton Ave.)**

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 Ralph's Fresh Faire, 10861 Weyburn Avenue and at www.wwnc.org.

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Public Access of Records - 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 lchapman@wwnc.org.

Agenda

1. **Call to Order** – Council Member roll call (Quorum = 11 members) (1 minute)
2. **Approval of Minutes** – February 15, 2018 meeting (1 minute)
3. **Comments by Public Officials** (2 minutes per speaker)
4. **Department of Neighborhood Empowerment** – Gibson Nyambura (5 minutes)
5. **Westwood Village Business Improvement District** – Megan Furey/Niki Savara (5 minutes)
6. **General Public Comment on Non-Agenda Items** – (2 minutes per speaker)
7. **Standing Committee Report from the Treasurer-Discussion of WWNC Budget and future obligations, and approval of monthly expenditures** - Laura Winikow (15 minutes)
8. **Presentation: Neighborhood Purpose Grants (NPG) Applicants-(10 minutes each, with Q & A from board and stakeholders (2 minutes each))**

- 1). UCLA CPO Food Closet-Rohit Maharaj & Russell Castro (10 minutes)
- 2). WVIA-Donovan Wilkes, Block by Block (10 minutes)
- 3). Emerson Community Charter School-
- 4). West LA Little League-Matt Wells (10 minutes)
- 5). Warner Ave. Elementary School-Lauren Polak (10 Minutes)
- 6) Westwood Library – Steve Sann (10 minutes)
- 7). Fairburn Ave. Elementary-
- 8). LA Conservancy - Steve Sann (10 minutes)

9. **Standing Committee Status/Reports**

- A. Executive – Lisa Chapman- update on informal meeting with Westwood Forward and community leaders from the WVIA / Update on WVIA board meeting of 3/8/2018

B. Land Use & Planning – Marcello Robinson

DISCUSSION/ACTION:

DISCUSSION/ACTION:

A.1533 S. VETERAN AVE

Case number: ZA-2018-0334, ZA-2018-0335

Project Address: 1533 S. Veteran Ave , Los Angeles, CA 90024

Contact Info: Matthew Raanan, (310) 999-2233

Project Description: Application for seven unit apartment over subterranean garage with 16 parking stall and 9 bicycle rack. due to passing storm drain under property, requesting height increase from 45' to 49' and setbacks reduction from 15' to 12' because of required 13' HWD.

DISCUSSION/ACTION:

B. 1151 WESTWOOD/T MOBILE

Case number: DIR-2017-4952-DRB-SPP; ENV-2017-4953-CE ST

Project Address: 1151 Westwood Boulevard, Los Angeles, CA 90024

Contact Info: Emmett Rees, 805-403-2640

Project Description: 1151 Westwood Blvd (Parking Structure) - Proposed WTF (Wireless Telecommunications Facility) - T-Mobile

Supporting Document: <http://www.wwnc.org/1151 Westwood T -Mobile>

Project Address: 525/529 S. Landfair Ave, Los Angeles, CA 90024

Contact Info: David Akhavi, (310) 922-1759

Project Description: Application to demolish existing 6 units apartment for creation of 9 units apartment, filing for Design Review Board apply for project permit compliance within the North Westwood Village Specific Plan, and Request for a haul route from department of building and safety.

DISCUSSION/ACTION

C. BARNEY'S BEANERY

Case number: ZA-2017-5460-CUB

Project Address: 1037 South Broxton, Los Angeles, CA 90024

Contact Info: Ralph Saltsman, 310-822-9848

Project Description: CUP Renewal re sale and dispensing full line of alcoholic beverages for onsite consumption at existing 7,458 sf restaurant with 181 indoor seats and 29 outdoor seats on 362 sf patio, operating from 7 am to 2 am daily.

PROPOSED MOTION:

The WWNC supports:

Condition 21 as follows: "A maximum of three coin operated game machines are allowed. Pool tables or similar game activities or equipment shall not be permitted. Official California State lottery games and machines are allowed"

Condition 22 to remain the same, as follows: "Pool tables, billiard tables, and Adult Entertainment uses [Municipal Code Section 12.70] shall be prohibited. There shall be no disc jockey, topless entertainment, public performances or fashion shows.

Live music/entertainment shall be limited to karaoke after 10 p.m. daily. The karaoke shall be limited to the open dining area and a separate karaoke room shall not be permitted. The restaurant operation shall keep a record of the karoake nights, which shall be made available on the site upon request by the Building and Safety, Police and Planning Departments, the Alcoholic Beverages Control and other responsible agencies.

Live music/entertainment and televisions shall not be permitted in the outdoor patio."

Condition 50 is to be removed as requested as long as it conforms to the City of Los Angeles policy.

C. Outreach and Communications – David Lorango

D. Homeless Taskforce- Lisa Chapman and Chantelle Eastman

- 1). A recap of Homeless Task force meeting held on March 1, 2018
- 2). Introduction of sample letter for full board vote on Homeless Access Center request to Council District 5

E. Budget Advocates – nominations accepted

F. Public Safety –nominations accepted

G. Transportation and Parking – Angus Beverly

H. Bylaws – Sandy Brown

I. WRAC – Mitchell Keiter, Naomi Kisel

J. Zoning and Violations – Roozbeh Farahanipour

10. Nominations / Vote for new Secretary of WWNC- open vote (10 minutes)-Lisa Chapman
(voluntary resignation of Stephen Resnick has been accepted)

11. Adjournment

Next Meeting: Wednesday, April 11, 2018
Westwood Neighborhood Council, P.O. Box 24802, 11000 Wilshire Blvd, Los Angeles, CA 90024