



**ANTONIO R. VILLARAIGOSA  
MAYOR**

## **WESTWOOD NEIGHBORHOOD COUNCIL**

**www.wwnc.org**  
952 Gayley Avenue, P.O. Box 108 – Los Angeles, CA 90024

**BOARD MEETING**  
**WEDNESDAY, March 14, 2012 - 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 “General 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., Print-Run, 950 Gayley Ave., Westwood Public Library, 1246 Glendon Ave., and on the walkway between Bunche Hall and Public Policy on the UCLA campus.

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### **Agenda**

1. Call to order – Council Member roll call (Quorum = 11 members) - (2 minutes)
2. Approval of minutes – February 8, 2012 meeting - (1 minute)
3. Comments by Public Officials (10 minutes)

4. Public Comments – (2 minutes per speaker)
  
  5. Standing Committee Status/Reports
    - A. Executive
    - B. Budget
    - C. Land Use (15 minutes)
      - a. LINBROOK/GAYLEY PROJECT - 10925 Lindbrook Drive/1130 South Gayley Avenue , Los Angeles, CA 90024  
LA Planning Department File # CPC201001087-SPOSPP-ZAA  
Motion upon recommendation by the WWNC LUPC to approve the following requests:
        - 1) Specific Plan Exceptions for:**
          - a) An increase in density from 1 dwelling unit/800 sf of lot area to 1 dwelling unit/516 sf of lot area (an increase from 20 units to 34 units). Westwood Specific Plan, Section 5.B.13.
          - b) A reduction in required setback at the corner of Lindbrook and Gayley, which is a 5 foot setback at the 40 foot height with a 45 degree angle setback thereafter. Westwood Specific Plan, Section 8.C.1.
          - c) A reduction in the amount of floor area on the ground level devoted to retail, restaurant or other food services to less than 80% of the frontage of the building, excluding vehicular access to on-site parking. Westwood Specific Plan, Section 5.D.1
        - 2) Zoning Administrator's Adjustment for:**
          - a) Elimination of the side yard required adjacent to the existing commercial building to the east.
        - 3) Project Permit Compliance for:**
          - a) Compliance with the Westwood Design Review Board Specific Plan, the Westwood Village Specific Plan, and the West Los Angeles Transportation Improvement and Mitigation Specific Plan. LAMC Section 11.5.7
        - 4) Additional Approvals for:**
          - a) Partial subterranean vacation under the alley and public sidewalk, and a revocable permit from Public Works for building under the sidewalk on Lindbrook and under the alley, and for projection of canopies over the public sidewalk.
- Outreach and Communications (10 minutes)
- A. Report on the Education and Neighborhoods special meeting
  
  - C. Public Safety
  - D. WRAC (15 minutes)
    - a. Discussion and motion regarding the Department of Water and Power
    - b. Discussion and motion regarding the recommendations of the Department of Neighborhood Empowerment Election Task Force on Neighborhood Council Elections
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6. Grant Request – Hammer Museum – Laurie McGahey (10 minutes)
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7. Grant Request – Friends of the Westwood Library – Amy Smith (10 minutes)
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8. Treasurer Vacancy – Jerry Brown (5 minutes)
  - A. Nominations & possible vote to elect a new treasurer
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9. Motion to Adjourn

Next Meeting: Wednesday, April 11, 2012 – 7:00 pm (Westwood Presbyterian Church)