

CITY OF LOS ANGELES
CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

WESTWOOD NEIGHBORHOOD COUNCIL MEETING

Westwood Presbyterian Church
10822 Wilshire Blvd, Hoffman Hall
Los Angeles, CA 90024
Enter via Ashton Avenue

Land Use Committee Meeting
WEDNESDAY, April 13, 2011 - 6:30 PM

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Board Meeting
WEDNESDAY, April 13, 2011 - 7:00 PM
www.westwoodnc.net

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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Land Use Committee Agenda

1. Call to Order – Roll Call
2. Approval of agenda as presented or amended (1 minute)
3. New Business:

SOLEIL RESTAURANT PRESENTATION: (10 minutes)

Project Developer Name: Soleil Restaurant, Luc Alarie, Luc Inc. applicant/owner

Contact info: Terri Dickerhoff, CGR Development 213-422-1450

Project Title: Soleil

Project Description: Conditional Use Permit to allow the on-site sale of a full line of alcoholic beverages in conjunction with the use, operation and maintenance of a 2,397 foot restaurant, with a total of 84 seats.

Hours of operation from 11:30 a.m. to 1:00 a.m. Monday through Friday and 10:00 a.m. to 1:00 a.m. Saturday and Sunday.

Project Address: 1386 Westwood Boulevard, Los Angeles, CA 90024

Action(s) Requested: Permit the on-site sale of full alcohol in conjunction with the use, operation and maintenance of a 2,397 square foot restaurant. Hours of operation will be 11:30 a.m. to 1:00 a.m. Monday through Friday and 10:00 a.m. to 1:00 a.m. Saturday and Sunday. There are 76 table height seats and 8 bar/counter height seats, total of 84 seats. An exception from Commercial Corner to allow hours of operation until 1:00 a.m., in lieu of the allowed 11:00 p.m. Hours of operation from 11:30 a.m. to 1:00 a.m. Monday through Friday and 10:00 a.m. to 1:00 a.m. Saturday and Sunday. Parking variance to allow zero spaces in lieu of required spaces for 1,012 square feet in portion of restaurant requiring change of use from existing restaurant.

Planning Department File #: ZA 2011-186; ENV 2011-187-MND

Requested Action: Recommendations to WWNC Board

1. Public Comment (5 minutes)
2. Deliberation on Soleil Restaurant with recommendation to WWNC board (10 minutes)

Board Meeting Agenda

1. Call to order – Council Member roll call (Quorum = 11 members) - (2 minutes)
2. Approval of minutes – March 9, 2011 meeting - (1 minute)
3. Comments by Public Officials (10 minutes)
4. Public Comments – (2 minutes per speaker)
5. Standing Committee Status/Reports – (5 minutes each)
 - Executive
 - Budget
 - Land Use - Soleil Project recommendations
 - Outreach and Communications
 - Transportation and Traffic
6. Neighborhood Purposes Grant – Rita Tuzon (5 minutes)
 - a. Requesting a grant to the Warner Avenue Foundation in the amount of \$5,000 to complete a technology update
7. Neighborhood Purposes Grant - Jennifer Wells Green (5 minutes)
 - a. Requesting a grant to the Hammer Museum in the amount of \$5,000 to support “Family Flicks”, a matinee film screening series of news and classic family-friendly films from around the world
8. Neighborhood Purposes Grant – Steve Sann (10 minutes)
 - a. Requesting a grant to Westwood Live in the amount of \$5,000 to go toward funding monthly Westwood Live community events
9. Westwood Organized Mega-Project (WOMP) - Steve Sann (5 minutes)

- a. Discussion and Motion to clarify previously approved motion from March meeting regarding \$7,500 of funding for WOMP event
10. Westwood Neighborhood Council Disaster Preparedness Fair – Michael Stajura, Chris Brooks (10 minutes)
 - a. Discussion and possible motions to provide direct funding of up to \$6,000 to conduct the first Westwood Neighborhood Council disaster preparedness fair
11. Disaster Supplies – Michael Stajura (5 minutes)
 - a. Discussion and motion to spend all unspent money from the budget on disaster supplies
12. Outreach and Communications Committee – Lisa Chapman (5 minutes)
 - a. Website status
 - b. Discussion and motion to approve the expense of up to \$300.00 for a website training session held for the Outreach and Communications committee. This training session will consist of the training of WWNC committee members to take over the maintenance of the www.wwnc.org website
13. Purchase of Microphone and speakers for board meetings – Jerry Brown (5 minutes)
 - a. Discussion and motion to approve
14. Westwood Community Design Review Board – Jerry Brown (5 minutes)
 - a. Discussion and motion to call on Councilmember Paul Koretz to replace members and relocate meetings.
15. Community Impact Statement – Connie Boukidas (5 minutes)
 - a. Discussion and motion to approve the submission of a statement in regard to the December 8, 2010 motion of the board regarding the preferred location of the Westside Subway Extension, Century City Station
16. Community Impact Statements – Stephen Resnick (3 minutes)
 - a. President Brown to appointment up to 5 board members who are authorized to submit Community Impact Statements on behalf of the WWNC when approved by its Board (per prior motion)
17. Ad Hoc Bylaw Committee update – Connie Boukidis, Jerry Brown, Toni Gray, Kurt Smalberg, Scott Whittle (20 minutes)
 - a. Discussion and approval of bylaw amendments as recommended by the Bylaw ad hoc Committee
18. Ad hoc Grievance Committee – Stephen Resnick (2 minutes)
 - a. Status
19. Motion to Adjourn

Next Meeting: Wednesday, May 11, 2011 – 7:00 pm (Westwood Presbyterian Church)