

## WESTWOOD NEIGHBORHOOD COUNCIL

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### **BOARD MEETING**

WEDNESDAY, June 10, 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 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 May 13, 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. Simms/Lemonade Project

Case Number: ZA 2015-1400 CUB/DIR 2015-1523-DRB-SPP Contact Information: Manny Diaz, FE Design, 213-687-696

Project Title: Lemonade Restaurant Group, LLC

Project Address: 1140 South Gayley Avenue, Los Angeles, CA 90024 Project Description: Conditional Use Permit to allow sale of beer and wine for on-site consumption in conjunction with a new 3,000 square foot restaurant having 62 seats inside, and 12 seats outside in a 338 square foot patio area located on private property, for a total of 74 seats and having hours of operation from 11 am to 11 pm daily. LAMC Code Sections 11.5.7 and 16.50 re façade improvements in conjunction with restaurant. Supporting Documents: <a href="http://www.wwnc.org/Simms Lindbrook/Gayley project">http://www.wwnc.org/Simms Lindbrook/Gayley project</a>

Action(s) Requested: Stakeholders seek explicit information regarding exact location and number of code-required parking spaces as dictated by the Westwood Village Specific Plan requirements and a restaurant as defined in the City Planning Commission decision dated December 12, 2002.

A. Introduction of Motion

#### 2. Simms/Le Pain Ouotidien Project

Case Number: DIR 2015-1503-DRB-SPP ENV 2015-1504CE

Contact Info: Howard Robinson, 310-838-0180

Project Title: Le Pain Quotidien

Project Address: 1130 South Gayley Avenue, Los Angeles, CA 90024 Project Description: Design Review and Project Permit Compliance for the installation of signs with a combined sign area of approximately 27 square feet, an outdoor dining railing, and new operable windows and new entry door within existing openings in new tenant space.

Supporting Documents: <a href="http://www.wwnc.org/Simms">http://www.wwnc.org/Simms</a> Lindbrook/Gayley project

Action(s) Requested: Stakeholders seek explicit information regarding exact location and number of code-required parking spaces as dictated by the Westwood Village Specific Plan requirements and a restaurant as defined in the City Planning Commission decision dated December 12, 2002.

#### A. Introduction of Motion

### 3. Nushii Project

Case Number: ZA 2015-1589 DRB-SPP-COA

Contact Info: Robert Ward, Robert Ward & Associates, 310-392-0232

Project Title: NUSHII

Project Address: 1055 South Broxton Avenue, Los Angeles, CA 90024 Project Description: Change of use from restaurant establishment to fast food establishment, sign installation and façade improvements within a storefront of a locally significant historic resource.

Action(s) Requested: Stakeholders seek WWNC taking position against change of use.

Motion: The WWNC expresses its great displeasure to the City of Los Angeles' Department of City Planning which continues to brazenly ignore the Westwood Specific Plan requirements. We are unequivocally opposed to the Department granting a change of use from restaurant establishment to fast food establishment to Nushii located at 1055 South Broxton, Los Angeles, CA 90024 and any further changes of use that are in direct violation of the Westwood Specific Plan.

#### D. Outreach and Communications

- 1. Board discussion and vote on whether the vacant seat must be filled by a candidate whose activities are clearly related to Westwood
- 2. Candidates Filing for the Non-Profit / Arts / Culture / Recreational Community Director Open Board Position: David Burke; Shaun Golshani; Ann Hayman
- 3. Voting to select candidate for Non-Profit / Arts / Culture / Recreational Community Director Open Board Position
- 4. Motion to approve the purchase of a timer and a banner

- E. Public Safety
- F. Traffic
- G WRAC
  - 1. Introduction of Motion regarding the closing of LAUSD School Readiness and Language Development (SRLDP) program
- 6. Stop Signs at Le Conte and Levering Aurelia Friedman (10 minutes)
  - A. Introduction of Motion to install stop signs at this intersection
- 7. SB 608 Right to Rest Act Eugene Tseng (15 minutes)
  - A. Discussion and possible introduction of a motion in support
- **8. 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