

CITY OF LOS ANGELES



ERIC GARCETTI
MAYOR

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

Wednesday, June 14, 2017 - 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.

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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 sresnick@wwnc.org.

Agenda

1. **Call to Order** – Council Member roll call (Quorum = 11 members) (1 minute)
2. **Approval of Minutes** – May 10, 2017 meeting (2 minutes)
3. **Comments by Public Officials** (20 minutes)
4. **Westwood Village Business Improvement District** – Megan Furey/Niki Savara (5 minutes)
5. **Office of Community Beautification, Board of Public Works, City of Los Angeles**
- Ana Huizar (10 minutes)
6. **City of Los Angeles Safe Sidewalk LA** - Trisha Murakawa (20 minutes)
7. **General Public Comment on Non-Agenda Items** – (2 minutes per speaker)
8. **Standing Committee Status/Reports**
 - A. Executive – Lisa Chapman
 - B. Treasurer – Laura Winikow
 1. Approval of Monthly Expenditures
 - C. Land Use & Planning – Connie Boukidis
 - 1.Appointment of Mary Chiu to LUPC

Further Discussion/Action

2. **10725 Ashton**

Case number:

Project Title: 10725 Ashton

Project Address: 10725 Ashton Avenue, Los Angeles, CA 90024

Contact Info: Majid Nael, [323-882-6666](tel:323-882-6666)

Project Description: New four unit, four story condos with subterranean parking structure.

Supporting Documents: <http://www.wvnc.org/10725> Ashton

Discussion/Action:

3. **10664 Kinnard**

Case Number:

Project Title: 10664 Kinnard

Project Address: 10664 Kinnard Avenue, Los Angeles, CA 90024

Contact Info: Majid Nael, [323-882-6666](tel:323-882-6666)

Project Description: New four unit, four story condos with subterranean parking structure.

Supporting Documents: <http://www.wwnc.org/10664> Kinnard

Discussion/Action:

4. **10401 Eastborne**

Case Number:

Project Title: 10401 Eastborne

Project Address: 10401 Eastborne Avenue, Los Angeles, CA 90024

Contact Info: Bogdan Tomalevski, [310-437-0396](tel:310-437-0396)

Project Description: Construction of 34 unit housing structure with affordable housing component.

Supporting Documents: <http://www.wwnc.org/10401> Eastborne

5. Sample Conditions Regarding Conditional Use Beverage Permits to be Posted on WWNC Website

6. 10390 Ashton - Update

D. Outreach and Communications – David Lorango

E. Homeless Taskforce – Lisa Chapman

F. Budget Advocates – Marcello Robinson

G. Public Safety – Marcello Robinson

H. Transportation and Parking – Angus Beverly

I. Bylaws – Sandy Brown

J. WRAC – Mitchell Keiter

K. Zoning and Violations – Roozbeh Farahanipour

- 9. Los Angeles General Plan, Open Space Element – Fully Transparent Meetings –**
Sandy Brown (10 minutes)
 - A. Introduction of Motion**

- 10. Outside Influence on the board –** Lisa Chapman (15 minutes)
 - A. Discussion**

- 11. Quimby Funds –** Sandy Brown (10 minutes)
 - A. Discussion**