

CITY OF LOS ANGELES



**ANTONIO R. VILLARAIGOSA
MAYOR**

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

WEDNESDAY, August 14, 2013 - 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: Sterling Cleaners, 1600 Westwood Blvd., Damoka Gallery, 1424 Westwood Blvd., Westwood Public Library, 1246 Glendon Ave., and on the walkway between Bunche Hall and Public Policy on the UCLA campus.

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 (72-hours) prior to the meeting by contacting Stephen Resnick at sresnick@wwnc.org

Agenda

1. **Call to Order** – Council Member roll call (Quorum = 11 members) (1 minute)
2. **Approval of Minutes** – July 10, 2013 meeting (2 minutes)
3. **Comments by Public Officials** (10 minutes)
4. **Public Comments** – (2 minutes per speaker)
5. **Standing Committee Status/Reports**
 - A. Executive
 - B. Budget
 1. Strategic Plan
 - a. Discussion and motion to approve
 - C. Land Use
 1. **Gayley/Kinross Project**

10955-59 Gayley/1085-99 Kinross, Los Angeles, CA 90024
Case Number: ZA 2013-1204
Contact: Armen Ross, 310-618-1999
Motion: Does the Westwood Neighborhood Council Board of Directors support the Application by Mixed Capital, LLC for, pursuant to LAMC Section 12.24, W-1, a Conditional Use to permit the addition of a full line of alcohol in conjunction with expansion of an existing restaurant to approximately 3,110 square feet with 108 dining seats and 15 bar seats for total of 123 seats; relief from Section 12.22-A, 23 under Section 12.24 W, 27 Conditional Use for the relief from Commercial Corner/Mini Shopping requirements to permit hours of operation Friday through Sunday from 7 a.m. to 1 a.m. and Monday through Thursday from 7 a.m. to 12 a.m.; relief from all landscaping requirements; and relief from Section 12.21-A, 4 via 12.27 Zone Variance to permit zero in conjunction with this project in lieu of the "5" parking spaces required by Building and Safety for the approximately 428 square foot expansion.
 2. **Stars Inn Project**

10269 Santa Monica Boulevard, Los Angeles, CA 90024
Case Number: DIR 2013-1146-DB-CLQ
Contact: Mahyar Barin, 310-666-8854
Motion: Does the Westwood Neighborhood Council Board of Directors support the efforts of Comstock Hills HOA to persuade CCSO, LLC to revise its project, facilitated by SB1818, that abuts its single family home neighborhood to one that includes guest parking, fewer units and less stories.

Motion: Does the Westwood Neighborhood Council Board of Directors support the Application by CCSO, LLC for, pursuant to LAMC Code Section 12.22 A 25, a 22.5% Density Bonus setting aside one unit (6%) for Very Low Income household in exchange for one on-menu incentive (20% increase in height restriction = 1.2 (50 feet) per RAS4-1VL = 60 feet), parking Option 1 providing 40 residential spaces, and pursuant to LAMC Code Section 12.32 H, clarification of Q conditions re Site Plan Condition 2 and Height 5, 9A parking, Q Condition 4 - Density and Q Condition 9 C - Guest Parking.

E. Outreach and Communications

F. Public Safety

G. WRAC

1. Elect new representative to WRAC

6. **LA Express Park for Westwood Village** – Dan Mitchell (20 minutes)

7. **Murals Ordinance** – Connie Boukidis (15 minutes)

A. Motions regarding the Draft Murals Ordinance prepared by the Los Angeles City Attorney

8. **Neighborhood Council Plan Review Motions** – Jerry Brown (10 minutes)

A. Proposed motions to amend the City's Administrative Code

9. **Bicycle Lanes** – Jerry Brown (20 minutes)

A. Discussion

10. **Traffic Committee** – Jerry Brown (5 minutes)

A. Elect Traffic Committee Chair and Committee Members

11. **Motion to Adjourn**

**Next Meeting: Wednesday, September 11, 2013*