

CITY OF LOS ANGELES



**ERIC GARCETTI
MAYOR**

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

Wednesday, October 11, 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** – September 13, 2017 meeting (2 minutes)
3. **Comments by Public Officials** (20 minutes)
4. **Presentation on a New Assessment and Counseling Center in West Los Angeles** - Kristina Justiniano (CLARE Foundation), Shannon Smith-Bernardin (DHS), Stephanie Cohen (L.A. County Supervisor Sheila Kuehl’s office) (15 minutes)
5. **Westwood Village Business Improvement District** – Megan Furey/Niki Savara (5 minutes)
 - A. Proposed Restaurant Delegation Language - Andrew Thomas
6. **General Public Comment on Non-Agenda Items** – (2 minutes per speaker)
7. **Standing Committee Status/Reports**
 - A. Executive – Lisa Chapman
 - B. Treasurer – Laura Winikow
 1. Approval of Monthly Expenditures
 - C. Land Use & Planning – Connie Boukidis
 1. Discussion/Action

BROXTON

Case number: ZA 2017-179 CUB; CEQA: ENV-2017-180-CE

Project Address: 1099 Westwood Boulevard, Los Angeles, CA 90024

Contact Info: Margaret Taylor, [213-330-0335](tel:213-330-0335), [x103](tel:213-330-0335)

Project Description: Per Section 12.24 W 1 of the Los Angeles Municipal Code, Applicant seeks a Conditional Use Permit to allow the addition of a microbrewery use secondary and ancillary to the permitted full line of alcohol sales in conjunction with the operation of a new tenant in an existing 4,656 square-foot interior (168 seat) sit-down dining, full menu restaurant with outdoor patio dining areas on Broxton with 808 square- feet and 50 seats for a total of 5,464 square feet and 218 seats, with hours of operation and alcohol sales from 11 am- 2 am, Monday through Friday and 7 am – 2 am, Saturday and Sunday. No off-site sales - microbrewery limited production for consumption within the restaurant.

Supporting Documents: [Broxton – Westwood Neighborhood Council](#)

2. Discussion/Action (previously discussed on December 16, 2016)

EUROMART

Decided: August 30, 2017

Case Number: ZA 2016-3918-CUB

Project Title: EUROMART

Project Address: 10845-57 Santa Monica Boulevard and 1794 Westwood Boulevard, Los Angeles, CA 90024

Contact Info: Larry Mondragon, 310-621-2309

Project Description: West Side Euromart (present use: Gas Station/Convenience Store) - A CUP to allow the sale and dispensing of beer and wine for off-site consumption in conjunction with an existing 925 square-foot gas station/convenience store with hours of operation of 24 hours daily in the [Q]C-2-1VL-O Zone.

- D. Outreach and Communications – David Lorango
- E. Homeless Taskforce – Lisa Chapman/Chantelle Eastman
 - 1. Update on LAHSA Event
- F. Budget Advocates – Marcello Robinson
- G. Public Safety – Marcello Robinson
- H. Transportation and Parking – Angus Beverly
 - 1. Introduction of Motion: ADA Compliance within the North Village
 - 2. Introduction of Motion: Affordable and Abundant Transportation for Students
- I. Bylaws – Sandy Brown
- J. WRAC – Mitchell Keiter
 - 1. Council representative needed to attend WRAC meetings
- K. Zoning and Violations – Roozbeh Farahanipour

8. Discussion with the UCLA Daily Bruin Editorial Board– Lisa Chapman (10 minutes)

9. Remarks on Neighborhood Councils by California Senate President Pro Tempore Kevin de Leon – Sandy Brown (10 minutes)

- A. Introduction of Motion in Opposition to the Remarks

- 10. Update on Remodeling of the Bathrooms and the Painting of the Benches and Trash Receptacles at Holmby Park – Sandy Brown (5 minutes)**
- 11. Discussion of Selection in 2018 vs. Election in 2019 – Lisa Chapman (15 minutes)**
- 12. Council's Position on Increasing Housing Supply – Angus Beverly (10 minutes)**
 - A. Introduction of Motion for Increasing and Incentivizing Housing