

CITY OF LOS ANGELES



ERIC GARCETTI
MAYOR

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

WEDNESDAY, October 14, 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](tel: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** – September 9, 2015 meeting (2 minutes)
3. **Comments by Public Officials** (20 minutes)
4. **Westwood Village Business Improvement District** – Sheila Kouhkan (5 minutes)
5. **Public Comments** – (2 minutes per speaker)
6. **Standing Committee Status/Reports**

A. Executive

B. Treasurer

1. Approval of Monthly Expenditures

C. Land Use

1. PLAZA LA REINA PROJECT

Case Number: ZA 2014-4239-CUB-CUX

Contact Info: Terri Dickerhoff, [213.422.1450](tel:213.422.1450)

Project Title: PLAZA LA REINA

Project Address: 10844 - 10846 West Lindbrook Drive, Los Angeles , CA 90024

Project Description: Conditional Use Permit for the sale of alcoholic beverages and public dancing in conjunction with a full service restaurant and 45 room residential hotel. Service will include restaurant, with indoor and outdoor dining, a private dining room/banquet hall, rooftop, courtyard, room service and in-room alcohol access cabinets.

Motion: The WWNC supports Applicant's application on the condition that Applicant is committed and agrees to seek a conditional liquor license with the ABC and only accept such conditional license that includes the following conditions:

-No Happy Hour; no pitchers of beer sold; no beer for sale signs outside; no speakers outside; and no off-site liquor sales.

D. Outreach and Communications

1. Presentations by candidates filing for the Renter Open Board Position:

- Karolina Gorska
- David Lorango
- Paul Reznick
- Anne Wong

2. Vote to select candidate for the Renter Open Board Position

3. Presentations by candidates filing for the Student Open Board Position:
 - Ian Cocroft
 - Tanner Kelly
 4. Vote to select candidate for the Student Open Board Position
 5. Election Procedures Stipulation Worksheet
<http://empowerla.org/neighborhood-council-2016-elections-stip-sheet/>
 - A. Vote to confirm the information and to provide the additional information (*) needed to administer the election.
- E. Budget Advocates
- F. Public Safety
- G. Traffic
- H. WRAC
1. Transient Occupancy Tax on Rentals
Discussion and motion
- 7. Vote-By-Mail – Jerry Brown (15 minutes)**
 - A. Discussion and motion: “The WWNC approves Vote-By-Mail for its 2016 election at a cost of \$3500 and further approves the transfer of funds of this amount to the City Clerk”
 - 8. Westwood Boulevard Great Streets Update – Stephen Resnick (10 minutes)**
 - 9. Westwood BID’s Review of the Westwood Specific Plan – Sandy Brown (10 minutes)**
 - 10. L.A. City Council President Herb Wesson to Attend Future WWNC Meeting – Sandy Brown (5 minutes)**
 - 11. 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

*Next Meeting: Wednesday, November 11, 2015

Note Change in Location: Belmont Village, 10475 Wilshire Blvd, L.A., CA 90024