

CITY OF LOS ANGELES



**ERIC GARCETTI**  
**MAYOR**

## **WESTWOOD NEIGHBORHOOD COUNCIL**

[www.wwnc.org](http://www.wwnc.org)

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### **BOARD MEETING**

**Wednesday, November 8, 2017 - 7:00 PM**

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**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](http://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](http://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](mailto:sresnick@wwnc.org).

# Agenda

1. **Call to Order** – Council Member roll call (Quorum = 11 members) (1 minute)
2. **Approval of Minutes** – October 11, 2017 meeting (2 minutes)
3. **Comments by Public Officials** (20 minutes)
4. **Westwood Village Business Improvement District** – Megan Furey/Niki Savara (5 minutes)
5. **General Public Comment on Non-Agenda Items** – (2 minutes per speaker)
6. **Standing Committee Status/Reports**

A. Executive – Lisa Chapman

1. Update on Election vs Selection in 2018/2019
2. Expectations for Posting the Agenda and Requirements of Board Members as to Posting Requirements

B. Treasurer – Laura Winikow

1. Approval of Monthly Expenditures

C. Land Use & Planning – Connie Boukidis

1. Discussion/Action

A. BROXTON

Case number: ZA 2017-179 CUB; CEQA: ENV-2017-180-CE; DIR-2017-2942-DRB-SPP

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

Contact Info: Margaret Taylor, 213-330-0335, x103

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. Sign installation, modifications to the existing patio dining area, and one roof equipment screen to an existing restaurant.

Supporting Documents: <http://www.wwno.org/BROXTON>

- D. Outreach and Communications – David Lorango
- E. Homeless Taskforce – Lisa Chapman/Chantelle Eastman
- F. Budget Advocates – Marcello Robinson
- G. Public Safety – Marcello Robinson
- H. Transportation and Parking – Angus Beverly
- I. Bylaws – Sandy Brown
- J. WRAC – Mitchell Keiter
  - 1. Council representative needed to attend WRAC meetings
- K. Zoning and Violations – Roozbeh Farahanipour

**7. Discussion of Decorum at Board Meetings and following Rosenberg’s Rules of Order**– Lisa Chapman (10 minutes)

A. [http://empowerla.org/wp-content/uploads/2012/04/Rosenbergs\\_Rules\\_of\\_Order.pdf](http://empowerla.org/wp-content/uploads/2012/04/Rosenbergs_Rules_of_Order.pdf)

**8. Council's Position on Increasing Housing Supply** – Angus Beverly (10 minutes)

A. Introduction of Motion for Increasing and Incentivizing Housing

**9. Discussion regarding the need for a new Physical Posting Site for the WWNC Agenda other than the Library.** – Lisa Chapman (10 minutes)

A. Possible introduction of motion to approve the new site

**10. Discussion regarding the Sloped Sidewalk Repair on Weyburn Ave** – Stephen Resnick (10 minutes)

**11. Discussion on the Westwood Village Specific Plan Meeting with CD 5** – Sandy Brown (10 minutes)

Next Meeting: Wednesday, December 13, 2017

Westwood Neighborhood Council, P.O. Box 24802, 11000 Wilshire Blvd, Los Angeles, CA 90024