

CITY OF LOS ANGELES



ERIC GARCETTI
MAYOR

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

WEDNESDAY, December 10, 2014 - 7:00 PM

Blair House
10490 Wilshire Blvd
Los Angeles, CA 90024

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** – October 8, 2014 meeting (2 minutes)
3. **Comments by Public Officials** (20 minutes)
4. **Public Comments** – (2 minutes per speaker)
5. **Standing Committee Status/Reports**
 - A. Executive
 - B. Budget
 1. Approval of Monthly Expenditures
 - C. Land Use
 1. **HALCO MIXED USE PROJECT**
Case Number: CPC-2013-2721-DB
Applicant Info: Halco Management
Contact Info: Eli Halavi, 310-477-0110
Project Address: 1777 Westwood Boulevard, Los Angeles, CA 90024
Project Description: Mixed Use, 5 story building, 56' in height, containing 71 residential units in four stories over approximately 6,000 square feet of ground floor commercial over two level subterranean parking garage. 12.22 A25 Affordable Housing Density Bonus with two on-menu incentives (height and FAR) and one off-menu incentive for removal of 5th story limitation.

Introduction of motion.
 2. **DEVON/WILSHIRE PROJECT**
Case Number ZA-2014-1666-CUW-DRB-SPP
Applicant Info: HSR Devon, LLC
Contact Info: Neill Brower, Esq., 310-712-6833

Project Address: 888 Devon Avenue, Los Angeles, CA 90024

Project Description: New 7-story (32 dwelling unit) apartment building with 3 levels of subterranean parking. Involves Los Angeles Municipal Code Sections: 16.50: Final review of a proposed multi-family residential building by the Westwood Design Review Board, per Wilshire-Westwood Scenic Corridor Specific Plan; 11.5.7: Project Permit Compliance for a multi-family residential development in the Wilshire-Westwood Scenic Corridor Specific Plan; and 11.5.7E(2)(a): Project Permit Adjustment to permit seven stories and 82.4 feet in height in lieu six stories and 75 feet in height.

Introduction of motion.

- E. Outreach and Communications
- F. Public Safety
- G. Traffic
- H. WRAC
 - 1. Discussion – Sandy Brown (5 minutes)

- 6. **Slurry Seal** – Stephen Resnick (10 minutes)
 - 1. Presentation from the Bureau of Street Services
- 7. **Homeless Count – Stephanie Inyama (LAHSA)** (10 minutes)
 - 1. Introduction of Motion: The Westwood Neighborhood Council agrees to participate as an Opt-In community during the 2015 homeless count
- 8. **Westwood Blvd./Great Streets/Bicycle Lanes** - Dr. Michael Cahn (15 minutes)
- 9. **Approval of potential candidate for DRB appointment** – Jerry Brown (5 minutes)
- 10. **Westwood Flyaway – Stephen Resnick** (5 minutes)
 - 1. Introduction of motion regarding service issues
- 11. **Simms Project Update** – Sandy Brown (5 minutes)
 - 1. Motion to support appeal
- 12. **Westwood Village Bicycle Lane Study – Sandy Brown** (5 minutes)
- 13. **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, January 14, 2015*

Westwood Neighborhood Council, P.O. Box 24080, 11000 Wilshire Blvd, Los Angeles