



Westside Neighborhood Council Governing Board/Stakeholder Meeting  
Thursday February 11, 2016 7:00 P.M.  
Westside Pavilion 10800 W. Pico  
Meeting Room A (3<sup>rd</sup> Floor behind food court)

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The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

**1. WELCOMING REMARKS:**

- Call to Order

**2. ADMINISTRATIVE ITEMS:**

- a. Board Roll Call
- b. Review and Adoption, January 2016 Minutes

**3. PUBLIC COMMENT ON NON-AGENDA ITEMS:**

Comments from the public on non-agenda items within the Board's jurisdiction (Up to two minutes per speaker)

**4. MOTIONS (discussion and/or possible action):**

a. Barbara Broide CPC-2015-4499-CA, a proposed amendment to the Small Lot Subdivision Ordinance that has been initiated by the Director of Planning. The proposed ordinance seeks to amend Section 12.22-C,27 of the Los Angeles Municipal Code to require greater front and rear yard setbacks, create a division of land process for "adaptive reuse" small lot projects, and add an incidental administrative clearance process and establish design standards for small lot subdivision projects.

b. Sarah Blanch, Conditional Use Beverage (CUB) Permits for Alcohol. Authority of City Zoning Administrators to Impose Conditions of Approval to Mitigate Potential Land Use Impacts Arising from the Sale or Service of Alcoholic Beverages That Are Adverse to Public Health, Safety and Welfare.

Support Westside Regional Alliance of Councils (WRAC) motion that is attached by passing the following:

" Be it Resolved that the Westside NC calls upon the City Council to adopt a policy to: (1.) Authorize the imposition of land use conditions that protect public health, safety and welfare by mitigating potential adverse impacts from the sale or service of alcohol, consistent with the practice of other jurisdictions statewide as well as the City's decades-long practice prior to 2012; (2.) Maintain and enforce previously-imposed CUB conditions on the sale or service of alcohol; and (3.) Prohibit the removal of previously-imposed conditions outside the public processes mandated under the City Charter and Zoning Code".

**5. PRESENTATIONS (discussion and/or possible action):**

- a. Ash Reddy, Small Lot Division project at 1864 Pandora.
- b. Dan Martin, presentation on propose mix-use project at 12101 Olympic Blvd
- c. Gerry Hernandez, Del Taco 11066 Santa Monica Blvd. Renewal of 2011 CUP conditions that WNC supported. The approval in 2011 resulted in a significant number of conditions that are being adhered to including the nightly security patrols, walk up window restrictions - those combined with the significant remodel of the facade, signage, new tenants and landscape have created a positive, well managed and attractive center.
- d. Shannon Burns, Chair of Short Term Rentals Committee, discussion on WNC position on STR.
- e. Barbara Broide, Discussion on how to spend remaining Trammel Crow money on traffic mitigations.
- f. Colleen Mason Heller, Mobility Chair, WLA Transportation Improvement and Mitigation Specific Plan (WLA TIMP) update.

**6. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:**

- a. LAPD Senior Leads-- Eric Swihart and Mario Gonzales
- b. LA City Council District Representative—Philip Bennett
- c. LA City & other Government Departments/Agencies
- d. Community and Stakeholder Organizations--LA Chamber

**7. BOARD REPORTS (including discussion and possible action items):**

- a. Treasurer, Shannon Burns,
  - Monthly Treasurer's report on WNC's Funding Program account, including review and approval of

monthly MER.:

- Funding Approval of \$500 to Friends Of Overland for Math and Science Night 2014
  - Funding approval of NPG to FOWLA for RING initiative
  - Funding Approval of NPG for Overland Elementary School for new chairs \$1,994.91
  - Neighborhood Purpose Grant for \$2500 for new chairs for the Marshall P. Riddick Youth House.
  - Neighborhood Purpose Grant for up to \$1500 to FOWLA for LAPD Baker to Vegas Event 2016
  - Discussion of remaining funds (after Pick Pico)
- b. Pick Pico, Lisa Morocco:
- Discussion of FOWLA support
  - Funding Approval of NPG to FOWLA for Budget for Pick Pico \$19,500.00
- c. Homeless Count Report, Sean Heyler.
- As chair of the WNC Homeless Committee Sean has devoted countless hours to addressing the homeless issues. CD5 recently recognized Sean for his work on the homeless issue.

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking 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 is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the Board. Agenda is posted for public review at: 1) wncla.org 2) Palms/Rancho Park Library 3) Cheviot Hills Park 4) Palms Park 5) Westside Pavilion

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, assistive 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 you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 485.1360 or [NCsupport@lacity.org](mailto:NCsupport@lacity.org)  
EQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL(310) 474.2326.

#### 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 its meetings may be viewed at the Board meeting. Documents may also be reviewed by clicking on the Board's website at <http://www.abc.com>. In addition, if you would like a copy of any record related to an item on the agenda, please contact (310) 474.2326 or email at [westsidenc@ca.rr.com](mailto:westsidenc@ca.rr.com)

#### RECONSIDERATION AND GRIEVANCE

For information on the Process for Reconsideration, WNC stakeholder grievance policy or any other procedural matter related to this Council, please consult the WNC Bylaws by visiting [www.westsidenc.org](http://www.westsidenc.org).

#### OPEN SEATS

Be advised that seats 15 and 3 are open. If you are interested in becoming a part of the WNC please see our website, [www.wncla.org](http://www.wncla.org) for eligibility requirements. Contact the WNC at [chair@wncla.org](mailto:chair@wncla.org)