

WESTSIDE NEIGHBORHOOD COUNCIL

P.O. Box 64370 Los Angeles, CA 90064 www.wncla.org (310) 474-2326



Westside Neighborhood Council Governing Board/Stakeholder Meeting
Thursday October 13, 2016 7:00 P.M.
Westside Pavilion 10800 W. Pico
Meeting Room A (3rd Floor behind food court)

1. WELCOMING REMARKS:

Call to Order

2. ADMINISTRATIVE ITEMS:

a. Review and Adoption, September 8, 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. PRESENTATIONS (discussion and/or possible action):

- a. Jim Ries, presentation on proposed zone change to RAS4-1, 34 unit apartment building at 1855 Westwood Blvd.
- A vesting zone change from C4-1VL to RAS4-1 with a tract map (though the project will not be condos).
- A height district change from 1VL to 1.
- The project will be a 5 story mixed use apartment complex, with 33 units (16 1-Bedrooms and 17 2-Bedrooms) on the upper 4 levels, parking and 3,000 SF of retail space on the first level, and 2 levels of subterranean parking.
- The total zoning Residential FAR for the project will be 34,330 SF. The total parking provided for the project will be 59 parking stalls.

5. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

- a. LAPD Senior Leads-- Rick Ballesteros 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

6. 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 Purchase Card's monthly statement for --MER.
- b. Outreach, Lisa Morocco
 - Funding to pay Kristina Smith for Website Maintenance July, August, September \$300.00
 - Up to \$300 for outreach at Heyler Harvest and County Club HOA events
 - \$228 for Post Office Box for one year.

7. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

8. ADJOURNMENT

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 |

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 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.