



Westside Neighborhood Council Governing Board/Stakeholder Meeting
NOTICE OF AGENDA

April 13, 2017 - Thursday 7:00 P.M.
Westside Pavilion 10800 W. Pico
Meeting Room A (3rd Floor behind food court)

1. WELCOMING REMARKS:

- a. Call to Order

2. ADMINISTRATIVE ITEMS:

- a. Board Roll Call
- b. Review and Adoption March 9, 2017 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. Proposed Project located at 10543 West Pico Boulevard location formerly known as "Steingarten" will now be Stalking Horse". The site is already permitted and licensed for full line of alcohol. As allowed under Section 12.24 W 1 of the Los Angeles Municipal Code, the applicant is requesting a Conditional Use Permit to allow the addition of an on-site beer manufacturing use to a restaurant with on-site sales of a full line of alcohol including a 3,228 square-foot, 108-seat indoor dining area (89 89 dining and 19 counter seats), a 396 square-foot, 24-seat covered outdoor dining area and 102 square-foot, 8-seat uncovered outdoor dining area in the public right-of-way for a total of 3,787 square feet and 140 seats. Hours of operation will be from 11:00 am - 2:00 am, Monday through Friday and 7:00 am - 2:00 am Saturday and Sunday. No expansion of the restaurant floor area is proposed. (carried over from March 9, 2017)
- b. Year Up Program a nonprofit organization that is entirely privately funded through foundations. The program is targeted toward 18-24 year olds who have a high tech interest and/or looking to attend community college. Visit yearup.org for more information.
- c. Backhouse, 10913-10915 W. Pico Blvd. case ZA2016-4898-CUB, ENV 2016-4899-CE. Pursuant to Section 12.24-w, 1 of LA Municipal Code conditional use permit to continue sale and dispensary of full line alcoholic beverages for onsite consumption in conjunction with existing 2,260 sq ft restaurant, 60 indoor and 8 outdoor patio located on public right of way. Present hours are Sunday-Thursday 4 pm to 12 am and Friday-Saturday 4 pm to 2 am. Proposed hours of operation are from 11 am to 2 am daily.

5. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

- a. LAPD Senior Leads
- b. LA City Council District Representative
- c. LA City & other Government Departments/Agencies
- d. Community and Stakeholder Organizations

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--MER
 - Discussion and vote on revised WNC budget to include additional 5K funds. I will take the opportunity to explain each category and suggestions for each.
- b. Outreach, Lisa Morocco
 - Pick Pico Street Fair Update
 - WNC-LAPD Neighborhood Watch Training Meeting Update
- c. Westside Regional Alliance of Councils (WRAC) report, Barbara Broide, Support for WRAC Motions:
 - The Westside Regional Alliance of Councils formally requests that LA City Planning compute the maximum build out under existing zoning for low, medium and high density residential zones as well as commercial zones. These calculations shall include the highest possible SB 1818 and JJJ density bonuses, as well as adus for each of the neighborhood and community councils in the Westside Regional Alliance of Councils area.

- The Westside Regional Alliance of Councils formally requests updated current figures on population and population density in the Westside Regional Alliance of Councils area and including a comparison to 2010 figures.
- The Westside Regional Alliance of Councils formally requests:
 - a) that LA City Planning compute the maximum build out under existing zoning for low, medium and high density residential zones as well as commercial zones. These calculations shall include the highest possible SB 1818 and JJJ density bonuses, as well as Accessory Dwelling units ('granny flats') for each of the neighborhood and community councils in the Westside Regional Alliance of Councils area.
 - b) updated current figures on population and population density in the Westside Regional Alliance of Councils area and including a comparison to 2010 figures.
- The WNC requests that Council Districts 5 and 11 prepare regular email planning bulletins that compile current land use issues, including citywide policy issues, current hearing dates, and details about Westside developments being considered by the City.
- The WNC supports the "Back to Basic Car" proposal (Council File # 17-0078) authored by Councilmember Mike Bonin and co-sponsored by Councilmember Joe Buscaino — a smart, sensible and achievable neighborhood police patrol enhancement strategy that would result in a larger and more robust LAPD patrol force, and would greatly improve the safety of neighborhoods throughout Los Angeles.
- The WNC hereby supports the works of the Neighborhood Council Budget Advocates and their White Paper dated 3/8/2017 and approves the filing of a Community Impact Statement for Council file 17-0600..
- The WNC supports the 3/8/17 recommendations of the City's Rules, Elections, Intergovernmental Relations, and Neighborhoods Committee to establish the administrative structure for adult-use and medical cannabis business licensing, including:
 - a. The creation of a new Cannabis Licensing Commission with the authority to administer the cannabis license and hearing process, as well as renewals, revocation, inspection co-ordination, and audits:
 - Commission comprised of five members with 4-year staggered terms;
 - No member may have been a registered lobbyist within the City for any cannabis-related activities for the 12 months prior to appointment; --
 - Three appointments by the Mayor and two appointments by the City Council;
 - Minimum of one Commission appointee by the Mayor to be an elected member of a Neighborhood Council at the time of the appointment.
 - b. The hiring of an Executive Director by July 1, 2017 to oversee Commission staff.
 - c. Requiring the CAO to immediately prepare budget and staffing plans to allow the Commission to be fully operational by Sept. 1, 2017, and conduct a fee study to achieve full cost recovery for cannabis regulations.
 - d. The establishment of an online cannabis licensing program.
City Council File 14-0336S5

Visit <http://westsidecouncils.com/pending/> for more detailed information on the above.

d. Chair, Terri Tippit

- A motion for possible action on the grievance received by the WNC Board March 10, to "waive consideration of the Grievance and request the Department to forward the Grievance directly to the Regional Grievance Panel for consideration." For more info, see DONE's grievance procedures document, Section D2b: <https://empowerla.org/wp-content/uploads/2016/03/Grievance-Policy.pdf>.

-This motion is being made for consideration following the WNC Recording Secretary's discussions with DONE who has confirmed taking such action would be in compliance with the WNC bylaws, Article XI, which state: "In the event that a grievance cannot be resolved through this grievance process, then the matter may be referred to the Department for consideration or dispute resolution."

This motion is being made for consideration in part because, per Article XI, the WNC Board cannot "refer the matter to an ad hoc grievance panel comprised of at least three (3) Stakeholders who are randomly selected by the WNC Recording Secretary from a list of Stakeholders who have previously expressed an interest in serving from time-to-time on such a grievance panel," because no such pool exists and also because it would be more impartial/neutral to defer to the Regional Grievance panel rather than trying to establish a pool now.

- For consideration, a motion for the establishment of an ad hoc committee to review the merits of the grievance received March 10 in compliance with the WNC bylaws, Article VII, which states: "all ad hoc committees shall be established by the Board" and "committee members shall be appointed by the Chair and ratified by the Board." The ad hoc committee will select a "Neighborhood Council designee," who "shall have the opportunity to present an opening argument" and represent the WNC at the Regional Grievance Panel hearing, per DONE's grievance procedures document, Section D10: <https://empowerla.org/wp-content/uploads/2016/03/Grievance-Policy.pdf>.

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

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

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

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.