



Westside Neighborhood Council Governing Board/Stakeholder Meeting  
**NOTICE OF AGENDA**  
June 8, 2017 - Thursday 7:00 P.M.  
Westside Pavilion 10800 W. Pico  
Meeting Room A ( 3rd floor behind food court)

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**1. WELCOMING REMARKS:**

- a. Call to Order

**2. ADMINISTRATIVE ITEMS:**

- a. Board Roll Call
- b. Review and Adoption May 11, 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. 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 12 am. Proposed hours of operation are from 11 am to 11:30 pm Sunday-Thursday and 11 am to 12:00 Friday-Saturday.
- b. Update on the Century Plaza Hotel
- c. Coalition to Preserve LA presentation on the need for transparency of the Work Group on the Open Space Element and request WNC support for the following motion:  
"WNC request that now-underway, and upcoming, Planning Department Work Group meetings about our shared ideas and ideals for the **Los Angeles General Plan** and its many Elements be made fully transparent, be set at evening and weekend hours; be open to the public as of now; invite a representative from each neighborhood alliance; and in the case of the nearly completed Open Space Work Group, be expanded from the four meetings completed in closed-door sessions, to four extra meetings that follow the prescription in this paragraph.  
We further request, in the same vein, that the Mayor's Planning Task Force and Transportation Infrastructure Steering Committee for the **General Plan** both be made fully transparent, be set at evening and weekend hours; be open to the public as of now; and expand their closed-door meetings to several additional meetings that follow the prescription in this paragraph."
- d. Presentation on the Department of City Planning proposed Value Capture ordinance. The ordinance will require affordable housing for certain conditional use permits and public benefit projects that allow for the consideration of density increases over 35%. A public hearing for the draft ordinance will take place at the City Planning Commission meeting on Thursday, July 13th after 8:30 am in City Hall. Documents available on the Department website ([planning.lacity.org](http://planning.lacity.org)) under *What's New* and *Proposed Ordinances*.
- e. Presentation on ZA-2017-992-ZAA, ENV-2017-993-EAF, 10522 Cheviot Dr. Los Angeles, 90064. The project proposes the construction of a single story addition of 714 square feet to an existing two-story single family residence of 1,990 square feet of which 91 square feet is being demolished. The demolished square footage is approximately 4.6% of the existing structure. The addition square footage is approximately 35.9% of the existing structure. The proposed total residential floor area is 2,613 square feet which is less than the maximum allowed. The portion of the existing site where the addition is located has an existing grade of approximately 50.3%. The overall site has a grade of 29%. height increase of 3'-1 1/2" to a total of 36'-1 1/2" from the allowable 33'-0" is due to the total building height being measured at a lower elevations than the existing natural grade. The existing roof height is not increased.

**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

- b. Outreach, Lisa Morocco
  - Pick Pico Street Fair Summary
  - Briefing on the Grievance Hearing held on May 30, 2017 that Lisa Morocco and Steve Spector represented WNC.
  - Reallocate from Outstanding Commitments:
    - \$991.14 to #100 funds
    - \$918.74 to #200 funds
    - \$231.55 to #300 funds
  - Reallocate from #400 funds to #300 funds \$9,272.00
  - Any remaining funds to be used for office supplies at Staples with city credit card.
- c. Westside Regional Alliance of Councils (WRAC) report, Barbara Broide, Support for WRAC Motions:
  - WNC calls upon the Planning Dept. to immediately outline concrete steps it will take to ensure that going forward, in making decisions on discretionary land use applications, the Planning dept. will meet all deadline required under Permit Streamlining Act.
  - The WNC supports the creation of a formal Memorandum of Understanding (MOU) between Neighborhood/Community Councils and the Los Angeles Department of Public Works.
  - The WNC supports extending Neighborhood Council notices for City Measures:
    - Once a measure under consideration has accumulated five Community Impact Statements (CIS) NC must be given a minimum of 14 days notice a public hearing or other legislation action on that item might occur.
    - Neighborhood Councils who have filed CISs must be notified within 72 hours if substantive changes to a measure occur in a Council committee or Commission hearing.
    - In the event Council files are renumbered or combined, extant CISs must be transferred to the new file.
  - The WNC requests that Planning Department Work Group meetings now underway about our shared ideas and ideals for the Los Angeles General Plan and its many Elements be made fully transparent, be set at evening and weekend hours; be open to the public as of now; include representatives from the Neighborhood/Community Council system; and expand from the four meetings, now nearly completed in closed-door meetings, to four additional meetings that follow the above prescription.  
Minutes and general discussion notes should be made publicly available from past and future meetings.  
We further request, in the same vein, that the Mayor's Planning Task Force and Transportation Infrastructure Steering Committee for the General Plan be made fully transparent, be set at evening and weekend hours; be open to the public as of now; and expand its closed-door meetings to several additional meetings that follow the above prescription.  
(for more details on each motion go to <http://westsidecouncils.com/pending>)
- d. Chair, Terri Tippit
  - Congresswoman Karen Bass wants to hear from you. Join her at her "Congressional Conversation: Westwood" Saturday, June 17 from 10:00 AM - 12:00 PM at Emerson Community Charter School (1650 Selby Ave, Los Angeles, CA 90024) RSVP today at [bass.house.gov/wwcc](http://bass.house.gov/wwcc) or 323-965-1422.

## 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](http://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).