



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



Westside Neighborhood Council Governing Board/Stakeholder Special Meeting
MINUTES

February 20, 2019 – Wednesday 6:30 P.M.

NEW LOCATION

10659 Pico Blvd. Los Angeles CA 90064

Councilmembers in attendance and seat number: 1 Kate Kennedy – alternate, 2 Lisa Morocco, 4 Kimberly Christensen, 7 Steve Rogers – alternate, 8 Terri Tippit, 9 Richard – alternate, 11 Mary Kusnic, 12 Colleen Mason, 13 Jane Wishon, 14 Shannon Burns, 17 Joanne Dorfman
Councilmembers absent and seat numbers: 3 Jeff Hronek, 5 Brendan Kotler, 6 Elnie Vannatim, 15 Caryn Friedman, 16 Wendie Dox.

1. WELCOMING REMARKS:

a. Call to Order

2. PUBLIC COMMENT ON NON-AGENDA ITEMS:

Lisa Morocco thanked the Council for coming out on a rainy Wednesday.

3. PRESENTATIONS (discussion and/or possible action):

a. Gyu Kaku at 10925 West Pico Blvd.

- Support for a variance for 14 parking spaces.
 - Updated business poll for support/denial for variance for Gyu Kaku Lisa Morocco polled 23 businesses with 11 saying ok, 3 saying no, and 9 saying indifferent or no response
 - Updated residential poll for support/denial for variance for Gyu Kaku Stephen Rogers dozens of nearby residents were polled with only one indicating an objection and that was an objection to the restaurant itself, not the parking variance.

Motion: WNC supports Gyu Kaku in their request for a variance of 14 parking spaces that was triggered by their planned expansion of their business which requires converting retail space into restaurant space. As a condition of this support, WNC requests Gyu Kaku participate in any business valet that may form in this area in the future. WNC will send a letter of support to the Zoning Administrator indicating this support for file ZA-2018-2963 (CUB) and a letter to Councilmember Koretz's office urging the Councilmember to support as well. Made by Lisa Morocco, seconded by Shannon Burns

Yes: 1, 2, 4, 7, 8, 9, 11, 12, 13, 14, 17

No:

Abs:

Motion passes

b. Pick Pico:

Motion: Amend item 6.B of the October 11, 2018 WNC agenda to include the date of Pick Pico as May 19, 2019 made by Lisa Morocco, seconded by Mary Kusnic

Yes: 1, 2, 4, 7, 8, 9, 11, 12, 13, 14, 17

No:

Abs:

Motion passes

Motion to approve that the WNC enter into a contract through the City of Los Angeles with Bank of America and Chase Bank for use of their parking lots at 10731 W Pico and 10701 W Pico, respectively, for the amount of \$150 each for the Pick Pico event, May 19, 2019 by Lisa Morocco, seconded by Joanne Dorfman

Yes: 1, 2, 4, 7, 8, 9, 11, 12, 13, 14, 17

No:

Abs:

Motion passes

Motion to approve correction of typo on the FOWLA signature line of the Pick Pico NPG, item 6.B of the October 11, 2018 WNC agenda, to October 11, 2018, not October 17, 2018 by Lisa

Morocco, seconded by Collen Mason

Yes: 1, 2, 4, 7, 8, 9, 11, 12, 13, 14, 17

No:

Abs:

Motion passes

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

a. Chair Report

WNC Selection March 14, 2019 update and possible change in time and location. The Chair will work with Vanessa Serrano, DONE, to finalize the agenda for the selection meeting. DONE personnel will run the meeting and the voter verification process.

Motion to change the start time of the selection meeting on March 14, 2019 to 7 pm in order to allow sufficient time for voter verification by Lisa Morocco, seconded by Shannon Burns

Yes: 1, 2, 4, 7, 8, 9, 11, 12, 13, 14, 17

No:

Abs:

Motion passes

5. ADJOURNMENT: 8 pm

Jane Wishon, Seat 13

Secretary