

Westside Neighborhood Council Governing Board/Stakeholder Meeting

NOTICE OF AGENDA CORRECTION

January 9, 2020 - Thursday 7:00 P.M.

One Westside

10800 W. Pico Meeting Room B

(3rd floor of Landmark Theatre walk towards bridge
exit on right walk around the outside of building to B)

1. WELCOMING REMARKS:

- a. Call to Order

2. ADMINISTRATIVE ITEMS:

- a. Review and Adoption November 14, 2019 Monthly Meeting Minutes
- b. Colleen Mason Heller, Elections of WNC Officers for 2020:
 - Chair Terri Tippit
 - Vice-Chair Lisa Morocco
 - Recording Secretary
 - Corresponding Secretary
 - Treasurer Shannon Burns

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. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

- a. LAPD Senior Leads, LA City, County and Other Government Depts./Agencies

5. PRESENTATION (discussion and possible action items)

- a. Presentation on proposed project at 10275 W. Pico-A conditional use permit to allow the sale of dispensing of a full-line of alcohol beverages for a new 1,850sqft restaurant having 40 interior seats and an uncovered 1,720 sqft patio having 50 exterior seats. Hours of operation are from 6am-2am daily.
- b. Presentation from GPI on the renovation of West End (Old Macy's) 18000 Pico Blvd.
- c. Presentation on proposed TOC project at 2600-2616 S. Sepulveda Boulevard and 11164 Richland Avenue. Planning Case Nos. DIR-2019-4705 (Requests Environmental Assessment and transit Oriented Communities designation).

The proposed project was submitted as a TOC project consisting of a 5-story, 43-unit apartment complex including 5 affordable (10% extremely low income) units with subterranean parking containing 46 vehicle parking spaces and 41 bicycle parking spaces. TOC density bonus includes a 70% increase in density, increase of FAR from 3:1 to 4.5:1, and minimum parking space requirement of 0.5 parking spaces per unit.

Other incentives being applied per LAMC Sec. 12.22.A.31 include: additional height (+22 feet), reduced front and rear yard setbacks (4.5 foot front yard instead of 15-foot front yard and 10.5 foot rear yard setback instead of 15-foot rear yard), reduced open space (25% reduction). Additional request: waiver of street dedication and improvements along Richland Avenue (per LAMC Sec. 12.37).

The subject site location includes 4 parcels with a total of 8 existing housing units.

The subject site location includes 4 parcels with a total of 8 existing housing units.

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 for November and December 2019.
- b. Outreach, Lisa Morocco:
 - \$1500 to FOWLA for WLAPD Baker to Vegas Run
- c. Chair Report, Terri Tippit
 - \$60 for Backblaze computer back up system
- d. Homeless Committee, Sean McMillan
- e. Planning Committee, Barbara Broide and Kim Christensen
 - Update on Planning Issues
- f. WRAC report, Barbara Broide

7. 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

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 WNC at 310.747.2326. 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 a meeting may be viewed at our website: wncla.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Terri Tippit at westsidenc@ca.rr.com