

North Westwood Neighborhood Council Special Board Meeting

August 11th, 2021 from 7pm to 10pm

Zoom Meeting Online or By Telephone

Zoom link: <https://us02web.zoom.us/j/2932266772>

Dial (833) 548-0276 to Join the Meeting

Then Enter This Webinar ID: 293 226 6772 and Press #

SPECIAL AGENDA

(Parenthetical Times Are Just Estimates: Items May be Taken out-of-order without objection)

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the North Westwood Neighborhood Council meeting will be conducted entirely telephonically. Every person wishing to address the Neighborhood Council may dial toll-free, (833) 548-0276, and enter 293 226 6772 and then press # to join the meeting. Instructions on how to give public comment will be given to listeners at the start of the meeting.

Public Speakers

The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. The Council shall provide an opportunity for the public to address the Council on each agenda item before or during the Council's consideration of the item.

Members of the public wishing to speak on more than one agenda item at a single meeting shall combine and present their comments addressing the agenda items at or near the beginning of the meeting during a segment called "Multiple Agenda Item Comment." A member of the public speaking on more than one agenda item shall be allowed to speak for up to a total of three minutes per meeting. This will be the only opportunity to speak, other than during General Public Comment, for those members of the public who have submitted speaker cards on more than one agenda item. Comments from the public on other matters, not appearing on the agenda but within the Board's subject matter jurisdiction, will be heard during the General Public Comment period and shall be limited to 2 minutes.

Americans with Disabilities Act

As covered 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, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request 3 business days prior to the meeting you wish to attend by contacting Furkan Yalcin at furkannwwnc@gmail.com.

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 1424 Westwood Blvd, at our website, <http://northwestwoodneighborhoodcouncil.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

furkannwwnc@gmail.com

August 11th, 2021 from 7:00pm to 10:00pm

SPECIALAGENDA

1. CALL-TO-ORDER and Roll Call (5 Minutes)

-Councilmember Attendees: Andrew Lewis, Furkan, Nuha, Ernesto, Evan Ferrar, Sachi Cooper, Peter Clinco, John S, Wren Reynolds, Kyle Schmidt, Rachel Gonzalez, Michael K

2. Comments by Public Officials or their representatives including but not limited to: (30 minutes)

a. Los Angeles Police Department

b. Councilmember Paul Koretz

c. Supervisor Sheila Kuehl

d. Mayor Eric Garcetti

-Brad Fingard - LA City Council instructed City Attorney's Office to draft proposal to require public to have at least one COVID shot to enter all indoor public spaces

-New 41.18 Motion will go into effect on Sept 3rd

-The American Rescue Plan has allocated thousands of federal vouchers to local landlords to take in unhoused folks

-Interested Landlords should contact HACLA Dept

-Program proving \$1k for local Community College Students interested in Immigration issues

e. Assembly Member Isaac Bryan

-Michelle: Assemblymember has his first Bill (Affordable Housing) coming to Assembly next week

-Per Area Median Income, 10% of LA residents more than should be are not properly included in local AMI

-School drive next weekend

-Our NC Rep covers Housing, Sustainability, Transportation for the Assembly Office

f. Congressman Ted Lieu

g. Westwood Village Improvement Association (BID)

h. UCLA Government Relations

-Carmen: Gearing up for Fall return to Campus

-Hoping for 80% of Classes to be in-person, Virtual lecture classes will be in place for large lecture classes

- Beginning on July 26th - All UCLA employees and students will be required for weekly testing
- Per LA County Public Health order - Requesting masks for indoor public spaces
- Will offer triple units on Hill, with around 5k students living on Hill
- Luskin Hotel Restaurant was voted best in LA

3. Announcements (10 minutes)

-Andrew: 'Community Health & Homelessness Committee' hosted a CD5 Candidates Forum two weekends ago

-Andrew, Nuha, and Rohini greeted new students at the UCLA Medical School new student welcome

4. Multiple Agenda Item Comment Period. (Up to 3 minutes per speaker)

5. General Public Comment (Up to 2 minutes per speaker)

Annie: Commenting in support of a pedestrian-only space for Broxton, and very much would like a stop at UCLA for the Sepulveda Pass

Andrew (P): Well in support of an on-campus stop for the Sepulveda Pass line

6. Discussion and possible approval of minutes from the June board meeting. (4 minutes)

-Furkan: Motion to Approve

-Second: Kyle

-Aye: Andrew Lewis, Furkan, Nuha, Ernesto, Evan Ferrar, Sachi Cooper, Peter Clinco, John S, Wren Reynolds, Kyle Schmidt, Rachel Gonzalez, Michael K

7. Discussion and possible approval of minutes from the July board meeting. (4 minutes)

-Furkan: Motion to Approve

-Second: Andrew

-Aye: Andrew Lewis, Furkan, Nuha, Ernesto, Evan Ferrar, Sachi Cooper, Peter Clinco, John S, Wren Reynolds, Kyle Schmidt, Rachel Gonzalez, Michael K

8. SPECIAL ORDERS

a. Appointment of Board Member to the WRAC Homelessness Committee

Furkan: Appoint Vignesh to the WRAC Homelessness Committee

Evan: Second

Aye: Andrew Lewis, Furkan, Nuha, Ernesto, Evan Ferrar, Sachi Cooper, Peter Clinco, John S, Wren Reynolds, Kyle Schmidt, Rachel Gonzalez, Michael K

-Furkan: Motion to Appoint Jacob Wasserman to the following Committees:
Community Health & Homelessness Committee, Transportation, and
Planning and Land Use

-Michael: Second

-Aye: Andrew Lewis, Furkan, Nuha, Ernesto, Evan Ferrar, Sachi Cooper, Peter Clinco,
John S, Wren Reynolds, Kyle Schmidt, Rachel Gonzalez, Michael K

b. Appointment of community members to Transportation and Safety Committee

c. Appointment of community members to Planning and Land Use Committee d.

Appointment of community members to Homelessness and Community Health
Committee

9. Discussion and possible Community Impact Statement to be submitted to the Department of
Transportation with respect to turning Broxton Ave from Weyburn to Kinross into a walking only
plaza. (20 Minutes)

a. Presentation from Andrew Thomas from the Westwood Business Improvement District
regarding turning Broxton into a walking only plaza, cars will no longer be allowed to
drive down Broxton from Weyburn to Kinross, creating a plaza that we can decorate and
furnish with tables and chairs, allow for street performances and programming, and allow
the restaurants to utilize the space for their customers who wish to eat outdoors.

Furkan: Motion to table until later in the evening (retracted)

Andrew Thomas: LADOT People Street Plaza program utilizes underutilized spaces, and
converts them into accessible areas for people to congregate and eat

- The People Street program for Westwood will be used on Broxton Ave

- Will have polka dot design on street

- Plaza will have sign branding with NWWNC logo

- City of LA designates that the People Street have tables and chairs that can be
moveable to make way for fire lanes

- Hoping that merchants on Broxton will be able to provide games for public use
on People Street

- Can also be utilized for Special Programming (Movie Nights, etc)

- People Street on Broxton would extend to Kinross Ave

Furkan: Who would move the chairs and tables on a Daily basis

Andrew: The Westwood Village BID 'Ambassadors' would move the tables each day

Nuha: Can we keep ADA accessibility issues in mind, while the street is closed

Michael K: Broxton should be closed down to Kinross so that locals don't over-use the

parking spots as opposed to general public

Andrew Thomas: No timeline yet provided by City

Furkan: Motion to turn Broxton Ave into walking-only Plaza via the City of LA's 'LADOT People Street Plaza program' with a suggestion to extend the street closure to Kinross Ave on the North side

Michael K: Second

Aye: Andrew Lewis, Furkan, Nuha, Ernesto, Evan Ferrar, Sachi Cooper, Peter Clinco, John S, Wren Reynolds, Kyle Schmidt, Rachel Gonzalez, Michael K

10. Discussion and possible resolution to accept the planning and land use committee's recommendation on the Conditional Use Permit at 1360 S Westwood Boulevard and the following entitlements:

The Applicant, Tawa Retail, Inc. (DBA 99 Ranch Market), is seeking a new CONDITIONAL USE PERMIT, pursuant to LAMC Section 12.24 W.1, to allow the following –

1. The sale and dispensing of a full line of alcoholic beverages (Type 21 ABC Liquor License) for off-site consumption, in conjunction with a proposed approx. 49,413 sq ft supermarket.
2. The sale and dispensing of beer and wine (Type 41 ABC Liquor License) for onsite consumption in conjunction with a proposed approx. 1,854 sq foot restaurant located inside the supermarket with 73 seats indoors and a 1,036 sq. ft outdoor uncovered dining area with 44 seats.

The proposed hours of operation, inclusive of alcohol serving hours, are 8:00 am to 11:00 pm daily. The site is located within the C4-1VL-POD Zone at 1360 S Westwood Boulevard within the Westwood Community Plan of the City of Los Angeles.

Liliger Demaso: Location would go where Ross store formerly was

Peter Clinco: Planning Committee voted completely in favor of this project

Motion for NWWNC to approve a conditional use permit to allow the alcoholic sale of beverages for on and off-site, in accordance with the following: ' The sale and dispensing of a full line of alcoholic beverages (Type 21 ABC Liquor License) for off-site consumption, in conjunction with a proposed approx. 49,413 sq ft supermarket.

2. The sale and dispensing of beer and wine (Type 41 ABC Liquor License) for onsite consumption in conjunction with a proposed approx. 1,854 sq foot restaurant located inside the supermarket with 73 seats indoors and a 1,036 sq. ft outdoor uncovered dining area with 44 seats. '

Furkan: Second

Aye: Andrew Lewis, Furkan, Nuha, Ernesto, Evan Ferrar, Sachi Cooper, Peter Clinco, John S, Wren Reynolds, Kyle Schmidt, Rachel Gonzalez, Michael K

11. Discussion and possible resolution in support of The Westside Regional Alliance of Councils (WRAC) motion in support of a metro station located on the UCLA campus.
(Andrew, 10 min)

1. "WRAC Motion: The Westside Regional Alliance of Councils (WRAC) strongly supports a Station located directly on the UCLA Campus as part of Metro's Sepulveda Transit Corridor Project."

Furkan: Motion to Support UCLA Station Sepulveda Pass WRAC Letter

Evan: Second

Aye: Andrew Lewis, Furkan, Nuha, Ernesto, Evan Ferrar, Sachi Cooper, Peter Clinco, John S, Wren Reynolds, Kyle Schmidt, Rachel Gonzalez

12. Discussion and possible action to schedule a board retreat which focuses on LA City training and requirements for neighborhood council members. (20 minutes)

Furkan: Motion to table

Evan: Second

Aye: Andrew Lewis, Furkan, Nuha, Ernesto, Evan Ferrar, Sachi Cooper, Peter Clinco, John S, Wren Reynolds, Kyle Schmidt, Rachel Gonzalez, Michael K

13. Discussion and possible action to appoint board members to attend the 2021 Civic University for Neighborhood Councils scheduled on September 9, 23 and 30, 2021. (10 minutes)

Furkan: Motion to table

Evan: Second

Aye: Andrew Lewis, Furkan, Nuha, Ernesto, Evan Ferrar, Sachi Cooper, Peter Clinco, John S, Wren Reynolds, Kyle Schmidt, Rachel Gonzalez, Michael K

14. Adjournment