

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](mailto: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](mailto:furkannwwnc@gmail.com)

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

1. CALL-TO-ORDER and Roll Call (5 Minutes)
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
  - e. Assembly Member Isaac Bryan
  - f. Congressman Ted Lieu
  - g. Westwood Village Improvement Association (BID)
  - h. UCLA Government Relations
3. Announcements (10 minutes)
4. Multiple Agenda Item Comment Period. (Up to 3 minutes per speaker)
5. General Public Comment (Up to 2 minutes per speaker)
6. Discussion and possible approval of minutes from the June board meeting. (4 minutes)
7. Discussion and possible approval of minutes from the July board meeting. (4 minutes)
8. SPECIAL ORDERS
  - a. Appointment of Board Member to the WRAC Homelessness Committee
  - 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.
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.

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