

**North Westwood Neighborhood Council  
General Monthly Meeting  
December 5th, 2018 from 7:00 to 10:00pm  
UCLA Ackerman Union Bruin Reception Room  
2<sup>nd</sup> Floor, 308 Westwood Plaza  
Los Angeles, CA 90095**

**Public Speaker Card**

The public is requested to fill out a “Speaker Card” to address the North Westwood Neighborhood Council on any item on the agenda. Comments from the public on agenda items will be heard only when that item is being considered and are limited to 1 minute. 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. Total public comment for each meeting is limited to 5 minutes per speaker. (Time estimates are only approximations as times will vary depending on duration of public comment, board member discussion, and other factors.

**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 the Dept. of Neighborhood Empowerment at [NCSupport@lacity.org](mailto:NCSupport@lacity.org).

**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: <https://empowerla.org/nwwnc/> 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 [northwestwoodcouncil@gmail.com](mailto:northwestwoodcouncil@gmail.com).

**Agenda**

1. Call-to-order and roll call (2 minutes)
2. Announcements (10 minutes)
3. Comments by Public Officials (10 minutes)
4. Nomination and Confirmation of Committee members (10 minutes)

5. Formation of Ad Hoc Committee on Homelessness and nomination and confirmation of committee chair (5 minutes)
6. General Public Comment (10 minutes; 2 minutes per speaker)
7. Setting Time/Place/Budget for Future Board and Committee Meetings (20 minutes)
8. Nomination and Confirmation of WRAC Representative (Westside Regional Alliance of Councils), and presentation by WRAC Chair, Maryam Zar (15 minutes)
9. Discussion and Action on protocol for Council sending Community Impact Statements (CIS) (10 minutes)
10. Discussion of election/selection options and budget, and possible approval of elections worksheet to send to the LA City Clerk's office for the 2019 Los Angeles City Neighborhood Council Election (20 minutes)
11. Standing Committee Reports (20 minutes)
  - A. Executive Committee
  - B. Budget and Finance Committee
  - C. Outreach and Communications Committee
  - D. Planning and Land Use Committee
  - E. Elections Committee
  - F. Community Activities and Projects Committee
12. Discussion of resolution to adjust the food use classifications and parking requirements outlined in the Westwood Village Specific Plan to make them less restrictive, and possible authorization of CIS reflecting this resolution (See attached resolution) (20 minutes)
13. Consideration of request by Tri-West Enterprises for the North Westwood Neighborhood Council to support the removal of Rocco's Tavern's Alcoholic Beverage Control conditions outlined in the attached document, beginning with Land Use Chair summary of project and position recommended by Land Use Committee, if any (20 minutes)
14. Consideration of proposed 16-story residential structure at 900 Hilgard Avenue designed by Gensler, beginning with Land Use Chair summary of project and position recommended by Land Use Committee, if any (20 minutes)
15. Discussion and Action on CIS by board in support of the proposed Bridge Housing at Chabad House located at 741 Gayley Avenue, Los Angeles, CA 90024 (Council file: 18-0841-S1 and any other related council files) (10 minutes)
16. Presentation on the Los Angeles Alliance for a New Economy (LAANE) ([www.laane.org](http://www.laane.org)) by Edgar Ortiz (10 minutes)
17. Approval of expenses and reimbursements for selection, outreach, and first and second neighborhood council meeting in Weyburn Commons Village View Room and Ackerman Union (5 minutes)
18. Discussion and approval of expenses concerning the development and operation of a website and email domain for the North Westwood Neighborhood Council (10 minutes)
19. Discussion and approval of expenses to hire a minutes taker (5 minutes)
20. Adjournment

# Handicap parking is available behind Kerckhoff Hall (enter from Charles E Young Drive, directions below).

308 Westwood Plaza  
Los Angeles, CA 90095

## Bruin Reception Room

Inside [Ackerman Union](#) on [Level 2](#)

Portola Plaza, Los Angeles, California

Use Google directions then follow below directions: <https://goo.gl/maps/suwx9ZTKpiM2>

- Depart from Wilshire and Westwood (Hammer Museum), 10899 Wilshire Blvd, Los Angeles, California 90024, United States. Head west Westwood Boulevard. 0.5 mi (842.5 m) | 3 min
- Turn right onto Charles E Young Drive South. 0.6 mi (995.6 m) | 2 min
- Turn left onto Dickson Court Bridge. 347.1 ft (105.8 m)
- Turn left onto Portola Plaza. 130.6 ft (39.8 m)
- **At the Flagpole turn left and follow the turns (right, left, right) to the dead end where only handicap parking is available (1 min)**
- You have arrived at your destination: Ackerman Union, Los Angeles, California 90095, United States.

**The closest pay-by-space parking is available in Lot 4.** Ackerman Union is located right off Bruin Walk. Enter through entrance closer to Westwood Plaza and walk past books to the elevator to level 2. Or take main steps up and turn left towards the Post Office to access the elevator and stairs.

Google directions: <https://goo.gl/maps/UnzNPXQfYP22>