



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



Westside Neighborhood Council Governing Board/Stakeholder Meeting

NOTICE OF AGENDA

March 9, 2017 - Thursday 7:00 P.M.

Westside Pavilion 10800 W. Pico

Level 1 Next to Hallmark **NEW LOCATION******

1. WELCOMING REMARKS: 5 minutes

- a. Call to Order

2. ADMINISTRATIVE ITEMS: 5 minutes

- a. Board Roll Call
- b. Review and Adoption February 9, 2017 Minutes

3. PUBLIC COMMENT ON NON-AGENDA ITEMS: up to 20 minutes

Comments from the public on **non-agenda items** within the Board's jurisdiction (Up to two minutes per speaker)

4. PRESENTATIONS (discussion and/or possible action): up to 30 minutes

- a. Margaret Taylor, Proposed Project located at 10543 West Pico Boulevard location formerly known as "Steingarten" will now be "Stalking Horse". The site is already permitted and licensed for full line of alcohol. As allowed under Section 12.24 W 1 of the Los Angeles Municipal Code, the applicant is requesting a Conditional Use Permit to allow the addition of an on-site beer manufacturing use to a restaurant with on-site sales of a full line of alcohol including a 3,228 square-foot, 108-seat indoor dining area (89 dining and 19 counter seats), a 396 square-foot, 24-seat covered outdoor dining area and 102 square-foot, 8-seat uncovered outdoor dining area in the public right-of-way for a total of 3,787 square feet and 140 seats. Hours of operation will be from 11:00 am - 2:00 am, Monday through Friday and 7:00 am - 2:00 am Saturday and Sunday. No expansion of the restaurant floor area is proposed.

5. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS: up to 15 minutes each

- a. LAPD Senior Leads-- Rick Ballesteros and Mario Gonzales
 - WNC/LAPD Neighborhood Watch Training Community Meeting March 30th 6:30pm Westside Pavilion storefront next to Hallmark.
- b. LA City Council District Representative—Jack Sripoona
- c. LA City & other Government Departments/Agencies
- d. Community and Stakeholder Organizations

6. BOARD REPORTS (including discussion and possible action items): a-c up to 15 minutes each

- 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
 - Board discussion and vote on allocation of additional \$5,000 to NC
- b. Chair Report, Terri Tippit
 - Funding for up to \$500 for refreshments and materials for Neighborhood Watch Community Meeting
- c. WRAC report, Barbara Broide, Support for WRAC Motions:
 - The Westside Regional Alliance of Councils formally requests that LA City Planning compute the maximum build out under existing zoning for low, medium and high density residential zones as well as commercial zones. These calculations shall include the highest possible SB 1818 and JJJ density bonuses, as well as adus for each of the neighborhood and community councils in the Westside Regional Alliance of Councils area.
 - The Westside Regional Alliance of Councils formally requests updated current figures on population and population density in the Westside Regional Alliance of Councils area and including a comparison to 2010 figures.

- d. Discussion and possible action by WNC board of impacts of the newly adopted Baseline Mansionization Ordinance (BMO) to Residential R-1 Zones within the WNC boundaries. 1 minute per speaker. Possible action includes to write a letter to Councilman Paul Koretz with the questions and concerns from stakeholders about the BMO and its impacts that arose from the meeting. **90 minutes**

7. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS 15 minutes

8. ADJOURNMENT:

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson. Items may be taken out of sequence per 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 5) Westside Pavilion

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 Department of Neighborhood Empowerment at (213) 485.1360 or NCsupport@lacity.org

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 its meetings may be viewed at the Board meeting. Documents may also be reviewed by clicking on the Board's website at <http://www.abc.com>. In addition, if you would like a copy of any record related to an item on the agenda, please contact (310) 474.2326 or email at westsidenc@ca.rr.com

RECONSIDERATION AND GRIEVANCE

For information on the Process for Reconsideration, WNC stakeholder grievance policy or any other procedural matter related to this Council, please consult the WNC Bylaws by visiting www.westsidenc.org.