The Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, made up of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

1. **WELCOMING REMARKS:** (5 minutes)
   A. Call to order (James Wolf)
   B. Roll call (Philip Farha)

2. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS** (5 minutes)

3. **ADMINISTRATIVE ITEMS (Discussion and Action)** (5 minutes)
   A. New Volunteer for the Land Use Committee (Discussion and Action)
      Introduction of John Perfitt and possible nomination/confirmation motion.
   B. Review and adoption of February 23, 2016 minutes
   C. Review of Early Planning Report for possible future action items

4. **OLD BUSINESS (Discussion and Possible Action).** (60 minutes)
A.  **836 – 850 Crenshaw Blvd.** (Discussion and Possible Action) (Kevin McDonnell)
Update on a proposed new 5-story, 44-unit condominium bldg. Initially presented in February 2015. Presented again in March, 2016, with revised plans and confirmation of outreach with nearby neighbors in the adjacent Boulevard Heights historic district. Committee members felt designs have improved since the first review, but expressed continuing concerns about the height of the wall along the front sidewalk, as well as a desire to see more landscaping details. Committee voted to oppose the project as presented, and asked the developers to return with a more detailed landscaping plan.

B.  **117 N. Manhattan Pl.** (Discussion and Possible Action) (Taik Kim)
Update on an application for construction of an 8-unit small lot subdivision at 117 N. Manhattan Pl. First presented at 1/16. LUC meeting. Committee members asked that changes be noted in Application docs and that developers do neighborhood outreach before returning for a vote.

C.  **901 Gramercy tentative tract to build 21 Condominiums 9-2 br. and 12-3 br.**
(Discussion and Possible Action) (Taik Kim) Surveyor appeared at March meeting but was not prepared to present. Was asked to return with plans and details of the project.

D.  **4807-4813 W. Oakwood** (Discussion and Possible Action) (King Woods) Presented at March LUC meeting. Discussed design details, materials and landscaping. Committee asked applicant to return with updates as plans progress.

E.  **4001 W. 6th Street** (Discussion and Possible Action) (Hana Oh) Application for a CUB for a full line of alcoholic beverages in conjunction with restaurant use. Applicant made an initial presentation at the March LUC meeting, but didn’t have full information.

F.  **5022 - 5026 W. Rosewood Ave** (Discussion and Possible Action) (Dan Daneshrad)
This address had a Density Bonus Application for a 22-unit development, which was terminated last year at the request of the developer. Since then the project has had the address 5030-5032 associated with it, but a Zimas search shows no new applications or case numbers. Developer does have an excavation permit that requests excavating within 0.3’ (3/10ths of a foot) from the lot line. As of 4-18-16 no new entitlement applications have been filed. Unclear whether current construction is for the old density bonus project or a new one, and whether or not there are any entitlements necessary.

5.  **NEW BUSINESS (Discussion and Possible Action) (60 minutes)**

A.  **125 S. Wilton Drive** (Discussion and Possible Action) (Vanessa Withers)
Initial presentation of an application to designate a single family residence as an Historic Cultural Monument.

B.  **211 S. Muirfield Road** (Discussion and Possible Action) (Vanessa Withers)
Initial presentation of an application to designate a single family residence as an Historic Cultural Monument
C. Proposed New Ordinance on Home Sharing and Short-Term Rentals (Discussion and Possible Action) (Michael Glesne)
Initial presentation and discussion of a proposed new ordinance to regulate short-term rentals in the City of Los Angeles (per CF-16-1435-S2)

D. 401 N. McCadden Place (Discussion and Possible Action) (Lauren Lunzer)
Initial presentation of plans for a Day Care Facility in a single-family home in the Hancock Park HPOZ.

E. 4680 Wilshire Blvd./Farmer’s Insurance Building (Discussion and Possible Action) (Brookside neighbors and CIM Project Manager Clyde Wood)
Discussion of proposed earthquake retrofit work by CIM developers at the historic Farmers’ Insurance building. Requested by GWNC President Owen Smith at the March Board meeting. Developers would like to proceed with necessary earthquake retrofit work, but are being held up by pending EIR process. Neighbors are divided on the issue.

F. 924 S. Mansfield Ave. (Discussion and Possible Action) (David Shaw)
Initial discussion of an over-height wall that has already been built and owner would like to legalize. Sycamore Square Neighborhood Association has requested review of the case.

6. COMMITTEE MEMBER REPORTS (Including Discussion and Possible Action) (10 minutes)

A. Transportation Committee Liaison Report (Stromberg)
Update on local transportation issues GWNC is monitoring.

7. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS (5 minutes)

A. New Draft of BMO Revisions Released
Community meetings scheduled (see handout); will agendize for May LUC meeting.

B. Possible agenda items for upcoming meeting:
   i. 700-716 S. Manhattan Pl, 701-711 S. Western Ave and 3814 W. 7th St. - New Density Bonus application for a new 2-story, 40 unit mixed use project
   ii. 7000-7024 W. Melrose Ave - Density bonus with on-menu incentives for a 40-unit, 2-story residential development.
   iii. 304 N. LaBrea - Requesting a CUB for full line of alcohol sales for off-site consumption
   iv. 612 S. Norton and 4055 W. Wilshire Blvd. - Updates on plans for townhouses and condominiums
   v. 800 S. Lorraine - Update on an application for a tract map to allow construction of a new 8-unit condominium building
   vi. 520 N. LaBrea - CUB for a CUB for a full line of liquor sales for on-site consumption at the Lyric Theatre. Application has not been filed yet.
   vii. 3607 W. Olympic Blvd. - Application for a Tentative Tract Map to build a 6-unit Small Lot Subdivision project
   viii. 5555 Melrose Ave. - Paramount Pictures Master Plan project
ix. 5143 W. Maplewood - Application for Density Bonus for construction of a 5-story 34-unit 56’ high apartment Building

x. 518 N. Gramercy - Application for Density Bonus for construction of a 4-story, 65-unit apartment building

xi. 6926 Clinton St. - 546 N. Sycamore - 4-unit SLS

xii. 712-718 N. Hudson - Tentative Tract Map and Density Bonus for a 23-unit condominium

8. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS. (5 minutes)

9. ADJOURNMENT

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

*Items in italics above are unconfirmed and may be tabled until a later meeting.*

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Committee on any agenda item before the Committee takes an 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 are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS – GWNC agendas are posted for public review in the following locations:

- Our website (http://www.greaterwilshire.org)
- Our Facebook page (http://www.facebook.com/greaterwilshireneighborhoodcouncil)
- Our Twitter feed (http://www.twitter.com/greaterwilshire)
- NextDoor.com
- The community bulletin board at the Bricks & Scones Café, 403 N. Larchmont Blvd., 90004
- Via e-mail (send a subscription request to admin@greaterwilshire.org)
- Via the L.A. City Early Notification System at http://www.lacity.org/government/subscriptions/neighborhoodcouncils/index.htm

THE AMERICANS WITH DISABILITIES ACT -- 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, assisted 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 GWNC Secretary at (424) 901-1409, toll-free at 311, or e-mail info@greaterwilshire.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 our website at http://www.greaterwilshire.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 info@greaterwilshire.org or (424) 901-1409.

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the GWNC’s procedures for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the GWNC Bylaws. The bylaws are available at our Board meetings and on our website at http://www.greaterwilshire.org

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE AVISAR AL CONCEJO VECINAL 3 DIAS DE TRABAJO (72 HORA) ANTES DEL EVENTO. POR FAVOR CONTACTE AL SECRETARIO DE LA MESA, AL (424) 901-1409 O INFO@GREATERWILSHIRE.ORG