AGENDA

SPECIAL General Board Meeting
Reunión ESPECIAL General de la Mesa Directiva

La Parrilla Restaurant
1300 Wilshire Blvd
Los Angeles, CA 90017

Wednesday, May 24, 2018
6:00 pm

1. Call to Order and Commission roll call (1 minute)
   Llamada al orden y pasar lista. (1 minute)

2. Discussion and possible motion to draft a position letter on the proposed Infinitely Group Inc development located at 2005 W James M Wood Blvd.

3. Board Member Comments / Comentarios de los miembros del Consejo Directiva
   a. Introduce new issues or agenda items for consideration by the Board at its next meeting and request for items on future agenda.
      Introducir nuevos temas o puntos del orden del día para su consideración por la Junta en su próxima reunión y solicitar los puntos del programa futuro.

4. Adjournment / Cierre
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 committee’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the committee 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 committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.

POSTING: In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed on our website by clicking on the following link: www.wsncla.org.com, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please download from our website. You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at: http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm.

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, assistive listening devices and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three (3) business days (72 hours) prior to the meeting you wish to attend by contacting WSNC Secretary Randy Waller at randywaller@ca.rr.com.

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

PUBLIC ACCESS OF RECORDS: In compliance with Government Code Section 4957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be reviewed at a scheduled meeting. In addition, if you would like a copy of any record related to an item on the Agenda, please contact WSNC Secretary Randy Waller at randywaller@ca.rr.com or telephone NC Support at 213-978-1551 or via e-mail at: NCsupport@lacity.org.

RECORDING MEETINGS: Note that Board meetings may be sound and/or video recorded for backup to Minutes.
May 24, 2018

Los Angeles Department of City Planning
Office of Zoning Administration, 7th Floor
200 North Spring Street
Los Angeles, California 90012

RE: Planning Case No: CPC 2017-712-GPA-V2C-HD-VCU5PR
Project Address: 2005 W James M Wood Blvd
Applicant: Tauan Chen / Infinitely Group, Inc.

Project Description: Demolition of existing 8,228 square foot shopping center to allow construction, use and maintenance of 6-story, 100 room with two level of basement parking. When complete, the proposed project will be approximately 60,637 square feet and achieve a maximum height of approximately 82 feet.

Dear Zoning Administrator:

At our regularly held public meeting on May 16, 2018, the Board of Directors of the Westlake South Neighborhood Council ("WSNC") voted to support the proposed project presented by the Infinitely Group, Inc.

WSNC supports the Applicant’s request listed below:

Pursuant to LAMC section 16.05, Site Plan Review for the construction, use and maintenance of a development project which results in an increase of 50 or more guest rooms; and pursuant to LAMC section 11.5.6, General Plan Amendment from Highway Oriented Commercial to Community Commercial, District 2.

In WSNC’s view, the information presented provides adequate justification for granting Applicant’s request for a General Plan Amendment from Highway Oriented Commercial to Community Commercial, District 2. Subject to any additional conditions recommended by the Los Angeles City Council, WSNC encourages the Los Angeles Department of City Planning to approve the Applicant’s project.
CONDITION:

Sincerely,

James Hornik
President
Westlake South Neighborhood Council

Adrienne Edwards
Vice President
Westlake South Neighborhood Council