Neighborhood Council of Westchester/Playa
Board Meeting Agenda
www.ncwpdr.org

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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: www.ncwpdr.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 the committee chairperson at (213) 473-7023 or email through website at www.ncwpdr.org

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

PUBLIC POSTING OF AGENDAS ? Neighborhood Council agendas are posted for public review as follows:

- Front Doors of the Westchester Municipal Building 7166 Manchester Avenue, Westchester, CA 90045
- www.ncwpdr.org
- You can also receive our agendas via email by subscribing to L.A. City?s Early Notification System at https://www.lacity.org/subscriptions

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Meeting Date:
Tuesday, December 3, 2013 - 6:30pm

Meeting Place:
Westchester Municipal Building Community Room 7166 Manchester Avenue, Westchester, CA 90045

1. **Call to Order**
2. **Salute the Flag**
3. **Introductions**
4. **Approval of Minutes of previous Board meeting**
5. **Announcements from Governmental Representative** (limit to 3 minutes please):
6. **Public Comment** - non-agenda items *(limited to 2 minutes per speaker unless otherwise declared by the President or presiding director. Public comment on agendized items will be called as each agenda item is brought forward. Comments are limited to 2 minutes, unless otherwise declared by the President or presiding director.)*
7. **Presentations** - Presentation by representatives from The Legado Company re the Legado del Mar in Playa del Rey seeking NCWP support for the proposed mixed use project at 138 Culver Blvd., Playa del Rey consisting of 72 apartments and retail space not to exceed 14,000 sq. ft.
8. **Motions/Actions Items and Related Public Comment**
    1. **Consent Calendar:** (*The following items will be treated as one item and enacted with one vote unless a Board member or a stakeholder requests that an item be placed on the Discussion Calendar.*)
        1. Motion to approve Election Stipulation Worksheet (Elections Ad Hoc)
        2. Motion to approve letter requesting that additional interpretation and study concerning the Air Quality Study. (ARC) www.lawa.org/airqualitystudy
        3. Motion to support the adoption of the four medians on Sepulveda Blvd located between Howard Hughes Parkway to the north and Manchester Ave to the south by Westchester Streetscape Improvement Association-"WSIA" (PLUC)
        4. Motion to support the adoption to upgrade the medians on Manchester Avenue between Emerson Ave and Lincoln Boulevard by Westchester Streetscape Improvement Association-"WSIA" (PLUC)
        5. Motion to support the application for a Conditional Use Permit by Ayara Thai Cuisine at 6245 W 87th St, Los Angeles, CA 90045, to serve a full line of alcoholic beverages. (PLUC)
        6. Motion to request by St Anastasia School to support the construction of shade structures on their playground. (PLUC)
    2. **Discussion Calendar**
        1. Motion to support the revised Legado project subject to three conditions:
            1. That the developer provide a Community Benefits Package that is legally enforceable through a Development

Agreement; and,

2. That the ?recommendations? contained in paragraph ?E? of the LADOT letter dated November 15, 2013 amending the traffic assessment regarding Construction Impacts be made mandatory; and
3. That the developer remove the ?towers? from the design to reduce the overall height of the project. (PLUC)
    1. (Paragraph ?E?: Construction Impacts
       DOT recommends that a construction worksite traffic control plan be submitted to DOT?s Western District Office for review and approval prior to the start of any
       construction work. The plan should show the location of any roadway or sidewalk closures, traffic detours, haul routes, hours of operation, protective
       devices, warning signs and access to abutting properties. DOT also recommends that construction related traffic be restricted to off-peak hours.)

1. Discussion, creation and approval of board position re Neighborhood Plan Survey - https://www.surveymonkey.com/s/8motions

1. **Treasurer's Report**
2. **Committee Reports**
3. **New Board Member Appointment**
4. **Committee Assignments**
5. **Announcements**
6. **Adjourn**

Relevant Files:

- NCWP_Minutes_10-13.pdf
- NCWP_Election_Stipulation_Worksheet_1113.pdf
- Motion_LAWA_Air_Quality_and_Source_Apportionment_Study.pdf
- Motion_WSIA_Sepulveda_Median_Adoption.pdf
- WSIA_Sepulveda_Median_Adoption_102213.pdf
- WSIA_NC_letter_for_Manchester_medians.pdf
- AyaraThai_Motion_info.pdf
- AyaraThai_06_ renderings.pdf
- STAnastasia_Letter_of_Support_Shade_StructurePermit.pdf
- LEGADO - NO TOWERS OPTION 5
- LEGADO - NO TOWERS OPTION 5.1
- LEGADO - NO TOWERS OPTION 5.2
- LEGADO - PROPOSED COMMUNITY BENEFITS
- LEGADO - PROPOSED OFFSITE IMPROVEMENTS
- LEGADO_PROJECT_INFORMATION_SUMMARY_A1_00.pdf
- LEGADO_SITEPLAN_A2_00.pdf
- LEGADO_BASEMENT_PKG_A3_00.pdf
- LEGADO_BASEMENT_PKG_A3_10.pdf
- LEGADO_GROUND_LEVEL_RETAIL_AND_PARKING
- LEGADO_LEVEL1A_PARKING
- LEGADO_2NDFLOOR_A3_30.pdf
- LEGADO_3RDFLOOR_A3_40.pdf
- LEGADO_4THFLOOR_A3_50.pdf
- LEGADO_ROOF_A3_60.pdf
- LEGADO - DRAFT: LETTER TO PLANNING

Next Meeting:
Tuesday, January 7, 2014 - 6:30pm

Minutes:

- NCWP_Minutes_12-13.pdf