

Westside Regional Alliance of Councils

**Bel Air-Beverly Crest Neighborhood Council
Brentwood Community Council
Del Rey Neighborhood Council
Mar Vista Community Council
Neighborhood Council of Westchester-Playa
Pacific Palisades Community Council**

**Palms Neighborhood Council
South Robertson Neighborhoods Council
Venice Neighborhood Council
West LA Neighborhood Council
Westside Neighborhood Council
Westwood Community Council
Westwood Neighborhood Council**

www.westsidecouncils.org

Agenda

Board of Directors Breakfast

September 16, 2015, 8:30-10.00 a.m.

Lenny's Deli (Westwood), 2379 Westwood Blvd., Westwood, CA 90064

One hour free parking (with a restaurant validation) in the surface parking lot immediately north of Lenny's, on Westwood Boulevard. After the first hour free (with validation), it's \$2 for the next hour.

1. Welcome/Introductions (2 mins)
2. Approval of Minutes: July 2015 (1 min.)
3. Elections of WRAC Chair, Vice-Chair and Secretary for 2015-2016. (5 mins)
3. Government Rep. Updates (10 mins)
 - Mayor Garcetti's Office: Daniel Tamm
 - DONE Rep: Thomas Soong
 - Congressman Ted Lieu's Office: Janet Turner
 - CD 5 Rep: John Darnell
 - CD 11: Debbie Dyner-Harris
 - Sen. Ben Allen's Office: Samuel Liu/Eugene Tseng
 - Asm. Autumn Burke's Office: Odysseus Bostick
 - Asm. Sebastian Ridley-Thomas's Office: Scott Malsin
 - LADOT Pedestrian Adv. Comm.: Eli Lipmen
 - Re-Code LA "Zoning Adv. Comm.": Sharon Commins
 - BONC: Rep. Eli Lipmen
4. Committee Updates: (4 mins.)
 - A. Land Use (Sharon Commins) (2 mins)
 - B. Mobility (Steve Twining) (2 mins)
5. Update: Proposed resolution from BABCNC on timely LADBS notification to all our NCs and CCs--the State Attorney General's opinion is attached. (Sharon Commins) (5 mins) **(November 2015 Passage Deadline)**

Which Councils have passed?: _____

6. Update: Oppose AB 744 Limiting Local Govt. Auth. Over Parking for SB 1818 Density Bonus Projs. (Sharon Commins) (5 mins) **(September 2015 Passage Deadline)**

Which Councils have passed?: WNC, MVCC, BCC, BABCNC, _____

7. Update: Oppose AB 1373 Exempting 40 Square Blocks of DTLA From the CA Outdoor Ad. Act (Sharon Commins) (5 mins) **(September 2015 Passage Deadline)**

Which Councils have passed?: _____

8. Update: Re Revised City Sign Ordinance Motion (Sandy Brown) (10 mins) (Postponed from February) **(September 2015 Passage Deadline)**

Which Councils have passed?: BCC, WNC, VNC, _____

9. Update: Neighborhood Council Monitoring of City Services (Marc Saltzberg) (5 mins) **(September 2015 Passage Deadline)**

Which Councils have passed?: SORONC, PPCC, _____

10. Update: Change to Coastal Exemption Review/Approval Process and Procedure (5 mins) **(September 2015 Passage Deadline)**

Which Councils have passed?: _____

11. Update: Appeals Process for Building Permits (Sharon Commins) (1 min) **(September 2015 Passage Deadline)**

Which Councils have passed?: _____

12. Update: WRAC Goals for 2015

- A. Time Traveled added to LOS and VMT
- B. Code Compliance across the board
- C. Keep percentage of parking revenues in districts.

13. www.westsidecouncils.org (Doug Fitzsimmons).

- Pending Motions Page

14. Adjourn. Next meeting, October 21, 2015: