

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
Jerry's Deli (Westwood), 10925 Weyburn Ave., Westwood
April 17, 2013, 8:30-10.00 a.m.**

1. Welcome/Introductions (3 mins)
2. Approve March Minutes (1 min)
3. Government Rep. Updates (5 mins)
 - Brenda Threatt: New Westside Rep. from Mayor Villaraigosa's Office (5 mins)
4. Committee Updates:
 - A. Land Use (Sharon Commins) (3 mins)
 - B. Mobility (Steve Twining) (2 mins)
5. Motion demanding more effective notification of projects to NC/CCs, WRAC and other Regional Councils (Mike Newhouse, Mike Stajura) (2 mins)
 - Which Councils have passed? PPCC, _____
6. Budget Advocates Motion (Jay Handal) (2 mins)
 - Which Councils have passed? WLA, VNC, BABC, SORO _____
7. Motion Re: No Delay in NC Elections and Restoring Funding to \$50K Annually (Jay Handal) (2 mins)
 - Which councils have passed? _____
8. WRAC Support for Summit Illegal Digital Billboard Motion (Nancy Freedman, Gabe Kramer) (2 mins)
 - Which Councils have passed? WWNC, VNC, MVCC, SORO, WLA, BABC, WWCC _____
9. "Live Within Its Means" Charter Amendment (Jay Handal, Jack Humphreyville) (2 mins)
 - Which councils have passed? BCC, _____
10. Proposed Infrastructure Motion (Sharon Commins) (2 minutes).
 - Which Councils have passed? BCC, WWNC, MVCC, WLANC, VNC, BABC, SORO, WWCC, PPCC, _____
11. Casden Motion Update and Proposed Motion (Terri Tippit) (2 mins)
 - Letter sent. Updates?
12. Updated Community Care Facilities Motion (WRAC Ltr. Sent): (Sharon Commins) (2 min)

- Which Councils have passed? PPCC, WNC, WWNC, BCC, WWCC, WLA _____

13. Proposed Motion Re: AB 162 Wireless Facilities (Sharon Commins) (5 mins)

- The WRAC strongly recommends the City of Los Angeles oppose AB 162, Holden, re wireless communications facilities, on the basis it undermines local land use control and the principle of home rule.

Approved by WRAC LUPC voting members 9-0-0 at the regular meeting held 4-7-2013

14. www.westsidencouncils.org (Terry Gomes) Schedule for updates.

15. Remove any of the above items for future meetings?

16. Co-Hosted Mayoral Candidate Town Hall, April 29th, Sinai Temple, 7:30 pm.

17. Update delegate and alternate lists, as well as new NC/CC Chairs.

18. Announcement: The Venice Neighborhood Council and the Mar Vista Community Council are hosting a forum on the effects of the Santa Monica Airport (SMO) on the Los Angeles community, April 27th from 1-4p.m. at the Penmar Recreation Center in Venice, CA.

19. Presentation by City Controller Candidates Zine and Galperin, and questions from the floor (30 mins)

20. Claire Bowin, LA dept. of City Planning (20 mins.)

- Citywide Unit in the Los Angeles Department of City Planning is working on three components of the City's General Plan. They are updating the Mobility Element (currently called Transportation Element) and the Housing Element and embarking on the development of a new Health and Wellness Chapter for the Framework Element.

21. Adjourn, next meeting, May 15, 2013.