

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
August 21, 2013, 8:30-10.00 a.m.**

Lenny's Deli (Westwood), 2379 Westwood Blvd., Westwood 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 (3 mins)
2. Government Rep. Updates (5 mins)
 - Daniel Tamm: Westside Rep. from Mayor Garcetti's Office
 - DONE Rep: Do we have a new one?
 - CD 5 Rep: Do we have a new one?
 - CD 11: Do we have a new one?
3. Committee Updates:
 - A. Land Use (Sharon Commins) (2 mins)
 - B. Mobility (Steve Twining) (2 mins)
4. Councilmember Mike Bonin Q & A (20 mins)
5. Continued WRAC Motion to support Rate Payer Advocate's recommendation to suspend the FIT-100 program (Jay Handal): Dr. Fred Pickel, DWP, and Public Comment (45 mins)

Dr. Pickel accepts the FIT-50 program but not the FIT-100. As explained in the power point, ratepayers are not getting a fair or reasonable program from DWP on the FIT-100 program. The price that DWP is proposing to pay for solar power under the Feed-in-Tariff is over market by about \$250 million over the next 20 years. For the first 20 megawatts of the 100 megawatt program, DWP is proposing to pay 17 cents per kilowatt hour. This amount declines by 1 cent for the next 20 megawatts to 16 cents, and so on. But when these prices are compared to current market prices, we are paying \$250 million over market. Dr. Pickel recommends suspension of the FIT-100 program until it can be re-evaluated.
6. Murals Ordinance (Chris Spitz) (5 mins). See attached sample motion from PPCC.
7. Updated Billboard Motion (Jay Handal, from Barbara Brodie) (5 mins)
 - WRAC moves to advise the elected officials that any potential settlement agreement by and between the City of Los Angeles and any and all outdoor media companies with regards to any type of billboards should be vetted for a minimum of 90 days to all neighborhood councils, Alliances and HOA's prior to council taking action.
8. Update: Cell Towers (Chris Spitz) (2 minutes)
9. Proposed Infrastructure Motion (Sharon Commins) (2 minutes).

- Letter to be sent.

10. Casden Update (Sharon Commins) (2 mins)
11. Update re Community Care Facilities: (SharFIT-100 program for on Commins) (2 min)
12. www.westsidecouncils.org (Terry Gomes) Schedule for updates. Start posting agendas on the site the Friday before meetings?
13. Update delegate and alternate lists, as well as new NC/CC Chairs.
14. Open nominations for WRAC Board 2013-2014. Election will be at the next WRAC Board Meeting on September 18, 2013.
15. Adjourn, next meeting, September 18, 2013.