

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

Minutes

**Board of Directors Breakfast
October 16, 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.**

Attendees: Mike Newhouse, Jay Handal, Terrence Gomes, Sharon Commins, Nancy Freedman, Joan Heidt, Marc Saltzberg, Steve Twining, Robin Greenberg, Ryan Krebs, Alison Sinard, Chris Spitz, Terri Tippit, Eli Lipman, Constance Bou Dery, Steve Sann

Guests: Amber Meshack, Jessica Duboff, Christopher Koontz, Jasmine Jia, Daniel Tamm, Katherine Hennigan,

- 1) Welcome/Introductions (3 mins) 8:34AM Newhouse
- 2) Government Rep. Updates (5 mins)
 - a) Mayor Garcetti's Office: Daniel Tamm – New interim LAFD Chief, Great Street Initiative moving forward, Budget Day October 26, 2013 City Hall
 - b) DONE Rep: Joe Hari, Amber Meshack in attendance, NC elections Sunday May 18, 2013
 - c) CD 5 Rep: Sheila Kouhkan/Katherine Hennigan, No report
 - d) CD 11: Debbie Dyer-Harris No report
 - e) LADOT Pedestrian Adv. Comm.: Eli Lipman- Committee up and running. Will have report next month.
 - f) Re: Code LA "Zoning Adv. Comm.": Sharon Commins Announcement for members will be in November.
- 3) Committee Updates:
 - a) Land Use (Sharon Commins) (2 mins) Update on Casden project. Will start in Fall 2013 and will take 30 months
 - b) Mobility (Steve Twining) (2 mins) no report, no meeting
- 4) Motion Re: Banning Rodenticide (BABNC, Robin Greenberg) (15 mins.) Presentation on hold until City Council acts.
 - a) Motion to draft a letter to city council requesting that they support councilmember Koretz and CLAW's initiative for an ordinance that bans the sale and use of anticoagulant rodenticide and prohibits use, particularly in our hillsides and other ecologically sensitive areas.
- 5) Motion Re: Educational Equity and Achievement (WWNC, Ryan Krens) (10 mins)
 - a) See attached motion language. Motion to write letter to City Council and Mayor. Moved Handal second Lipman 13-0
- 6) Briefing RE: LAX Connect- ITF Proposal (Marc Saltzberg) (10 mins)
- 7) Update: WRAC Motion to support Rate Payer Advocate's recommendation to suspend the FIT-100 program (Jay Handal) (2 mins) WRAC votes to support additional cost evaluations for future tranches of the FIT100 program.
Which Councils have passed? WLANC
- 8) Update: Murals Ordinance (Chris Spitz) (5 mins). **New Motion yet? No report**
- 9) Update: Updated Billboard Motion (Jay Handal, from Barbara Brodie) (5 mins) No report

a) Letter to be sent by Handal yet?

- i) 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.

10) Update: AGF/Cell Towers (Chris Spitz) (2 minutes) Letter to be sent to City Council No report

Members to email any changes of the items below to Mike Newhouse

11) Update: Metro Rail Motion (Marc Saltzberg) (2 mins)

a) Which Councils have passed? BCC, _____.

- b) Resolved, The _____ Council supports a Metro rail station on the Crenshaw Line (that could also serve as an additional station for the Green Line) at the Intermodal Transit Facility (ITF) proposed for LAX.

12) Update: Motion for leadership on the consolidation of city departments and funding code enf. (Sharon Commins) (2 mins)

a) Which Councils have passed?

- b) WRAC supports the consolidation of departments, per Council File 13-0046. WRAC believes that to fully implement the consolidation, it is necessary to establish a financing mechanism (or fee) to grow the Condition Compliance and Code Enforcement units.

13) Update: Traffic and Parking Motion (Steve Twinning) (2 mins)

a) Which Councils have passed?

- b) Each Council within WRAC should pass a motion requiring that Traffic and Parking requirements per SB 731 be considered in the discussion and presentation of new building projects including all CEQA projects.

14) Update: Proposed Infrastructure Motion (Sharon Commins) (2 minutes).

15) Update: Casden Project (Sharon Commins) (2 mins)

16) Update: Community Care Facilities: (Sharon Commins) (2 min)

17) www.westsidecouncils.org (Terry Gomes) Schedule for updates.

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

19) Adjourn, next meeting, November 20, 2013 – make sure big room reserved. 10:00PM