

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
January 15, 2014, 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 (3 mins)
2. Government Rep. Updates (5 mins)
 - Mayor Garcetti's Office: Daniel Tamm
 - DONE Rep: Amber Meshack/Joe Hari
 - CD 5 Rep: Sheila Kouhkan/Katherine Hennigan
 - CD 11: Debbie Dyner-Harris
 - LADOT Pedestrian Adv. Comm.: Eli Lipmen
 - Code LA "Zoning Adv. Comm.": Sharon Commins
3. Committee Updates:
 - A. Land Use (Sharon Commins) (2 mins)
 - B. Mobility (Steve Twining) (2 mins)
4. Motion: Fault Line Bldg. Moratorium (Sharon Commins) (10 mins)
 - WRAC demands the city establish a moratorium on all building projects adjacent to all existing and suspected earthquake fault lines until the state updates the required mapping for public safety. PASSED 0-0 by WRAC LUPC
5. Motion: Housing Unit Audits (Sharon Commins) (10 mins)
 - WRAC requests the City Controller, The Housing Department and the City Council to audit all income restricted units built under SB 1818 and all RSO units and buildings that replace pre 1978 buildings. PASSED 9-0-0 by WRAC LUPC
6. Update: WRAC Motion to support Rate Payer Advocate's recommendation to suspend the FIT-100 program (Jay Handal) (2 mins)

Which Councils have passed? WLANC, _____.

WRAC votes to support additional cost evaluations for future tranches of the FIT100 program.

7. Update: Murals Ordinance (Chris Spitz) (5 mins). **New Motion yet?**
8. Update: Updated Billboard Motion (Jay Handal, from Barbara Brodie) (5 mins)

Letter sent by Handal yet?

- 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.

9. Update: AGF/Cell Towers (Chris Spitz) (2 minutes). Letter to be sent to City Council

10. Update: Metro Rail Motion (Marc Saltzberg) (2 mins)

Which Councils have passed? BCC, VNC, PPCC, Westchester/Playa, WWCC, MVCC, DRNC, BABCNC _____.

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.

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

Which Councils have passed? VNC, WNC, BABCNC _____.

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.

12. Update: Casden Project (Sharon Commins) (2 mins)

13. www.westsidecouncils.org (Terry Gomes). Shall we add list of Delegates to the website?

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

15. Adjourn. Next meeting, February 19, 2014.