

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 20, 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. Approval of Minutes: June 2014 (2 mins)
3. Government Rep. Updates (15 mins)
 - Mayor Garcetti's Office: Daniel Tamm
 - DONE Rep: Thomas Soong/Joe Hari
 - CD 5 Rep: Jesus Orozco/Katherine Hennigan
 - CD 11: Debbie Dynner-Harris
 - Sen. Ted Leiu's office: Janet Turner
 - Asm. Sebastian Ridley-Thomas's Office: Scott Malsin
 - LADOT Pedestrian Adv. Comm.: Eli Lipmen
 - Code LA "Zoning Adv. Comm.": Sharon Commins
 - BONC: Rep. Eli Lipmen
4. Committee Updates:
 - A. Land Use (Sharon Commins) (2 mins)
 - B. Mobility (Steve Twining) (2 mins)
5. Motion: People St. Projects (Chris Spitz) (10 mins.) (**Nov. 2014 Passage Deadline**)
 - WRAC urges the Mayor, LADOT and the City Council to amend the process for consideration of design and location of L.A. People St. projects (including Plazas, Parklets and Bicycle Corrals) to include a requirement for advance notice to and consultation with Neighborhood and Community Councils. To the extent applicable, designs and locations should comply with local Specific Plans. We also urge the program to comply with CEQA, as applicable.
6. Update: LAFD Hiring Motion (Mike Stajura) (2 mins.) (**Oct. 2014 Passage Deadline**)

Which Councils have passed?: WWNC, BCC, WLANC, MVCC, _____
7. Update: Hillside Residential Development Motion (Gary Plotkin) (2 mins.) (**Oct. 2014 Passage Deadline**)

Which Councils have passed?: BABCNC, MVCC, _____
8. Update: AB 2222 to Amend SB1818 (Jay Handal) (2 mins.) (**Oct. 2014 Passage Deadline**)

Which Councils have passed?: MVCC, _____

9. Update: Re: Street Vendors (Nancy Freedman) (2 mins.) **(Oct. 2014 Passage Deadline)**

Which Councils have passed?: MVCC, _____

10. Update: Support of City Council Motion 14-0518 Re: Santa Monica Mountains Wildlife Corridor (2 mins.) **(Oct. 2014 Passage Deadline)**

Which Councils have passed?: MVCC, _____

11. Update: Support for Small Lot Subdivision Ordinance (Sharon Commins and Jay Handal) (2 mins.) **(Oct. 2014 Passage Deadline)**

Which Councils have passed?: SORONC (No Moratorium), BABNC, VNC, _____

12. Update: Earthquake Fault Analysis Motion (Sharon Commins, WRAC-LUPC) (2 mins.) **(Oct. 2014 Passage Deadline)**

Which Councils have passed?: BABCNC, MVCC _____.

13. Update: Seismic Retrofit Pass-through to Rent Controlled Unit Occupants [CC Motion Parks] (Sharon Commins, WRAC-LUPC) (2 mins.): **(Oct. 2014 Passage Deadline)**

Which Councils have passed?: BABCNC, _____.

14. Update: Housing Unit Audits Motion (Sharon Commins) (2 mins.) **(Oct. 2014 Passage Deadline)**

Which Councils have passed? WWCC, WWNC, VNC, BCC, WLA, BABCNC, WNC, MVCC_____.

15. www.westsidecouncils.org (Terry Gomes).

16. Town Hall: Supervisor Candidates later in the year.

17. Adjourn. Next meeting, September 17, 2014