

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
September 17, 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.

Attendees: Sandy Brown, Chris Spitz, Robin Greenberg, Steve Twining, Nicki Miner, Marc Saltzberg, Mike Newhouse, Terrence Gomes, Jay Handal, Gary Plotkin, Doug Fitzsimmons, Larry Watts **Guests:** Janet Turner, Daniel Tamm, Debbie Dyer-Harris, Joseph Galloway, Jesus Orozco

1. Welcome/Introductions (3 mins) 8:43AM Newhouse
2. Approval of Minutes: June-Aug 2014 (2 mins) Moved Greenberg, Second Miner Approved
3. Nominations for WRAC Chair, Vice Chair, and Secretary 2014-15 Newhouse Chair, Handal Vice, Gomes Secretary
4. Election of WRAC Chair, Vice Chair and Secretary 2014-15 Approved Newhouse Chair, Handal Vice, Gomes Secretary
5. Government Rep. Updates (15 mins)
 - Mayor Garcetti's Office: Daniel Tamm Mayor's support increase of minimum wage
 - DONE Rep: Thomas Soong No report
 - CD 5 Rep: Jesus Orozco Update on Metro and the Westwood Great Streets' Initiative. Jeff Ebenstein is on medical leave. Joseph Galloway will be filling in at Palms and SORONC. Joseph.Galloway@lacity.org
 - CD 11: Debbie Dyer-Harris Groundbreaking at LAX Terminal 1. Second Annual Walk to school on October 8, 2014.
 - Sen. Ted Leiu's office: Janet Turner Update on ABC community meeting. Meeting on September 29, 2014 with the City Attorney and Westwood, Brentwood, and Venice.
 - Asm. Sebastian Ridley-Thomas's Office: Scott Malsin, No report
 - LADOT Pedestrian Adv. Comm.: Eli Lipmen, No report
 - Code LA "Zoning Adv. Comm.": Sharon Commins, No report
 - BONC: Rep. Eli Lipmen, No report
6. Committee Updates:
 - A. Land Use (Sharon Commins) (2 mins) No report no meeting this month
 - B. Mobility (Steve Twining) (2 mins) CD 11 Transportation meeting to look at station naming on the Expo Line.
7. Motion: Amendment to Outdoor Dining "r" Permit (Jay Handal) (10 mins)
 - WRAC Requests that the LA City Council amend the outdoor dining "r" permit ordinance to include requiring a window sticker advising the public that they have a permit. Moved Handal Second Watts 8-0-1

8. Motion: Investigation re: Offsite Parking (Jay Handal) (10 mins)
 - Requesting the City Council investigate the planning department circumventing code by allowing off site parking with only a lease agreement and not a covenant agreement or variance. Moved Handal Second Plotkin

9. Update: People St. Projects (Chris Spitz) (10 mins.) (**Nov. 2014 Passage Deadline**)

Which Councils have passed?: _____

10. Update: LAFD Hiring Motion (Mike Stajura) (2 mins.) (**Oct. 2014 Passage Deadline**)

Which Councils have passed?: WWNC, BCC, WLANC, MVCC, _____

11. Update: Hillside Residential Development Motion (Gary Plotkin) (2 mins.) (**Oct. 2014 Passage Deadline**)

Which Councils have passed?: BABCNC, MVCC, _____

12. Update: AB 2222 to Amend SB1818 (Jay Handal) (2 mins.) (**Oct. 2014 Passage Deadline**)

Which Councils have passed?: MVCC, _____

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

Which Councils have passed?: MVCC, SORONC, BBCNC, WWCC

14. 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, WLANC

15. 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, _____

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

Which Councils have passed?: BABCNC, MVCC _____.

17. 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, _____.

18. 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_____.

19. www.westsidecouncils.org (Terry Gomes).
20. October Town Hall: LACo. Supervisor Candidates.
21. Adjourn. Next meeting, October 15, 2014 10:00AM