

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
November 19, 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: October 2014 (2 mins)
3. Government Rep. Updates (30 mins)
 - **Q&A: Assemblyman Richard Bloom (15 mins.)**
 - Mayor Garcetti's Office: Daniel Tamm
 - DONE Rep: Thomas Soong
 - CD 5 Rep: Jesus Orozco
 - CD 11: Debbie Dyner-Harris
 - Sen. Ted Leiu's office: Janet Turner
 - Asm. Steve Bradford's Office: Matt Stauffer
 - 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: (5 mins.)
 - A. Land Use (Sharon Commins) (2 mins)
 - B. Mobility (Steve Twining) (2 mins)
5. Motion: To support the Attached Budget Advocates letter of position regarding DONE hiring of exempt position employees per the B.A. (Jay Handal) (10 mins.)
6. Update: AGF Ordinance/Recent FCC Order (Chris Spitz) (5 mins.)
7. Update: Baseline Mansionization Ordinance Amendments (Sharon Commins for WRAC LUPC) (2 mins.) (**Jan. 2015 Passage Deadline**)

Which Councils have passed?: _____

8. Update: Amendment to Outdoor Dining "r" Permit (Jay Handal) (2 mins) (**Jan. 2014 Passage Deadline**)

Which Councils have passed?: BCC, WLA, _____

9. Update: Investigation re: Offsite Parking (Jay Handal) (2 mins) (**Jan. 2014 Passage Deadline**)

Which Councils have passed?: BCC, WLA_____

10. Update: People St. Projects (Chris Spitz) (2 mins.) (**Nov. 2014 Passage Deadline**)

Which Councils have passed?: WCC, PPCC, BCC, WNC _____

11. Update: LAFD Hiring Motion (Mike Stajura) (2 mins.) (**Need Draft Letter**)

Which Councils have passed?: WWNC, BCC, WLANC, MVCC, WCC, BABNC, PPCC (minus the last paragraph), VNC, SORO_____

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

Which Councils have passed?: MVCC, BCC, SORO, WCC, BABNC, VNC, PPCC, WNC,_____

13. Update: Housing Unit Audits Motion (Sharon Commins) (2 mins.) (**Need Draft Letter**)

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

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

- Pending Motions Page

15. Next WRAC Town Hall: Mayor Garcetti?

16. Adjourn. Next meeting, January 21, 2014 **NO DECEMBER MEETING**