

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 21, 2015, 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)
 - Mayor Garcetti's Office: Daniel Tamm
 - DONE Rep: Thomas Soong
 - Congressman Ted Lieu's Office: Janet Turner
 - CD 5 Rep: Jesus Orozco
 - CD 11: Debbie Dyner-Harris
 - Sen. Ben Allen's Office: _____
 - Asm. Autumn Burke's Office: Odysseus Bostick
 - 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: Re: Support for Council File 14-1624 (Jay Handal) (5 mins)

That the PW department, with assistance from DOT, Planning, CA, DONE, CAO and CLA, be instructed to present a report setting ways and means by which the City may best serve community organizations seeking to undertake community improvement projects.
6. Motion: Re: Support for Council File 13-0025SI (Jay Handal) (5 mins)

Police commission report 14-0441 regarding recommendations for hit and run collision reward system.
7. Motion: Re: Support for Council File 14-0600-S253 (Jay Handal) (5 mins)

CA Report R14-0450 relative to a draft ordinance amending and repealing several sections of the municipal code relating to business taxes.
8. Motion: Re Support for Council File 14-1738 (Jay Handal) (5 mins)

That the police department report on the status of its plan to issue body worn cameras to LAPD officers.

9. Motion: Re Support For Koretz' Powergrid Update Motion (See Attachment) (Sandy Brown) (5 mins)
10. Motion: Re Revised City Sign Ordinance Motion (See Attachment) (Sandy Brown) (5 mins)
11. Motion: Re Martin Cadillac (Sharon Commins) (5 mins)

"Resolved: the WRAC does not support the Martin Cadillac project as presented in the DEIR"

12. Update: To support the Attached Budget Advocates letter of position regarding DONE hiring of exempt position employees per the B.A. (Jay Handal) (2 mins.)
13. Update: AGF Ordinance/Recent FCC Order (Chris Spitz) (2 mins.)
14. Update: Baseline Mansionization Ordinance Amendments (Sharon Commins for WRAC LUPC) (2 mins.) (**Jan. 2015 Passage Deadline**)

Which Councils have passed?: _____

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

Which Councils have passed?: BCC, WLA, _____

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

Which Councils have passed?: BCC, WLA _____

17. 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.

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

- Pending Motions Page

19. Next WRAC Town Hall: Mayor Garcetti?

20. Adjourn. Next meeting, February 18, 2015