

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
February 18, 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: January 2014 (1 min.)
3. Government Rep. Updates (15 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: Samuel Liu
 - 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: (4 mins.)
 - A. Land Use (Sharon Commins) (2 mins)
 - B. Mobility (Steve Twining) (2 mins)
5. Presentation: Rocky Wiles (LA Dept. of Planning) CCU Ordinance (10 mins.)
6. Presentation: Stephen Box (NC Elections) (10 mins.)
7. Discussion/Motion: WRAC Agenda Setting Goals for 2015 (40 mins.)

Discussion and voting on 2-5 WRAC issues which will become our main regional focus for 2015
8. Motion (*Postponed from January Meeting*) : 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.
9. Motion: Re Support For Koretz' Powergrid Update Motion (Sandy Brown)

Postponed until March Meeting
10. Motion: Re Revised City Sign Ordinance Motion (Sandy Brown)

- Postponed until March Meeting
11. Update: Re: Sup. for Council File 14-1624 (Rptt re: ways and means for Comm. Imp. Projs.) (Jay Handal) (1 min.) (**Apr. 2015 Passage Deadline**)

Which Councils have passed?: _____
 12. Update: Re: Support for Council File 13-0025SI (Hit and Run Rewards) (Jay Handal) (1 min.) (**Apr. 2015 Passage Deadline**)

Which Councils have passed?: _____
 13. Update: Re Support for Council File 14-1738 (LAPD Body Cameras) (Jay Handal) (1 min.) (**Apr. 2015 Passage Deadline**)

Which Councils have passed?: _____
 14. Update: Re No Support for Martin Cadillac Project (Sharon Commins) (1 min.) (**Jan. 2015 Passage Deadline**)

Which Councils have passed?: _____
 15. Update: AGF Ordinance/Recent FCC Order (Chris Spitz) (2 mins.)
 16. Update: Amendment to Outdoor Dining “r” Permit (Jay Handal) (1 min.) (**Feb. 2014 Passage Deadline (by extension)**)

Which Councils have passed?: BCC, WLA, WWNC, WWCC, VNC, BABNC _____
 17. Update: Investigation re: Offsite Parking (Jay Handal) (1 min.) (**Feb. 2014 Passage Deadline (by extension)**)

Which Councils have passed?: BCC, WLA, WWNC, WWCC, VNC, BABNC _____
 18. Update: Housing Unit Audits Motion (Sharon Commins) (1 min.) (**Letter Sent**)
 19. www.westsidecouncils.org (Terry Gomes).

- Pending Motions Page
 20. Next WRAC Town Hall: Mayor Garcetti?
 21. Adjourn. Next meeting, March 18, 2015