

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
April 15, 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: March 2015 (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: Global Green USA, Gina Rosen (10 mins)

Global Green is a non-profit environmental organization and part of the Energy Upgrade California® Community Outreach Ambassador Program. Energy Upgrade CA is a multi-faceted campaign aimed at educating the public about ways to manage energy use, save energy and conserve natural resources to help reduce demand on the electricity grid.
6. Motion: Re: Support for Council File 14-0600-S253 (Jay Handal) (5 mins) **(June 2015 Passage Deadline)**

Which Councils have passed?: WLANC, _____
7. Motion: Re Revised City Sign Ordinance Motion (Sandy Brown) (10 mins) (Postponed from February) **(June 2015 Passage Deadline)**
8. Motion: Neighborhood Council Monitoring of City Services (Marc Saltzberg) (5 mins) **(June 2015 Passage Deadline)**

WRAC recommends that NCs shall monitor Coty services, as per the Coty Charter, and Neighborhood Council recommendations shall not be optional by rather shall be treated according to the original intent of the Coty Charter, and be considered in all determinations, in a “standing “ section of all City Staff Reports and Determinations called “Neighborhood Council Recommendation,” with an explanation provided if the recommendation is not followed. (June 2015 Passage Deadline)

9. Motion: Change to Coastal Exemption Review/Approval Process and Procedure (Marc Saltzberg) (5 mins) (**June 2015 Passage Deadline**)

WRAC requests that controls over approvals, transparency of the process and Staff training for both City and State Coastal Exemptions be strongly improved and that copies of the Coastal Exemptions be made immediately available to, or be immediately provided to applicable neighborhood and community councils.

10. Update: Re Support For Koretz’ Powergrid Update Motion (Sandy Brown) (1 min) (**June 2015 Passage Deadline**)

Which Councils have passed?: _____

11. Update: Appeals Process for Building Permits (Sharon Commins) (1 min)

City shall revise appeals process for Building Permits. Appeals of DBS determinations shall be done via the same simple process as appeals of Planning Dept. and Planning Commission determinations with similar fees. DBS “appeals” shall not be treated as a new case with public notification and CEQA requirements, because it is an appeal. An appeal is not a new proposed development project; it is an appeal of an already filed development project. (**June 2015 Passage Deadline**)

Which Councils have passed?: _____

12. Update: WRAC Goals for 2015

- A. Time Traveled added to LOS and VMT
- B. Code Compliance across the board
- C. Keep percentage of parking revenues in districts.

13. Update: Support for Council File 15-0020 – Collecting Fees Related to Condition Compliance (Marc Saltzberg) (10 mins.) (**June 2015 Passage Deadline**)

Which Councils have passed?: WLANC, _____

14. 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?: WLANC, _____

15. Update: Re: Support for Council File 13-0025SI (Hit and Run Rewards) (Jay Handal) (1 min.) (**Apr. 2015 Passage Deadline**)

Which Councils have passed?: WLANC, _____

16. Update: Re Support for Council File 14-1738 (LAPD Body Cameras) (Jay Handal) (1 min.) (**Apr. 2015 Passage Deadline**)

Which Councils have passed?: WLANC, _____

17. Update: Housing Unit Audits Motion (Sharon Commins) (1 min.) (**Letter Sent**)

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

- Pending Motions Page

19. Next WRAC Town Hall: Mayor Garcetti, April 25th 11am at Felicia Mahood. I need each Council's list of attendees, ASAP.
20. Adjourn. Next meeting, May 20, 2015