

# **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](http://www.westsidecouncils.org)**

## **Agenda**

### **Board of Directors Breakfast**

**October 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 (2 mins) 8:30AM Gomes
2. Approval of Minutes: July and September 2015 (1 min.)
3. Government Rep. Updates (10 mins)
  - Mayor Garcetti's Office: Daniel Tamm
  - DONE Rep: Thomas Soong
  - Congressman Ted Lieu's Office: Janet Turner
  - CD 5 Rep: John Darnell
  - CD 11: Debbie Dyner-Harris
  - Sen. Ben Allen's Office: Samuel Liu/Eugene Tseng
  - Asm. Autumn Burke's Office: Odysseus Bostick
  - Asm. Sebastian Ridley-Thomas's Office: Scott Malsin
  - LADOT Pedestrian Adv. Comm.: Eli Lipmen
  - Re-Code LA "Zoning Adv. Comm.": Sharon Commins
  - BONC: Rep. Eli Lipmen
  - Citywide Elections Manager: Jay Handal
4. Presentation: Opposition to City Wide Wifi (Kevin Mottus) (5 mins)
4. Committee Updates: (4 mins.)
  - A. Land Use (Sharon Commins) (2 mins) No meeting this month due to Congress on September 24. Committee recommends Boards to review CM Cedillo's housing motions. See attached.
  - B. Mobility (Steve Twining) (2 mins) No meetings.
5. Motion: Short Term Rentals (Sharon Commins) (10 mins)

See attachments.

6. Update: Proposed resolution from BABCNC on timely LADBS notification to all our NCs and CCs--the State Attorney General's opinion is attached. (Sharon Commins) (5 mins) **(November 2015 Passage Deadline)**

**Which Councils have passed?: WWNC, BABCNC, BCC**

7. Update: Oppose AB 1373 Exempting 40 Square Blocks of DTLA From the CA Outdoor Ad. Act (Sharon Commins) (5 mins) **(September 2015 Passage Deadline)**

**Which Councils have passed?: MVCC, WSNC, BABCNC, WWNC, BCC**

8. Update: Re Revised City Sign Ordinance Motion (Sandy Brown) (10 mins) **(September 2015 Passage Deadline)**  
**Substantial changes to original motion. Brodie to send updates**

**Which Councils have passed?: BCC, WNC, VNC, BABCNC, PNC, WWNC**

9. Update: Neighborhood Council Monitoring of City Services (Marc Saltzberg) (5 mins) **(September 2015 Passage Deadline)** **Moved to extend one month**

**Which Councils have passed?: SORONC, PPCC, VNC**

10. Update: Appeals Process for Building Permits (Sharon Commins) (1 min) **(September 2015 Passage Deadline)**  
**Moved to extended one month**

**Which Councils have passed?: MCVV, PNC**

11. 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.

12. [www.westsidecouncils.org](http://www.westsidecouncils.org) (Doug Fitzsimmons).

- Pending Motions Page Website updates will go live soon.

13. Adjourn. Next meeting, November 18, 2015