

# 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.com](http://www.westsidecouncils.com)

## Minutes

### **Board of Directors Breakfast**

**January 20, 2016, 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) **In attendance: BABNC, BCC, MVCC, PPCC, PNC, VNC, WNC, WWCC, WWNC.**
2. Approval of Minutes: November 2015 (no December meeting) (postpone) (1 min.): **Approved.**
3. Government Rep. Updates (10 mins)
  - Mayor Garcetti's Office: Daniel Tamm: **Update**
  - DONE Rep: Mike Fong: **Update**
  - Congressman Ted Lieu's Office: Janet Turner: **No Update**
  - CD 5 Rep: John Darnell: **Update**
  - CD 11: Debbie Dyner-Harris: **No Update**
  - Sen. Ben Allen's Office: Samuel Liu/Eugene Tseng: **Update**
  - Asm. Autumn Burke's Office: Odysseus Bostick: **No Update**
  - Asm. Sebastian Ridley-Thomas's Office: Scott Malsin: **Update**
  - LADOT Pedestrian Adv. Comm.: Eli Lipmen: **No Update**
  - Re-Code LA "Zoning Adv. Comm.": Sharon Commins: **No Update**
  - BONC: Rep. Eli Lipmen: **No Update**
  - Citywide Elections Manager: Jay Handal: **No Update**
4. Committee Updates: (4 mins.)
  - A. Land Use (Sharon Commins) (2 mins): **Update**
  - B. Mobility (Steve Twining) (2 mins): **No Update**
5. Presentation: Update on the Land Access Modernization Program (LAMP) at LAX. (Daniel Osztreicher, LAWA) (25 mins.): **Input Sought on Proposal.**
6. Update : Support for the Los Angeles Homeless Veterans Leasing Act of 2015 S. 2013 and H.R. 3484 (Sandy Brown) (5 mins) (**March 2016 Passage Deadline**)

**Which Councils have passed?: VNC, BCC, WWCC**

7. Update: Short Term Rentals (Sharon Commins) (2 mins) **(Extended to February 2016 Passage Deadline)**

**Which Councils have passed?: BABNC (modified version), WWNC (modified version), VNC, WWCC, PPCC, MVCC (modified version)**

8. 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) (2 mins) (Extended to January 2016 Passage Deadline)~~

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

9. Update: Oppose AB 1373 Exempting 40 Square Blocks of DTLA From the CA Outdoor Ad. Act (Sharon Commins) (2 mins) **(Extended to February 2016 Passage Deadline)**

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

10. Update: ~~Re Revised City Sign Ordinance Motion (Sandy Brown) (2 mins) (Extended to January 2016 Passage Deadline) Substantial changes to original motion. Brodie to send updates~~

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

11. Update: ~~Appeals Process for Building Permits (Sharon Commins) (2 min) (Extended to January 2016 Passage Deadline extended)~~

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

[ADDED BACK IN] Update: City Attorney's Authority over Alcohol Licenses. Marc Saltzberg (2 mins) **(Extended to February 2016 Passage)**

**Which Councils have passed?: VNC, \_\_\_\_\_**

12. Update: WRAC Goals for 2016 **(Postponed to February)**

2015 Goals Were:

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

13. [www.westsidecouncils.com](http://www.westsidecouncils.com) (Doug Fitzsimmons).

- Switch from [www.westsidecouncils.org](http://www.westsidecouncils.org) to [www.westsidecouncils.com](http://www.westsidecouncils.com) .

14. Adjourn. Next meeting, February 17, 2016