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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-Sawtelle Neighborhood Council
Westside Neighborhood Council
Westwood Community Council
Westwood Neighborhood Council

Minutes

Board of Directors Breakfast | March 16, 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.

Member council attendees:

Nickie Miner / BABCNC; Robin Greenberg / BABCNC; Bob Schlesinger / BABCNC; Steve Twining / BABCNC Emeritus; Larry Watts / BCC; Denny Schneider / NCWP; Marisa Stewart / PNC; Chris Spitz / PPCC; Doug Fitzsimmons / SORO NC; Marc Saltzberg / VNC; Mike Newhouse / VNC; Barbara Broide / WNC; Steve Sann / WCC; Sandy Brown / WWNC

1. **Welcome/Introductions** (2 mins) — meeting called to order at 8:40 am
2. **Approval of Minutes** (1 min) — February 2016
Postponed until April meeting
3. **Government Rep. Updates** (10 mins)
 - *Mayor Garcetti's Office*: Daniel Tamm — No update
 - *DONE*: Thomas Soong — No update
 - *Congressman Ted Lieu's Office*: Janet Turner
Now a member of House Budget committee. Motion to get lead out of drinking water. Working to fund President's proposal on cybersecurity. \$320 billion for improving transportation infrastructure.
 - *CM Koretz's Office (CD 5)*: John Darnell
Philip Bennett filling in. Introducing housing motion: evictions, rent control. Homeless seniors a priority. Restore Honor to Service Members Act: clear LGBT member military records. Baseline Mansionization Ordinance: will clarify timeline.
 - *CM Bonin's Office (CD 11)*: Debbie Dyner-Harris — No update
 - *Sen. Ben Allen's Office*: Samuel Liu/Eugene Tseng
Would like to meet with WRAC on Saturday, April 30 for brunch
 - *Asm. Autumn Burke's Office*: Odysseus Bostick — No update
 - *Asm. Sebastian Ridley-Thomas's Office*: Scott Malsin
Appointed Chair of the Assembly's Revenue and Taxation Committee. Brought the members of the region's legislative delegation together in the new Legislative Los Angeles Caucus to ensure, among other things, that Los Angeles receives its fair share of state funding. CalTrans is preparing its relinquishment report on the state of Venice Boulevard as part of the transfer of jurisdiction of that highway from state to local control as contemplated under AB810, a bill the Assemblymember authored last year.
 - *LADOT Pedestrian Advisory Committee*: Eli Lipmen — No update
 - *Re-Code LA Zoning Advisory Committee*: Sharon Commins
Please distribute info on Re:Code open house. Re:Code does not automatically rezone the City. First rolled out downtown, then via new/updated Community Plans, Specific Plans, and overlays.
 - *BONC*: Eli Lipmen — No update
 - *Citywide Elections Manager*: Jay Handal — No update

Discussion at end of meeting: frustrations with delivery of DONE-coordinated election materials, problems with funding approval, info requests create excessive burden on NCs. Suggestion for NCs to write to CityWatch.

- *Representative Karen Bass*: Jacqueline Hamilton
Here to listen; thanks for coming out to community meetings.

4. **Committee Updates** (4 mins)
 - *Land Use*: Sharon Commins (2 mins) — No update
 - *Mobility*: Steve Twining (2 mins) — No update
5. **Presentation** (25 mins) — No presentations this month

New Business

Note: the March agenda's list of items was not complete; minutes reflect all proposed motions.

6. **Short Term Rentals** (Terrence Gomes, LANCC)
Carried over from February. Proposed motion failed to be adopted due to perceived "motion fatigue" on the issue.
7. **Street Vending** (Terrence Gomes, LANCC)
Carried over from February. Proposed motion failed to be adopted due to perceived "motion fatigue" on the issue.

Updates on Pending Motions (2 min each)

Asterisk = Council passed a modified version of the motion. Full motion text available at westsidecouncils.com/pending.

Note: the March agenda's list of items was not complete; minutes reflect all motions currently pending.

8. **Support for the Los Angeles Homeless Veterans Leasing Act of 2015 S. 2013 and H.R. 3484** (Sandy Brown)
May 2016 Passage Deadline / Passed by SORO NC, VNC, WNC, WCC, WWNC
9. **Support the draft master plan for the Dept. of Veterans Affairs WLA campus** (Sharon Commins)
May 2016 Passage Deadline / Passed by SORO NC, VNC, WNC, WCC, WWNC
10. **Enforcement of all zoning and building codes** (Sharon Commins)
May 2016 Passage Deadline / Passed by BCC, VNC, WCC, WWNC
11. **Amendment to the Small Lot Subdivision Ordinance** (Sharon Commins)
May 2016 Passage Deadline / Passed by WNC, WCC, WWNC
12. **Recommendation to Modify NC Community Stakeholder Definition** (Doug Fitzsimmons)
May 2016 Passage Deadline / Passed by SORO NC, WCC
13. **LADWP Ballot Measure** (Terrence Gomes, LANCC)
May 2016 Passage Deadline / Passed by WCC, WWNC
14. **Short Term Rentals** (Sharon Commins)
May 2016 Passage Deadline / Passed by BABCNC*, BCC*, MVCC*, PPCC*, SORO NC*, VNC*, NCWP*, WCC, WWNC*
Passed by majority of Councils. Given the number of modified versions, a general letter of support will be sent.
15. **City Authority Over Conditional Use Beverage (CUB) Permits for Alcohol** (Marc Saltzberg)

16. **Update WRAC Goals for 2016**

2015 Goals Were:

- Time Traveled added to LOS and VMT
Replace with broader Mobility plan recommendations?
- Code Compliance across the board
Should be a recurring item each year
- Keep percentage of parking revenues in districts
Should be all locally-generated revenues, not just parking

17. **Westsidecouncils.com update:** Doug Fitzsimmons

All pending items are available on website and are printable. Please send any NC-modified language for motions to Doug so that it can be reflected on the website.

18. **Adjourn:** 10:05am. Next meeting, April 20, 2016.