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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 | April 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 is \$2 for the next hour.

1. **Welcome/Introductions** (2 mins) — meeting called to order at 8:34AM
  - a. Attendees: Marc Saltzberg, **Larry Watts, Sandy Brown, Doug Fitzsimmons, Latrice Williams, Robin Greenberg, Bob Schlesinger, Nicki Minor, Denny Schneider, Terrence Gomes, Chris Spitz, Barbara Broide, Jay Handal, Mike Newhouse, Steve Sann, Guests: Mike Ai, Mike Fong, Daniel Tamm, Janet Turner**
2. **Approval of Minutes** (1 min) — February and March 2016 Moved-Handal Second-Greenberg Unanimous
3. **Government Rep. Updates** (10 mins)
  - *Mayor Garcetti's Office*: Daniel Tamm Great, Great, Great Day was a success and the Mayor would like to thank CM Bonin and his staff at CD 11. State of the City was last Thursday. Day of Pluralism is April 21, 2016 1:30PM City Hall. \$100 M has been allocated for homelessness in the FY 2016-2017 Budget. No cuts were made to public safety or basic services. .
  - *DONE*: Thomas Soong Mike Fong is the new representative for WRAC. Thank you Tom Soong for your service to WRAC. Elections are underway with Region 11 and Election Day is June 5, 2016. NPG Clarification is in the monthly report.
  - *Representative Ted Lieu*: Janet Turner Lieu focusing on cell hackers. Lieu is proposing study for expanded recreation in Santa Monica Mountains, beach areas to Torrance.
  - *CM Koretz's Office (CD 5)*: John Darnell No report
  - *CM Bonin's Office (CD 11)*: Debbie Dyner-Harris Mike Ai filing in for Dyner-Harris CM Bonin has introduced Short-term rental motion to allow in the City except for RSO buildings. All rentals must register and have the registration number on the ads.
  - *Sen. Ben Allen's Office*: Samuel Liu/Eugene Tseng No report
  - *Asm. Autumn Burke's Office*: Odysseus Bostick No report
  - *Asm. Sebastian Ridley-Thomas's Office*: Scott Malsin No report
  - *LADOT Pedestrian Advisory Committee*: Eli Lipmen No report
  - *Re-Code LA Zoning Advisory Committee*: Sharon Commins No report
  - *BONC*: Eli Lipmen No report
  - *Citywide Elections Manager*: Jay Handal No report
  - *Representative Karen Bass*: Jacqueline Hamilton No report
4. **Committee Updates** (4 mins)
  - *Land Use*: Sharon Commins (2 mins) No report
  - *Mobility*: Steve Twining (2 mins) No report
5. **Presentations** — No presentations this month

## New Business

6. **DWP Reform (Mike Newhouse) (15 mins) Discussion and Possible Motion** <https://empowerla.org/wp-content/uploads/2016/03/DWP-Reform-Letter-Council-President-Herb-Wesson.pdf> postponed

### *Updates on Pending Motions* (2 min each)

Asterisk = Council passed a modified version of the motion.

Full motion text available at [westsidecouncils.com/pending](http://westsidecouncils.com/pending).

7. **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, PPCC\*, BCC\*, MVCC\*, WLANC, BABCNC
8. **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, WLANC, BABCNC
9. **Enforcement of all zoning and building codes** (Sharon Commins)  
May 2016 Passage Deadline / Passed by BCC, VNC, WCC, WWNC, PPCC\*, WLANC, NCWP, BABCNC
10. **Amendment to the Small Lot Subdivision Ordinance** (Sharon Commins)  
May 2016 Passage Deadline / Passed by WNC, WCC, WWNC, VNC, WLANC, BABCNC\*
11. **Recommendation to Modify NC Community Stakeholder Definition** (Doug Fitzsimmons)  
May 2016 Passage Deadline / Passed by SORO NC, WCC, WSNC
12. **LADWP Ballot Measure** (Terrence Gomes, LANCC)  
May 2016 Passage Deadline / Passed by WCC, WWNC, BCC, BABCNC
13. **Short Term Rentals** (Sharon Commins) (*SEE ATTACHED EMAILS/ATTACHMENTS FROM TRICIA KEANE*)  
May 2016 Passage Deadline / Passed by BABCNC\*, BCC\*, MVCC\*, PPCC\*, SORO NC\*, VNC\*, NCWP\*, WCC, WWNC\*, WLANC. Passed by majority of Councils. Given the number of modified versions, a general letter of support will be sent.
14. **City Authority over Conditional Use Beverage (CUB) Permits for Alcohol** (Marc Saltzberg)  
April 2016 Passage Deadline / Passed by BABCNC, BCC, MVCC, VNC, WNC, WCC, WWNC, PPCC\*, WLANC, PNC
15. **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
16. **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.

17. **Adjourn:** Next meeting, May 18, 2016. 10:04AM

Motion to have Community Impact Statements follow the Council File when the Council File number has changed.

Moved- Handal Second- Greenberg Unanimous