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

## Agenda

Board of Directors Breakfast | May 18, 2016, 8:30-10:00am

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.

I. **Welcome/Introductions** (2 mins)

II. **Approval of Minutes** (1 min) — April 2016

III. **Government Rep. Updates** (10 mins)

- *Mayor Garcetti's Office*: Daniel Tamm
- *DONE*: Mike Fong
- *Representative Ted Lieu*: Janet Turner
- *CM Koretz's Office (CD 5)*: John Darnell
- *CM Bonin's Office (CD 11)*: Debbie Dyner-Harris
- *Sen. Ben Allen's Office*: Samuel Liu/Eugene Tseng
- *Asm. Autumn Burke's Office*: Follow up with new rep.
- *Asm. Sebastian Ridley-Thomas's Office*: Scott Malsin
- *Re-Code LA Zoning Advisory Committee*: Sharon Commins
- *BONC*: Eli Lipmen
- *Citywide Elections Manager*: Jay Handal
- *Representative Karen Bass*: Jacqueline Hamilton

IV. **Committee Updates** (4 mins)

- *Land Use*: Sharon Commins (2 mins) No report
- *Mobility*: Steve Twining (2 mins) No report

V. **Presentations**

- *Matt Glesne*: LA City Planning Department (30 mins) Presentation and Q&A Re: Proposed Home Sharing Ordinance, tentatively scheduled to go before the CPC at the end of June

VI. **New Business**

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

VII. **Updates on Pending Motions** (2 min each) — Full motion text available at [westsidecouncils.com/pending](http://westsidecouncils.com/pending).

*Asterisk = Council passed a modified version of the motion.*

- a. **Support for the Los Angeles Homeless Veterans Leasing Act of 2015 S. 2013 & H.R. 3484** (Sandy Brown)  
May 2016 Passage Deadline / Passed by SORO NC, VNC, WNC, WCC, WWNC, PPCC\*, BCC\*, MVCC\*, WLANC, BABNC
- b. **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, BABNC
- c. **Enforcement of all zoning and building codes** (Sharon Commins)  
May 2016 Passage Deadline / Passed by BCC, VNC, WCC, WWNC, PPCC\*, WLANC, NCWP, BABNC
- d. **Amendment to the Small Lot Subdivision Ordinance** (Sharon Commins)  
May 2016 Passage Deadline / Passed by WNC, WCC, WWNC, VNC, WLANC
- e. **Recommendation to Modify NC Community Stakeholder Definition** (Doug Fitzsimmons)  
May 2016 Passage Deadline / Passed by SORO NC, WCC, WSNC, BABNC
- f. **LADWP Ballot Measure** (Terrence Gomes, LANCC)  
May 2016 Passage Deadline / Passed by WCC, WWNC, BCC
- g. **Short Term Rentals** (Sharon Commins)  
May 2016 Passage Deadline / Passed by BABNC\*, 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.
- h. **City Authority over Conditional Use Beverage (CUB) Permits for Alcohol** (Marc Saltzberg)  
April 2016 Passage Deadline / Passed by BABNC, BCC, MVCC, VNC, WNC, WCC, WWNC, PPCC\*, WLANC, PNC, SORO NC

VIII. **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

IX. **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.

X. **Adjourn:** Next meeting, June 15, 2016. 8:30am