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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 | January 18, 2017, 8:30-10:30am

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)

- *Members present:* Steve Twining (BABCNC), Nickie Miner (BABCNC), Robin Greenberg (BABCNC), Rob Kadota (MVCC), Nick Greif (PNC), Maryam Zar (PPCC), Doug Fitzsimmons (SORO NC), Ira Koslow (VNC), Mike Newhouse (VNC), Eric Nakamura (WLASNC), Barbara Broide (WNC), Mitchell Keiter (WWNC)
- *Guests present:* Janet Turner (CA 33), Eli Lipmen (BONC), Joe Galloway (CD 5), Debbie Dyner-Harris (CD 11), Mike Fong (DONE), Sharon Commins (WRAC LUPC), Roberta Eidman, Constance Boukidis (WWNC), Sara Roos (MVCC)

II. Approval of Minutes (1 min) — November 2016 minutes tabled until February.

III. Government Rep. Updates (10 mins as time permits after presentations)

- *Mayor Garcetti's Office:* Daniel Tamm
 - Miguel Santana has resigned as CAO, and the search for a replacement has begun. Mayor is at US Conference of Mayors, discussing immigration and economic issues
- *DONE:* Mike Fong
 - Reminders about Civic U., and appointment of NC Film Liaisons
- *U.S. Representative Karen Bass's Office:* Jacqueline Hamilton — not present.
- *U.S. Representative Ted Lieu's Office:* Janet Turner
 - Introduced Nicolas Rodriguez, District Director. Rep. Lieu is on Judiciary and Foreign Affairs committees. Will hold community roundtable on VA Jan 24th at Belmont Sr. Center. New training at USPS, meaning less mis-delivered mail. Post holidays, mail should arrive before 6pm.
- *LA City Councilmember Koretz's Office (CD 5):* Joseph Galloway
 - Car seat event w/ SORO NC in Feb.
- *LA City Councilmember Bonin's Office (CD 11):* Debbie Dyner-Harris
 - District office sharing space with Kuehl and possibly Lieu. Trash hauling contract approved; community meetings happening. CM introducing 3 ballot measures in 2018 to reform local campaign funding, including tracking funding sources, prohibiting foreign donors, and provide some measure of public funding.
- *LA City Attorney Feuer's Office:* Veronica de la Cruz Robles — not present.
- *CA Senator Ben Allen's Office:* Samuel Liu/Eugene Tseng — not present.
- *CA Assemblymember Autumn Burke's Office:* — not present.
- *CA Assemblymember Sebastian Ridley-Thomas's Office:* Patrick MacFarlane — not present.
- *BONC:* Eli Lipmen
 - 106 NC members removed for not signing Code of Conduct. DONE issued a 30 page report on 2016 NC elections; please weigh in. Bylaws revision period open now. BONC retreat in Jan.

IV. Committee Updates (6 mins)

- *Land Use*: Sharon Commins (2 mins)
 - Briefing on “perfect storm” of housing planning issues and pressures facing coastal Los Angeles.
- *Mobility*: Steve Twining (2 mins) — no report

V. New Business

- a. **WRAC Officer elections**: Maryam Zar approved as WRAC Vice Chair without objection.
- b. **Discussion of CD 11 candidate forum**: WRAC agreed to try to organize the forum. Maryam taking lead.
- c. **Discussion of LAUSD District 4 candidate forum**: WRAC agreed to co-sponsor two candidate forums on Feb 2 and 6. Will publicize w/ member councils.
- d. **Motion tabled**: Request that the City compute build out figures for existing multi-family zoned properties
- e. **Discussion**: Topics proposed by the Chair to make WRAC more effective and rewarding.
 - i. *Events*: General agreement to host (and co-host) more events. Perhaps set up a standing committee. Need larger venue for regional events.
 - ii. *Training*: Extremely helpful to share best practices.
 - iii. *NC Co-ordination*: Interest in reviving committees. Perhaps form an MOU with Public Works.
 - iv. *Non-profit status to help alliances and NCs*: Interest in the idea, but shouldn't be WRAC itself. Pepperdine has program that could help. Talk to Community Partners about performing the role.
 - v. *Revamp meetings: Start at 8am again? Create WRAC Facebook page. Importance of government partners reports and discussion. Perhaps could be written reports: create quick template to announce Council events.*

VI. Updates on Pending Motions (2 min each) — Full motion text available at westsidecouncils.com/pending. *Asterisk = Council passed a modified version of the motion.*

- a. **Request for Westside planning bulletins** (Broide / WNC)
Mar 2017 passage deadline / Passed by SORO NC
- b. **Support for the City's 2017 marijuana regulation ballot measure** (Fitzsimmons / SORO NC)
Mar 2017 passage deadline / Passed by SORO NC

VII. Positions Adopted — Full motion text available at westsidecouncils.com/positions. Letters still need to be sent. Will co-ordinate with executive team.

VIII. Adjourn: Next meeting: February 15, 2017 at 8:30am