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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 | February 15, 2017, 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) — November 2016 and January 2017 minutes
- III. **Government Rep. Updates** (15 mins., or as time permits)
  - *Mayor Garcetti's Office:* Daniel Tamm
  - *LA City Councilmember Koretz's Office (CD 5):* John Darnell
  - *LA City Councilmember Bonin's Office (CD 11):* Debbie Dyner-Harris
  - *LA City Attorney Feuer's Office:* Veronica de la Cruz Robles
  - *Dept. of Neighborhood Empowerment:* Mike Fong
  - *Board of Neighborhood Commissioners:* Commissioner Eli Lipmen
  - *U.S. Representative Karen Bass's Office:* Jacqueline Hamilton
  - *U.S. Representative Ted Lieu's Office:* Janet Turner
  - *CA Senator Ben Allen's Office:* Samuel Liu / Eugene Tseng
  - *CA Assemblymember Sebastian Ridley-Thomas's Office:* Brian Ross Adams
  - *Re-Code LA Zoning Advisory Committee:* Sharon Commins
- IV. **Committee Updates** (4 mins)
  - *Land Use:* Sharon Commins (2 mins)
  - *Mobility:* Steve Twining (2 mins)
- V. **Guest Presentation** (35 mins)
  - a. *Funding and Elections,* Grayce Liu (DONE) and Holly Wolcott (City Clerk)
- VI. **New Business** (45 mins)
  - a. **Website hosting:** expires in June; \$215/two years. Need help from councils.
  - b. **Discussion:** Format for WRAC's February 27 CD 11 Candidate Forum.
  - c. **Motion:** Request that LA City Planning compute the maximum build out under existing zoning for low, medium and high density residential zones as well as commercial zones. These calculations shall include the highest possible SB 1818 and JJJ density bonuses, as well as accessory dwelling units (ADUs) for each of the neighborhood and community councils in the Westside Regional Alliance of Councils area. (Broide / WNC, supported by WRAC LUPC)
  - d. **Motion:** Request updated current figures on population and population density in the Westside Regional Alliance of Councils area and including a comparison to 2010 figures. (Commins / WRAC LUPC)
  - e. **Motion:** Request *appropriately sited* city, county, state and federal government properties which meet the criteria of the safe parking program be considered for use. (Commins / WRAC LUPC)
  - f. **Discussion and possible action:** How can WRAC be more effective in strengthening its member councils?

- i. *Idea:* Creating a truly transparent / public way to keep track of policy issues/measures and to keep them moving, including a definition of adequate notice for important measures and hearings.
- ii. *Idea:* Collecting and distributing best practices. Sharing training resources. How best to implement?
- iii. *Idea:* Creating more regional co-operative committees: public safety, public policy, others?  
Encourage Council committee chairs to participate and take ideas back.

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

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