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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

## Minutes

Board of Directors Breakfast | February 15, 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)

- *Members present:* Larry Watts (BCC), Steve Twining (BABCNC), Robin Greenberg (BABCNC), Rob Kadota (MVCC), Eric Nakamura (WLASNC), , Ira Koslow (VNC), Doug Fitzsimmons (SORONC), Mike Newhouse (VNC), Maryam Zar (PPCC); and Sharon Cummins (MVCC).
- *Also present:* Eli Lipmen (BONC); John Darnell (CD-5); Holly Wolcott (City Clerk); Andrew Choi (City Clerk); Gale Harris (LADWP); Grace Liu (DONE); Mike Fong (DONE); Veronica de la Cruz-Robles (City Attorney), Sharon Commins (ReCodeLA), Richard Cohen (PPCC); Jon Liberman (SORO NC); Sarah Auerswald and Holly Tilson.

### II. Approval of Minutes (1 min) — November 2016 and January 2017 minutes approved by unanimous consent.

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

- *Mayor Garcetti's Office:* Daniel Tamm — not present.
- *DONE:* Mike Fong —
- *U.S. Representative Karen Bass's Office:* Jacqueline Hamilton — not present.
- *U.S. Representative Ted Lieu's Office:* Janet Turner-- not present.
- *LA City Councilmember Koretz's Office (CD 5):* John Darnell — Discussed Great Streets Challenge and motion supporting Community Policing and return of the LAPD basic car to neighborhoods.
- *LA City Councilmember Bonin's Office (CD 11):* Debbie Dyner-Harris — not present
- *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.
- *Re-Code LA Zoning Advisory Committee:* Sharon Commins —
- *BONC:* Eli Lipmen —

### IV. Committee Updates (6 mins)

- *Land Use:* Sharon Commins (2 mins) — Reported on recommendations by traffic consultants concerning elimination of street parking
- *Mobility:* Steve Twining (2 mins) — no report

### V. Discussions & Presentations

The Chair next introduced Holly Wolcott and Grayce Liu who reported on electronic submission of documents to city clerk, the consolidation of City & County elections in 2018, procedures re submission of payment requests and documentation of expenditures

## VI. New Business

- a. There was a discussion concerning the expiration of WRAC website agreement which expires in June. Cost is \$215 for two years. No action taken.
- b. There was a discussion concerning the February 27, 2017 CD-11 candidates Forum at the Windward School. Incumbent Bonin is confirmed, challenger Rudisill has indicated she will likely attend and candidate Ryavec is uncertain as to his availability.
- c. **MOTION:** Upon motion duly made and seconded and following discussion concerning the need to have a realistic assessment of building capacity for the Westside the following resolution was unanimously adopted:  
**RESOLVED**, WRAC requests that the City Planning Department compute the maximum buildout under existing zoning for low, medium and high density residential and commercial zones. These calculations shall include the maximum density bonuses available under SB 1818 Measure JJJ and accessory dwelling units for each WRAC NC and CC neighborhood.
- d. **MOTION:** Upon motion duly made and seconded and following discussion the following resolution was unanimously adopted:  
**RESOLVED**, The Westside Regional Alliance of Councils formally requests updated current figures on population and population density in the Westside Regional Alliance of Councils area, including a comparison to 2010 figures.
- e. Discussion of **proposal by Member Commins that appropriately sited city, county, state and federal properties which meet the criteria of the City's Safe Parking Program which allows homeless people who live in cars to park in designated lots. Matter was tabled.**
- f. **MOTION:** Upon motion duly made and seconded and following discussion concerning the following resolution was unanimously adopted: **RESOLVED**, WRAC supports the motion by Councilman Bonin regarding Community Policing and reinstatement of the LAPD Basic program.

## 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. (Mar. 2017 passage deadline. Passed by SORO NC, Amendment to the Small Lot Subdivision Ordinance (Sharon Commins)**
- b. **Support for the 2017 City marijuana regulation ballot measure.** (Passed by SORO NC, PNC, WNC)

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