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Westside Neighborhood Council
Westwood Community Council
Westwood Neighborhood Council

Minutes

Board of Directors Breakfast | July 19, 2017
Lenny's Deli (Westwood), 2379 Westwood Blvd., Westwood, CA 90064

- I. **Maryam Zar called the meeting to order at 8:40 a.m.**
- II. **The Chair announced that Minutes** of the June 21, 2017 WRAC Board meeting will be circulated later for review and approval by email.
- III. **Doug Fitzsimmons assumed the chair at approximately 8:55.**
- IV. **Government Rep. Updates** (15 mins, or as time permits)
 - *Mayor Garcetti's Office:* Daniel Tamm addressed affordable housing issues, including new fee on projects to raise funds for affordable housing.
 - *Dept of City Planning:* Lisette Covarrubias- discussed upcoming Planning 101 meetings.
 - *U.S. Representative Ted Lieu's Office:* Janet Turner described Congressman Lieu's efforts to combat "ransomware."
 - *CA Assemblymember Sebastian Ridley-Thomas's Office:* Brian Ross Adams
 - *Assemblymember Richard Bloom's Office:* Josh Kurpies discussed ways to improve conditions on liquor CUP s
- V. **Committee Updates** (10 mins)
 - a. *Executive:* Doug Fitzsimmons (5 mins)
 - b. *Events:* Maryam Zar (2 mins)
- VI. **Guest Presentation:**
 - a. Homelessness Director, Office of the Mayor - Alisa Orduna gave a summary report on homelessness and the Measure M spending plan
- VII. **New Business** (45 mins) — Additional motion background information available at westsidecouncils.com/pending.
 - a. **Increased transparency into the relationship between LADWOP and the IBEW.** After discussion and upon a motion duly made and seconded, the motion on this subject as set forth in the Agenda passed.
 - b. **Changes to proposed Cannabis regulations.** After extensive discussion concerning the matter, the proposed motion set forth in the Agenda was passed.
 - c. **Reserved seating for NC Representatives where the NC has submitted a CIS.** After discussion the amended motion was adopted and sent to member councils for action.
- VIII. **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. **Permit Streamlining Act compliance with deadlines**
September 2017 passage deadline / passed by BCC, WNC (v1), WCC (v1), PPCC (v1)
 - b. **Sepulveda/Pico/Exposition Expo Line Station mixed use project**
September 2017 passage deadline / passed by WCC

- c. **Temporary off-site advertising signs on construction sites**
September 2017 passage deadline / passed by WCC, WNC
- d. **Cell towers aka wireless facilities in public right-of-way and on city property**
September 2017 passage deadline / passed by PPCC, WCC
- e. **Open Space Element update of General Plan**
September 2017 passage deadline / passed by
- f. **Culver City Expo Line Station**
September 2017 passage deadline / passed by WNC
- g. **Reserved seating for council representatives with a CIS or resolution on file**
September 2017 passage deadline / passed by BABCNC, WNC, WNC
- h. **Transparency in General Plan development process**
August 2017 passage deadline / Passed by BABCNC*, WNC, BCC, WCC
- i. **Support for LA Dept. of Public Works Memorandum of Understanding** (Watts / BCC)
July 2017 passage deadline / Passed by SORO NC, VNC, WNC
- j. **Proposal to extend NC notice for City motions** (Fitzsimmons / SORO NC)
July 2017 passage deadline / Passed by SORO NC, WNC
- k. **Support for 2017 Budget Advocates white paper** (Handal / WLASNC)
June 2017 passage deadline / Passed by PNC, SORO NC, VNC, WNC
- l. **Support for LA County Sharps Collection and Disposal Ordinance** (Fitzsimmons / SORO NC)
June 2017 passage deadline / Passed by BCC, PNC, SORO NC, VNC, WNC
- m. **Request for baseline data on population density and zoning capacities for growth** (WRAC LUPC)
Note: incorporates both requests for maximum build-out and population density
June 2017 passage deadline / Passed by PPCC, SORO NC, VNC, WNC, WWNC
- n. **Support for Back to Basic Car proposal** (Twining / BABCNC)
June 2017 passage deadline / Passed by BCC, SORO NC, VNC, WNC
- o. **Request for Westside planning bulletins** (Broide / WNC)
June 2017 passage deadline / Passed by BCC, PNC, SORO NC, VNC, WNC

IX. **Adjourn:** Next meeting: July 19, 2017 at 8:30am