



westsidecouncils.com

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 | August 16, 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) — June and July 2017 minutes
- III. **Guest Presentation** (20 mins)
 - a. Q&A: Assemblymember Richard Bloom, California District 50
- IV. **Government Rep. Updates** (15 mins, or as time permits)
 - *Mayor Garcetti's Office:* Daniel Tamm
 - *Dept of City Planning:* Lisette Covarrubias
 - *LADWP:* Dawn Cotterell
 - *LA City Councilmember Koretz's Office (CD 5):*
 - *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
 - *LA County Supervisor Sheila Kuehl's Office:* Stephanie Cohen
 - *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 Richard Bloom's Office:* Josh Kurpies
 - *CA Assemblymember Sebastian Ridley-Thomas's Office:* Brian Ross Adams
 - *Re-Code LA Zoning Advisory Committee:* Sharon Commins
- V. **Committee Updates** (10 mins)
 - *Executive:* Doug Fitzsimmons (5 mins)
 - *Land Use and Planning:* Sharon Commins (2 mins)
 - *Mobility:* Steve Twining (2 mins)
 - *Events:* Maryam Zar (2 mins)
 - *Homelessness:* TBD
- VI. **New Business** (45 mins) — Additional motion background information available at westsidecouncils.com/pending.
 - a. **Discussion and possible action:** issues with City Attorney advice to Neighborhood Councils
 - b. **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.

Asterisk = Council passed a modified version of the motion.

- a. **Increased transparency into the relationship between LADWP and the IBEW** (Broide / WNC)
October 2017 passage deadline / Passed by
- b. **Changes to Proposed City Cannabis Regulations** (Fitzsimmons / SORO NC)
October 2017 passage deadline / Passed by SORO NC, BABCNC, BCC*
- c. **Permit Streamlining Act compliance with deadlines**
September 2017 passage deadline / Passed by BCC, WCC (v1), WNC (v1), PPCC (v1)
 - i. **Version 1** (WRAC LUPC)
The City shall take proactive, definitive measures to comply with State laws that establish time limits for entitlement approvals, including the Permit Streamlining Act, and shall advise Neighborhood and Community Councils of these time limits as they draw near. These measures shall include but not be limited to:
 - 1. Creation of a new tracking/tagging system with deadline alerts.
 - 2. Align the date of the CEQA determination (whenever possible to be aligned with the entitlement determination).
 - 3. Asking all applicants to voluntarily extend any determinative timelines at time of application submittal.
 - ii. **Version 2** (Broide / WNC)
The _____NC/CC calls upon the Planning Dept. to immediately outline concrete steps it will take to ensure that going forward, in making decisions on discretionary land use applications, the Planning dept. will meet all deadline required under Permit Streamlining Act.
- d. **Sepulveda/Pico/Exposition station mixed-use project** (WRAC LUPC)
September 2017 passage deadline / Passed by WCC
- e. **Temporary offsite advertising signs on construction sites** (WRAC LUPC)
September 2017 passage deadline / Passed by WCC, WNC, SORO NC*
- f. **SB 649 cell towers aka wireless facilities in public right-of-way and on city property** (WRAC LUPC)
September 2017 passage deadline / Passed by PPCC, WCC, SORO NC, BABCNC, BCC, WNC, WWNC, MVCC, NCWP, WLANC, DRNC
Approved by a majority of WRAC member councils.
- g. **Open Space Element update of General Plan** (WRAC LUPC)
September 2017 passage deadline / Passed by
- h. **Culver City Expo Station** (WRAC LUPC)
September 2017 passage deadline / Passed by WNC
- i. **Reserved Seating for Board Reps with a CIS of Board Resolution** (Greenberg / BABCNC)
September 2017 passage deadline / Passed by BABCNC, WNC, SORO NC, BCC
- j. **Transparency in General Plan development process**
August 2017 passage deadline / Passed by BABCNC*, WNC, WCC, SORO NC

VIII. **Adjourn:** Next meeting: September 20, 2017 at 8:30am