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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 | October 18, 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) — September 2017 minutes
- III. **Government Rep. Updates** (15 mins, or as time permits)
  - *Mayor Garcetti's Office:* Daniel Tamm
  - *Dept of City Planning:* Lisette Covarrubias
  - *LADWP:* Dawn Cotterell / Jason Stinnett
  - *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
- IV. **Committee Updates** (10 mins)
  - *Executive:* Doug Fitzsimmons (2 mins)
  - *Land Use and Planning:* Sharon Commins (2 mins)
  - *Mobility:* Steve Twining (2 mins)
  - *Events:* Maryam Zar (2 mins)
  - *Homelessness:* TBD
- V. **New Business** (45 mins) — Additional motion background information available at [westsidecouncils.com/pending](http://westsidecouncils.com/pending).
  - a. **Update: Establishment of a 501(c)3 entity to complement WRAC activities** (Zar / PPCC)
  - b. **Update: SB 649 defeat and revisions to CF 09-2645 (Regulation of Cell Towers)** (Spitz / PPCC)
  - c. **Motion: Citywide Cat Program** (Elizabeth Pollock)

The City is considering a modified trap, neuter, and return (TNR) policy for free-roaming cats (CF 17-0413). However, even neutered free-roaming cats have significant negative effects, particularly:

    - i. Impact of predatory feral cats on bird, rodent, reptile, and insect populations;
    - ii. Transmission of diseases via feces, fleas, and bites and scratches;

- iii. Attraction of other wild animals to outdoor cat feeding locations.

For these reasons, the \_\_\_\_\_NC/CC does not support returning stray, abandoned, or feral cats to the community after they have been trapped and neutered. Further, in order to monitor the cat population and identify the person responsible for a cat's welfare, the City should implement a mandatory licensing and microchipping requirement for all owned cats.

- d. **Motion: *Opposition to Service Dog Fraud*** (Sheila Simmons)

That the \_\_\_\_\_NC/CC supports a State bill to amend and enforce the American with Disabilities Act (ADA) provision by implementing a certification process provided by an assistance dog organization accredited that sets standards of training for dogs, and that has passed a public access test for service animals, creating a national service-animal database and prosecuting criminals who defraud the system and Entities who do not exercise due diligence in upholding the law. The amended provision will close the loophole in the existing provision and prohibit unscrupulous individuals from masquerading their pets as service animals, exploiting the disabled as well as gaining an unfair advantage against law-abiding citizens.

- e. **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.

VI. **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. ***Recommendations for the Sidewalk Repair Program*** (Greenberg / BABCNC)  
December 2017 Passage deadline / Passed by BABCNC
- b. ***Issues with RecycLA Franchise Waste Program*** (Fitzsimmons / SORO NC)  
December 2017 Passage deadline / Passed by —
- c. ***Divestment from Wells Fargo*** (Fitzsimmons / SORO NC)  
December 2017 Passage deadline / Passed by —
- d. ***Reduced Parking Requirements for Therapy Practices***  
December 2017 Passage deadline / Passed by —
- e. ***Reserved Seating for Board Reps with a CIS of Board Resolution*** (Greenberg / BABCNC)  
October 2017 passage deadline / Passed by BABCNC, WNC, SORO NC, BCC, PPCC, PNC
- f. ***Increased transparency into the relationship between LADWP and the IBEW*** (Broide / WNC)  
October 2017 passage deadline / Passed by —

VII. **Adjourn:** Next meeting: November 15, 2017 at 8:30am