



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 | May 16, 2018, 8:00-9:30am

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) — April 2018 minutes
- III. **Alliance Updates** (10 mins)
 - Council announcements and events
 - *Executive*: Doug Fitzsimmons (2 mins)
 - *Land Use and Planning*: Sharon Commins (2 mins)
 - *Mobility*: Steve Twining (2 mins)
 - *Events*: Maryam Zar (2 mins)
 - Regional Town Hall event: Homelessness
 - *Homelessness*: TBD
- IV. **Unfinished Business** (45 mins)
 - a. *Discussion and possible action*: **Expo Transit Neighborhood Plan**
 - b. *Discussion and possible action*: **Short Term Rentals**
 - c. *Discussion and possible action*: **Councilmember Koretz motion (CF 17-1426) re: group living homes**
- V. **New Business** (10 mins) — Additional motion background information available at westsidecouncils.com/pending.
 - a. *Discussion and possible action*: **the Retreat at Benedict Canyon**
 - b. *Discussion and possible action*: **Deferred Retirement Option Plan (DROP)/Los Angeles Firefighters and Police Officers/Extended Periods of Time Off/Injuries/Program Status**
See attached Community Impact Statement from Eagle Rock NC for background
 - c. *Discussion and possible action*: **CEQA exemption for the Boring Project and its proposed tunnel under Sepulveda Blvd. from Pico Blvd. to Washington Blvd.**
 - d. *Motion to reconsider and table until Fall 2018*: **support for the Del Rey NC's public comment letter for the Ballona Wetlands EIR** Previously passed by WRAC in April.
- VI. **Government Rep. Updates** (15 mins, or as time permits)
 - *Mayor Garcetti's Office*: Daniel Tamm
 - *Dept of City Planning*: Fabiola Inzunza
 - *LADWP*: Deborah Hong
 - *LA City Councilmember Koretz's Office (CD 5)*: Joseph Galloway
 - *LA City Councilmember Bonin's Office (CD 11)*: Lisa Cahill
 - *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 Assembly District 54:* Brian Ross Adams
- *Re-Code LA Zoning Advisory Committee:* Sharon Commins

VII. **Guest Presentations** (30 mins – questions limited to 5 min per presentation)

- *Stormwater issues and ballot measure background:* Clark Ajwani, DWP Government Affairs and LA's Safe, Clean Water Program
- *Transportation Demand Management Ordinance and SB 743:* Fabiola Inzunza, City Planning

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.

- Opposition to SB828, requiring zoning capacity for 200% of state assigned RHNA goals**
July 2018 passage deadline / Passed by
- Opposition to SB831 eliminating the FAR (floor area square footage) of Accessory Dwelling Units from a site's total floor area**
July 2018 passage deadline / Passed by BABCNC, BCC
- Opposition to SB946 establishing sidewalk vending regulations for local municipalities**
July 2018 passage deadline / Passed by BABCNC, BCC
- Westwood NC subdivision**
WRAC executive action taken March 2018 / June 2018 passage deadline / Passed by BABCNC, WNC
- Opposition to lifting the beach curfew** (WRAC LUPC)
June 2018 passage deadline / Passed by BABCNC, NCWP, WNC
- Support for Protected Tree ordinance** (WRAC LUPC)
June 2018 passage deadline / Passed by BABCNC, WNC
- Opposition to the automatic renewal of the City's bus shelter advertising 20-year contract with Decaux**
June 2018 passage deadline / Passed by BABCNC, PPCC*
- Reserved Seating for Board Reps with a CIS of Board Resolution** (Greenberg / BABCNC)
June 2018 passage deadline / Passed by BABCNC, BCC, PPCC, PNC*, SORO NC, VNC, WNC

IX. **Adjourn:** Next meeting: June 20, 2018 at 8:30am