



[westsidecouncils.com](http://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 15, 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) — July 2018 minutes
- III. **Alliance Updates** (10 mins)
  - Council announcements and events
  - *Executive*: Doug Fitzsimmons (2 mins)
    - September WRAC officer election
    - WRAC position letter for Reserved NC/CC Seating
    - WRAC position letter for Opposition to Lifting Beach Curfew
  - *Land Use and Planning*: Sharon Commins (2 mins)
  - *Mobility*: Steve Twining (2 mins)
  - *Events*: Maryam Zar (2 mins)
  - *Homelessness*: TBD
  - *WRAC non-profit working group*: Maryam Zar (4 mins)
- IV. **Guest Presentations** (15 mins—questions limited to 5 min per presentation)
  - **ACE program briefing** / Rita Venegas, City Attorney's office
  - **Purple Line development** / Coby King, Parsons Corporation
- V. **New Business** (20 mins) — Additional motion background information available at [westsidecouncils.com/pending](http://westsidecouncils.com/pending).
  - a. **501(c)3 status for WRAC** (Zar)
  - b. **NC Reform motions** (Fitzsimmons, SORO NC) — Text pending
  - c. **Stormwater tax** (Zar, PPCC) — Text pending
  - d. **Extend Community Plan timeline** (WRAC LUPC)

The \_\_\_\_ Council finds the Community Plans Update Outreach Plan timeline of 3 years to be ambitious (consider that the Granada Hills Plan required 7 years, and the Expo Station Neighborhood Transit Plan required 4.5 years), potentially limiting adequate public input and feedback.

Therefore, we request that the Planning Department extend the timeline if and as needed to accommodate achievement-anchored benchmarks.
  - e. **Request for planning data prior to start of Community Plan update process** (WRAC LUPC)

The \_\_\_\_ Council requests the Planning Department provide all information (below), prior to commencing any work on the Community Plan Update process.

These data are prerequisite for meaningful asset-based grassroots planning input to any Community Plan, whether it is for the Westside's first cycle (Palms-Mar Vista-Del Rey, Westchester-Playa del Rey, West Los Angeles Venice) or the second cycle (Westwood, Bel Air-Beverly Crest, Brentwood-Pacific Palisades):

- i. What is the current aggregate population in the Community Plan area?
  - ii. What is the projected population in the build-out year?
    - a. How is it calculated? Who calculates it? Is the U.S. Census used?
  - iii. What is the population capacity in the current zoning, including R zones and C zones with density bonuses (Transit Oriented Communities, Expo Station Transit Neighborhood Plan) and Accessory Dwelling Units?
  - iv. What is the population capacity in the proposed zoning, including R zones and C zones with density bonuses (TOC, Expo Station TNP) and ADUs?
  - v. Capacity of jobs or count of jobs currently.
  - vi. Change in jobs as a result of proposed zoning, either by increase in C or M zones or reduction in jobs if C or M zones are decreased.
- f. **Changes to the Community Plan update process** (WRAC LUPC)
- The \_\_\_\_ Council requests the following revisions to the Community Plan Update process for all Westside Community Plans:
- i. A Citizens Advisory Board or working group, analogous to that employed for the Brentwood-Pacific Palisades Community Plan Update, shall be convened for each Updated Westside Community Plan. The CAB will enjoin to allow for more frequent and meaningful communication between community stakeholders and City Planners, including joint, on-site community tours, mandated preliminarily to drafting any Plans.
  - ii. The Planning Department shall convene genuine input sessions for community suggestions, replete with genuine subsequent feedback, explaining (i) what standards were chosen and (ii) why, as well as (iii) which standards were rejected and (iv) why
  - iii. Public hearings shall be conducted so that all participants can hear all opinions from all others. In particular, if meetings are styled as "open house" or "charrette" in format, full reporting of the information gathered is to be shared with all stakeholders and participants for review and comment.

**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):* Debbie Dyner-Harris
- *LA City Councilmember Bonin's Office (CD 11):* Chuy Orozco
- *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. Updates on Pending Motions** (1 min each) — Full motion text available at [westsidecouncils.com/pending](https://westsidecouncils.com/pending).

*Asterisk = Council passed a modified version of the motion.*

- a. **Opposition to SB831 eliminating the FAR (floor area square footage) of Accessory Dwelling Units from a site's total floor area**  
September 2018 passage deadline / Passed by BABCNC, BCC, WNC
- b. **Audit of the City's Administrative Citation Enforcement (ACE) pilot program**  
September 2018 passage deadline / Passed by WNC
- c. **Regulation of personal electric scooters**  
September 2018 passage deadline / Passed by WNC\*
- d. **Support for the CEQA Appeals Code Amendment of June 6, 2018**  
September 2018 passage deadline / Passed by WNC
- e. **Oil drilling safety conditions at Rancho Park Golf Course**  
September 2018 passage deadline / Passed by BCC, MVCC, WNC
- f. **Opposition to the Deferred Retirement Option Plan of the LA Police and Firefighters**  
September 2018 passage deadline / Passed by WNC
- g. **Support for Protected Tree ordinance**  
September 2018 passage deadline / Passed by BABCNC, WNC, SORO NC, VNC, PPCC
- h. **Opposition to the automatic renewal of the City's bus shelter advertising 20-year contract with Decaux**  
September 2018 passage deadline / Passed by BABCNC, PPCC\*, BCC, VNC, WWNC, WCC\*, SORO NC

VIII. **Adjourn:** Next meeting: September 19, 2018 at 8:00am