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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 | October 17, 2018, 8:30-10:00am

**West LA Civic Center, 1645 Corinth Avenue, Los Angeles 90025**

*Enter from the side door of the building on the back side*

*A door leading into the lobby will be left open*

*Proceed to the elevators and up to the 2<sup>nd</sup> floor corner conference room*

### I. Welcome/Introductions

### II. Approval of Minutes — Sept. 2018

**Items on the Agenda may be taken in any order at the discretion of the Chair**

### III. Committee Updates (4 mins)

*Land Use:* Sharon Commins

Motions to Consider:

#### **WRAC-LUPC motions re tree removal and protection:**

- A. Budget Increase: \_\_\_\_\_ NC/CC requests that the City increase the budget for the Urban Forestry Dept. from 0.25% of total budget to 1.00% of total 2019 budget. The current budget is insufficient to achieve the city's sustainability goals.
- B. 45-Day Notice: \_\_\_\_\_ NC/CC requests that Urban Forestry provide a 45-day notice period for removal of all street trees, sufficient for NC and CCs to inform their constituents and meet hearing dates/deadlines. [*?possible addition:* regardless of the number of trees being removed].
- C. Support for ENC Motion: \_\_\_\_\_ NC/CC supports the Encino Neighborhood Council motion (PLU-18-08-0002) to protect the urban canopy: "The ENC urgently requests that the Los Angeles City Council, within 60 days, protect our urban canopy by amending the effectiveness gap in the municipal code to include enforcement, tracking, and corrective distribution of funds to the affected City/Neighborhood boundary."
- D. Adopt a motion to support tree protections: \_\_\_\_\_ NC/CC supports the preservation, increase, maintenance and restoration of the urban tree canopy.

### IV. Government Rep. Updates

- Mayor Garcetti's Office:

- 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):
- 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

## **V. Presentations**

- *Remi Kessler & Beth Portello*: Homelessness and the new film *The Advocates*

## **VI. New Business**

- a. Executive Committee discussion and approval

## **VII. Old Business**

- a. 501(C)(3) By Laws Discussion
- b. Changes to the Community Plan update process (WRAC LUPC) For discussion:
  - 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.
- c. Overnight Beach Access – Reached a supermajority. This is the time for WRAC to weigh in on the matter if we wish to.

## **VIII. Updates on Pending Motions** (2 min each) — Full motion text available at

westsidecouncils.com/pending.

\*Council passed a modified version of the motion.

- a. Extend (and fund) timeline for Community Plans  
November 2018 passage deadline / working discussion on language
- b. Request for planning data prior to start of Community Plan update  
November 2018 passage deadline / Passed by
- c. Regulation of personal electric scooters  
September 2018 passage deadline / Passed by WNC\*, WLASNC
- d. Support for the CEQA Appeals Code Amendment of June 6, 2018  
September 2018 passage deadline / Passed by WNC, WLASNC
- e. Oil drilling safety conditions at Rancho Park Golf Course  
September 2018 passage deadline / Passed by BCC, MVCC, WNC
- f. Support for Protected Tree ordinance  
September 2018 passage deadline / Passed by BABCNC, WNC, SORO NC, VNC, PPCC, BCC, WLASNC, PNC (8)
- g. 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, PNC (8)

**XXXIX.**      **Adjourn:** Next meeting, April 18, 2018. 8:30am