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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 | February 20, 2019 - 8:30-10:00am

Location

Lenny's Deli: 2379westwood Blvd., LA 90064

Back room will be reserved for us

I. Welcome/Introductions

Chair

II. Approval of Minutes —

Secretary (Sept. Oct. Nov and Jan.)

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

III. Officer & Committee Updates (4 mins)

Chair – VA Lease conversation and update

Vice Chair: Cyclavia

Secretary: By Laws

Land Use – Sharon Comins

Mobilit – Steve Twining

501(C)(3) – Mrayam Zar +

Events – Homelessness – community film screenings (new chair?)

IV. Government Rep. Updates

- Mayor Garcetti's Office: Ami Fields-Meyer
- Dept of City Planning: Faviola Inzunza
- LADWP: Deborah Hong
- LA City Councilmember Koretz's Office (CD 5): Debbie Dyer Harris
- LA City Councilmember Bonin's Office (CD 11): Len Nguyen (see resentations)
- LA City Attorney Feuer's Office: Veronica de la Cruz Robles
- Dept. of Neighborhood Empowerment: Mike Fong
- Board of Neighborhood Commissioners: Eli Lipmen
- LA County Supervisor Sheila Kuehl's Office: Erin Schneider
- LA County Supervisor Mark Ridley-Thomas's Office: Omar Prioleau
- 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 Assembly member Richard Bloom's Office: Josh Kurpies

V. Presentations

- A. Great Streets; Aneesa Andrabi
- B. City Planning – Community Plans update

VI. New Business

- a. Introduction and welcome of N. Westwood NC
- b. Motion proposed by Barbara Broide for consideration - consider taking a position of support for Council File 19-0104: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-0104>

There is a new motion (CF 19-0104) presented by Blumenfield pertaining to video advertisements mounted on taxicab vehicles. There is already a law which makes such signage illegal in LA. However, there is a need to remove action taken previously by the Board of Public Works many years ago - known as TaxiCab Rule 415(c) which was passed by the Board of Public Works prior to digital signage and prior to the establishment of a Taxicab Commission. These signs are illegal in LA and this will be one more issue where communities will have to press for enforcement if the signs are allowed to continue in operation. It is in everyone's best interests to reduce roadway distractions that could lead to injuries of pedestrians, bike riders and those in vehicles.

The Transportation Committee continued the item from its 2/13 meeting.

VII. Old Business

- a. By Laws Discussion (may include a discussion of strategy for the year ahead & our foreseeable priority issues, if time allows. If not, perhaps a Priorities Committee can be formed to hash this out and report to the board. TBD)

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. SB 50
passed by BCC, PPCC, NCWP, BABCNC, WLASNC?
- b. Extend (and fund) timeline for Community Plans
- c. Support for the CEQA Appeals Code Amendment of June 6, 2018
Passed by WNC, WLASNC
- d. Oil drilling safety conditions at Rancho Park Golf Course (do we want to update this or take up the new gas injection issue ...suggestion was made to oppose new wells or any gas injection ?)
Passed by BCC, MVCC, WNC
Jane Wishon Update: Oil co has removed the flare and equipment and negotiating with community over alt use and safety measures for natural gas drilling and tech. Coming back to Koretz on findings and plan forward.
Update.

IV. Adjourn

Next meeting, March 20, 2019