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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  
North Westwood Neighborhood 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 | June 19, 2019 - 8:30-10:00am

### **Location**

**Lenny's Deli: 2379 Westwood Blvd., LA 90064**

### **I. Welcome/Introductions**

Chair Updates

Letter sent in defense of Rancho Golf Course drill site annual compliance inspection

### **II. Approval of Minutes —**

April 2019 (deferring May)

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

### **III. Committee Updates (4 mins)**

*Land Use:* Update on last LUC Meeting (Commins)

*Mobility:* Update on Car Tax (Twining)

### **IV. Government Rep. Updates**

- Mayor Garcetti's Office: Ami Fields
- 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):
- 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: Emily Williams
- U.S. Representative Karen Bass's Office: Jacqueline Hamilton
- U.S. Representative Ted Lieu's Office: Janet Turner
- CA Senator Ben Allen's Office: Will Gaines
- CA Assembly member Richard Bloom's Office: Josh Kurpies

### **V. Presentations**

- A. Tom Rothman – LA City Department of City Planning – update on pending Issues and Billboard Sign Ordinance.
- B. Deborah Hong – LADWP – Update on Bel Air Power Upgrade, Century trunkline water project near LAX, West LA Power Yard public notice (coming soon), LADWP GM retiring announcement.
- C. Daniel Tamm -

## VI. New Business

## VII. Old Business

**VIII. Updates on Pending Motions** (2 min each) — Full motion text available at [westsidecouncils.com/pending](http://westsidecouncils.com/pending). \*Council passed a modified version of the motion.

- a. Requesting ZA deny drill site approval for CEB industrial equipment within Rancho Park public golf course (Update available on this and possibly can be tabled or modified to suit current developments)
- b. State of CA mandate that localities be empowered to assess the impact of traffic and congestion of ride share services by mandating comprehensive data sharing from ride-share companies.
- c. SB 50 – Motion to oppose SB50 (Weiner)  
PPCC, BCC, BABCNC, WLANC, WWCC, WWNC, WNC, NCDR, MVNC  
Super majority – Chair can write letter but bill has been sent to “Suspense” file.
- d. Opposition to car for hire digital advertising  
PPCC, BCC, WLANC
- e. LA River Motion  
PPCC\*, BCC, WLASNC, BABC
- f. Wildland motion by CM Bonin  
BABC, PPCC,
- g. Regulation of personal electric scooters – *New Motion proposed based on current circumstances*  
Passed by WNC\*, WLASNC
- h. Rancho Park Oil an Gas Drilling - *New Motion proposed based on current circumstances*  
Passed by BCC, MVCC, WNC, WLANC
- i. Campaign Contributions Motion by CM Ryu  
PPCC, BABC,
- j. Blue Ribbon Panel findings support (City Attorney)  
PPCC,
- k. Co living developments  
PPCC
- l. Density bonus tracking  
PPCC

## IX. Adjourn

Next meeting: August 21, 2019