



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  
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 | August 21, 2019 - 8:30-10:00am

### Location

**West LA Municipal Building – 1645 Corinth Ave., LA 90024**

*Conference room will be reserved for us*

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

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

Chair –

Introductions of all attendees and presentation/welcome of newly elected board members of member NCs which recently held elections.

Chair's message:

- Elections in September – Nominations open – our Bylaws are silent on this but the Chair and Vice Chair are open to taking nominations from the floor, as long as they are seconded by another board member (voting or alternate);
- Payment for website domain due immediately – pool resources for payment – perhaps set up a WRAC account where member councils pay annual dues and thus provide the operating budget for this important alliance;
- This organization needs a Secretary – we can either have a board member volunteer (or co-volunteers) or we can hire an administrator in the same way as NCs do;
- 501(C)(3) discussion becomes more and more crucial – please email the Chair with your feedback.

#### **II. Approval of Minutes**

- Approving minutes for May and June 2019 meetings

#### **III. Committee Updates**

A. *Land Use:*

- LUC sent two motions to the Leadership board this month. These motions are both restatements of earlier motions that WRAC Leadership sent to member councils. They are finer/tighter language to convey the crux of the objective that WRAC wishes to achieve. Member Councils which have already taken up the previously worded motions can maintain their outcomes (please inform the Chair). Those which have not yet taken up the motions, can do so now, with the updated language below:

##### **a) Resolution: Co-Living Developments**

The \_\_\_\_\_ Neighborhood/Community Council requests that the City develop planning, zoning and leasing regulations for co-living developments, which are residential in nature but have aspects of hotels/ transient occupancy. Issues include:

1. Length of leases.
2. Parking for “units,” which have larger bedroom counts.
3. Compliance with density bonus ordinances.

APPROVED: 7-0-0

**b) Resolution: Tracking Density Bonus Housing Units Post-Entitlement Process for Compliance**

The \_\_\_\_\_ Neighborhood/Community Council requests that the Housing and Community Investment Dept. fully comply with the regulations of the State and City affordable housing density bonuses ordinances (SB1818 and Prop. JJJ/TOC), per the concerns stated in the City Controller's audit report of Jan. 2019.

**c) Del Rey NC Sponsored Motion:**

Whereas Mar Vista Gardens federal public housing is an important and integral part of Del Rey community; and

Whereas US Department of Housing and Urban Development has proposed a new rule (Federal Register Number: 2019-0956) under which all residents of federal public housing would be screened for immigration status and those deemed not eligible will no longer be able to serve as the leaseholders even as part of a mixed family;

The \_\_\_\_\_ Community/Neighborhood Council therefore opposes the proposed rule (Federal Register Number: 2019-0956) and supports City Councilmembers on their Resolution opposing this proposed rule (reference CF 19-0002-S90).

*Note: There will be an upcoming resolution on TOCs at the next meeting, suggesting the City revise incentives in R1-R4, RAS3 and RAS4, RDI.5, and C zones that are adjacent to R zones.*

B. Mobility:

C. 501(C)(3):

D. Events:

**IV. Presentations**

- A. City Department of Disability – sidewalk repairs program
  - a. Presenters: Geoffrey Staniere & John Rodriguez
- B. LA DWP, Deborah Hong & Razmik Manoukian, Director of Water Quality Program
  - a. Presentation on DWP Water Quality Program

**V. 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 Dyner Harris
- LA City Councilmember Bonin's Office (CD 11): Arianne Garcia
- 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: Colby Harriman/Lauren Robinson

- CA Assembly member Richard Bloom's Office: Josh Kurpies

## VI. New Business

## VII. Old Business

## VIII. Updates on Pending Motions—

Full motion text can be available at [westsidecouncils.com/pending](http://westsidecouncils.com/pending).

\*Council passed a modified version of the motion.

- a. Supporting City Sign Ordinance, Version B, from PLUM, regulating billboard signage on buildings and moving vehicles, in digital or traditional formats, so as to guard against blight and maintain community integrity as well as public safety.
- b. Deny business license or dockless mobility permit, or revoke such license or permit, to any operator or provide which fails or refuses to cooperate fully with law enforcement in providing information about the user of its device, if/when involved in a an accident causing injury.
- c. Requesting that they State mandate the gathering and sharing of ride-share data/information with cities and towns in order for communities to be able to better asses of ride-share services add to or detract from traffic, and/or impact mobility.
- d. Requesting ZA Deny drill site approval for CEB Industrial equipment within Rancho Park Public Golf Course. Tabled due to temporary halt issues to operator... pending update...
- e. LA River motion
- f. Support for Wildland Motion proposed by CM Bonin
- g. Support for Campaign Contribution Motion by CM Ryu
- h. Support for the CEQA Appeals Code Amendment of June 6, 2018  
Tabled
- i. Density Bonus tracking
- j. Oil drilling safety conditions at Rancho Park Golf Course  
Passed by BCC, MVCC, WNC  
Update postponed to September when we hear from LA City Petroleum Administrator.  
*Note: Please update the Chair if your council has passed motions (or modified versions) by emailing [maryamzarjd@gmail.com](mailto:maryamzarjd@gmail.com) – with subject line: Motion passage update – ‘council name’*

## IX. Adjourn

Next meeting, September 18, 2019; 8:30am – Guests currently scheduled include State Senator, Ben Allen and LA City Petroleum Administrator, Uduak “Joe” Ntuk.