



westsidecouncils.com

Bel Air-Beverly Crest Neighborhood Council	Palms Neighborhood Council
Brentwood Community Council	South Robertson Neighborhoods Council
Del Rey Neighborhood Council	Venice Neighborhood Council
Mar Vista Community Council	West LA-Sawtelle Neighborhood Council
Neighborhood Council of Westchester-Playa	Westside Neighborhood Council
Pacific Palisades Community Council	Westwood Community Council
North Westwood Neighborhood Council	Westwood Neighborhood Council

Agenda

Board of Directors | November 20, 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 –

- A) December meeting. Feb: City Attorney. March: City Budget Advocates
- B) 501(C)(3): GVNG

II. Approval of Minutes

- Approving minutes for August and October 2019 meetings (posted in meeting attachments).

III. Committee Updates

A. *Land Use*: Sharon Commins

- a. Land Use did not meet this month but a report may still be forthcoming.
- b. The resolution below was going to be discussed and wording formalized. I will welcome update and discussion on this item if the LUC Chair, or her designee, deems it appropriate.

1) Resolution: WRAC LUPC voted, 8-1-0, to request that member NCs/CCs consider the following:

The _____ NC/CC urges L.A. City Council to adopt the following rules regarding Density Bonus and TOC projects:

- a) The Planning Commission and PLUM shall provide public notice to a 500-ft. radius for owners and occupants, and appeals shall be allowed by any resident or property owner of Los Angeles;
- b) The Planning Commission and PLUM shall hold a public hearing for all projects for the first time they consider them, and public comment minimum shall be 2 minutes. No waivers shall be allowed for density bonus and TOC projects;
- c) That no decision-making bodies shall put projects on the consent calendar because they have already had lesser ZA or Hearing Officer hearings;
- d) That no decision-making bodies shall limit public comment to 1 minute because a lesser hearing has already been held. 2 minutes should be minimum;

- e) That staff reports shall include copies of public comments, and not simply list a vague summary of comments. Staff reports also shall include a list of meetings that the developer/ applicant/ representative had with the Planning Dept. and elected officials;
- f) That NC/CCs shall have at least 5 minutes to testify on any one agenda item/matter before the committee;
- g) That hearings shall be held in the evenings and in the district in which the project is located.

B. Mobility: Steve Twinning

C. Events: December Homelessness event at Podshare in Venice in lieu of our regular meeting/Holiday party

IV. Presentations

A. City Department of Recreation and Parks

i. **Mike Shull**

B. Office of the L.A. City Attorney, Tobacco Enforcement Program Decreasing Adolescent Tobacco Access (DATA)

i. Nora Manzanilla, Program Director

- 1. Presentation and discussion on tobacco enforcement, vaping epidemic, illegal sales around schools, etc...

V. Council Updates

- a. All member councils are encouraged to attend monthly WRAC meetings and provide updates of their work, deliberations, resolutions, concerns and challenges...

VI. Government Rep. Updates

- Office of LA Mayor Garcetti: Ami Fields-Meyer --
- Dept of City Planning: Fabiola.
- Los Angeles Department of water & Power: Deborah Hong
- Office of L.A. City Councilmember Paul Koretz (CD 5): Debbie Dyner Harris
- Office of L.A. City Councilmember Mike Bonin (CD 11): Arianne Garcia/Ben Lazebnick.:
- Office of L.A. City Attorney Mike Feuer: Veronica de la Cruz Robles
- Los Angeles Dept. of Neighborhood Empowerment:
- Los Angeles Board of Neighborhood Commissioners: Eli Lipmen
- Office of L.A. County Supervisor Sheila Kuehl:
- Office of LA County Supervisor Mark Ridley-Thomas: Emily Williams
- Office of CA Senator Ben Allen: Colby Harriman (absent)
- Office of CA Assemblymember Richard Bloom: Josh Kurpies (absent)
- Office of U.S. Representative Karen Bass: Jacqueline Hamilton
- Office of U.S. Representative Ted Lieu: Janet Turner
- Office of U.S. Senator Dianne Feinstein: Jeanette Christian

VII. New Business

VIII. Old Business

IX. Updates on Pending Motions—

Full motion text can be available at 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.
Table 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

IX. Adjourn (10:39)

Next meeting, December 18, 2019 (pending). January 15, 2020, 8:30am