



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

Digital Meeting of the Board of Directors | May 13, 2020 - 10:00am

Location: Zoom

Meeting link: <https://us02web.zoom.us/j/87317947749>

I. Welcome/Introductions

Chair Updates-

LUC virtual meeting

Westside YMCA effort

CD 11 call

DONE Latest

Pay for website support – WRAC membership dues and account

II. Approval of Minutes —

April 2020 (2st set of virtual meeting minutes)

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

III. Board Member Updates

One minute please for those who have an update to make or info to give other members.

IV. Committee Updates

LUC

V. Government Rep. Updates

Those who are present will be called upon to give a 3 minute update and take 6 minutes of questions.

- Mayor Garcetti's Office: Tanaz Golshan
- Dept of City Planning: Fipe Leilua
- LADWP: Deborah Hong
- LA City Councilmember Koretz's Office (CD 5): Debbie Dyrer 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, Seme Park
- 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
- CA Senator Diane Feinstein's Office: Jeanette Christian
- U.S. Representative Karen Bass's Office: Jacqueline Hamilton
- U.S. Representative Ted Lieu's Office: Janet Turner
- CA Senator Ben Allen's Office: Lilian Pond
- CA Assembly member Richard Bloom's Office: Josh Kurpies

VI. Presentations

LA City Emergency Management (LA EMS) General Manager, Aram Sahakian

VII. New Business:

- a) Support for recognition of NC meetings held before May 1, on digital platforms for properly noticed virtual meetings, and affirmation of the outcomes of those meetings, CISs submitted/filed timely.
- b) Urge Councilmembers Bonin, Koretz and Ryu to keep their NCs abreast of developments in their communities and COVID-related policies and practices which may impact neighborhoods. These include, but are not limited to shelters, trailers, available testing, policing and enforcement, opening phases and schedules, impact on recreation facilities and open spaces, farmers markets, community services like food deliveries, grab and go centers, elder resources and youth enrichment, etc.
- c) Reaching out to other alliances to see what we have in common and can work on with a strong voice
- d) Language for a common platform or guiding credo for WRAC, around which we can take member positions that are administrative in nature, not policy proposals. See suggested "Platform" language, below.
- e) LUC suggested Motion to Board:
 - a. Whereas, prior to the Covid19 Emergency, Neighborhood and Community Councils served as the only notice to the general community of planning projects and due to the current Covid19 Public Health Emergency, NCs and CCs have not been able to establish credited virtual meetings where the outcomes of discussion and Community Impact Statements are affirmatively recognized by the City and the Department of Neighborhood Empowerment.

Therefore, be it resolved that the ----- NC/CC requests that the L.A. Dept of City Planning, City Planning Commission and Area Planning Commissions cease all discretionary approvals until such a time as all Neighborhood Councils, Community Councils, The City Planning Commission, Area Planning Commissions and the Dept of City Planning Itself have established adequate measures to ensure full public participation and access to Hearings and Documents.

VIII. Old Business:

- (a) Update on letter sent regarding roll-over of funds

(b) Update on letter sent re communal shelter housing

IX. Updates on Pending Motions (2 min each) —

We can go over motions. I am still trying to sort out the website page on this topic. I may pay for some help....

- a. 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.
- b. Opposition to car for hire digital advertising
PPCC, BCC, WLANC
- c. LA River Motion
PPCC*, BCC, WLASNC, BABC
- d. Wildland motion by CM Bonin
BABC, PPCC,
- e. Regulation of personal electric scooters – *New Motion proposed based on current circumstances*
Passed by WNC*, WLASNC
- f. Rancho Park Oil an Gas Drilling - *New Motion proposed based on current circumstances*
Passed by BCC, MVCC, WNC, WLANC
- g. Campaign Contributions Motion by CM Ryu
PPCC, BABC,
- h. Blue Ribbon Panel findings support (City Attorney)
- i. 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.
PPCC
- j. 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.
PPCC
- k. 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.

PPCC

1. Denial of permits to dockless mobility device providers that fail or refuse to cooperate with law enforcement.

PPCC, BABCNC, BCC, WCC, WWNC, WNC, DRNC*

IX. Adjourn

Next meeting: probably digital. Do we want to hold digital meetings on the 3rd Wed of each month?

Westside Regional Alliance of Councils Foundational Platform

WRAC is an alliance of Community and Neighborhood Councils which span the entire west side of the city of Los Angeles. Our regional concerns are brought up for discussion by our board members. Our board is comprised of the leaders of Community and certified Neighborhood Councils across the west side, and our positions are adopted only after a majority of 9 member councils has affirmed the position in question.

WRAC holds to the following foundational principles in the areas that we have determined to be our alliance priorities: land use and zoning, housing and homelessness, mobility and transportation. We hold that the LA Department of City Planning and its Planning & Zoning Department adhere strictly to existing planning and zoning codes and ordinances. We urge that regulations be upheld and that communities impacted by land use and development projects be allowed ample time to review and comment on any matter that is up for review. We always urge all governing agencies with jurisdiction over the approval, execution or enforcement of projects to scrupulously apply applicable codes and standards to all projects.

Similarly on housing and homelessness, WRAC urges governing bodies to adhere to strict scrutiny of community plans, local character, zoning and building regulations as well as building and safety codes and zoning restrictions. We expect agencies and entities to conduct meaningful outreach to the communities represented at WRAC, through our member councils, and address housing and homelessness relief in a responsible way that is mindful of existing communities as well as the need for increased housing density.

With respect to mobility and transportation, WRAC is acutely aware of the need for new and creative solutions to gridlock and westside mobility, as well as mass transportation. We expect research results on transit and mobility to be made available to communities impacted by pending infrastructure or mobility planning. We urge notification all affected parties on any proposed developments or transportation infrastructure proposals in areas that impact our member councils. Strict scrutiny of existing laws, regulations, ordinances and standards for infrastructure development and construction, particularly in hillside and coastal areas which disproportionately impact the Westside, be applied to transportation and the development of citywide or neighborhood mobility plans and infrastructure.