

Westside Regional Alliance of Councils

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 Neighborhood Council
Westside Neighborhood Council
Westwood Community Council
Westwood Neighborhood Council

www.westsidecouncils.org

Agenda

Board of Directors Breakfast

June 17, 2015, 8:30-10.00 a.m.

Lenny's Deli (Westwood), 2379 Westwood Blvd., Westwood, CA 90064

One hour free parking (with a restaurant validation) in the surface parking lot immediately north of Lenny's, on Westwood Boulevard. After the first hour free (with validation), it's \$2 for the next hour.

1. Welcome/Introductions (3 mins)
2. Approval of Minutes: March and April 2015 (1 min.)
3. Government Rep. Updates (15 mins)
 - Mayor Garcetti's Office: Daniel Tamm
 - DONE Rep: Thomas Soong
 - Congressman Ted Lieu's Office: Janet Turner
 - CD 5 Rep: John Darnell
 - CD 11: Debbie Dynere-Harris
 - Sen. Ben Allen's Office: Samuel Liu/Eugene Tseng
 - Asm. Autumn Burke's Office: Odysseus Bostick
 - Asm. Sebastian Ridley-Thomas's Office: Scott Malsin
 - LADOT Pedestrian Adv. Comm.: Eli Lipmen
 - Re-Code LA "Zoning Adv. Comm.": Sharon Commins
 - BONC: Rep. Eli Lipmen
4. Committee Updates: (4 mins.)
 - A. Land Use (Sharon Commins) (2 mins)
 - B. Mobility (Steve Twining) (2 mins)
5. Presentation: Emergency Preparedness (Marilyn Krell, Merri Huang, LAFD Captain Gregg Avery) (10 mins)
6. Presentation: South Coast Air Quality Management District Westside Update (Leeor Alpern, SCAQMD)(10 mins.)
7. Motion: WRAC Opposition to AB 57 Limiting Local Regulation of cell Towers (Chris Spitz) (10 mins)
(September 2015 Passage Deadline)

WRAC requests that Councilman Bonin and Koretz co-sponsor a resolution in City Council opposing AB 57, which passed in the Assembly recently and is now in two State Senate Committees. See attached for

information about the bill as well as a resolution opposing the bill which is being proposed by four San Francisco City Supervisors.

Note: the bill is opposed by the League of CA Cities, the CA State Assn. of Counties, and the American Planning Association (CA Chapter).

8. Motion: Mobility Plan 2035 Statement of Overriding Considerations (Sharon Commins) (5 mins) (**September 2015 Passage Deadline**)

WRAC recommends a vote of 'no confidence' in the City of Los Angeles Mobility Plan 2035 [Case Number: ENV 2013-0911-EIR and CPC-2013-0910-GPA-SP-CA-MS; State Clearinghouse No. 2013041012] because of its failure to resolve and mitigate critical issues per the Statement of Overriding Considerations, including but not limited to emergency response time, insufficient infrastructure, and broader significant negative impacts on public health, safety and welfare.

9. Motion: Oppose AB 744 Limiting Local Govt. Auth. Over Parking for SB 1818 Density Bonus Projs. (Sharon Commins) (5 mins) (**September 2015 Passage Deadline**)

WRAC recommends the City of Los Angeles oppose AB 744 and requests Councilmembers Mike Bonin and Paul Koretz introduce a resolution opposing AB 744.

10. Motion: Oppose AB 1373 Exempting 40 Square Blocks of DTLA From the CA Outdoor Ad. Act (Sharon Commins) (5 mins) (**September 2015 Passage Deadline**)

WRAC recommends the City of Los Angeles oppose AB 1373 and requests Councilmembers Mike Bonin and Paul Koretz introduce a resolution opposing AB 1373.

11. Motion: Re Revised City Sign Ordinance Motion (Sandy Brown) (10 mins) (Postponed from February) (**September 2015 Passage Deadline**)

1. Only digital signs in sign districts
2. Mandatory take down of signs that were illegally erected
3. Signs need to be upgraded to current law

12. Update: Community Council Inclusion in Wesson Proposal to Give NCs Special Treatment at City Hearings (Chris Spitz) (5 mins) (**August 2015 Passage Deadline**)

Which Councils have passed?: _____

13. Update: Neighborhood Council Monitoring of City Services (Marc Saltzberg) (5 mins) (**July 2015 Passage Deadline**)

WRAC recommends that land use and planning-related recommendations shall be disclosed in all City determinations in a "standing" section of City Staff Reports and City Determinations called "Neighborhood Council Recommendations." Along with those recommendations, an explanation to be provided by the City decision maker if the NC recommendations are NOT followed.

14. Update: Change to Coastal Exemption Review/Approval Process and Procedure (5 mins) (**June 2015 Passage Deadline**)

Which Councils have passed?: _____

15. Update: Re Support For Koretz' Powergrid Update Motion (Sandy Brown) (1 min) (**June 2015 Passage Deadline**)

Which Councils have passed?: MVCC, PNC, WNC, WWNC, PPCC, BABCNC, ____

16. Update: Appeals Process for Building Permits (Sharon Commins) (1 min) (**June 2015 Passage Deadline**)

Which Councils have passed?: _____

17. Update: WRAC Goals for 2015
 - A. Time Traveled added to LOS and VMT
 - B. Code Compliance across the board
 - C. Keep percentage of parking revenues in districts.
18. Update: Support for Council File 15-0020 – Collecting Fees Related to Condition Compliance (Marc Saltzberg) (10 mins.) (**June 2015 Passage Deadline**)

Which Councils have passed?: WLANC, _____
19. Update: Housing Unit Audits Motion (Sharon Commins) (1 min.) (**Letter Sent**)
20. www.westsidecouncils.org (Doug Fitzsimmons).

- Pending Motions Page
21. Adjourn. Next meeting, July 15, 2015