

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
Jerry's Deli (Westwood), 10925 Weyburn Ave., Westwood
January 16, 2013, 8:30-10.00 a.m.**

1. Welcome/Introductions (3 mins)
2. Approve December Minutes (1 min)
3. Ratify WRAC Officers through September 2013 Meeting, or Hold Special Election at February Meeting?
4. Government Rep. Updates (5 mins)
 - Paola Valdivia, Mayor Villaraigosa's Office (5 mins)
5. Committee Updates:
 - A. Emergency Preparedness (Cindy Hench/Mike Stajura) (2 mins)
 - B. Land Use (Sharon Commins) (5 mins)
 - C. Mobility (Steve Twining) (2 mins)
6. If your Council is interested in Prop. A contact Josh Geller, Criminal Director, LACAA, Joshgeller@hotmail.com 310.430.1119
7. Continued Discussion re: proposing motion demanding more effective notification of projects to NC/CCs, WRAC and other Regional Councils (Mike Newhouse, Mike Stajura) (5 mins)
 - Mike Stajura, has this gone to WRAC LUPC yet?
8. Budget Advocates Motion (Jay Handal) (10 mins)

The Neighborhood Council Budget Advocates, representing the 95 neighborhood councils regarding budget and fiscal issues, met with Council member Englander on Tuesday 1/8/2013.

The advocates, after hearing the council member explain the 3 Billion Dollar initiative, voted the motion below.

We ask each and every NC and NC member to contact your council member and request they respect the request of the budget advocates.

In addition, please ask your NC to adopt this motion, and if possible, file a community impact statement. For questions or comments, please feel free to contact me directly at 310-466-0645 or by e mail to sgrest@aol.com.

Resolution on Postponement of Proposed \$3 Billion Street Repair Bond Measure

MOTION : RE: City Council File 13-1300-S1

Whereas the City Council believes that the Neighborhood Councils do not inform their stakeholders about Council initiatives; and

Whereas the City Council requests better participation in city issues by Neighborhood Councils; and

Whereas Councilmember Parks held hearings at his Education and Neighborhoods Committee regarding Neighborhood Council participation in city issues; and

Whereas the City Council recently approved a citywide valet parking ordinance without enough time for Neighborhood Councils to weigh in; and

Whereas yet again, the City Council, without any warning or advance notice, introduced a motion on January 4, 2013 to place a three billion dollar bond measure on the May ballot with a vote scheduled to be taken on January 10, 2013, thereby again silencing their Neighborhood Council's voice in an important matter; and

Whereas the Los Angeles Neighborhood Council Coalition has already unanimously adopted and transmitted a position to the City Council on January 5, 2013 asking for 60 days time so that Neighborhood Councils are able to weigh in on issues affecting all of their stakeholders;

Therefore, be it resolved that the Neighborhood Council Budget Advocates instructs the Chair to immediately transmit the NCBA's opposition to the City Council's predeliction for precluding the Neighborhood Councils and their stakeholders from weighing in on citywide measures.

Furthermore, the NCBA's demands that a City Council decision on City Council File 13-1300-S1 be postponed for 60 days until the City can issue a financial impact report of the new debt, and the 95 certified Neighborhood Councils have an opportunity to hold a Brown Act compliant meeting and report back to the Councilmembers with their stakeholders' views.

9. Motion to urge City Council to adopt 3 BONC policies (Jay Handal) (10 mins)
 - Ethics Training
 - Grievance Policies
 - Factual Basis Stakeholder Policy
10. Continued LAX DEIR (Mike Newhouse) (5 mins)
 - Schneider to email notice of LAWA meeting on noise when announced.
11. Proposed Infrastructure Motion (Sharon Commins) (10 minutes).
 - Which Councils have passed? BCC, WWNC, MVCC, WLANC, VNC, BABC
_____.
12. Casden Motion Update and Proposed Motion (Terri Tippit) (2 mins)
 - Letter sent. Updates?
13. Community Care Facilities Motion Update (WRAC Ltr. Sent): (Sharon Commins) (2 min)
14. www.westsidecouncils.org . Visit the site.
15. Remove any of the above items for future meetings?
16. WRAC Mayoral Candidate Town Hall in February? CD 11/5 Town Hall? Planning Committee members?
17. Update delegate and alternate lists, as well as new NC/CC Chairs.
18. Adjourn, next meeting, February 20, 2013.