

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

Minutes

Board of Directors Breakfast

Jerry's Deli (Westwood), 10925 Weyburn Ave., Westwood
March 20, 2013, 8:30-10.00 a.m.

Attendees: Marc Saltzberg, Steve Twining, Robin Greenberg, Mike Newhouse, Jay Handal, Chris Spitz, Terrence Gomes, Sharon Commins, Eric DeSobe, Mike Stajura, Cyndi Hench, Steve Sann,
Guests: Amber Meshack, Brenda Threatt, Jinderpal Bhandal

1. Welcome/Introductions (3 mins) 8:37AM Newhouse
2. Approve January and February Minutes (1 min) Commins, Twining 10-0 approved
3. Government Rep. Updates (5 mins)
 - Brenda Threatt: New Westside Rep. from Mayor Villaraigosa's Office (5 mins) Introduced herself and distributed cards
 - Jinderpal [Bhandal](#): LA Bureau of Sanitation: Update on Single Use Bag Ord. and DEIR (5 mins)
Explained current status of the program and distributed re-useable bags
 - Grayce Liu/Amber Meshack: DONE, Various Updates (5 mins) Gave update about elections and funding
4. Committee Updates:
 - A. Land Use (Sharon Commins) (5 mins) Report on development for the Martin Cadillac property is available. Senior Lead Summit for the Westside is April 24, 2013 6:30-8:00PM Playa Vista Center Pointe Club
 - B. Mobility (Steve Twining) (2 mins) No report
5. Continued Discussion re: proposed motion demanding more effective notification of projects to NC/CCs, WRAC and other Regional Councils (Mike Newhouse, Mike Stajura) (10 mins)
 - Language available at meeting. Newhouse Commins 10-0
6. Budget Advocates Motion (Jay Handal, continued from January) (10 mins)
 - Which Councils have passed? WLANC, VNC, BABCNC
7. WRAC Support for Summit Illegal Digital Billboard Motion (Nancy Freedman, Gabe Kramer) (2 mins)
 - Which Councils have passed? WWNC, VNC, MVCC, SORONC, WLANC, BABCNC, WWCC
8. [Postponed] Proposed "Live Within Its Means" Charter Amendment (Jay Handal, Jack Humphreyville) (10 mins)
 - To save the City from insolvency, the City Council needs to place on the ballot a charter amendment that will require the City to LIVE WITHIN ITS MEANS. This would mandate that the City develop and adhere to a Five Year Financial Plan, pass two year balanced budgets based on Generally Accepted Accounting Principles, and over the next ten years, fix our streets and the rest of our infrastructure and fully fund our pension plans. Furthermore, Notwithstanding any other provision of law, in any year in which the budget bill is not passed by the City Council by midnight on _____, there shall be no appropriation from the current budget or future budget to pay any salary or reimbursement for travel or living expenses for Members of the City Council during any regular or special session for the period from midnight on _____ until _____

the day that the budget is presented to the Mayor. No salary or reimbursement for travel or living expenses forfeited pursuant to this subdivision shall be paid retroactively. Handal, Gomes 11-0 send to NCs

9. Proposed Infrastructure Motion (Sharon Commins) (2 minutes).
 - Which Councils have passed? BCC, WWNC, MVCC, WLANC, VNC, BABC, SORONC, WWCC.
10. Casden Motion Update and Proposed Motion (Terri Tippit) (2 mins)
 - Letter sent. Updates? During a public meeting on this subject, the microphone was turned off. MVCC has filed a protest for brown Act violations.
11. Updated Community Care Facilities Motion (WRAC Ltr. Sent): (Sharon Commins) (2 min)
 - Which Councils have passed? PPCC, WNC, WWNC, WWCC, BCC
12. www.westsidecouncils.org (Terry Gomes) Schedule for updates.
13. Remove any of the above items for future meetings? No
14. Co-Hosted Mayoral Candidate Town Hall, April 29th. Still on as of today.
15. Update delegate and alternate lists, as well as new NC/CC Chairs.
16. Announcement: The Venice Neighborhood Council and the Mar Vista Community Council are hosting a forum on the effects of the Santa Monica Airport (SMO) on the Los Angeles community, April 27th from 1-4p.m. at the Penmar Recreation Center in Venice, CA. MVCC is no longer hosting the event. 1341 Lake Street Venice, CA 90291
17. Adjourn, next meeting, April 19, 2013. 9:53AM