

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

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

July 17, 2013, 8:30-10.00 a.m.

1. Welcome/Introductions (3 mins)
2. Government Rep. Updates (5 mins)
 - _____: Westside Rep. from Mayor Garcetti's Office (5 mins)
 - DONE Rep-Empowerla awards, ethics and funding compliance, election & outreach chairs
 - CD 5 Rep
 - CD 11 Rep
3. Committee Updates:
 - A. Land Use (Sharon Commins) (5 mins)
 - B. Mobility (Steve Twining) (2 mins)
4. Report and Discussion re: RECODELA "Listening Tour"
5. Update Community Cares Ordinance (2 Minutes)
6. Update Cell Towers – See attached PPCC motion and talking points (2 minutes)
7. **NC Elections** – Plans for NC Elections are underway. Handouts available. Elections will be held Spring 2014. NCs need to appoint an Elections Representative who will be the contact person, along with the Chair.
8. Proposed Infrastructure Motion (Sharon Commins) (2 minutes).
 - Which Councils have passed? BCC, WWNC, MVCC, WLANC, VNC, BABC
_____.
9. Casden Update (2 mins)
10. Update re Community Care Facilities : (Sharon Commins) (2 min)
11. www.westsidecouncils.org (Terry Gomes) Schedule for updates.
12. WRAC Motion Re; Support for Grayce Liu as GM (See below)
13. WRAC Motion to support Rate Payer Advocate's recommendation to suspend the FIT-100 program. Dr. Pickel accepts the FIT-50 program but not the FIT-100. As explained in the power point, ratepayers are not getting a fair or reasonable program from DWP on the FIT-100 program. The price that DWP is proposing to pay for solar power under the Feed-in-Tariff is over market by about \$250 million over the next 20 years. For the first 20 megawatts of the 100 megawatt program, DWP is proposing to pay 17 cents per kilowatt hour. This amount declines by 1 cent for the next 20 megawatts to 16 cents, and so on. But when these prices are compared to

current market prices, we are paying \$250 million over market. Dr. Pickel recommends suspension of the FIT-100 program until it can be re-evaluated.

14. Update delegate and alternate lists, as well as new NC/CC Chairs.
15. **NC Funding**
Grayce Liu said that after months of planning and meetings, Wells Fargo is unable to accommodate the new funding system for NCs that would include a P-Card and check writing capability. Grayce promises to keep working on ways to expedite NCs to access to their funds. In the meantime, the current US Bank system will be used, as well as, the requirement for submitting Demand Warrants. For more detail information please refer to this link: <http://empowerla.org/gms-funding-update/>
16. CM Huizar moved forward the Factual Basis Stakeholder definition as presented by the NC Working Group. He recommends support for this motion. Each NC will define factual basis stakeholder positions for their own communities.
The WRAC supports Council File Motion #13-0859 regarding Factual Based Stakeholders from Jose Huizar as presented
17. Adjourn, next meeting, August 21, 2013.

ATTACHMENT A

a. **Support of reappointment of Grayce Liu to the position of General Manager to the Department of Neighborhood Empowerment**

Whereas the City of Los Angeles. has elected a new Mayor

Whereas all department heads must re-apply for their positions

Whereas Grayce Liu, appointed interim General Manager on August 2, 2012 and confirmed as permanent General Manager on January 19, 2013 has changed the culture of the Neighborhood Council system since taking the General Manager position

Whereas the Neighborhood Council system is now being managed and moved forward in a positive light

Therefore, The Los Angeles Neighborhood Council Coalition moves to strongly request to Mayor Garcetti that Ms. Liu be reappointed as soon as possible to the position of General Manager for the Department of Neighborhood Empowerment, and that he reappoint her a.s.a.p. in an effort to stop any rumor to the contrary, and to allow both staff and elected board members and their stakeholders to continue moving forward with programs and trainings beneficial to the Neighborhood Council system and to fulfill the demands of the Los Angeles Charter.