

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
November 20, 2013, 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.

Attendees: Michael Newhouse, Terrence Gomes, Marc Saltzberg, Chris Spitz, Mark Shaw, Nancy Freedman, Eli I Lipman, Ryan Krebs, Eric DeSobe, Sharon Commins, Steve Twining, Robin Greenberg, Nickie Miner, Steve Sann
Guests: Chief Drake, Captain Crowley, Daniel Tamm, Steven Vincent, Debbie Dyer-Harris, Alisa Smith, Amber Meshack, Andy Schrader

1. Welcome/Introductions (3 mins) 8:30AM
2. Government Rep. Updates (5 mins)
 - Mayor Garcetti's Office: Daniel Tamm Mayor will be doing a walking tour of Pacoima on Saturday
 - DONE Rep: Joe Hari/ Amber Meshack NC Leadership Academy this Saturday @ CD 10 Field Office New BONC Commission and New President Karen Mack. 8 motions for your consideration, www.surveymonkey.com/s/8motions
 - CD 5 Rep: Katherine Hennigan/ Andy Schrader CM Koretz has sent a letter to oppose bike lanes on Westwood and is in support of placing a bike lane on Sepulveda.
 - CD 11: Debbie Dyer-Harris Cm Bonin will be in the community for the holidays. City is also submitting a draft for a local coastal plan to the State of California It will include CD 11 and 15.
 - LADOT Pedestrian Adv. Comm.: Eli Lipmen Meeting on 11/21/2013 no report
 - Code LA "Zoning Adv. Comm.": Sharon Commins no report
 - LAFD- Chief Drake LAFD wants to create a strategic plan for the future and include Neighborhood Councils and stakeholders in the process. Survey is on www.surveymonkey.com/s/LAFD
3. Committee Updates:
 - A. Land Use (Sharon Commins) (2 mins) A round table meeting on AGF, Medical Dispensaries,
 - B. Mobility (Steve Twining) (2 mins) No meeting
4. Presentation and Q&A re: Los Angeles Parking Freedom Initiative (Steven Vincent) (10 mins) more information at www.facebook.com/losangelesparking
5. Motion Re: Educational Equity and Achievement (WWNC, Ryan Krebs) (10 mins)
Which Councils have passed? A letter was sent from Michael Newhouse take off agenda
6. Update: WRAC Motion to support Rate Payer Advocate's recommendation to suspend the FIT-100 program (Jay Handal) (2 mins)
Which Councils have passed? WLANC, _____.
WRAC votes to support additional cost evaluations for future tranches of the FIT100 program. BCC, WWNC
7. Update: Murals Ordinance (Chris Spitz) (5 mins). **New Motion yet?** Still in the works

8. Update: Updated Billboard Motion (Jay Handal, from Barbara Brodie) (5 mins)

Letter to be sent by Handal yet? Newhouse to follow up if letter was sent

- WRAC moves to advise the elected officials that any potential settlement agreement by and between the City of Los Angeles and any and all outdoor media companies with regards to any type of billboards should be vetted for a minimum of 90 days to all neighborhood councils, Alliances and HOA's prior to council taking action.

9. Update: AGF/Cell Towers (Chris Spitz) (2 minutes). Letter to be sent to City Council

10. Update: Metro Rail Motion (Marc Saltzberg) (2 mins)

Which Councils have passed? BCC, VNC, PPCC, WWNC, MVCC, DNC, BBCNC

Resolved, The _____ Council supports a Metro rail station on the Crenshaw Line (that could also serve as an additional station for the Green Line) at the Intermodal Transit Facility (ITF) proposed for LAX.

11. Update: Motion for leadership on the consolidation of city departments and funding code enforcement. (Sharon Commins) (2 mins)

Which Councils have passed? VNC, consolidation is on hold.

WRAC supports the consolidation of departments, per Council File 13-0046. WRAC believes that to fully implement the consolidation, it is necessary to establish a financing mechanism (or fee) to grow the Condition Compliance and Code Enforcement units.

12. Update: Traffic and Parking Motion (Steve Twinning) (2 mins)

Which Councils have passed? VNC, WNC, BBCNC

Each Council within WRAC should pass a motion requiring that Traffic and Parking requirements per SB 731 be considered in the discussion and presentation of new building projects including all CEQA projects. Will review SB 731 for clarity.

13. Update: Proposed Infrastructure Motion (Sharon Commins) (2 minutes). Remove for agenda

14. Update: Casden Project (Sharon Commins) (2 mins) No final plan.

15. Update: Community Care Facilities: (Sharon Commins) (2 min) Remove from agenda

16. www.westsidecouncils.org (Terry Gomes) Schedule for updates.

17. Update delegate and alternate lists, as well as new NC/CC Chairs.

18. Adjourn. Next meeting, January 15, 2014 – No December meeting. Happy Holidays!! Adjourn 10:01AM.