

# 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](http://www.westsidecouncils.org)

## Agenda

**Board of Directors Breakfast**  
**February 19, 2014, 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: November 2013 and January 2014 (2 mins)
  3. Town Hall: Planning and LAPD (Jay Handal)
  4. Government Rep. Updates (5 mins)
    - Mayor Garcetti's Office: Daniel Tamm
    - DONE Rep: Amber Meshack/Joe Hari
    - CD 5 Rep: Katherine Hennigan
    - CD 11: Debbie Dyner-Harris
    - LADOT Pedestrian Adv. Comm.: Eli Lipmen
    - Code LA "Zoning Adv. Comm.": Sharon Commins
    - BONC: Nominee, Eli Lipmen
  5. Committee Updates:
    - A. Land Use (Sharon Commins) (2 mins)
    - B. Mobility (Steve Twining) (2 mins)
  6. Presentation: Plan for a Healthy LA (Lys Mendez) (10 mins)
  7. Discussion: LAFD Cutting Down Neighborhood Trees (Robin Greenberg) (10 mins)
  8. Motion: Fault Line Bldg. Moratorium Motion (Sharon Commins) (10 mins)
    - WRAC sent the issue back to WRAC LUPC last month for more specific language. New language will be circulated shortly.
  9. Update: Housing Unit Audits Motion (Sharon Commins) (3 mins)
    - WRAC requests the City Controller, The Housing Department and the City Council to audit all income restricted units built under SB 1818 and all RSO units and buildings that replace pre 1978 buildings.
- Which Councils have passed? WWCC, WWNC\_\_\_\_\_.**
10. Update: Murals Ordinance (Chris Spitz) (5 mins). **New Motion yet?**
  11. Update: AGF/Cell Towers (Chris Spitz) (2 minutes). Letter to be sent to City Council. Still need draft.
  12. Update: Metro Rail Motion (Marc Saltzberg) (2 mins) (Letter Sent)

- 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.

**Passed by: BCC, VNC, PPCC, Westchester/Playa, WWCC, MVCC, DRNC, BABCNC WWNC, SORONC.**

13. Update: Casden Project (Sharon Commins) (2 mins)
14. [www.westsidecouncils.org](http://www.westsidecouncils.org) (Terry Gomes). Still need to add delegates to site.
15. Budget 101 Meeting With The Mayor: February 26<sup>th</sup>.
16. Town Hall: Supervisor or 33<sup>rd</sup> Congressional Candidates later in the year?
17. Adjourn. Next meeting, March 19, 2014.