

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
March 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: February 2014 (2 mins)
3. Government Rep. Updates (15 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
4. Committee Updates:
 - A. Land Use (Sharon Commins) (2 mins)
 - B. Mobility (Steve Twining) (2 mins)
5. Motion: Earthquake Fault Analysis Motion Proposed language (Sharon Commins, WRAC-LUPC) (10 mins):

Whereas the 1972 Alquist-Priolo Earthquake Fault Zoning Act [California Public Resources Code §§2622 et. seq.] mandated faults to be mapped and state legislators banned construction across active earthquake faults after the Sylmar Quake

Whereas said State mapping has not been completed due to budget cuts and some 2,000 of California's 7,000 miles of faults have not yet been zoned

Whereas the building ban has not been enforced in unmapped areas

Whereas the failure to finish said fault mapping and enforce the ban constitutes a significant public health and safety hazard

Now therefore the WRAC calls upon the City to require a fault study by the project applicant/developer as a condition of submission of an entitlement application when the proposed project is within 1000 feet of a known fault line as mapped by the California Geological Survey's existing map of all 7,000 miles of faults, published in 2010, and to fully enforce the ban on construction in active earthquake zones.
6. Motion: Seismic Retrofit Pass-through to Rent Controlled Unit Occupants [CC Motion Parks] (Sharon Commins, WRAC-LUPC) (10 mins):

Rent control units go out every year due to attrition. WRAC LUPC recommends that the WRAC Leadership further investigate how Council Motion 13-1357-S3 seismic retrofit proposed 100% pass through to rent controlled units will impact the city's rent control ordinance.

7. Motion: WRAC Agendas to be available and NCSUPPORT@EMPOWERLA.ORG 5 days in advance of meetings (Jay Handal) (5 mins)
8. 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, VNC_____.

9. Update: Murals Ordinance (Chris Spitz) (5 mins). **New Motion yet?**
10. Update: AGF/Cell Towers (Chris Spitz) (2 minutes). Letter to be sent to City Council. Still need draft.
11. www.westsidecouncils.org (Terry Gomes). Still need to add delegates to site.
12. Town Hall: State of Public Safety, Traffic, SB1818 and Small Lot Sub Divisions on the Westside
NEXT WEDNESDAY, March 26, 2014, 6-9:30pm, Venice High School
13. Future Town Halls: Supervisor or 33rd Congressional Candidates later in the year?
14. Adjourn. Next meeting, April 16, 2014.