

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

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Minutes

**Board of Directors Breakfast
April 16, 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.

Attendees: Terrence Gomes, Michael Newhouse, Sharon Commins, Steve Twining, Eli Lipmen, Jay Handal, Gary Plotkin, Nickie Minor, Robin Greenberg, Eric DeSobe, Nancy Freedman, John Heidt, Guests: Nate Kaplan, Etta Hindra, Debbie Dyer Harris, Thomas Soong, Lydia Grant

1. Welcome/Introductions (3 mins) 8:42AM Newhouse
2. Approval of Minutes: February and March 2014 (2 mins) moved Handal, second Greenberg unanimous
3. Government Rep. Updates (15 mins)
 - Mayor Garcetti's Office: Daniel Tamm No Report
 - DONE Rep: Thomas Soong/Joe Hari DWs and NPGs are due May 10, 2014 and the P Card will be restricted on June 13, 2014 until the new Fiscal Year.
 - CD 5 Rep: Katherine Hennigan (Charter Section 245 (a "245")) CM sent a thank you to WRAC for the Public Safety Summit in Venice.
 - CD 11: Debbie Dyer-Harris updates on LAX and the possible tram to the terminals and a central passenger drop off and screening center. Emergency drill in Mandeville Canyon on Sunday, May 18, 2014.
 - LADOT Pedestrian Adv. Comm.: Eli Lipmen No report
 - Code LA "Zoning Adv. Comm.": Sharon Commins Read the ReCode document especially the granny flat section, city-wide residential zoning.
 - BONC: Rep. Eli Lipmen Update on the posting policy with one 24 hour posting location, ENS, and online. If no website, must post at seven physical locations. Commission Grant reported that there will be a change to the CIS process.
4. Committee Updates:
 - A. Land Use (Sharon Commins) (2 mins) LU did not meet this month.
 - B. Mobility (Steve Twining) (2 mins)
 - Charter Section 245 (a "245") Discussion of the conflict of campaign contributions and planning decisions at City Hall. A motion will be created for next month's meeting about the use of 245 and land use issues.
 - Introduction of SkyTran and the possibilities to implement on the westside.
5. Motion: Support for Small Lot Subdivision Ordinance (Sharon Commins and Jay Handal) (15 mins)

Motion to request the city council put a moratorium on the small lot sub division ordinance until they can revise it to fulfill its mission of affordable housing. Postpone to next meeting to expand language for inclusion of SB1818.

*For general reference, also see attached City Council Motion 13-1478: La Bonge/Krekorian

6. Update: Earthquake Fault Analysis Motion (Sharon Commins, WRAC-LUPC) (5 mins):

Which Councils have passed? BABCNC.

7. Update: Seismic Retrofit Pass-through to Rent Controlled Unit Occupants [CC Motion Parks] (Sharon Commins, WRAC-LUPC) (5 mins):

Which Councils have passed? BABCNC.

8. Update: Housing Unit Audits Motion (Sharon Commins) (3 mins)

Which Councils have passed? WWCC, WWNC, VNC, BCC, WLA, BABCNC

9. www.westsidecouncils.org (Terry Gomes). Still need to add delegates to site.

10. Town Hall: Supervisor or 33rd Congressional Candidates later in the year?

11. Adjourn. Next meeting, April 21, 2014. 10:00AM