

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
July 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.

1. Welcome/Introductions (3 mins)
2. Approval of Minutes: June 2014 (2 mins)
3. Government Rep. Updates (15 mins)
 - Mayor Garcetti's Office: Daniel Tamm
 - DONE Rep: Thomas Soong/Joe Hari
 - CD 5 Rep: Katherine Hennigan
 - CD 11: Debbie Dyner-Harris
 - Sen. Ted Leiu's office: Janet Turner
 - Asm. Sebastian Ridley-Thomas's Office: Scott Malsin
 - LADOT Pedestrian Adv. Comm.: Eli Lipmen
 - Code LA "Zoning Adv. Comm.": Sharon Commins
 - BONC: Rep. Eli Lipmen
4. Committee Updates:
 - A. Land Use (Sharon Commins) (2 mins)
 - B. Mobility (Steve Twining) (2 mins)
5. Food Truck Q & A: Matthew Geller, CEO, SoCal Mobile Food Vendors' Assoc. (20 mins)
6. Motion: LAFD Hiring Motion (Mike Stajura) (5 min)

See attached motion language.
7. Motion: Hillside Residential Development Motion (Gary Plotkin) (15 mins.)

See attached motion language.
8. Motion: AB 2222 to Amend SB1818 (Jay Handal) (10 mins)

- The _____NC , at its regularly scheduled board meeting dated _____, passed a motion as follows: Move that the City Council support AB2222 currently in the State Senate to amend SB1818. (Also see attachment)
- 9. Update: Re: Street Vendors (Nancy Freedman) (1 min)
Which Councils have passed?: _____
- 10. Update: Support of City Council Motion 14-0518 Re: Santa Monica Mountains Wildlife Corridor (1 min)
Which Councils have passed?: _____
- 11. Update: Support for Small Lot Subdivision Ordinance (Sharon Commins and Jay Handal) (1 min)
Which Councils have passed?: _____
- 12. Update: Earthquake Fault Analysis Motion (Sharon Commins, WRAC-LUPC) (1 min):
Which Councils have passed?: BABCNC, _____.
- 13. Update: Seismic Retrofit Pass-through to Rent Controlled Unit Occupants [CC Motion Parks] (Sharon Commins, WRAC-LUPC) (1 min):
Which Councils have passed?: BABCNC, _____.
- 14. Update: Housing Unit Audits Motion (Sharon Commins) (1 min)
Which Councils have passed? WWCC, WWNC, VNC, BCC, WLA, BABCNC, WNC, _____.
- 15. www.westsidecouncils.org (Terry Gomes). Who are our new post-election delegates?
- 16. Town Hall: Supervisor or 33rd Congressional Candidates later in the year? Linda Lucks has volunteered to organize.
- 17. Remove Motions that have not gotten approval of 9 of 13 Councils after 3 months?
- 18. Adjourn. Next meeting, August 20, 2014