

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
August 20, 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: Sandy Brown, Chris Spitz, Robin Greenberg, Richard Stein, Sharon Commins, Steve Twining, Nicki Miner, Marc Saltzberg, Mike Newhouse, Marisa Stewart, Steve Sann, Terrence Gomes **Guests:** Janet Turner, Scott Malsin, Ben Allen, Daniel Tamm, Debbie Dwyer-Harris, Jesus Orozco, Bette Billet, John Darnell

1. Welcome/Introductions (3 mins) 8:30AM Newhouse
2. Approval of Minutes: June 2014 (2 mins) Postpone until next month
3. Government Rep. Updates (15 mins)
 - Mayor Garcetti's Office: Daniel Tamm Sustainable pLAn will have a meeting September 10, 2014 @ 6:00PM at Windward School in Mar Vista. Mayor was in Sacramento for the Hollywood Film and Tax Credit Incentive and the Water Bond. Was looking for ground water clean-up, rivers, streams, and creeks. Small Business event in Westchester on October 30, 2014.
 - DONE Rep: Thomas Soong/Joe Hari September 1 is deadline for funding packets. Budget Day was last Saturday. Budget Reps will communicate what the status of the budget. Ethics and Funding Training September 4, 2014 @ 6:00PM in Westchester.
 - CD 5 Rep: Jesus Orozco/Katherine Hennigan Westwood is receiving smart meters soon. Field office has moved to Wilshire Blvd.
 - CD 11: Debbie Dwyer-Harris Movie in the Park in Del Rey on August 23, 2014 go to CD 11 website for more information. CM Bonin made a motion to have Angelenos use less water. LADWP has also increased their enforcement division.
 - Sen. Ted Leiu's office: Janet Turner Update on ABC meeting between community and ABC. Councils to send conditions to Ms. Turner for City Attorney to considered. Email will follow.
 - Asm. Sebastian Ridley-Thomas's Office: Scott Malsin: Handicap Placards and how to enforce illegal use. Update on how law enforcement handles the mentally ill and a standard training statewide and what the care provided by the State.
 - LADOT Pedestrian Adv. Comm.: Eli Lipmen no report
 - Code LA "Zoning Adv. Comm.": Sharon Commins No meeting tonight for Code LA.
 - BONC: Rep. Eli Lipmen no report
4. Committee Updates:
 - A. Land Use (Sharon Commins) (2 mins) Needs PLUM members and Alternates.
 - B. Mobility (Steve Twining) (2 mins) A new Sanitation method Showers to Flowers. Expo is moving along
5. Motion: People St. Projects (Chris Spitz) (10 mins.) (**Nov. 2014 Passage Deadline**)
 - WRAC urges the Mayor, LADOT and the City Council to amend the process for consideration of design and location of L.A. People St. projects (including Plazas, Parklets and Bicycle Corrals) to include a requirement for advance notice to and consultation with Neighborhood and Community Councils. To the

extent applicable, designs and locations should comply with local Specific Plans. We also urge the program to comply with CEQA, as applicable. Moved Spitz Second Brown 9-0

6. Update: LAFD Hiring Motion (Mike Stajura) (2 mins.) **(Oct. 2014 Passage Deadline)**
Which Councils have passed?: WWNC, BCC, WLANC, MVCC, BABCNC, PNC
7. Update: Hillside Residential Development Motion (Gary Plotkin) (2 mins.) **(Oct. 2014 Passage Deadline)**
Which Councils have passed?: BABCNC, MVCC,
8. Update: AB 2222 to Amend SB1818 (Jay Handal) (2 mins.) **(Oct. 2014 Passage Deadline)**
Which Councils have passed?: MVCC, SORONC, VNC, BABCNC, BCC, PNC
9. Update: Re: Street Vendors (Nancy Freedman) (2 mins.) **(Oct. 2014 Passage Deadline)**
Which Councils have passed?: MVCC, SORONC,
10. Update: Support of City Council Motion 14-0518 Re: Santa Monica Mountains Wildlife Corridor (2 mins.) **(Oct. 2014 Passage Deadline)**
Which Councils have passed?: MVCC, BABCNC,
11. Update: Support for Small Lot Subdivision Ordinance (Sharon Commins and Jay Handal) (2 mins.) **(Oct. 2014 Passage Deadline)**
Which Councils have passed?: SORONC (No Moratorium), BABNC, VNC
12. Update: Earthquake Fault Analysis Motion (Sharon Commins, WRAC-LUPC) (2 mins.) **(Oct. 2014 Passage Deadline)**
Which Councils have passed?: BABCNC, MVCC,
13. Update: Seismic Retrofit Pass-through to Rent Controlled Unit Occupants [CC Motion Parks] (Sharon Commins, WRAC-LUPC) (2 mins.): **(Oct. 2014 Passage Deadline)**
Which Councils have passed?: BABCNC,
14. Update: Housing Unit Audits Motion (Sharon Commins) (2 mins.) **(Oct. 2014 Passage Deadline)**
Which Councils have passed? WWCC, WWNC, VNC, BCC, WLA, BABCNC, WNC, MVCC,
15. www.westsidecouncils.org (Terry Gomes).
16. Town Hall: Supervisor Candidates later in the year. Date set for October. Will contact candidates.
17. Adjourn. Next meeting, September 17, 2014 9:50AM. Election for officers in September 2014-2015.