

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
September 17, 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-Aug 2014 (2 mins)
3. Nominations for WRAC Chair, Vice Chair, and Secretary 2014-15
4. Election of WRAC Chair, Vice Chair and Secretary 2014-15
5. Government Rep. Updates (15 mins)
 - Mayor Garcetti's Office: Daniel Tamm
 - DONE Rep: Thomas Soong
 - CD 5 Rep: Jesus Orozco
 - 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
6. Committee Updates:
 - A. Land Use (Sharon Commins) (2 mins)
 - B. Mobility (Steve Twining) (2 mins)
7. Motion: Amendment to Outdoor Dining "r" Permit (Jay Handal) (10 mins)
 - WRAC Requests that the LA City Council amend the outdoor dining "r" permit ordinance to include requiring a window sticker advising the public that they have a permit.
8. Motion: Investigation re: Offsite Parking (Jay Handal) (10 mins)
 - Requesting the city council investigate the planning department circumventing code by allowing off site parking with only a lease agreement and not a covenant agreement or variance.
9. Update: People St. Projects (Chris Spitz) (10 mins.) (**Nov. 2014 Passage Deadline**)

Which Councils have passed?: _____
10. Update: LAFD Hiring Motion (Mike Stajura) (2 mins.) (**Oct. 2014 Passage Deadline**)

Which Councils have passed?: WWNC, BCC, WLANC, MVCC, _____

11. Update: Hillside Residential Development Motion (Gary Plotkin) (2 mins.) **(Oct. 2014 Passage Deadline)**

Which Councils have passed?: BABCNC, MVCC, _____

12. Update: AB 2222 to Amend SB1818 (Jay Handal) (2 mins.) **(Oct. 2014 Passage Deadline)**

Which Councils have passed?: MVCC, _____

13. Update: Re: Street Vendors (Nancy Freedman) (2 mins.) **(Oct. 2014 Passage Deadline)**

Which Councils have passed?: MVCC, _____

14. 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, _____

15. 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, _____

16. Update: Earthquake Fault Analysis Motion (Sharon Commins, WRAC-LUPC) (2 mins.) **(Oct. 2014 Passage Deadline)**

Which Councils have passed?: BABCNC, MVCC _____.

17. 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, _____.

18. 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_____.

19. www.westsidecouncils.org (Terry Gomes).

20. October Town Hall: LACo. Supervisor Candidates.

21. Adjourn. Next meeting, October 15, 2014