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 October 15, 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: September 2014 (2 mins)
- 3. 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. Steve Bradford's Office: Matt Stauffer
 - 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: (5 mins.)
 - A. Land Use (Sharon Commins) (2 mins)
 - B. Mobility (Steve Twining) (2 mins)
- 5. Presentation: Nate Kaplan, Indiegogo Campaign (10 mins.): https://www.indiegogo.com/projects/seepolitical-get-clarity-get-voting/x/8512535
- 6. Motion: (Sharon Commins for WRAC LUPC) (10 mins.)
 - WRAC supports CM Paul Koretz's proposed amendments to the Baseline Mansionization Ordinance (CF14-0656), which include elimination waivers for balconies, upper floor stepbacks, green building and attached garage, with additional amendments: Amendments shall be approved and executed in 4 months, and other areas/districts may be added during the approval process (as the city did for the Sign Ordinance). (Approved 7-1 by WRAC LUPC)

<u>Note:</u> An ICO may be implemented concurrently with this approval process. The goal is a revised citywide policy, instead of a patchwork of HPOZs and RFA Overlays, which take up much time.

- 7. Motion: (Sharon Commins for WRAC LUPC) (5 mins.)
 - WRAC requests that Councilmembers Bonin, Koretz & Wesson nominate Joyce Foster to the West L.A. Area Planning Commission, to fill the newly opened seat. LUPC strongly supports local stakeholders

	with long records of service in protecting neighborhoods for city planning commissions, as opposed to developers. (Approved 7-0 by WRAC LUPC)
8.	Update: Amendment to Outdoor Dining "r" Permit (Jay Handal) (2 mins) (Dec. 2014 Passage Deadline)
	Which Councils have passed?:
9.	Update: Investigation re: Offsite Parking (Jay Handal) (2 mins) (Dec. 2014 Passage Deadline)
	Which Councils have passed?:
10.	Update: People St. Projects (Chris Spitz) (2 mins.) (Nov. 2014 Passage Deadline)
	Which Councils have passed?: WCC, PCC,
11.	Update: LAFD Hiring Motion (Mike Stajura) (2 mins.) (Oct. 2014 Passage Deadline)
	Which Councils have passed?: WWNC, BCC, WLANC, MVCC, WCC, BABNC, PCC (minus the last paragraph),
12.	Update: Hillside Residential Development Motion (Gary Plotkin) (2 mins.) (Oct. 2014 Passage Deadline)
	Which Councils have passed?: BABCNC, MVCC, WCC
13.	Update: Re: Street Vendors (Nancy Freedman) (2 mins.) (Oct. 2014 Passage Deadline)
	Which Councils have passed?: MVCC, BCC, SORO, WCC, BABNC,
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, BABNC,
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, WLA,
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, PCC.
19.	www.westsidecouncils.org (Terry Gomes).
	- Pending Motions Page
20.	WRAC Town Hall: LA Co. Supervisor Candidates: October 17, 2014, 5-7pm, The Broad Stage, 1310 11 th St., Santa Monica, CA 90401
21.	Adjourn. Next meeting, November 19, 2014