

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

September 16, 2015, 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, Sharon Commins, Robin Greenberg, Robert Schlesinger, Nickie Minor, Larry Watts, Sandy Brown, Steve Twining, Barbara Brodie, Marc Saltzberg, Mathew Post, Doug Fitzsimmons, Marisa Stewart, Steve Sann, Gary Plotkin, Barbara Cohn

Guests: Janet Turner, Debbie Dyner-Harris, Tom Soong, John Darnell

1. Welcome/Introductions (2 mins) 8:30AM Gomes
2. Approval of Minutes: July 2015 (1 min.) postpone
3. Elections of WRAC Chair, Vice-Chair and Secretary for 2015-2016. (5 mins) Twining nominated Newhouse, Handal, and Gomes for one year as chair, vice-chair, and secretary respectively. Plotkin second. Unanimous.
3. Government Rep. Updates (10 mins)
 - Mayor Garcetti's Office: Daniel Tamm NR
 - DONE Rep: Thomas Soong attend the Congress on September 24 at City Hall.
 - Congressman Ted Lieu's Office: Janet Turner Congressperson is concerned with California infrastructure supporting Grow America Act and has been following up on mail theft in the area.
 - CD 5 Rep: John Darnell parking is relaxed in the area due to the Jewish holidays.
 - CD 11: Debbie Dyner-Harris CM Bonin has proposed motion to open winter shelters for the homeless early as opposed to December 1. Charrette planned for the Sunset BLVD area. TBD.
 - Sen. Ben Allen's Office: Samuel Liu/Eugene Tseng NR
 - Asm. Autumn Burke's Office: Odysseus Bostick NR
 - Asm. Sebastian Ridley-Thomas's Office: Scott Malsin NR
 - LADOT Pedestrian Adv. Comm.: Eli Lipmen NR
 - Re-Code LA "Zoning Adv. Comm.": Sharon Commins Meeting scheduled for the downtown area plan see website for more details.
 - BONC: Rep. Eli Lipmen NR
4. Committee Updates: (4 mins.)
 - A. Land Use (Sharon Commins) (2 mins) No meeting this month due to Congress on September 24. Committee recommends Boards to review CM Cedillo's housing motions. See attached.
 - B. Mobility (Steve Twining) (2 mins) No meetings.
5. Update: Proposed resolution from BABCNC on timely LADBS notification to all our NCs and CCs--the State Attorney General's opinion is attached. (Sharon Commins) (5 mins) **(November 2015 Passage Deadline)**

Which Councils have passed?: WWNC, BABCNC, BCC

6. Update: Oppose AB 744 Limiting Local Govt. Auth. Over Parking for SB 1818 Density Bonus Projs. (Sharon Commins) (5 mins) **(September 2015 Passage Deadline)**
Which Councils have passed?: WNC, MVCC, BCC, BABCNC, remove, on governor's desk to sign.
7. Update: Oppose AB 1373 Exempting 40 Square Blocks of DTLA From the CA Outdoor Ad. Act (Sharon Commins) (5 mins) **(September 2015 Passage Deadline)**
Which Councils have passed?: MVCC, WSNC, BABCNC, WWNC, BCC
8. Update: Re Revised City Sign Ordinance Motion (Sandy Brown) (10 mins) (Postponed from February) **(September 2015 Passage Deadline) Substantial changes to original motion. Brodie to send updates**
Which Councils have passed?: BCC, WNC, VNC, BABCNC, PNC, WWNC
9. Update: Neighborhood Council Monitoring of City Services (Marc Saltzberg) (5 mins) **(September 2015 Passage Deadline) Moved to extend one month**
Which Councils have passed?: SORONC, PPCC, VNC
10. Update: Change to Coastal Exemption Review/Approval Process and Procedure (5 mins) **(September 2015 Passage Deadline)**
Which Councils have passed?: REMOVE
11. Update: Appeals Process for Building Permits (Sharon Commins) (1 min) **(September 2015 Passage Deadline) Moved to extended one month**
Which Councils have passed?: MCVV, PNC
12. Update: WRAC Goals for 2015
 - A. Time Traveled added to LOS and VMT
 - B. Code Compliance across the board
 - C. Keep percentage of parking revenues in districts.
13. www.westsidecouncils.org (Doug Fitzsimmons).
- Pending Motions Page Website updates will go live soon.
14. Adjourn. Next meeting, October 21, 2015: 9:45AM