

# 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.com](http://www.westsidecouncils.com)

## Agenda

### **Board of Directors Breakfast**

**January 20, 2016, 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 (2 mins)
2. Approval of Minutes: November 2015 (no December meeting) (postpone) (1 min.)
3. Government Rep. Updates (10 mins)
  - Mayor Garcetti's Office: Daniel Tamm
  - DONE Rep: Thomas Soong
  - Congressman Ted Lieu's Office: Janet Turner
  - CD 5 Rep: John Darnell
  - CD 11: Debbie Dyner-Harris
  - Sen. Ben Allen's Office: Samuel Liu/Eugene Tseng
  - Asm. Autumn Burke's Office: Odysseus Bostick
  - Asm. Sebastian Ridley-Thomas's Office: Scott Malsin
  - LADOT Pedestrian Adv. Comm.: Eli Lipmen
  - Re-Code LA "Zoning Adv. Comm.": Sharon Commins
  - BONC: Rep. Eli Lipmen
  - Citywide Elections Manager: Jay Handal
4. Committee Updates: (4 mins.)
  - A. Land Use (Sharon Commins) (2 mins)
  - B. Mobility (Steve Twining) (2 mins)
5. Presentation: Update on the Land Access Modernization Program (LAMP) at LAX. (Daniel Osztreicher, LAWA) (25 mins.)
6. Update : Support for the Los Angeles Homeless Veterans Leasing Act of 2015 S. 2013 and H.R. 3484 (Sandy Brown) (5 mins) **(March 2016 Passage Deadline)**

**Which Councils have passed?:**

7. Update: Short Term Rentals (Sharon Commins) (2 mins) **(Extended to January 2016 Passage Deadline)**

**Which Councils have passed?: BABNC (modified version), WWNC (modified version)**

8. Update: Proposed resolution from BABNC on timely LADBS notification to all our NCs and CCs--the State Attorney General's opinion is attached. (Sharon Commins) (2 mins) **(Extended to January 2016 Passage Deadline)**

**Which Councils have passed?: WWNC, BABNC, BCC**

9. Update: Oppose AB 1373 Exempting 40 Square Blocks of DTLA From the CA Outdoor Ad. Act (Sharon Commins) (2 mins) **(Extended to January 2016 Passage Deadline)**

**Which Councils have passed?: MVCC, WSNC, BABNC, WWNC, BCC**

10. Update: Re Revised City Sign Ordinance Motion (Sandy Brown) (2 mins) **(Extended to January 2016 Passage Deadline) Substantial changes to original motion. Brodie to send updates**

**Which Councils have passed?: BCC, WNC, VNC, BABNC, PNC, WWNC**

11. Update: Appeals Process for Building Permits (Sharon Commins) (2 min) **(Extended to January 2016 Passage Deadline-extended)**

**Which Councils have passed?: MCVV, PNC**

12. Update: WRAC Goals for 2016

2015 Goals Were:

- 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.com](http://www.westsidecouncils.com) (Doug Fitzsimmons).

- Switch from [www.westsidecouncils.org](http://www.westsidecouncils.org) to [www.westsidecouncils.com](http://www.westsidecouncils.com) .

14. Adjourn. Next meeting, February 17, 2016