



westsidecouncils.com

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-Sawtelle Neighborhood Council
Westside Neighborhood Council
Westwood Community Council
Westwood Neighborhood Council

AGENDA

Board of Directors Breakfast | March 16, 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) — meeting called to order at 8:40 am
2. **Approval of Minutes** (1 min) — February and March 2016
3. **Government Rep. Updates** (10 mins)
 - *Mayor Garcetti's Office*: Daniel Tamm
 - *DONE*: Thomas Soong
 - *Representative Ted Lieu*: Janet Turner
 - *CM Koretz's Office (CD 5)*: John Darnell
 - *CM Bonin's Office (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 Advisory Committee*: Eli Lipmen
 - *Re-Code LA Zoning Advisory Committee*: Sharon Commins
 - *BONC*: Eli Lipmen
 - *Citywide Elections Manager*: Jay Handal
 - *Representative Karen Bass*: Jacqueline Hamilton
4. **Committee Updates** (4 mins)
 - *Land Use*: Sharon Commins (2 mins)
 - *Mobility*: Steve Twining (2 mins)
5. **Presentations** — No presentations this month

New Business

6. **DWP Reform (Mike Newhouse) (15 mins) Discussion and Possible Motion** <https://empowerla.org/wp-content/uploads/2016/03/DWP-Reform-Letter-Council-President-Herb-Wesson.pdf>

Updates on Pending Motions (2 min each)

Asterisk = Council passed a modified version of the motion. Full motion text available at westsidecouncils.com/pending.

7. **Support for the Los Angeles Homeless Veterans Leasing Act of 2015 S. 2013 and H.R. 3484** (Sandy Brown)
May 2016 Passage Deadline / Passed by SORO NC, VNC, WNC, WCC, WWNC, PPCC*
8. **Support the draft master plan for the Dept. of Veterans Affairs WLA campus** (Sharon Commins)
May 2016 Passage Deadline / Passed by SORO NC, VNC, WNC, WCC, WWNC
9. **Enforcement of all zoning and building codes** (Sharon Commins)
May 2016 Passage Deadline / Passed by BCC, VNC, WCC, WWNC, PPCC*
10. **Amendment to the Small Lot Subdivision Ordinance** (Sharon Commins)
May 2016 Passage Deadline / Passed by WNC, WCC, WWNC
11. **Recommendation to Modify NC Community Stakeholder Definition** (Doug Fitzsimmons)
May 2016 Passage Deadline / Passed by SORO NC, WCC
12. **LADWP Ballot Measure** (Terrence Gomes, LANCC)
May 2016 Passage Deadline / Passed by WCC, WWNC
13. **Short Term Rentals** (Sharon Commins) (*SEE ATTACHED EMAILS/ATTACHMENTS FROM TRICIA KEANE*)
May 2016 Passage Deadline / Passed by BABCNC*, BCC*, MVCC*, PPCC*, SORO NC*, VNC*, NCWP*, WCC, WWNC*
Passed by majority of Councils. Given the number of modified versions, a general letter of support will be sent.
14. **City Authority Over Conditional Use Beverage (CUB) Permits for Alcohol** (Marc Saltzberg)
April 2016 Passage Deadline / Passed by BABCNC, BCC, MVCC, VNC, WNC, WCC, WWNC, PPCC*
15. **Update WRAC Goals for 2016**
2015 Goals Were:
 - Time Traveled added to LOS and VMT
Replace with broader Mobility plan recommendations?
 - Code Compliance across the board
Should be a recurring item each year
 - Keep percentage of parking revenues in districts
Should be all locally-generated revenues, not just parking
16. **Westsidecouncils.com update:** Doug Fitzsimmons
All pending items are available on website and are printable. Please send any NC-modified language for motions to Doug so that it can be reflected on the website.
17. **Adjourn:** Next meeting, May 18, 2016.