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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 | July 20, 2016, 8:30-10:00am

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 is \$2 for the next hour.

I. **Welcome/Introductions** (2 mins)

II. **Approval of Minutes** (1 min) — April and May 2016 minutes

III. **Government Rep. Updates** (10 mins)

- *Mayor Garcetti's Office*: Daniel Tamm
- *DONE*: Mike Fong
- *U.S. Representative Karen Bass's Office*: Jacqueline Hamilton
- *U.S. Representative Ted Lieu's Office*: Janet Turner
- *LA City Councilmember Koretz's Office (CD 5)*: John Darnell
- *LA City Councilmember Bonin's Office (CD 11)*: Debbie Dyner-Harris
- *LA City Attorney Feuer's Office*: Veronica de la Cruz Robles
- *CA Senator Ben Allen's Office*: Samuel Liu/Eugene Tseng
- *CA Assemblymember Autumn Burke's Office*: Odysseus Bostick
- *CA Assemblymember Sebastian Ridley-Thomas's Office*: Scott Malsin
- *Re-Code LA Zoning Advisory Committee*: Sharon Commins
- *BONC*: Eli Lipmen

IV. **Committee Updates** (6 mins)

- *Land Use*: Sharon Commins (2 mins)
- *Mobility*: Steve Twining (2 mins)
- *Website*: Doug Fitzsimmons (2 min)

V. **Discussions & Presentations** (60 mins)

- U.S. Representative Karen Bass, 37th Congressional District
- Grayce Liu, General Manager of EmpowerLA

VI. **New Business** (10 mins)

VII. **Updates on Pending Motions** (2 min each) — Full motion text available at westsidecouncils.com/pending.

Asterisk = Council passed a modified version of the motion.

- a. **Support the draft master plan for the Dept. of Veterans Affairs WLA campus** (Sharon Commins)
July 2016 Passage Deadline / Passed by SORO NC, VNC, WNC, WCC, WWNC, WLANC, BABCNC, PNC
- b. **Amendment to the Small Lot Subdivision Ordinance** (Sharon Commins)
July 2016 Passage Deadline / Passed by WNC, WCC, WWNC, VNC, WLANC, MVCC, BABCNC*, PNC

- c. **Recommendation to Modify NC Community Stakeholder Definition** (Doug Fitzsimmons)
July 2016 Passage Deadline / Passed by SORO NC, WCC, WSNC, BABCNC, WNC

VIII. **Positions Adopted** — Full motion text available at westsidecouncils.com/positions.

- a. **Enforcement of all zoning and building codes** (Sharon Commins)
May 2016 / Passed by BCC, VNC, WCC, WWNC, PPCC*, WLANC, NCWP, BABCNC, PNC
- b. **Support for the Los Angeles Homeless Veterans Leasing Act of 2015 S. 2013 & H.R. 3484** (Sandy Brown)
April 2016 / Passed by SORO NC, VNC, WNC, WCC, WWNC, PPCC*, BCC*, MVCC*, WLANC, BABCNC, PNC
- c. **City Authority over Conditional Use Beverage (CUB) Permits for Alcohol** (Marc Saltzberg)
April 2016 / Passed by BABCNC, BCC, MVCC, VNC, WNC, WCC, WWNC, PPCC*, WLANC, PNC, SORO NC
- d. **Short Term Rentals** (Sharon Commins)
March 2016 / Passed by BABCNC*, BCC*, MVCC*, PPCC*, SORO NC*, VNC*, NCWP*, WCC, WWNC*, WLANC. Given the number of modified versions, a general letter of support will be sent.

IX. **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

- X. **Adjourn:** Next meeting: August 17, 2016 at 8:30am