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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 | September 21, 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) — August 2016 minutes
- III. **Government Rep. Updates** (10 mins as time permits after presentations)
 - *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*: _____
 - *CA Assemblymember Sebastian Ridley-Thomas's Office*: Brian Ross
 - *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**
 - CM Harris-Dawson to present and take questions about the City's Comprehensive Homeless Strategic Plan and the General Obligation Bond that will be on the November Ballot. Jay Handal, signer of No on HHH, to present counter arguments. Q&A to follow. (45 Minutes)
 - Daniel Osztreicher on behalf of LAWA to present Landside Access Modernization Program Environmental Impact Report (20 minutes)
- VI. **New Business** (5 mins)
 - a. **WRAC Officer Elections: Chair, Vice Chair, Secretary (Nominations and Self Nominations allowed from the floor).**

- b. **MOTION:** WRAC Co-Sponsorship of Venice Neighborhood Council Town Hall on City's Comprehensive Homeless Strategic Plan and the General Obligation Bond (5 mins) Ivan Spiegel on behalf of VNC

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)
September 2016 Passage Deadline / Passed by SORO NC, VNC, WNC, WCC, WWNC, WLANC, BABCNC, PNC
- b. **Amendment to the Small Lot Subdivision Ordinance** (Sharon Commins)
September 2016 Passage Deadline / Passed by WNC, WCC, WWNC, VNC, WLANC, MVCC, BABCNC*, PNC
- c. **Recommendation to Modify NC Community Stakeholder Definition** (Doug Fitzsimmons)
September 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. **WRAC Goals Moving Forward, and Discussion of General WRAC Direction Moving Forward (15 mins)**

X. **WRAC Town Halls going forward (5 mins)**

XI. **Adjourn:** Next meeting: October 19, 2016 at 8:30am