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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

## Minutes

Board of Directors Breakfast | October 19, 2016, 8:30-10:09am

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 )

- *Members present:* Larry Watts (BCC), Steve Twining (BABCRC), Nick Greif (PNC), Rob Kadota (MVCC), Barbara Broide (WNC), , Ira Koslow (VNC), Steve Sann (WCC), Doug Fitzsimmons (SRNC), Sharon Cummins (MVCC), Mike Newhouse (VNC), Maryam Zar (PPCC)
- Also present: Mike Bonin (CD11); Denny Zane (Move LA), Eli Lipmen (BONC), John Darnell (CD-5); Debbie Dyner-Harris (CD-11); Carol Tucker (LADWP) and Mike Fong (DONE).

### II. Approval of Minutes (1 min) — September 2016 minutes: approved

### III. Government Rep. Updates (10 mins as time permits after presentations)

- *Mayor Garcetti's Office:* Daniel Tamm — not present.
- *DONE:* Mike Fong —
- *U.S. Representative Karen Bass's Office:* Jacqueline Hamilton — not present.
- *U.S. Representative Ted Lieu's Office:* Janet Turner-- not present.
- *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 — not present.
- *CA Senator Ben Allen's Office:* Samuel Liu/Eugene Tseng — not present.
- *CA Assemblymember Autumn Burke's Office:* — not present.
- *CA Assemblymember Sebastian Ridley-Thomas's Office:* Patrick MacFarlane — not present.
- *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) — no report
- *Website:* Doug Fitzsimmons (2 min) — no report.

### V. Discussions & Presentations

The Chair next introduced Councilman Mike Bonin and former Santa Monica Mayor Denny Zane.

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### VI. New Business

- a. **MOTION:** Upon motion duly made and seconded and following discussion the following resolution was unanimously adopted:  
**RESOLVED**, WRAC supports LA County Measure M, the LA County Transportation measure for all the reasons discussed by Messrs. Bonin and Zane and recommend that its constituent members approve this resolution.
- b. **MOTION:** Upon motion duly made and seconded and following discussion the following resolution was unanimously adopted:  
**RESOLVED**, WRAC supports LA County Measure A the LA County Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection and Water Conservation measure and recommend that its constituent members approve this resolution.
- c. **Discussion of proposal by Member Broide** to request that Council Districts 5 and 11 prepare regular email planning bulletins that compile current land use issues, including citywide policy issues, current hearing dates, and details about Westside developments being considered by the City. Item tabled until November meeting.
- d. **Discussion concerning proposed** City Council rule limiting public comment on an individual item to one minute (10 minutes total) and requiring comments on multiple items be consolidated into a single three-minute comment during a new “Multiple Agenda Item Comment” period (20 minutes total). This proposal arose because the extensive time taken by so-called gad flies at council meetings that are not directed to the merits of matters before the council who simply expound upon whatever is on their minds, which is often virulent and abusive in tone and substance. Many however, while acknowledging the problem, feel this to be a rather heavy handed solution that will prevent a full presentation by the public of legitimate observations and critique. Item tabled until November meeting.
- e. **Discussion of** Proposed regulatory framework for marijuana in Los Angeles was deferred until November.

VII. **Updates on Pending Motions** (2 min each) — Full motion text available at [westsidecouncils.com/pending](http://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)  
October 2016 Passage Deadline / Passed by SORO NC, VNC, WNC, WCC, WWNC, WLANC, BABCNC, PNC.
- b. **Amendment to the Small Lot Subdivision Ordinance** (Sharon Commins)  
October 2016 Passage Deadline / Passed by WNC, WCC, WWNC, VNC, WLANC, MVCC, BABCNC\*, PNC. Expiration date extended to November.
- c. **Recommendation to Modify NC Community Stakeholder Definition** (Doug Fitzsimmons)  
October 2016 Passage Deadline / Passed by SORO NC, WCC, WSNC, BABCNC, WNC. Expiration date extended to November.
- d. Support for Measure HHH, LA City Homelessness Initiative (Larry Watts)  
November 2016 Passage Deadline / Passed by BCC, PNC

VIII. **Positions Adopted** — Full motion text available at [westsidecouncils.com/positions](http://westsidecouncils.com/positions).

Letters still need to be sent. Will co-ordinate with executive team.

IX. **WRAC Goals Moving Forward, and Discussion of General WRAC Direction Moving Forward** (15 mins)

Item tabled.

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

Item tabled.

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