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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 | November 16, 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) — October 2016 minutes
- III. **Government Rep. Updates** (10 mins as time permits after presentations)
  - *Mayor Garcetti's Office*: Daniel Tamm
  - *DONE*: Mike Fong
  - *BONC*: Commissioner Eli Lipmen
  - *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 Adams
  - *Re-Code LA Zoning Advisory Committee*: Sharon Commins
- IV. **Committee Updates** (6 mins)
  - *Land Use* (2 mins)
  - *Mobility*: Steve Twining (2 mins)
- V. **Discussions & Presentations**
  - Vince Bertoni, LA Director of Planning. (30 Minutes)
- VI. **New Business** (5 mins)
  - a. **WRAC Officer elections**: Vacancy at Chair due to Mike Newhouse's appointment to the Area Planning Commission.
  - b. **Motion**: 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. (Broide / WNC)
  - c. **Discussion and possible motion**: New 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).

- d. **Motion:** Support the passage of the *Cannabis Regulation After Citizen Input, Taxation and Enforcement* ballot measure as an important first step towards establishing a community-forward framework for the regulation, enforcement, and taxation of recreational marijuana in the City of Los Angeles. (Council File 14-03660-S5) (Fitzsimmons / SORO NC)

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. **Amendment to the Small Lot Subdivision Ordinance** (Commins / MVCC)  
Nov. 2016 Passage Deadline / Passed by WNC, WCC, WWNC, VNC, WLANC, MVCC, BABCNC\*, PNC
- b. **Recommendation to Modify NC Community Stakeholder Definition** (Fitzsimmons / SORO NC)  
Nov. 2016 Passage Deadline / Passed by SORO NC, WCC, WSNC, BABCNC, WNC

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

- a. **Enforcement of all zoning and building codes** (Commins / MVCC)  
May 2016 / Passed by BCC, VNC, WCC, WWNC, PPCC\*, WLANC, NCWP, BABCNC, PNC
- b. **Support for the LA Homeless Veterans Leasing Act of 2015 S. 2013 & H.R. 3484** (Brown / WWNC)  
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** (Saltzberg / VNC)  
April 2016 / Passed by BABCNC, BCC, MVCC, VNC, WNC, WCC, WWNC, PPCC\*, WLANC, PNC, SORO NC
- d. **Short Term Rentals** (Commins / MVCC)  
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: January 18, 2016 at 8:30am