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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 | March 15, 2017, 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) — February 2017 minutes
- III. **Government Rep. Updates** (15 mins., or as time permits)
 - *Mayor Garcetti's Office:* Daniel Tamm
 - *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
 - *Dept. of Neighborhood Empowerment:* Mike Fong
 - *Board of Neighborhood Commissioners:* Commissioner Eli Lipmen
 - *U.S. Representative Karen Bass's Office:* Jacqueline Hamilton
 - *U.S. Representative Ted Lieu's Office:* Janet Turner
 - *CA Senator Ben Allen's Office:* Samuel Liu / Eugene Tseng
 - *CA Assemblymember Sebastian Ridley-Thomas's Office:* Brian Ross Adams
 - *Re-Code LA Zoning Advisory Committee:* Sharon Commins
- IV. **Committee Updates** (10 mins)
 - *Executive:* Doug Fitzsimmons (5 mins)
 - *Land Use and Planning:* Sharon Commins (2 mins)
 - *Mobility:* Steve Twining (2 mins)
- V. **Guest Presentation** (20 mins)
 - a. *LADWP Customer Bill of Rights:* David Wright (LADWP General Manager)
- VI. **New Business** (45 mins) — Additional motion background information available at westsidecouncils.com/pending.
 - a. **Motion:** Formation of a standing WRAC Events committee
 - b. **Motion: Safe Parking program sites** (Commins / WRAC LUPC, tabled from Feb.)
Request *appropriately sited* city, county, state and federal government properties which meet the criteria of the safe parking program be considered for use.
 - c. **Motion: Support for 2017 Budget Advocates white paper** (Handal / WLASNC)
The _____NC/CC hereby supports the works of the NC Budget Advocates and their White Paper dated 3/8/2017 and approves the filing of a Community Impact Statement for Council file 17-0600.
 - d. **Motion: Support for LA County Sharps Collection and Disposal Ordinance** (Fitzsimmons / SORO NC)
The _____Neighborhood/Community Council supports creating a county-wide stewardship program for the safe and convenient disposal of unwanted medicines from households. Ensuring easy access to collection sites providing secure and environmentally sound disposal of leftover medicines and sharps will reduce risks of medicine abuse and poisonings, help prevent dangerous and costly needle sticks, and protect our

waterways and environment. We support the provisions of the 1/5/16 draft language, and strongly urge the county to adopt this legislation.

e. **Motion: Creation of Cannabis Licensing Commission** (Fitzsimmons / SORO NC)

The _____ NC/CC supports the 3/8/17 recommendations of the City's Rules, Elections, Intergovernmental Relations, and Neighborhoods Committee to establish the administrative structure for adult-use and medical cannabis business licensing, including:

- i. The creation of a new Cannabis Licensing Commission with the authority to administer the cannabis license and hearing process, as well as renewals, revocation, inspection co-ordination, and audits:
 - Commission comprised of five members with 4-year staggered terms;
 - No member may have been a registered lobbyist within the City for any cannabis-related activities for the 12 months prior to appointment;
 - Three appointments by the Mayor and two appointments by the City Council;
 - Minimum of one Commission appointee by the Mayor to be an elected member of a Neighborhood Council at the time of the appointment.
- ii. The hiring of an Executive Director by July 1, 2017 to oversee Commission staff.
- iii. Requiring the CAO to immediately prepare budget and staffing plans to allow the Commission to be fully operational by Sept. 1, 2017, and conduct a fee study to achieve full cost recovery for cannabis regulations.
- iv. The establishment of an online cannabis licensing program.

f. **Discussion and possible action:** How can WRAC be more effective in strengthening its member councils?

- i. *Idea:* Creating a truly transparent / public way to keep track of policy issues/measures and to keep them moving, including a definition of adequate notice for important measures and hearings.
- ii. *Idea:* Collecting and distributing best practices. Sharing training resources. How best to implement?
- iii. *Idea:* Creating more regional co-operative committees: public safety, public policy, others? Encourage Council committee chairs to participate and take ideas back.

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. **Request for baseline data on population density and zoning capacities for growth** (WRAC LUPC)

Note: incorporates both requests for maximum build-out and population density

May 2017 passage deadline / Passed by WWNC

b. **Support for Back to Basic Car proposal** (Twining / BABCNC)

May 2017 passage deadline / Not yet passed by a member Council

c. **Request for Westside planning bulletins** (Broide / WNC)

Mar 2017 passage deadline / Passed by SORO NC, PNC, WNC

VIII. **Adjourn:** Next meeting: April 19, 2017 at 8:30am