



[westsidecouncils.com](http://westsidecouncils.com)

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 | April 19, 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 and March 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):*
  - *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** (14 mins)
  - *Executive:* Doug Fitzsimmons (5 mins)
    - New shared best practices and document repository on Google Drive
    - Update on non-profit status and options
  - *Land Use and Planning:* Sharon Commins (2 mins)
  - *Mobility:* Steve Twining (2 mins)
  - *Events and Endorsements:* Maryam Zar (5 mins)
    - Discussion of WRAC event endorsement process
- V. **Guest Presentation** (25 mins)
  - a. *NC "Street Blitz" Initiative:* Benny Carranza and Hans Duran, Bureau of Street Services
  - b. *Improving Public Works services:* Laila Aleqresh, Office of the CAO
- VI. **New Business** (45 mins) — Additional motion background information available at [westsidecouncils.com/pending](http://westsidecouncils.com/pending).
  - a. **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.
  - b. **Motion: Motorcycle group permits** (Zar / PPPC)  
Request legislation requiring permits for groups of 10 or more motorcyclists on city streets.
  - c. **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](http://westsidecouncils.com/pending).

*Asterisk = Council passed a modified version of the motion.*

- a. **Support for 2017 Budget Advocates white paper** (Handal / WLASNC)  
June 2017 passage deadline / Passed by SORO NC, PNC, WNC
- b. **Support for LA County Sharps Collection and Disposal Ordinance** (Fitzsimmons / SORO NC)  
June 2017 passage deadline / Passed by PNC, SORO NC
- c. **Support for creation of Cannabis Licensing Commission** (Fitzsimmons / SORO NC)  
Adopted by City Council ~~June 2017 passage deadline~~ / Passed by SORO NC
- d. **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, SORO NC, WNC
- e. **Support for Back to Basic Car proposal** (Twining / BABCNC)  
May 2017 passage deadline / Passed by BCC, SORO NC, WNC
- f. **Request for Westside planning bulletins** (Broide / WNC)  
April 2017 passage deadline / Passed by SORO NC, PNC, WNC, BCC, VNC

VIII. **Adjourn:** Next meeting: May 17, 2017 at 8:30am