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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

Minutes

Board of Directors Breakfast | April 19, 20-17, 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)

- *Members present:* Larry Watts (BCC); Maryam Zar (PPCC); Steve Twining (BABCNC); Robin Greenberg (BABCNC); Rob Kadota (MVCC); Nick Grief (PNC); Ira Koslow (VNC); Doug Fitzsimmons (SORONC); Barbara Broide (WNC); and Sharon Commins (MVCC).
- Also present: Eli Lipmen (BONC); Sharon Commins (ReCodeLA); Debbie Dyner Harris (CD-11); Laila Alequiesh (CAO) and Daniel Tamm Mayor's Office.

II. Approval of Minutes (1 min) — The draft minutes for February and March were approved.

III. Government Rep. Updates

- *Mayor Garcetti's Office:* Daniel Tamm — Stated the Mayor's State of the City speech will be streamed live at lamayor.org/SOTC2017 tomorrow 4/20/17 at 10:00 a.m. Ne next discussed mayor's 2017-2018 budget plans and the Mayor's Youth Council which has several projects in the works, including ways to stimulate voter turn-out, youth obesity and some art projects. He will explore ways to involve members of the Youth Council in the activities of individual NC/CC's. Member Zar stated the a member of the Youth Council is already involved at the PPCC. Tamm next noted that although the homelessness measure passed overwhelmingly, getting it implemented in fact presents challenges as citizens consider the implications for their communities. Tamm notes that the solution must require participation of all city neighborhoods with the focus on the primary objective voters approved: sustainable supportive housing. He will arrange for Alissa Orduna to address WRAC.
- *LA City Councilmember Koretz Office (CD-5)-* Not present.
- *LA City Councilmember Bonin's Office (CD 11):* Debbie Dyner-Harris — Reported on issues related to the return of local monies under Measure M. The City Council Transportation Committee has approved Councilman Bonin's motion to dedicate 60% of these funds to implement Vision Zero. The mayor's plan to eliminate traffic deaths within the city. The issue will next be addressed by the Public Works and Budget & Finance Committees, before being consider by the full council. Dyner-Harris also discussed the People Streets program: creating little islands of peace within your urban area (take a parking space and turn it into green space or other use on permanent or temporary). This requires planning and community buy-in to avoid problem experienced in Pacific Palisades when this was tried.
- *LA City Attorney Feuer's Office:* Veronica de la Cruz Robles — not present.
- *Dept. of Neighborhood Empowerment- Mike Fong.--*Not present.
 - *Board of Neighborhood Commissioners- Eli Lipman.* NC treasurers should have a conversation with department regarding banking changes and training in June. Money distributed to NC's through the clerk's office now, not the department. He also discussed DONC is recommendations regarding online

voting and matters related to voting, age and ballot types. As to NC By laws there are issues regarding how long the NC funds remain frozen. They are surveying opinions and having negotiations behind the scenes

- *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 — Thinks Measure S failed because it addressed too many different issues. However, some Measure S opponents, such as LA Plus, now feel they have mandate to increase residential density. There are a number of bills pending in the State Legislature that would shift jurisdiction over many planning issues from the local level to the state which need to be opposed. She see a shift to planning for the market from planning for communities. She see Westside as a prime target of the pro-density group, who mistakenly claim Westside is not dense when in fact some Westside neighborhoods are as dense as Eastside.
- *BONC*: Eli Lipmen — Discussed timing for submission of proposed NC by law amendments.

IV. **Committee Updates** (6 mins)

- *Land Use*: Sharon Commins (2 mins) — Reported on recommendations by traffic consultants concerning elimination of street parking
- *Mobility*: Steve Twining (2 mins) — no report

V. **Discussions & Presentations**

The Chair next introduced David Wright, General Manager of LADWP. Mr. Wright described in detail the new LADWP Customer Bill of Rights as well as water conservation and other issues.

VI. Old Business

- a. There was a discussion concerning the February 27, 2017 CD-11 candidates Forum at the Windward School. The Chair thanked Member Zar and all other who worked so hard to make the Forum a success.
- b. The Chair next indicated he has combined the two motions passed last month relating to a WRAC request that the City Planning Department compute the maximum buildout under existing zoning for low, medium and high density residential and commercial zones and updated current figures on population and population density in the Westside Regional Alliance of Councils area.

VI. **New Business**

- a. The Chair next discussed establishing a WRAC Events Committee. Upon motion duly made and seconded and following discussion concerning the proposed committee the following resolution was unanimously adopted:
RESOLVED, that WRAC establish an Events Committee.
- b. The Chair appointed Member Zar to be the initial chair of the Events Committee.
- c. The matter of Safe Parking program sites was tabled.
- d. The Chair next addressed whether WRAC members ought to support for 2017 Budget Advocates white paper. Thereafter, upon motion duly made and seconded and following discussion the following resolution was unanimously adopted:
RESOLVED, that WRAC 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.
- e. The Chair next addressed whether WRAC members ought to support the LA County Sharps Collection and Disposal Ordinance. publichealth.lacounty.gov/docs/EPR_DraftOrdinance.pdf This is a Countywide

program designed to improve the safe disposal of unwanted medicines and medical supplies. This program should reduce risks of medicine abuse and poisonings, help prevent dangerous and costly needle sticks, and protect our waterways and environment. Several members suggested that WRAC support the provisions of the draft ordinance and strongly urge the county to adopt this legislation. Thereafter, upon motion duly made and seconded and following further discussion, the following resolution was unanimously adopted:

RESOLVED, that WRAC hereby 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 sharp medical supplies will

- VII. The Chair next invited discussion concerning the **Creation of Cannabis Licensing Commission in view of the recent legalization of recreational marijuana**. The City's Rules, Elections, Intergovernmental Relations, and Neighborhoods Committee has made recommendations to establish the administrative structure for adult-use and medical cannabis business licensing, including:
- a. 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;
 - i. Commission comprised of five members with 4-year staggered terms;
 - ii. No member may have been a registered lobbyist within the City for any cannabis-related activities for the 12 months prior to appointment;
 - iii. Three appointments by the Mayor and two appointments by the City Council;
 - iv. Minimum of one Commission appointee by the Mayor to be an elected member of Neighborhood Council at the time of the appointment.
 - v. The hiring of an Executive Director by July 1, 2017 to oversee Commission staff.
 - vi. Requiring the CAO to immediately prepare budget and staffing plans to allow the Commission the Commission to be fully operational by Sept. 1, 2017, and conduct a fee study to achieve full cost recovery for cannabis regulations.
 - vii. The establishment of an online cannabis licensing program

Thereafter, following further discussion upon motion duly made and seconded and following the following resolution was unanimously adopted:

RESOLVED, WRAC supports the establishment of a Cannabis Licensing Commission in accordance with the foregoing guidelines. (A motion to this effect has been passed by (Passed by SORO NC, PNC, WNC))

- VIII. **Updates on Pending Motions** (2 min each) — Full motion text available at westsidecouncils.com/pending.
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)
Support for Back to Basic Car proposal passage deadline / Not yet passed by a member Council
Request for Westside planning bulletins (Passed by BCC)
March 2017 passage deadline (Passed by SORO NC, PNC, WNC & BCC)

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