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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 | May 17, 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) — April 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
 - *LA County Supervisor Sheila Kuehl's Office:* Stephanie Cohen
 - *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)
 - *Events:* Maryam Zar (2 mins)
- V. **Guest Presentation** (25 mins)
 - a. *Creating a fiscal sponsor non-profit:* Jeff Baker, Pepperdine Law School
- VI. **New Business** (45 mins) — Additional motion background information available at westsidecouncils.com/pending.
 - a. **Motion: Transparency in General Plan** (Wachtel / Measure S Supporters)

We request that Planning Department Work Group meetings now underway about our shared ideas and ideals for the Los Angeles General Plan and its many Elements be made fully transparent, be set at evening and weekend hours; be open to the public as of now; include a representative chosen by the Measure S campaign; and expand from the four meetings, now nearly completed in closed-door meetings, to four additional meetings that follow the above prescription.

We further request, in the same vein, that the Mayor's Planning Task Force and Transportation Infrastructure Steering Committee for the General Plan be made fully transparent, be set at evening and

weekend hours; be open to the public as of now; and expand its closed-door meetings to several additional meetings that follow the above prescription.

- b. **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. **Support for LA Dept. of Public Works Memorandum of Understanding**
July 2017 passage deadline / Passed by
- b. **Proposal to extend NC notice for City motions** (Fitzsimmons / SORO NC)
July 2017 passage deadline / Passed by
- c. **Support for 2017 Budget Advocates white paper** (Handal / WLASNC)
June 2017 passage deadline / Passed by SORO NC, PNC, WNC, VNC
- d. **Support for LA County Sharps Collection and Disposal Ordinance** (Fitzsimmons / SORO NC)
June 2017 passage deadline / Passed by PNC, SORO NC, VNC
- e. **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
- f. **Support for Back to Basic Car proposal** (Twining / BABCNC)
May 2017 passage deadline / Passed by BCC, SORO NC, WNC

VIII. **Adjourn:** Next meeting: June 21, 2017 at 8:30am