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Brentwood Community Council
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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 | June 21, 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) — May 2017 minutes
- III. **Government Rep. Updates** (15 mins, or as time permits)
 - *Mayor Garcetti's Office:* Daniel Tamm
 - *Dept of City Planning:* Lisette Covarrubias
 - *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)
 - Creation of a new Homelessness Committee?
- V. **Guest Presentation** (35 mins)
 - a. Mike Feuer, Los Angeles City Attorney
 - b. *Affordable Housing Linkage Fee:* Greg Good, Mayor Garcetti's Chief of Legislative and External Affairs and Ben Winters, Mayor's Office of Economic Opportunity
- VI. **New Business** (45 mins) — Additional motion background information available at westsidecouncils.com/pending.
 - a. **Cannabis draft Planning land use and sensitive use ordinance hearing:** Thurs. June 29th @ 10am in Room 1010 of City Hall. Citywide Planning Commission will take up the ordinance at their Thurs. Sept. 14th meeting. *Note that 60-day public comment period closes Aug. 7th.*
 - b. **Motion: Call to adhere to Permit Streamlining Act deadlines** (Broide / WNC)
The _____NC/CC calls upon the Planning Dept. to immediately outline concrete steps it will take to

ensure that going forward, in making decisions on discretionary land use applications, the Planning dept. will meet all deadline required under Permit Streamlining Act.

c. **Motion: *Sepulveda/Pico/Exposition station mixed-use project*** (WRAC LUPC)

The City (Planning Dept. and/or DBS) shall provide the site plan in order to provide stakeholders an opportunity to comment on the design.

WRAC is concerned that area stakeholders have received no site plan for review, and no opportunity for community input has been provided as part of development of the site plan, even though construction sitework has begun. The City promised that stakeholders would have a chance to collaborate on design of the site plan, as part of its decision to allow the Planning Commission rush approval without a final site plan, prior to Mayor Villaraigosa leaving office.

d. **Motion: *Temporary offsite advertising signs on construction sites*** (WRAC LUPC)

With regard to Council file CPC-2017-455-CA, WRAC believes no temporary offsite advertising signs should be allowed on construction fencing and that other regulations should be imposed including limiting paint color; openings provided every 50 linear ft. for police to peer in and deter crime; limiting signage to fences that face/front C zones; signs be allowed only on active construction sites (not on vacant sites that are being leased for car storage or construction staging for another site); maximum amount of signage limited to 6 sf of signage for every 50 ft.; and stringent graffiti cleanup. WRAC believes there is no public benefit to allow such signs all over the city when billboards are limited.

e. **Motion: *Cell towers aka wireless facilities in public right-of-way and on city property*** (WRAC LUPC)

WRAC recommends opposing SB 649, which removes from cities the discretionary regulation of "small cell" cell phone towers in the public right-of-way and on city property. Exceptions for historic zones and Coastal Zone are included, but scenic highways and R zones are not included. Local control should be maintained. Cities have capability to properly analyze applications within existing laws and balance protection of neighborhoods with the need for increased wireless capacity.

Status: Senate approved bill, which is similar to a bill from last year. Assembly will consider it next. Telecom companies need more pole space and facilities for 5G capacity.

- o Sizes of cell panels are big (6 cu. ft.) and sizes of equipment panels are big (21 cu.ft.), and can be reduced.
- o Telecom companies can spend more money to rent space on existing public poles (streetlights, etc.).
- o Opponents to bill include 100 cities, League of California Cities, League of California Counties, American Planning Institute.

f. **Motion: *Open Space Element update of General Plan*** (WRAC LUPC)

The Planning Dept. shall open all advisory group meetings, provide agendas and minutes, include public comment and release the membership and composition of the General Plan Elements updates' advisory working groups.

ReCodeLA Citizen's Zoning Advisory Committee should be the example used for the General Plan Elements updates. ReCodeLA's review work is a transparent process, and agendas and minutes are available. Meetings are open, and public comment is included when time permits.

g. **Motion: *Permit Streamlining Act compliance with deadlines*** (WRAC LUPC)

The City shall take proactive, definitive measures to comply with State laws that establish time limits for entitlement approvals, including the Permit Streamlining Act, and shall advise Neighborhood and Community Councils of these time limits as they draw near. These measures shall include but not be limited to:

- i. Creation of a new tracking/tagging system with deadline alerts.
- ii. Align the date of the CEQA determination (whenever possible to be aligned with the entitlement determination).

iii. Asking all applicants to voluntarily extend any determinative timelines at time of application submittal.

h. **Motion: Culver City Expo Station** (WRAC LUPC)

CD11 shall ask MTA to improve drop-off area and walk path on east side – no car drop-off area is available during the new construction activity.

i. **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. **Transparency in General Plan development process**

August 2017 passage deadline / Passed by BABCNC*, WNC

b. **Support for LA Dept. of Public Works Memorandum of Understanding** (Watts / BCC)

July 2017 passage deadline / Passed by SORO NC, VNC, WNC

c. **Proposal to extend NC notice for City motions** (Fitzsimmons / SORO NC)

July 2017 passage deadline / Passed by SORO NC, WNC

d. **Support for 2017 Budget Advocates white paper** (Handal / WLASNC)

June 2017 passage deadline / Passed by PNC, SORO NC, VNC, WNC

e. **Support for LA County Sharps Collection and Disposal Ordinance** (Fitzsimmons / SORO NC)

June 2017 passage deadline / Passed by BCC, PNC, SORO NC, VNC, WNC

f. **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

June 2017 passage deadline / Passed by PPCC, SORO NC, VNC, WNC, WWNC

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

June 2017 passage deadline / Passed by BCC, SORO NC, VNC, WNC

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

June 2017 passage deadline / Passed by BCC, PNC, SORO NC, VNC, WNC

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