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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 | September 26, 2018, 8:00-9:30am

West LA Civic Center | 1645 Corinth Ave., Los Angeles

- I. **Welcome/Introductions** (2 mins)
- II. **Approval of Minutes** (1 min) — August 2018 minutes
- III. **Alliance Updates** (10 mins)
 - Council announcements and events
 - *Executive*: Doug Fitzsimmons (2 mins)
 - *Land Use and Planning*: Sharon Commins (2 mins)
 - *Mobility*: Steve Twining (2 mins)
 - *Events*: Maryam Zar (2 mins)
 - *Homelessness*: TBD
 - *WRAC non-profit working group*: Maryam Zar (4 mins)
- IV. **Guest Presentations** (15 mins—questions limited to 5 min per presentation)
 - **NC election update** / Christopher Garcia, Office of the City Clerk
 - **Purple Line development** / Coby King, Parsons Corporation
- V. **Special Orders**
 - a. Election of WRAC officers for 2018-2019 term
 - i. Chair
 - ii. Vice-Chair
 - iii. Secretary
- VI. **New Business** (20 mins) — Additional motion background information available at westsidecouncils.com/pending.
 - a. **WRAC strategic discussion, including 501(c)3 status for WRAC** (Zar)
 - b. **Tree removal notification** (Broide, WNC)

Increase the notification to NCs and CCs from Urban Forestry Dept. beyond the current **three-day notice policy** for removals of 1-2 trees.

Having a three-day window is very short and does not provide adequate time for volunteers to go out and investigate, poll their fellow NC members as /if needed, contact the Council office, etc. Dare I ask, "What's the rush?" It is stunning to know that a tree (or two) could be noticed and gone in less than two week's time. Are the CCs included now?
 - c. **Support for Proposition 10** (Greif, PNC)

The _____ Council supports the passage of Proposition 10 to repeal the Costa-Hawkins Rental Housing Act and directs its president to send copies of this motion to Councilmember Koretz, the Los Angeles City Council, our state representatives, Sydney Kamlager-Dove and Senator Holly Mitchell and WRAC. (Full argument at <http://westsidecouncils.com/motion/support-for-proposition-10>)

d. **Changes to the Community Plan update process** (WRAC LUPC)

The _____ Council requests the following revisions to the Community Plan Update process for all Westside Community Plans:

- i. A Citizens Advisory Board or working group, analogous to that employed for the Brentwood-Pacific Palisades Community Plan Update, shall be convened for each Updated Westside Community Plan. The CAB will enjoin to allow for more frequent and meaningful communication between community stakeholders and City Planners, including joint, on-site community tours, mandated preliminarily to drafting any Plans.
- ii. The Planning Department shall convene genuine input sessions for community suggestions, replete with genuine subsequent feedback, explaining (i) what standards were chosen and (ii) why, as well as (iii) which standards were rejected and (iv) why
- iii. Public hearings shall be conducted so that all participants can hear all opinions from all others. In particular, if meetings are styled as “open house” or “charrette” in format, full reporting of the information gathered is to be shared with all stakeholders and participants for review and comment.

VII. **Government Rep. Updates** (15 mins, or as time permits)

- *Mayor Garcetti's Office:* Daniel Tamm
- *Dept of City Planning:* Fabiola Inzunza
- *LADWP:* Deborah Hong
- *LA City Councilmember Koretz's Office (CD 5):* Debbie Dyner-Harris
- *LA City Councilmember Bonin's Office (CD 11):* Chuy Orozco
- *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 Richard Bloom's Office:* Josh Kurpies
- *CA Assemblymember Sydney Kamlager-Dove's Office:*
- *Re-Code LA Zoning Advisory Committee:* Sharon Commins

VIII. **Updates on Pending Motions** (1 min each) — Full motion text available at westsidecouncils.com/pending.

Asterisk = Council passed a modified version of the motion.

- a. **NC System Reform recommendations**
November 2018 passage deadline / Passed by SORO NC*
- b. **Extend (and fund) timeline for Community Plans**
November 2018 passage deadline / Passed by
- c. **Request for planning data prior to start of Community Plan update**
November 2018 passage deadline / Passed by
- d. **Regulation of personal electric scooters**
September 2018 passage deadline / Passed by WNC*, WLASNC
- e. **Support for the CEQA Appeals Code Amendment of June 6, 2018**
September 2018 passage deadline / Passed by WNC, WLASNC
- f. **Oil drilling safety conditions at Rancho Park Golf Course**
September 2018 passage deadline / Passed by BCC, MVCC, WNC

- g. **Opposition to the Deferred Retirement Option Plan of the LA Police and Firefighters**
September 2018 passage deadline / Passed by WNC
- h. **Support for Protected Tree ordinance**
September 2018 passage deadline / Passed by BABCNC, WNC, SORO NC, VNC, PPCC, BCC, WLASNC, PNC (8)
- i. **Opposition to the automatic renewal of the City's bus shelter advertising 20-year contract with Decaux**
September 2018 passage deadline / Passed by BABCNC, PPCC*, BCC, VNC, WWNC, WCC*, SORO NC, PNC (8)

IX. **Adjourn:** Next meeting: October 17, 2018 at 8:00am