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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 | November 14, 2018, 8:30-10:00am

Location

Lenny's Deli: 2379 Westwood Blvd., LA 90064

Back room will be reserved for us

I. Welcome/Introductions

II. Approval of Minutes — Sept. 2018 and Oct 2018

Items on the Agenda may be taken in any order at the discretion of the Chair

III. Committee Updates (4 mins)

Land Use: Sharon Commins

Events:

501(C)(3):

WRAC-LUPC motions re tree removal and protection

- A. Support for ENC Motion: _____ NC/CC supports the Encino Neighborhood Council motion (PLU-18-08-0002) to protect the urban canopy: “The ENC urgently requests that the Los Angeles City Council, within 60 days, protect our urban canopy by amending the effectiveness gap in the municipal code to include enforcement, tracking, and corrective distribution of funds to the affected City/Neighborhood boundary.”

Notes: At our last meeting we decided to fortify the position this board had already affirmed and leave the portion of the motion having to do with Encino for further discussion. See letter sent to the City [here](#), or on the [WRAC website](#).

IV. Government Rep. Updates

- Mayor Garcetti's Office: Angie Aramayo
- Dept of City Planning: Faviola Inzunza (community liaison)
- LADWP: Dawn Cotterell / Jason Stinnett
- LA City Councilmember Koretz's Office (CD 5)
- LA City Councilmember Bonin's Office (CD 11)
- LADWP: Deborah Hong

- LA City Attorney Feuer’s Office: Veronica de la Cruz Robles
- Dept. of Neighborhood Empowerment: Mike Fong
- Board of Neighborhood Commissioners: Eli Lipmen
- LA County Supervisor Sheila Kuehl’s Office: Erin Schneider / Zaire Overton
- 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 Assembly member Richard Bloom’s Office: Josh Kurpies
- CA Assembly District 54: Brian Ross Adams
- Re-Code LA Zoning Advisory Committee: Sharon Commins

V. Presentations

- A. Lauren Urhasen – Western Regional Director of External Affairs for Skip Scooters

VI. New Business

- a. Strategy for the year, priority issues
- b. Introduction of N. Westwood NC
- c. Proposed Restaurant Beverage Program Ordinance – [City Planning Newsletter](#) featured this issue ([Council File 17-0981](#))

VII. Old Business

- a. 501(C)(3) By Laws Discussion
- b. Changes to the Community Plan update process (WRAC LUPC) Discussion:
 - 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.

VIII. Updates on Pending Motions (2 min each) — Full motion text available at westsidecouncils.com/pending.

*Council passed a modified version of the motion.

- a. Extend (and fund) timeline for Community Plans
November 2018 passage deadline / working discussion on language

- b. Request for planning data prior to start of Community Plan update
November 2018 passage deadline / Passed by
- c. Regulation of personal electric scooters
September 2018 passage deadline / Passed by WNC*, WLASNC
- d. Support for the CEQA Appeals Code Amendment of June 6, 2018
September 2018 passage deadline / Passed by WNC, WLASNC
- e. Oil drilling safety conditions at Rancho Park Golf Course
September 2018 passage deadline / Passed by BCC, MVCC, WNC

IX. Adjourn: Next meeting, January 16, 2019; 8:30am