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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 | January 16, 2019 - 8:30-10:00am

Location

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

Back room will be reserved for us

I. Welcome/Introductions

Chair will be absent. Vice Chair will be running the meeting

II. Approval of Minutes —

Secretary

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

III. Committee Updates (4 mins)

Land Use:

Mobility:

501(C)(3):

Events:

IV. Government Rep. Updates

- Mayor Garcetti's Office: Ami Fields-Meyer
- Dept of City Planning: Faviola Inzunza
- LADWP: Deborah Hong (presentation 15 min)
- LA City Councilmember Koretz's Office (CD 5): Debbie Dyer Harris
- LA City Councilmember Bonin's Office (CD 11):
- 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
- LA County Supervisor Mark Ridley-Thomas's Office: Omar Prioleau
- 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

V. Presentations

A. Lauren Urhasen or Raffi Mesobian – 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

VII. Old Business

- a. 501(C)(3) By Laws Discussion
- b. Follow up to Weiner Bill:
 - i. LUC Motion:

PROPOSED WRAC LUPC MOTION OPPOSING SB 50 DRAFT 4 [WIENER]

Approved unanimously 1-6-2019

Whereas California neighborhoods **depend** upon high quality, citizen driven, local community planning for justice and equity and balanced development, and

Whereas State Senate Bill 50 [Scott Wiener] weaponizes state government code to eviscerate local planning statewide and thereby increases financialization of land use; intensifies inequality; encourages predatory speculative activity; and masks massive wealth transfer by shifting property ownership opportunities away from small owners to corporate investors, and

Whereas the City Charter-mandated Neighborhood Council system of Los Angeles, and the Community Councils of the City of Los Angeles, represent grass roots democracy, and

Whereas California State Senate Bill 50 [Scott Wiener] establishes “one size fits all” development criteria--based on changeable municipal structures such as bus stops and employment locations--to be determined, without democratic due process or public scrutiny, by the Department of Housing and Community Development and the Office of Planning and Research, and

Whereas the lack of analysis of infrastructure and other costs associated with this pen stroke planning creates grave uncertainty that any local agency would be able to “*levy enough service charges, fees or assessments sufficient to pay for the program or level of service mandated by this act within the meaning of Section 17556 of the Government Code*”, and given the aforementioned lack of fiscal analysis, Section 6 of Article XIII B of the California Constitution “No reimbursement” clause is wrongfully applied to this legislation,

Whereas reform is needed for the present state legislative system which allows sweeping, ideological blunt instrument legislation such as SB 50 to be introduced *without extensive vetting in local public hearings prior to consideration in the State Legislature*, and

Whereas this wholesale removal of all land use authority to the State clearly abolishes all meaningful local input into land use planning and therefore constitutes an attack upon local democracy, upon neighborhoods, and upon the Neighborhood Councils and Community Councils in the City of Los Angeles,

Therefore, _____ Neighborhood/Community Council opposes SB 50 and urges our City Councilmembers to introduce a resolution in Council forthwith, opposing SB50.

See more info attached to this meeting date on the website (<http://westsidecouncils.com/meeting/wrac-meeting-20190116/>)

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
- b. Request for planning data prior to start of Community Plan update
tabled until we hear from CP
- c. Regulation of personal electric scooters
Passed by WNC*, WLASNC
table...until we can get the sides in the room
- d. Support for the CEQA Appeals Code Amendment of June 6, 2018
Passed by WNC, WLASNC
- e. Oil drilling safety conditions at Rancho Park Golf Course
Passed by BCC, MVCC, WNC
Update: Oil co has removed the flare and equipment and negotiating with community over alt use and safety measures for natural gas drilling and tech. Coming back to Koretz on findings and plan forward.
Table.... Jane Wishon update Westside NC. Down the road we could oppose new wells.

IX. Adjourn

Next meeting, Feb 20, 2019; 8:30am – *holiday party and annual discussion*