

## WRAC Meeting Minutes

Board of Directors Regular Meeting, May 15, 2019

### **Location**

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

The WRAC Board met for its regular monthly meeting on May 15, 2019 at Lenny's Deli, 2379 Westwood Blvd., Westwood, CA 90064. Maryam Zar acted as Chair, called the meeting to order at 8:33 a.m. and asked members and guests to introduce themselves.

**Representatives present:** Rob Kadota (MVCC); Andrew Lewis (NWWNC); George Wolfberg (PPCC); Ira Koslow (VNC); Steve Sann (WCC); Matt Wersinger (DRNC), Jane Wishon (WNC); and Roozbeh Farahanipour (WWNC)

**Alternates present:** Robert Schlesinger (BABCNC); Chris Spitz (PPCC); Sara Roos (MVCC); Barbara Broide (WNC)

**Also present:** Maryam Zar (WRAC Chair); Matthew Klink; Veronica de la Cruz Lopez (City Attorney); Ingrid Brunell (UTLA) and the additional government representatives identified below.

**Chair Update:** The Chair referenced a handout by Chris Spitz (PPCC) entitled "About CC Members of WRAC" which Chris Spitz distributed.

Letter sent to Recreation and Parks update, given by the Chair. She provided an update to the group. Mike Shull expressed regret about the process that was used. He is willing to provide quarterly updates. Rancho Golf Course advisory committee was engaged, however, others were not consulted. Contract has been pulled and additional outreach has begun anew. Jane Wishon, WNC, and Debbie Dyner Harris, CD5, both provided additional information.

**Approval of minutes:** The April meeting minutes were not posted to be approved, so they will be reviewed at the next meeting.

Land Use Committee update given. Opposition to SB 50 was discussed and consideration was given to whether a letter was warranted at this time.

LAUSD EE presentations given by pro/con representatives. Followed by Q&A.

- Ingrid Brunell – UTLA board member presented pro prospective
  - [www.measureEElausd.org](http://www.measureEElausd.org)
  - Matthew Klink – [matt@klinkcampaigns.com](mailto:matt@klinkcampaigns.com) (invited by Board member from WWNC - Farahanipour) presented con prospective: [www.voteNoOnEE.com](http://www.voteNoOnEE.com)

## **New Business**

- A. Ride sharing motion presented by Matt Wersinger, Del Rey NC – We want data from state of CA to be able to fairly evaluate effectiveness like the e-scooter program and City of LA. Motion passed to forward to councils for review and action.
- B. Jane Wishon, WNC, gave an update on item B/D– annual inspection of drill sites and role of zoning administrator and oversight groups. Motion passed to send a letter of support regarding item B.
- C. Chris Spitz & George Wolfberg, PPCC, shared background around the intent of the proposed motion to aide in the collection of data in investigations by law enforcement. Businesses should be expected to comply with requests from law enforcement. Motion passed by all present. Discussion about enforcement followed. It was suggested that business operating these devices should help pay for enforcement of the laws. (Matt Wersinger, Del Rey NC)
- D. Councilmember Koretz sponsored a motion to require annual inspections of all drill sites in City of LA. Motion discussed and supported by all.

*For a complete listing of motions, see [Chair's update](#) on website.*

## **Government Representative Updates/Presentations:**

Janet Turner – Assemblymember Ted Lieu

- Passed a natural disaster bill, LA River restoration, moved to West LA municipal building

Emily Williams – Supervisor Mark Ridley Thomas

- Shared goals, scope and opportunities to partner with County Supervisor's office
  - Homelessness – (look for links to follow)
  - Bioscience center development in LA
  - Creative Economy

Debra Hong – LADWP

- Construction on Sunset Blvd. by UCLA about to start which is complicated by Wilshire construction so this project has been pushed forward to 2019 completion date. Starts in 30 days. Sunset 405 to Bellagio is phase one and then moves East. Please fast track invites of LADOT to local councils.

Ami Fields-Meyer, Mayor of LA

- See dashboards and web site for New Green Deal – LA

The meeting was adjourned 10:07am.

*Submitted by Vice-Chair Rob Kadota (in the absence of the Secretary)*