



westsidecouncils.com

Bel Air-Beverly Crest Neighborhood Council	Palms Neighborhood Council
Brentwood Community Council	South Robertson Neighborhoods Council
Del Rey Neighborhood Council	Venice Neighborhood Council
Mar Vista Community Council	West LA-Sawtelle Neighborhood Council
Neighborhood Council of Westchester-Playa	Westside Neighborhood Council
Pacific Palisades Community Council	Westwood Community Council
North Westwood Neighborhood Council	Westwood Neighborhood Council

## Agenda

Board of Directors | October 16, 2019 - 8:30-10:00am

### Location

**West LA Municipal Building – 1645 Corinth Ave., LA 90024**

*Conference room will be reserved for us*

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

### I. Welcome/Introductions

Chair –

- a) Introductions of all new attendees and presentation/welcome of newly elected board members of member NCs which recently held elections;
- b) Officer Election – vote must be taken with quorum present;
- c) Payment for website domain due immediately; Made by Chair. Needs a pool or member councils take turns
- d) Secretary – the team of Steve Twining and Barbara Broide have offered to take notes. We need more than that so someone please step up to help with website and back office management of motions etc, or we vote to hire an administrator (just as NCs do);
- e) 501(C)(3) discussion (see attachment)

### II. Approval of Minutes

- Approving minutes for August and September 2019 meetings, as well as any outstanding minutes for May and June, not yet approved but draft timely circulated in previous meeting attachments.

### III. Committee Updates

A. *Land Use*: Sharon Commins

- 1) Resolution: WRAC LUPC voted, 8-1-0, to request that member NCs/CCs consider the following:

The \_\_\_\_\_ NC/CC urges L.A. City Council to adopt the following rules regarding Density Bonus and TOC projects:

- a) The Planning Commission and PLUM shall provide public notice to a 500-ft. radius for owners and occupants, and appeals shall be allowed by any resident or property owner of Los Angeles;
- b) The Planning Commission and PLUM shall hold a public hearing for all projects for the first time they consider them, and public comment minimum shall be 2 minutes. No waivers shall be allowed for density bonus and TOC projects;

- c) That no decision-making bodies shall put projects on the consent calendar because they have already had lesser ZA or Hearing Officer hearings;
- d) That no decision-making bodies shall limit public comment to 1 minute because a lesser hearing has already been held. 2 minutes should be minimum;
- e) That staff reports shall include copies of public comments, and not simply list a vague summary of comments. Staff reports also shall include a list of meetings that the developer/ applicant/ representative had with the Planning Dept. and elected officials;
- f) That NC/CCs shall have at least 5 minutes to testify on any one agenda item/matter before the committee;
- g) That hearings shall be held in the evenings and in the district in which the project is located.

Findings and justifications:

- The public elects the Mayor, and he and his commissioners owe the public the courtesy of explaining their decisions. They owe the public the courtesy of listening to good suggestions, which often takes more than 1 minute.
- The public often cannot attend hearings that are held during workhours and at locations far from the project's neighborhood, and can often attend only 1 hearing (not numerous hearings at far locations). Real public input should not be limited to only 1 hearing.
- The Planning Commission's role is to be the last line of defense to represent the neighbors, who may have been ignored by developer and the city. The commissioners are decision-makers and but they also are residents of the city, like the neighbors, and serve those neighbors.

*B. Mobility: Steve Twinning*

*C. 501(C)(3): See attachment please*

*D. Events: December Homelessness event at Podshare in Venice in lieu of our regular meeting/Holiday party*

**IV. Presentations**

- A. City Department of Neighborhood Empowerment
  - i. Raquel Beltran
- B. LA Department of Recreation and Parks (tentative)
  - i. GM, Mike Shull

**V. Government Rep. Updates**

- Office of Mayor Garcetti: Ami Fields-Meyer
- Dept of City Planning: Favbiola Inzunza
- Los Angeles Department of water & Power: Deborah Hong
- Office of L.A. City Councilmember Paul Koretz (CD 5): Debbie Dyner Harris
- Office of L.A. City Councilmember Mike Bonin (CD 11): Arianne Garcia
- Office of L.A. City Attorney Mike Feuer: Veronica de la Cruz Robles
- Los Angeles Dept. of Neighborhood Empowerment: Mike Fong
- Los Angeles Board of Neighborhood Commissioners: Eli Lipmen
- Office of L.A. County Supervisor Sheila Kuehl: Erin Schneider
- Office of LA County Supervisor Mark Ridley-Thomas: Omar Prioleau
- Office of CA Senator Ben Allen: Colby Harriman/Lauren Robinson

- Office of CA Assemblymember Richard Bloom: Josh Kurpies
- Office of U.S. Representative Karen Bass: Jacqueline Hamilton
- Office of U.S. Representative Ted Lieu: Janet Turner
- Office of U.S. Senator Dianne Feinstein: Jeanette Christian

**VI. New Business**

**VII. Old Business**

**VIII. Updates on Pending Motions—**

Full motion text can be available at [westsidecouncils.com/pending](http://westsidecouncils.com/pending).

\*Council passed a modified version of the motion.

- a. Supporting City Sign Ordinance, Version B, from PLUM, regulating billboard signage on buildings and moving vehicles, in digital or traditional formats, so as to guard against blight and maintain community integrity as well as public safety.
- b. Deny business license or dockless mobility permit, or revoke such license or permit, to any operator or provide which fails or refuses to cooperate fully with law enforcement in providing information about the user of its device, if/when involved in a an accident causing injury.
- c. Requesting that they State mandate the gathering and sharing of ride-share data/information with cities and towns in order for communities to be able to better asses of ride-share services add to or detract from traffic, and/or impact mobility.
- d. Requesting ZA Deny drill site approval for CEB Industrial equipment within Rancho Park Public Golf Course.  
Table due to temporary halt issues to operator... pending update...
- e. LA River motion
- f. Support for Wildland Motion proposed by CM Bonin
- g. Support for Campaign Contribution Motion by CM Ryu
- h. Support for the CEQA Appeals Code Amendment of June 6, 2018  
Tabled
- i. Density Bonus tracking
- j. Oil drilling safety conditions at Rancho Park Golf Course  
Passed by BCC, MVCC, WNC

**IX. Adjourn**

Next meeting, November 20, 2019; 8:30am