**Agenda**

Board of Directors | January 15, 2020 - 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…***

1. **Welcome/Introductions**

Chair –

Introduction of all attendees

Chair:

* Chair purchased a projector for our use. Chair also paid for the web hosting. We should start a dues fund so member councils can pay annual dues to WRAC, in order for us to have funds for incidental costs, as well as any important community events we may want to host (land use, housing/homelessness, mobility come to mind);
* This organization still needs a transactional Secretary – Shall we hore as NC’s do;
* 501(C)(3) discussion becomes more and more crucial – please email the Chair with your feedback
* In February will host City Attorney, Mike Feuer. In March, we will host City Controller, Ron Galperin and Stephanie Cohen for a West LA Courthouse update (mixed use affordable and market rate housing).

1. **Approval of Minutes**
* Approval of minutes: November 2019
1. **Committee Updates**
2. *Land Use*:
3. *Mobility:*
4. **Member Updates:**
5. **Presentations**
* Daniel Tamm, LA Sanitation, presentation and Q/A
* Angie Aramayo/Dominique Hargreaves, Office of Mayor Garcetti, Sustainability team, Presentation
* Jack Humphrey, Target Media Partners representing Budget Advocates (not confirmed and preferably in April when we can also hear from the City budget team)
1. **Government Rep. Updates**
* Mayor Garcetti’s Office: Ami Fields-Meyer
	+ Dept of City Planning: Fabiola Inzunza
	+ LA Department of Water & Power: Deborah Hong
	+ LA City Councilmember Koretz’s Office (CD 5): Debbie Dyner Harris
	+ LA City Councilmember Bonin’s Office (CD 11): Arianne Garcia
	+ 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
	+ LA County Supervisor Mark Ridley-Thomas’s Office: Omar Prioleau
	+ US Senator Dianne Feinstein’s Office: Jeanette Christian
	+ U.S. Representative Karen Bass’s Office: Jacqueline Hamilton
	+ U.S. Representative Ted Lieu’s Office: Janet Turner
	+ CA Senator Ben Allen’s Office: Lauren Robinson
	+ CA Assembly member Richard Bloom’s Office: Josh Kurpies
1. **New Business**
2. **Old Business**
3. **Updates on Pending Motions** (2 min each) —

	1. Support for City Attorney’s study and recommendation on a city-wide vaping ban
	2. Develop planning, zoning and leasing regulations for Co living units;
	3. 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;
	4. 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;
	5. 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;
	6. Tree removal, urban canopy protection and city budget increase for enforcement;
	7. LA River motion;
	8. Support for Wildland Motion proposed by CM Bonin;
	9. Support for Campaign Contribution Motion by CM Ryu;
	10. Support for the CEQA Appeals Code Amendment of June 6, 2018;
	Tabled
	11. Density Bonus tracking;
	12. Oil drilling safety conditions at Rancho Park Golf Course
	Passed by BCC, MVCC, WNC

*Note: Please update the Chair if your council has passed motions (or modified versions) by emailing* *maryamzarjd@gmail.com* *– with subject line: Motion passage update – ‘council name’*

1. **Adjourn**Next meeting, February 19, 2020; 8:30am –Guests currently scheduled include Mike Feuer, L.A. City Attorney