



westsidecouncils.com

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  
North Westwood Neighborhood 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

Exceptional Digital Meeting of the Board of Directors | April 2, 2020 - 10:00am

### Location

**Online using Google Hangout**

**Meeting link:** <https://hangouts.google.com/group/NfW4G6czohnGzfgWA>

### I. Welcome/Introductions

Chair Updates

### II. Approval of Minutes —

February 2020 (there was no March meeting due to Coronavirus social distancing guidelines)

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

### III. Committee Updates

*None*

### IV. Government Rep. Updates

***There will be no Gov't reps present at this exceptional digital meeting of the Board***

- Mayor Garcetti's Office: Ami Fields
- Dept of City Planning:
- LADWP: Deborah Hong
- LA City Councilmember Koretz's Office (CD 5): Debbie Dwyer 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, Seme Park
- Board of Neighborhood Commissioners: Eli Lipmen
- LA County Supervisor Sheila Kuehl's Office: Erin Schneider
- LA County Supervisor Mark Ridley-Thomas's Office: Emily Williams
- U.S. Representative Karen Bass's Office: Jacqueline Hamilton
- U.S. Representative Ted Lieu's Office: Janet Turner
- CA Senator Ben Allen's Office:
- CA Assembly member Richard Bloom's Office: Josh Kurpies

## V. Presentations

All deferred (Chance Kavar from LA Parks Foundation was scheduled)

## VI. New Business:

- a) Support for rolling over unused NC funds from this fiscal year to the next. In line with SLAANC position and many member NCs. This is an administrative vote that we can take assuming we have quorum.
- b) I've urged CM Bonin to ensure that information about the City's strategy to repurpose Recreation Centers into temporary shelters for the un-housed flows to Westside Councils. I know he has open lines of communication with you all, but I've also asked him to use WRAC as a conduit if need be, or as well as an additional source to which he ensures that information flows and get back out to community members who are rightfully concerned and need to be informed.
  - a. NC and CC ideas, concerns and positions
- c) I've asked CM Bonin to work with WRAC as a means though which to get meaningful COVID-19 resource ideas out to the public – for example on child care, healthy entertainment, mental health exercises to maintain a sound mind and other helpful hints and tips to keep people safe and engaged though these uncharted time.
- d) I've suggested to CM Bonin to consider county parking lots as a place to set up distance, appropriately distanced, for people who are experiencing homelessness and find it comforting to stay in their tents and preserve their privacy. Services can be brought to those lots and in light of recent reports of Covid-19 spread in shelters in WA State, perhaps a better plan than Rec Centers. I believe he is giving the idea a look.
- e) Member Council thoughts and ideas on COVID-19 response and WRAC's role.
  - a. Does WRAC have a role to play
  - b. How can this alliance support your individual NC/CC activities/messaging

## VII. Old Business:

### VIII. Updates on Pending Motions (2 min each) —

*We can go over motions. I am still trying to sort out the website page on this topic. I may pay for some help....*

- a. State of CA mandate that localities be empowered to assess the impact of traffic and congestion of ride share services by mandating comprehensive data sharing from ride-share companies.
- b. Opposition to car for hire digital advertising  
PPCC, BCC, WLANC

- c. LA River Motion  
PPCC\*, BCC, WLASNC, BABC
- d. Wildland motion by CM Bonin  
BABC, PPCC,
- e. Regulation of personal electric scooters – *New Motion proposed based on current circumstances*  
Passed by WNC\*, WLASNC
- f. Rancho Park Oil an Gas Drilling - *New Motion proposed based on current circumstances*  
Passed by BCC, MVCC, WNC, WLANC
- g. Campaign Contributions Motion by CM Ryu  
PPCC, BABC,
- h. Blue Ribbon Panel findings support (City Attorney)
- i. 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.  
PPCC
- j. 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.  
PPCC
- k. 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.  
PPCC
- l. Denial of permits to dockless mobility device providers that fail or refuse to cooperate with law enforcement.  
PPCC, BABCNC, BCC, WCC, WWNC, WNC, DRNC\*

## **IX. Adjourn**

Next meeting: probably digital. Do we want to hold digital meetings on the 3<sup>rd</sup> Wed of each month?