



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

Digital Meeting of the Board of Directors

July 15, 2020 – 9:30am

Location: Zoom

**Meeting link:** <https://us02web.zoom.us/j/83806590128>

### I. Welcome/Introductions

Chair Updates-

- LUC virtual meeting – see attached notes.
- Bylaws amendments proposed - see attached draft
- Continued discussion of “WRAC Platform language” – see attached revised document
- August Meeting: August 19<sup>th</sup>, we can meet at 10am for an executive meeting, again at 4pm for a Town Hall style form with Dr. Barbara Ferrer, LA County Public Health Dir.
- CD 11/WRAC Joint Town Hall with Mike Bonin (leading this) being planned to talk about People’s Budget.
- LAPD West (update)
- LAPD Pacific (update)  
DONE update – conversation with Raquel Beltran
- WRAC membership dues and website
- Platform language (please see attached draft for input and agenda item below)

### II. Approval of Minutes —

June 2020 (virtual meeting – see attached)

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

### III. Board Member Updates

Del Rey, Matt Wersinger

(vote on dues)

VNC

(vote on homelessness)

MVCC

(vote on homelessness and land use issues)

PPCC

(some important virtual meetings took place since last month)

BABCNC

(motions passed)

#### **IV. Committee Updates**

LUC – see attached

#### **V. Government Rep. Updates**

*Those who are present will be called upon to give a 3 minute update and take 6 minutes of questions.*

- LAPD, West Bureau: Commanding Office, Jonathan Tom (Capt.)
- Mayor Garcetti's Office: Tanaz Golshan
- Dept of City Planning: Fipe Leilua
- LADWP: Deborah Hong
- LA City Councilmember Koretz's Office (CD 5): Debbie Dyrer Harris
- LA City Councilmember Bonin's Office (CD 11): Ben LaZebnick, Matthew Tecler
- LA City Attorney Feuer's Office: Veronica de la Cruz Robles
- Dept. of Neighborhood Empowerment: Mike Fong, Semeer Park
- Board of Neighborhood Commissioners: Eli Lipman
- LA County Supervisor Sheila Kuehl's Office: Zachary Gaidzik, Erin Schneider
- LA County Supervisor Mark Ridley-Thomas's Office: Emily Williams
- CA Senator Diane 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: Lilian Pond
- CA Assembly member Richard Bloom's Office: Josh Kurpius

#### **VI. Presentations**

- 1) LA County, Update on West LA Courthouse project, Stephanie Cohen, Associate Deputy, Social Services & Veterans Affairs, Office of Sup. Sheila Kuehl
- 2) CA State Assemblymember, Richard Bloom

#### **VII. New Business:**

- 1) Proposed Bylaws amendments to:
  - a. Create the position and election of a Treasurer
  - b. Formalize the creation of an Executive Committee
  - c. Clean up some language in the document and firm up language on committees, formation and voting members.

## VIII. Old Business:

- 1) Review and consideration of Platform language. Discussion continued from last meeting and a reading of new drafts with edits (see attached). Language suggestions and collective input towards final draft.
- 2) WRAC membership dues: Chair Conversation with DONE GM  
At the June meeting, it was resolved that each member organization contribute \$250 annually to cover WRAC expenses, including website design and hosting, event fees and other incidental operating expenses. *Motion Update*

## IX. 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. WRAC Dues
- b. 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.
- c. Opposition to car for hire digital advertising  
PPCC, BCC, WLANC
- d. LA River Motion  
PPCC\*, BCC, WLASNC, BABC
- e. Wildland motion by CM Bonin  
BABC, PPCC,
- f. Regulation of personal electric scooters – *New Motion proposed based on current circumstances*  
Passed by WNC\*, WLASNC
- g. Rancho Park Oil and Gas Drilling - *New Motion proposed based on current circumstances*  
Passed by BCC, MVCC, WNC, WLANC
- h. Campaign Contributions Motion by CM Ryu  
PPCC, BABC,
- i. Blue Ribbon Panel findings support (City Attorney)
- j. 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

- k. 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

- l. 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

- m. 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 will be held by Zoom on August 19<sup>th</sup> at 4pm.

Speakers: Barbara Ferrer, Director, LA County Department of Public Health