



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

August 19, 2020 – 9:15am

Location: Zoom

Meeting link: <https://us02web.zoom.us/j/88352182506>

I. Welcome/Introductions

Chair Updates-

- Bylaws amendments proposed - see attached draft – 2nd reach
- Continued discussion of “WRAC Platform language” – see attached revised document (4th draft)
- August Supplemental meeting – Dr. Ferrer, LA County Dir of Public Health at 4pm fro 100 attendees invited by member Councils (Link: <https://us02web.zoom.us/j/84099786252>)
- Town Hall with Mike Bonin – Aftermath & Discussion of Standing Rules
- WRAC membership dues and website

II. Approval of Minutes —

July 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

As available...

IV. Committee Updates

LUC – Motions from August Meeting – Discussion and possible vote (see supporting documents sent with agenda notice)

MOTION 1

Although Los Angeles TOC program provides some affordable housing, the housing crisis [ie workforce and moderate to low income] will not be solved without significant public funding. Zoning increases and increase in supply will not significantly reduce housing costs. Los Angeles is already zoned for 8 million persons, and can accommodate the 456,000 new RHNA homes already, so up-zoning in single family neighborhoods and other neighborhoods will not make housing more affordable.

Therefore, _____ NC/CC opposes these 8 proposed state bills: SB 902; SB 1120; SB 1085; SB 995; SB 1385; AB 725; AB 3040; AB 2345 because they will not increase affordability in Los Angeles.

Instead, _____ NC/CC supports more public grant funding from state, cities and federal resources and encourages state bills that forward the goal of funding housing at levels that would make a positive difference to solving our affordable [ie workforce and moderate to low income] housing crisis such as SB 1299. Approved unanimously. Supplemental document listing the bills and issues attached.

Motion 2

Resolved: That SB 330 provides that “protected” (RSO) units must be replaced on a 1:1 basis and this is not being complied with in Los Angeles; further SB 330 provides that “protected” (RSO) tenants may maintain residency in their units during the Ellis Act Eviction process until 6 months prior to commencement of construction, which is also not being complied with in the City of Los Angeles.

Therefore, _____ NC/CC demands that the City of Los Angeles comply with the provisions of SB 330 immediately to minimize the effects of displacement in the face of rising development caused by non-compliance with these provisions. And, further, that the City Attorney direct HCIDLA to add these two provisions to an Ellis Act Eviction checklist before approving any Ellis Act Eviction. Approved unanimously

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.)
- Office of LA Mayor, Eric Garcetti: Kevin Taylor
- Dept of City Planning: Fipe Leilua
- LADWP: Deborah Hong
- LA City Councilmember Koretz’s Office (CD 5): Debbie Dyner Harris
- LA City Councilmember Bonin’s Office (CD 11): Ben LaZebnick, Matthew Tecle
- 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: 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 Kurpies
- LA EMD: Jacqueline Koci

VI. Presentations

L.A. Mayor, Eric Garcetti, 9:15am – 10am

VII. New Business:

VIII. Old Business:

- 1) Second reading and discussion of Bylaws amendments. See attached
- 2) Review and consideration of Platform language. Discussion continued from previous meetings and member input. Re-reading of new draft with edits (see attached). Language suggestions and collective input towards final draft.
- 3) WRAC membership dues: Discussion
Motion Update

IX. Updates on Pending Motions (2 min each) —

Please be prepared for a robust review and update of member council votes....

- 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. 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, BABCNC, BCC, WCC, WWNC, WNC, DRNC*

IX. Adjourn

Next meeting will be held by Zoom on September 16th at 10am (timing subject to change).