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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

WRAC Meeting of the Board of Directors
October 19th 2020 – 6:00pm

Webinar link: <https://us02web.zoom.us/j/82822543324>
Or Dial 888 475 4499 (Toll Free) Webinar ID: 828 2254 3324

ALL SUPPORTING DOCUMENTS AVAILABLE AT
<https://tinyurl.com/y3s4ppg3>

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

1. **Welcome/Introductions**
 - a. **Chair Updates**
2. **Board Member Updates** - Limited to 5 minutes total
3. **Government Report** - Limited to 5 minutes total
4. **Public Comment** – Non-member attendees are allowed 1 minute for comment on any agenda items; comment time may be amended by the Chair
5. **Approval of Minutes** —
 - a. **Motion (Matt Wersinger)** – Approval of August & September 2020 meeting minutes
6. **New Business**
 - a. **Motion (Matt Wersinger) Nomination of Kay Hartman & Marlene Savage to co-chair WRAC LUPC.**
 - b. **Call for Chairs of other Committees**
 - c. **Motion (Robin Greenberg)** – Motion to support Council File 20-1098 (Bonin, Ryu) and its amendment. Whereas McMansions are located in multifamily zones, we therefore ask that an update to the BHO and BMO be prepared to apply the same restrictions applicable to homes in single family zones to all new and substantially remodeled single family residences in all multifamily zones and ban construction of a new single family home where two or more units of housing were demolished at the site in the last 5 years. The motion to amend instructs the Department of City Planning to identify and report back with an analysis of mechanisms, policies, design standards and zoning regulations that may be used to limit the size of single

family homes, including but not limited to the Community Plan and Housing Elements update.
[Note: the motion as amended passed in Council on 10/14/20.]

- d. **Motion (Robin Greenberg)** - Motion to support Council File 20-1174 (Koretz and Ryu). Whereas there are unfinished development projects citywide, which were issued building permits, in some instances, more than 8 years prior, such unfinished projects causing the building sites to become eyesores and a disturbance to abutting property owners and neighborhood residents, therefore the City Council is to instruct the Department of Building and Safety, in consultation with the City Attorney, to prepare a report with the department's enforcement of Municipal Code 91.106.4.4.3 to provide remedies such as a completion bond, which sets time limits to complete projects.
- e. **Motion (Robin Greenberg)** –Motion to support CF 20-1175. Whereas the city of Los Angeles has Notices to Abate Vacant Structures that are not being adhered to, therefore, the City Attorney, with the assistance of the Department of Building and Safety (LADBS) shall begin issuing ACE citations for violations of LAMC 91.8904 that notifies property owners and financial institutions that carry a mortgage on the property via written correspondence, that they could be subject to fines, criminal prosecution and recovery of city abatement costs through a lien on the property.
- f. **Motion (Robin Greenberg)** – Motion to oppose allowing the General Manager of DONE use NC allocated funds to meet the 3% budget reduction. DONE shall not be able to draw from special funds such as the Congress of Neighborhoods, Budget Advocates or Awards.
- g. **Motion (Robin Greenberg)** - Motion to support Council File 20-1213 (Bonin and Koretz). Whereas some of the hillside communities of the Pacific Palisades, Brentwood, Bel Air and the Hollywood Hills are located in very high fire hazard severity zones and because many of the streets in these hillside communities are sub standard and because many of the most recent fires have started in these hillside communities, forcing evacuations in the early morning and late night hours, therefore the Department of City Planning, with assistance from the Emergency Management Department, Los Angeles Department of Transportation, the Los Angeles Fire Department is directed to report back on the capacity, safety, and viability of existing and potential evacuation routes in Very High Fire Hazard Severity Zones and to identify the policies and development standards, including land use and building restrictions, necessary to support these evacuation routes.
- h. **DONE Digital Media Policy (Motion possible)** – Discussion of proposed DONE digital media proposal and possible referral to working group for motion.
- i. **Motion (Barbara Broide)** – Motion to support and include for official input to the Los Angeles Department of City Planning in reference to the WRAC Member Community Plan updates, a delay of 6 months due to COVID 19 and restrictions related to public access, meetings and participation and further request the following:

An appropriate assessment of how the COVID 19 and future pandemics will impact current and future mobility, housing, design, environmental and health and safety needs and concerns,

Current and future data projections relevant to the task of updating all WRAC member Community Plans,

Incorporation of an additional step in the Community Plan update timeline that allows for presentation of the staff draft plan and an associated public comment period, or a second and revised concept plan phase. Allocation of time for staff to review public comments and incorporate changes to reflect input prior to issuing any NOP for the start of the environmental review process. It is improper to issue an NOP and conduct a DEIR for a draft plan that the community has had neither the chance to see or review.

7. Old Business

- a. 19-01 Support for Sign Ordinance Version B+ - June 19th, 2019; 7 Councils adopted**
- b. 19-02 Dockless Mobility Device Permit Denial – May 15th, 2019; 8 Councils adopted**
- c. 19-03 Data from Ride Sharing Companies – May 15th, 2019; 7 Councils adopted**
- d. 20-01 Allow NCs to Communicate with non-City entities/elected – June 17th, 2020; 2 Councils adopted**
- e. 20-02 Oppose State Housing Density Bills/Support Other Measures re Affordable Housing – August 19th, 2020; 0 Councils Adopted**
- f. 20-03 Request City to Comply with Ellis Act Provisions – August 19th, 2020; 1 Council adopted**
- g. 20-04 Eliminate “Gut and Amend” Bill Process – September 16th, 2020; 0 Councils adopted**

8. By-Laws Amendments – First Reading of new revisions as proposed by WRAC Executive Officers and BABNC Member Larry Watts.

9. Adjourn

Next meeting will be held on November 16th at 6pm (timing subject to change).