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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

Digital Meeting of the Board of Directors

September 16, 2020 – 9:30am

Location: Zoom

Meeting link: <https://us02web.zoom.us/j/82505293476>

### I. Welcome/Introductions

Chair Updates and election

### II. Approval of Minutes —

July and August 2020 (virtual meeting)

**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, Reports and Proposed Motions:

A. LUC – Update and Motion from September Meeting – Discussion and vote (see supporting narrative below)

MOTION: Whereas the Sacramento Legislative process known as “gut and amend” eliminates transparency and public participation by misleading the intent and content of the bill being considered,

The NC/CC \_\_\_\_\_ recommends the following reform: Eliminate the “gut and amend” bill process and request the City of Los Angeles include in its Sacramento legislative priorities the elimination of the “gut and amend” bill process.

Motion notes:

*Members expressed concern over the community plan update process, particularly the lack of accurate quantification of population growth to justify large up zonings and the fact the RHNA numbers have not been broken out for the Westside. MVCC has a series of motions related to this and they will be forwarded*

*The questions surrounding the legal definition of a duplex and how that intersects with density bonus and ADUs was discussed. We have Planning in next month as our featured speakers and we will ask.*

*Members have major problems with the lack of enforcement of SB 330 as it relates to removing RSO protected units as well as the illegal evictions now sweeping the city. The eviction tsunami when those existing moratoriums all expire will be severe. LA is not prepared*

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

*Those who are present will be called upon to give a 3 minute update and take 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 Department of Emergency Management: Assistant General Manager, Carol Parks
- LA City Councilmember Koretz's Office (CD 5): Debbie Dyer Harris
- LA City Councilmember Bonin's Office (CD 11): Ben LaZebnick, Matthew Teclé
- LA City Attorney Feuer's Office: Veronica de la Cruz Robles
- Dept. of Neighborhood Empowerment: Mike Fong, Semeé 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

## **VI. Presentations**

LAUSD Board VP, and District 4 School Board Rep., Nick Melvoin: 9:30am – 10:15am

## **VII. New Business:**

- A. New Motion from Ryu Krekorian, Koretz, Martinez, Bonin, and Buscaino for a more robust and informed conflict of interest policy ([see motion](#)): The Motion asks City Council to move to empower the City Ethics Commission be able to consider the standards that other agencies in the region apply to determine when decision makers for those agencies are required to recuse themselves from participating in official acts, including the Los Angeles Metropolitan Transportation Authority (LA METRO) recusal model, and make recommendations for the Council to enhance the city's conflict of interest policy and potentially expand the universe of conflicts that require recusals by City officials. Discussion and vote.

- B. New Motion by CM Ryu and City Council action to create an Office of Anti Corruption and Transparency in order to set up a transparent and independent auditing body and use approval oversight and quid pro quo activity monitoring (see [Motion](#), official [Council Action](#) and Rules, Elections, and Intergovernmental Relations Committee [Recommendations](#)).
- C. Annual Officer Elections: Chair, Vice Chair, Secretary (per Bylaws)

### VIII. Old Business:

- 1) Second reading and discussion of Bylaws amendments. Will be tabled
- 2) Review and consideration of Platform language. Discussion continued from previous meetings and member input. Re-reading of new draft with edits. Will be tabled
- 3) WRAC membership dues: Discussion  
If a motion is made and duly seconded, a vote will be taken.

### IX. Updates on Pending Motions (2 min each) — *Please be prepared for discussion and updates of member council votes....*

- a. Opposition to car for hire digital advertising  
PPCC, BCC, WLANC, WNC,
- b. Supporting City Sign Ordinance, CP 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, WLANC, DRNC, WLA, BABC, WCC, SORO,
- c. 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 an accident causing injury.  
PPCC, WLANC, WNC, VNC, NC, WCC, WLA, BABC, MVNC,  
Missing: NWWNC, WPNC,
- d. Requesting that they State mandate the gathering and sharing of data/information from ride share companies with cities and towns in order for communities to be able to better assess of ride-share services add to or detract from traffic, and/or impact mobility.  
(DRNC to give an updated or table.)  
PPCC, BABCNC, BCC, WCC, WWNC, WNC, DRNC\*

### IX. Adjourn

Next meeting will be held on October 21<sup>st</sup> at 10:00am (timing subject to change).

