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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
November 16th 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/y47swx4d>

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 10 minutes total**
 - a. **Mayor Garcetti's office** – Kevin Taylor
 - b. **Councilman Koretz' Office** – Debbie Dyner-Harris
 - c. **Councilman Bonin's Office** – Vishesh Anand
 - d. **LAPD West LA** – Captain Tom
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 October 2020 meeting minutes
6. **By-Laws Amendments – Second Reading**
 - a. **Motion (Matt Wersinger)** – Approval of revisions as proposed by WRAC Executive Officers and BABNC Member Larry Watts.
7. **New Business**
 - a. **Motion (Matt Wersinger)** - Nomination of Jay Handal to Chair WRAC Unhoused Committee.
 - b. **Motion (Matt Wersinger)** - Nomination of Nancy Matson and Selena Inuoye to Co-Chair WRAC Transportation Committee.
 - c. **Discussion of Public Safety Committee (No motion planned)**

- d. **Motion (Michelle Bisnoff/BCC)** – Referral of CF 20-1376 to Unhoused Committee.
- e. **Motion (Andrew Lewis/NWWNC)** – Motion possible regarding DONE digital communications policy.

8. Old Business

- a. **19-01 Support for Sign Ordinance Version B+** - June 19th, 2019; 10 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; 3 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; 2 Councils adopted
- g. **20-04 Eliminate “Gut and Amend” Bill Process** – September 16th, 2020; 2 Councils adopted
- h. **20-05 Support for CF 20-1213 supporting evacuation routes** – October 19th, 2020; 3 Councils adopted – *PASSED CITY COUNCIL 11/10/20*
- i. **20-06 Community Plan Update Process** – October 19th, 2020; 7 Councils adopted
- j. **20-07 CF 20-1174 Unfinished Development/Enforcement** – October 19th, 2020; 0 Councils adopted
- k. **20-08 CF 20-1175 Vacant Structures/ACE Citations** – October 19th, 2020; 1 Council adopted

9. Adjourn

Next meeting will be held on December 21st at 6pm (subject to change).