

Bel Air-Beverly Crest NC Brentwood CC Del Rey NC Mar Vista CC Westchester/Playa NC North Westwood NC Pacific Palisades CC Palms NC South Robertson NC Venice NC West LA Sawtelle NC Westside NC Westwood CC Westwood NC

Land Use and Planning Committee

Marlene Savage, Co-Chair marlene.savage@ca.rr.com

Kay Hartman, Co-Chair kay.hartman@palmsnc.la

WESTSIDE REGIONAL ALLIANCE OF COUNCILS

Land Use and Planning Committee Meeting Agenda Sunday, March 7, 2021 – 10:00 a.m. to 12:00 Noon

Zoom Meeting Online at https://us02web.zoom.us/j/81981962970

or by telephone dial: <mark>+ 1 669 900 6833</mark> or one of the following toll-free telephone Numbers: <mark>833 548 0282, 888 475 4499, 877 853 5257, or 833 548 0276</mark> he toll-free numbers eliminate long-distance call charges for participants although oth

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Guidelines for Conduct at WRAC LUPC Meetings: Committee Representatives and Alternates shall conduct all business in a professional and ethical manner and give respect to the views of all in attendance. Representatives and Alternates shall not engage at any time in Harassment or Bullying of Board members or guests at WRAC meetings, conveyed through physical, verbal, or technological means. Bullying and Harassment are defined as behavior that is reasonably perceived to be dehumanizing, intimidating, hostile, threatening, or otherwise likely to evoke fear of physical or emotional distress. WRAC Bylaws, Art. III, Sec. 2.

I. CALL TO ORDER AND ROLL CALL

- a. Call to order
 - 10:06 a.m.
- b. Roll call Noted below

II. COMMITTEE BUSINESS

- a. MOTION to approve the February meeting minutes. <u>https://www.lawa.org/atmp/schedule</u>
 Marlene moves. Chris seconds. Passes 11-0-1.
- b. DISCUSSION AND MOTION on the WRAC LUPC Guidelines. See proposal from Steve Sann below after the agenda. (20 minutes)
- Alix moves. Steve Sann seconds. Guidelines edited in place. Passes 12-0.
 UPDATE. New LAX plan. Denny. (5 minutes) <u>https://drive.google.com/file/d/1KvD_Qj0iaCY80K1jg_ZYdac_VRV-</u>1eQ/view?usp=sharing
- Denny. Another LAX expansion is coming. They want to add 2 more terminals and make changes to the north runway. They want to fix the way the planes leave from the runway to the taxiway. It will be less safe. There is an MOU limiting them to 153 gates and this is being ignored. The MOU expires in 2024. They want to leave 3 of the

Western remote gates open. The MOU closes them. They want concourse 0 to the east of terminal 1. Terminal 9 will be on the east side of Sepulveda. They want to add 12-18 gates. Comments are due on the 15th. Information from DOT is not forthcoming. Go to <u>https://www.lawa.org/ATMP</u> to read about the terminal modernization project. They are planning to accommodate 128 million passengers. Mike Bonin supports the residents. The airport is not being responsive to him. Their excuse is the Olympics, but this could have been handled in other ways.

Barbara. Ontario is doing better since they left LAWA. Can we use this? Denny. They don't have a plan. The automated people mover won't handle the number of people they are planning.

d. WRAC update from Chris Spitz. (5 minutes) https://westsidecouncils.com/wp-content/uploads/2021/02/WRAC-memo-2-15-21.pdf

• Majority oppose SB-9 and 10 and support the Koretz motions. This is out to the NCs. SB-9 is removed from the hearing schedule. We don't know why. The Board passed LUPC motions to support affordable housing bills. Neighborhood Councils can vote to support WRAC on these issues.

Someone asked if we have a constituent who wants to write a letter, is that OK? Yes. If you write a letter as an individual, it gets tallied.

- e. Reports.
 - Land use update from Barbara Broide. (5 minutes)
 - Postponed until next month
 - Land use update from Stacy Shure. (5 minutes)
 - Postponed until next month
 - Other (Reports from special land use meetings/conferences). (5 minutes)
 - Postponed until next month
- f. MOTION on the Specific Plan. Text below and after the agenda. (10 minutes)
 - Postponed until next month
- g. Round table (2 minutes per person)
 - Postponed until next month
- h. PRESENTATION/DISCUSSION with Capri Maddox, the Executive Director of the Civil + Human Rights and Equity Department (60 minutes)
 - Moved to the first of the agenda

III. Adjournment

- a. Next meeting is scheduled for April 3, 2021 at 10:00 a.m. on zoom. The Planning Department will join us for more discussion about the Westside Community Plan. Please provide agenda items by March 26.
 - 12:02 p.m.

COMMITTEE MEMBERS attendees highlighted in yellow

Bel Air-Beverly Crest NC Palms NC

• Steve Twining, primary	• Kay Hartman, primary
Travis Longcore, alternate	• Neal Anderberg, alternate
Brentwood CC	South Robertson NC
Nancy Freedman, primary	Olga Lexell, primary
• Michelle Bisnoff, alternate	• Vacant, alternate
Del Rey NC	Venice NC
 Marlene Savage, primary 	 Alix Gucovsky, primary
• Vacant, alternate	• Vacant, alternate
Mar Vista CC	West LA-Sawtelle NC
 Stacy Shure, primary 	 Jay Ross, primary
Mary Hruska, alternate	• Vacant, alternate
Westchester/Playa NC	Westside NC
Paula Gerez, primary	 Barbara Broide, primary
George Herrera, alternate	Kim Christensen, alternate
North Westwood NC	Westwood CC
Andrew Lewis, primary	 Steve Sann, primary
• Joseph Russel, alternate	• Vacant, alternate
Pacific Palisades CC	Westwood NC
 Chris Spitz, primary 	• Paula Rogers, primary
 Joanna Spak, alternate 	Stephen Resnick, alternate