



westsidecouncils.com

Bel Air-Beverly Crest Neighborhood Council
Brentwood Community Council
Del Rey Neighborhood Council
Mar Vista Community Council
Neighborhood Council of Westchester-Playa
North Westwood Neighborhood Council
Pacific Palisades Community 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 18th 2021 – 6:00pm

Webinar link: <https://us02web.zoom.us/j/85804559642>
Or Dial 888 475 4499 (Toll Free) Webinar ID 858 0455 9642

ALL SUPPORTING DOCUMENTS AVAILABLE AT
<https://tinyurl.com/kwu558kd>

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

1. **Welcome/Introductions**
 - a. **Chair Updates**
 - b. **Upcoming Guests** – LA County District Attorney George Gascon (confirmed, date pending), LAUSD Board Member Nick Melvoin (TBD), CA Senator Ben Allen (TBD)
2. **Government Reports -**
 - a. **DONE General Manager** – Raquel Beltran
 - b. **Mayor’s Office TBD**
 - c. **Council Reports TBD**
 - d. **Additional Government Reports** – At the discretion of the Chair
3. **Board Member Updates - Limited to 5 minutes total**
4. **Committee Reports** – Limited to 5 minutes total
5. **Public Comment** – Non-member attendees are allowed 1 minute for comment on any agenda items; comment time may be amended by the Chair
6. **Approval of Minutes** —
 - a. **Motion (Matt Wersinger)** – Approval of September 2021 meeting minutes
7. **New Business**
 - a. **Motion (WRAC Transportation)** – The Westside Regional Alliance of Councils supports the StreetsLA proposal for street cooling, including the Bureau of Engineering coating roads and sidewalks with “cool asphalt”, and requests that:
 1. The Council Districts allocate discretionary funding to StreetsLA to

- expanding coating with cool asphalt in their areas.
 - 2. The City expand implementation of the program by funding the program.
 - 3. The City publicize the streets on the list to be coated.
 - 4. The City consider streets with Farmers Markets as pilot programs.
 - 5. The City prioritize implementation based on high heat and low tree cover.
 - 6. The City study the feasibility and the cost of producing, installing and maintaining its own cool asphalt product.
- b. **Motion (Matt Wersinger)** – Motion possible nominating a new Co-Chair to the Transportation Committee.

8. Old Business

- a. **21-07 Abate and Correct Unsafe and Unhealthy Conditions In Homeless Encampments** – April 19, 2021 (*passage deadline October 2021*); 8 councils adopted: BABCNC, BCC, NCWP, PPCC,* WLASNC, WNC, WWNC*, NCWPDR (**modified version*)
- b. **21-11 City Attorney Opinion re Financial Interest of Developer** – May 17, 2021 (*passage deadline October 2021*); 5 councils adopted: BABCNC, PalmsNC, WLASNC, WNC, WWNC
- c. **21-16 Oppose Misuse of Specific Plan Process** – June 21, 2021 (*passage deadline October 2021*); 5 councils adopted: BABCNC, NCWP, WLASNC,* WNC, WWNC (**modified version*)
- d. **21-17 Support for ACA 7** – June 21, 2021 (*passage deadline October 2021*); 6 councils adopted: BABCNC, NCWP, PPCC, WLASNC, WNC, WWNC
- e. **21.19 Support for CF 21-0929 (Buscaino/Koretz)** – Sept. 20, 2021 (*passage deadline December 2021*); 5 councils adopted: BCC, NCWP, PPCC, WNC, WWNC
- f. **21.20 Request for CMs to cooperate with Member Councils re designation of sites under 41.18** – Sept. 20, 2021 (*passage deadline December 2021*); 3 councils adopted: BCC,* PPCC, WNC (**modified version*)
- g. **21.21 Request for revision of proposed amendments to DONE Code of Conduct** – Sept. 20, 2021 (*passage deadline December 2021*); 8 councils adopted: BABCNC,* DRNC, NCWP, PalmsNC,* PPCC,* SORONC,* WNC, WWNC* (**modified version*) – **passed**

Prior adopted motions (passed before this week/since the Sept. WRAC meeting):

Enforcement of Crimes In or Near Homeless Encampments – April 19, 2021; 8 councils adopted: BABCNC, BCC, NCWP, PPCC, VNC,* WLASNC, WNC, WWNC (**modified version*)

Enforce Laws Prohibiting Blockage of Public Right of Way – April 19, 2021; 8 councils adopted: BABCNC, BCC, MVCC,* NCWP, PPCC, WLASNC, WNC,* WWNC (**modified version*)

Clarification regarding Cloud/Ghost Kitchens – May 17, 2021; 9 councils adopted: BABCNC, BCC, NCWP, PPCC, PalmsNC, VNC, WLASNC,* WNC, WWNC (**modified version*)

9. Adjourn

Next meeting will be held on November 15th 2021 at 6pm.