



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, January 9, 2022 – 10:00 a.m. to 12:00 Noon

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

or by telephone dial: **+ 1 669 900 6833** or one of the following toll-free telephone
Numbers: **833 548 0282, 888 475 4499, 877 853 5257, or 833 548 0276**

The toll-free numbers eliminate long-distance call charges for participants although other
telephone charges may apply from a participant's phone carrier.

After connecting by telephone enter this meeting ID: **819 8196 2970** and press #.
Press *9 to raise hand for public comment. The meeting has no password.

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
- b. Roll call

II. COMMITTEE BUSINESS

- a. MOTION to approve the [December minutes](#). (5 minutes)
- b. PRESENTATION and DISCUSSION with Paul Grisanti, Malibu Mayor, and Scott Morris, Director of Carbon Sequestration for [Marisol Malibu](#), for a discussion of developing zero carbon homes (60 minutes)
- c. MOTION to recommend a CIS for council file [21-1431](#). (10 minutes)
[CIS](#)
- d. MOTION to recommend a CIS for council file [21-1385](#). (10 minutes)
[CIS](#)
[Background](#)
- e. WRAC Update. Chris Spitz (5 minutes)
- f. Reports.
 - Land use update from Barbara Broide. (5 minutes)
 - Land use update from Stacy Shure. (5 minutes)
 - Other (Reports from special land use meetings/conferences). (5 minutes)

g. Round table (2 minutes per person)

III. Adjournment

a. Next meeting is scheduled for February 6. Please submit your agenda topics and motions to Kay and Marlene by January 28.

COMMITTEE MEMBERS

Bel Air-Beverly Crest NC <ul style="list-style-type: none">• Steve Twining, primary• Travis Longcore, alternate	Palms NC <ul style="list-style-type: none">• Kay Hartman, primary• Neal Anderberg, alternate
Brentwood CC <ul style="list-style-type: none">• Michelle Bisnoff, primary• Vacant, alternate	South Robertson NC <ul style="list-style-type: none">• Vacant, primary• Vacant, alternate
Del Rey NC <ul style="list-style-type: none">• Pooja Bhagat, primary• Marlene Savage, alternate	Venice NC <ul style="list-style-type: none">• Alix Gucovsky, primary• John Reed, alternate
Mar Vista CC <ul style="list-style-type: none">• Drew Ruesch, primary• Stacey Greenwald, alternate	West LA-Sawtelle NC <ul style="list-style-type: none">• Jay Ross, primary• Jay Handal, alternate
NC Westchester/Playa <ul style="list-style-type: none">• Julie Ross, primary• Vacant, alternate	Westside NC <ul style="list-style-type: none">• Barbara Broide, primary• Kim Christensen, alternate
North Westwood NC <ul style="list-style-type: none">• Nolan Gray, primary• Andrew Lewis, alternate	Westwood CC <ul style="list-style-type: none">• Steve Sann, primary• Vacant, alternate
Pacific Palisades CC <ul style="list-style-type: none">• Chris Spitz, primary• Joanna Spak, alternate	Westwood NC <ul style="list-style-type: none">• Paula Rogers, primary• Stephen Resnick, alternate