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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
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
February 21st 2022 – 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/56dxv2vx>

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

1. **Welcome/Introductions**
 - a. **Chair Updates & Recognition of President’s Day**
 - b. **Upcoming Guests –**
 - March - LAUSD Board Member Nick Melvoin
 - TBD – US Congresswoman Karen Bass; US Congressmen Ted Lieu
2. **Government Reports –**
 - a. **LA County District Attorney George Gascon**
 - b. **Mayor’s Office – Vishesh Anand**
 - 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**
 - a. **Call for candidates to Chair Land Use Committee**
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 (Chris Spitz) – Approval of January 2022 meeting minutes**
7. **New Business**
 - a. **Motion (Matt Wersinger) – WRAC shall sponsor a candidates debate for CD11 candidates prior to the June Primary Election.**

- b. Discussion (Matt Wersinger)** – Creation of an Ad-Hoc Committee to organize and promote any candidate forums.
- c. Motion (WRAC Traffic & Transportation Committee)** – WRAC Requests that the City Bureau of Engineering uses “cool asphalt” for paving with the following recommendations:
 - i** Request that StreetsLA prioritizes its program for cooling, including that the Bureau of Engineering coat roads and sidewalks with “cool asphalt”.
 - ii** Request that Council Districts allocate discretionary funding to StreetsLA to expand coating with cool asphalt in their areas.
 - iii** Request that the City prioritize and implement the program by allocating sufficient funding.
 - iv** Request that the City publicize the streets that are scheduled to be coated.
 - v** Request the the City consider streets within Farmers Markets as Pilot Programs (West L.A.’s Purdue Ave., Mar Vista’s Grand View Ave, etc.).
 - vi** Request that the City prioritize implementation based on areas with high heat temperatures and low tree canopy cover.
 - vii** Request that the City study the feasibility and cost of producing, installing and maintaining its own product (the cool street coating).
 - viii** Request that the City plant street trees where coating is applied, to increase the effectiveness of the coating and provide a holistic approach.

8. Old Business

- a. 21-16 Oppose Misuse of Specific Plan Process** – June 21, 2021 (*passage deadline February 2022*); 7 councils adopted: BABCNC, MVCC, NCWP, SORONC, WLASNC,* WNC, WWNC (**modified version*)
- b. 21.21 Request for revisions to SB 330** – Nov. 15, 2021 (*passage deadline February 2022*); 3 councils adopted: WLASNC, WNC, MVCC
- c. 21.22 Support for CF 21-0002-S186 (Koretz)** – Nov. 15, 2021 (*passage deadline February 2022*); 5 councils adopted: BCC, PalmsNC, PPCC, WNC, WWNC
- d. 21.24 Support for CF 14-1057-S9 (Buscaino/Koretz)** – Jan. 17, 2022 (*passage deadline April 2022*); 5 councils adopted: BCC, MVCC, PPCC, VNC, WWNC
- e. 21.25 Support for CF 21-1431 (Bonin/Raman)** – Jan. 17, 2022 (*passage deadline April 2022*); no councils adopted. *Status: Moot (CF passed in City Council 1/26/22)*

9. Adjourn

Next meeting will be held on March 21st 2022 at 6pm.