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## Land Use and Planning Committee Meeting Minutes

Chairs: Mary Hruska, Kathryn Wheeler, [WRAC.LUPC@gmail.com](mailto:WRAC.LUPC@gmail.com)

Monday, May 9, 2022, 6:30pm-8pm

Remote Conferencing by Device: <https://us02web.zoom.us/j/89821743340> | Passcode: 242415

Remote Conferencing by Phone: 720-707-2699 | Meeting ID: 898 2174 3340. Use \*9 to raise hand.

1. **Call to Order - 6:46pm** a quorum was reached [meeting began at 6:30pm]
2. **Roll Call** - Travis Longcore (Bel Air-Beverly Crest), Julie Ross (Westchester/Playa), Chris Spitz (Pacific Palisades), Joanna Spak (Pacific Palisades), Kay Hartman (Palms), Jay Ross (West LA-Sawtelle), Barbara Broide (Westside), Steve Sann (Westwood CC), Stephen Resnick (Westwood NC), [Co-Chairs, Mary Hruska and Kathryn Wheeler]
3. **Welcome & Announcements** - Michelle Bisnoff has taken ill and will be absent.
4. **Approval of the Minutes (5 minutes)**
  - 4.1. **April 11, 2022** - Moved by Spitz, seconded by Ross, approved without objection; 1 abstention (Hartman), abstentions do not count in the vote tally.
5. **Special Orders** - None
6. **Standard Order of Business (30 minutes)** - *See Supporting Documents after Agenda.*
  - 6.1. **State Required October 2022 Due Date for the Westside Community Plan** - Discussion and possible action based on Michelle Bisnoff's (Brentwood) communication with state representatives regarding the October due date. - **Bisnoff taken ill and could not attend; but provided the following Report:**

No State Rep from either house who represents any portion of Los Angeles was willing to put forth a Bill or request to extend the City's revised Housing Element deadline, we need to go straight to Governor Newsom - attempts to reach Housing Secretary Lourdes Ramirez were not successful.
  - 6.2. **Revisions to TOC and Expo CTN Plans** - Discussion and possible action regarding TOC and Expo CTN Plans. - **Discussion included additions which led the motion**

authors to form a working group to expand and send a draft for all LUPC members to read, make additions and edits before final presentation at June LUPC meeting.

**6.3. WRAC LUPC Guidelines** - Review with discussion and possible action. - 7:27pm, a quorum was lost; however, no changes were proposed.

**7. Open Forum** - Informal period for questions, future agenda items, and getting to know one another. - Agenda item, "Open Forum" will add the words "Round Table" to conform with LUPC guidelines. Longcore and Broide provided new information for discussion. Both agreed to email LUPC with the information they wish to be included in the minutes.

**8. Adjournment (no later than 8pm)** - 8pm, moved by Sann, seconded by Spitz.