



[WestsideCouncils.com](https://www.westsidecouncils.com)

## Land Use and Planning Committee Meeting Agenda

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

**Monday, July 11, 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
2. Roll Call
3. Welcome & Announcements
4. Approval of the Minutes (5 minutes)
  - 4.1. May 9, 2022 (draft attached)
5. Special Orders - **LA's Revised Housing Element and How It Impacts Community Plans, part one** - Presentation (approx. 10 minutes) with specifics of newly approved targeted amendments to the Housing Element and their ramifications. Q&A afterwards (approx. 45 minutes) **Supporting Documents on LUPC Google Drive, visit: <https://drive.google.com/drive/folders/1r8Othb3Y25OSe23fJ0odnMlmbiKuAhHa?usp=sharing>**
  - 1) *What to Know about: RHNA, Site Selection, and Rezoning*
  - 2) *Housing Element 2021-2029 DRAFT Target Amendments (approved 6/14/22)*
  - 3) *DCP Rezoning/Upzoning Program Example (MVCC Area)*
  - 4) *Inventory of Adequate Sites for Housing (Table A) or use [City's Link](#)*
  - 5) *Inventory of Candidate Sites for Rezoning (Table B) or use [City's Link](#)*
  - 6) *Jay Ross Suggested Amendments to LA Zoning Code*
6. Standard Order of Business (20 minutes)
  - 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. NOTE: On July 1, 2022, an email from DCP was received: "Rather than having October 2022 to complete its new rezoning [(i.e., up zoning)] the City of Los Angeles now has until 2025."

**6.2. Review WRAC LUPC Guidelines, part one** - Review, with discussion and possible action, of guidelines 1 through 4:

1. The Land Use & Planning Committee (LUPC) of the Westside Regional Alliance of Councils (WRAC) is a standing committee whose purpose shall be to serve as a forum for the discussion and review of major land use and planning matters that are of a "regional" interest or concern, as defined in paragraphs 4 and 5 below.
2. The LUPC generally shall meet on the second Monday of each month, from 6:30 p.m. to 8:00 p.m.
3. Each WRAC-member Council may designate one (1) Representative and one (1) Alternate member to serve on the LUPC, however only one (1) vote may be cast by each Council for each agenda item. All Representatives and Alternates present at a meeting shall be permitted to participate in the discussion of every agenda item considered by the LUPC.
4. A "regional" land use or planning matter shall be defined as a City, County, State, or Federal proposal, statute, amendment, bill, code, ordinance, rule, policy, public infrastructure project, transportation project, or other matter that directly or indirectly may have a significant impact on land use, planning, traffic, or other environmental concern in (2) or more WRAC-member Council areas.

**7. Open Forum/Round Table (10 minutes)** - Informal period for questions, future agenda items, and getting to know one another.

**8. Adjournment (no later than 8pm)**



[WestsideCouncils.com](https://www.westsidecouncils.com)

## 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.

DRAFT