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Land Use and Planning Committee Meeting Minutes

Chairs: Mary Hruska, Kathryn Wheeler, 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 - 6:41pm**
2. **Roll Call - Insufficient for a quorum.** Twining [Bel Air-Beverly Crest NC]; Spak [Pacific Palisades CC]; Ross [West LA-Sawtelle NC]; Broide [Westside NC]; Sann [Westwood CC]; [Co-Chairs, Hruska & Wheeler]
Co-Chairs: Hruska, Wheeler
Public: Mihal (Del Rey NA), Reiff (Del Rey NC), Caller #1 (7:20-7:29pm)
3. **Welcome & Announcements**
4. **Approval of the Minutes (5 minutes) - Postponed till next meeting, no quorum**
 - 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*

Presentation and Q&A by Hruska. Discussion regarding parts 2 & 3: DCP attending a Q&A, LUPC motion. Interactive map reviewed: <https://planning.lacity.org/plans-policies/housing-element-update#maps>; Request for motion from 6) *Jay Ross Suggested Amendments to LA Zoning Code* next meeting.

6. Standard Order of Business (20 minutes) - No quorum

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." - Bisnoff absent

6.2.Review WRAC LUPC Guidelines, part one - Review, with discussion and possible action, of guidelines 1 through 4: - Request not to review all of the Guidelines as they were recently updated; yet, a request regarding making a quorum was given.

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. Broide provided new information for discussion. Agreed to email LUPC with the information to be included in the minutes.

8. Adjournment (no later than 8pm) - 8:07pm