



westsidecouncils.com

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
August 15th 2022 – 7:00pm

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/3rx6mwh4>

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

1. **Welcome/Introductions**
 - a. **Chair Updates**
 - b. **WRAC Board Elections - September**

2. **Government Reports –**
 - a. **LADWP - Water Conservation Presentation, 15 minutes**
 - b. **Mayor’s Office – TBD**
 - c. **Council Reports – Noah Fleishman, CD 11 & Jarrett Thompson CD5**
 - 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. **Elections Forum Committee –**
 - b. **WRAC Emergency Preparedness Committee discussion –**

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 (Matt Wersinger) – Approval of July 2022 meeting minutes**

7. **New Business**
 - a. **Motion (WRAC LUPC) - WRAC approves sharing the Housing Element Template with WRAC Members to use, if desired, by sending to the Department of City Planning requesting**

halting of the Housing element's proposed upzoning until a detailed justification, based on Dwelling Unit Capacity is presented.

This Template is being "offered" to all WRAC Members and its acceptance by WRAC in no way implies that WRAC or any of its Members agree with the Template's position.

- b. **Motion (WRAC LUPC)** - WRAC approves sharing the LAMC/Zoning Template with WRAC Members to use, if desired, by sending to the Department of City Planning regarding the Westside Transit Neighborhood Plans and TOC/Density Bonus ordinances.

This Template is being "offered" to all WRAC Members and its acceptance by WRAC in no way implies that WRAC or any of its Members agree with the Template's position.

- c. **Motion (Jay Handal / HOC)** - WRAC leadership shall write a letter to:

Bonin
Koretz
Garcetti
Feuer
Bass
Curuso
Park
Darling
Yaroslavsky
Yebri
Feldstein
Gill

Noting that many calls and emails have gone unanswered by numerous councils. Therefore, WRAC is Asking for clarification of enforcement regarding encampments , overnight parking living in vehicles, and unregulated RV encampments.

- d. **Motion (Robin Greenberg / BABNC)** - ____ NC/CC supports the sentiments, goals and requests made in the letter from Bel Air-Beverly Crest Neighborhood Council of August 10, 2022 to Mayor Garcetti and Councilmember Koretz concerning the mistreatment of animals at City Shelters.

8. Old Business

- a. **22.27. Request for Dwelling Unit Capacity Calculations** – April 18, 2022 (passage deadline August 2022); 8 councils adopted: BABCNC,* BCC,* NCWP, PPCC, WLASNC,* WCC,* WNC, WWNC* (**modified version*). **Passed by majority of member councils.**
- b. **22.28. Support for Position re Ordinance 187427 (Speed Limit Reductions)** – July 18, 2022 (passage deadline October 2022); 2 council adopted: PPCC, WNC* (*modified version*).
- c. **22.29. Support for CF 22-0002-S58 re AB 2336 (Automated Speed Enforcement Program)** – July 18, 2022 (passage deadline October 2022); 2 councils adopted: DRNC, WNC* (**modified version*).
- d. **22.30. Support for CF 20-2376-S3 (Code Amendments to Ban Camping Near Libraries)** – July 18, 2022 (passage deadline October 2022); 8 councils adopted: BABCNC, BCC, MVCC, NCWP, PPCC, WCC, WNC, WWNC. **Passed by majority of member councils.**

- 9. **Adjourn** - Next meeting will be held on September 19th 2022 at 6pm.