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Land Use and Planning Committee Meeting Minutes

Chairs: Mary Hruska, Kathryn Wheeler, WRAC.LUPC@gmail.com

Monday, August 8, 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 - 6:40pm**
2. **Roll Call - Longcore** [Bel Air-Beverly-Crest NC]; Bhagat [Del Rey NC]; Hartman (6:43pm) [Palms NC]; Lanet [South Robertson NC]; Laferriere [MVCC]; Ross [NC Westchester/Playa]; Spak [Pacific Palisades CC]; Ross [West LA-Sawtelle NC]; Broide (6:53pm) [Westside NC]; Sann [Westwood CC]; [Co-Chairs, Hruska & Wheeler]
3. **Welcome & Announcements** - The HCD was audited by the state and found to have several deficiencies. Based upon these and other findings, potential lawsuits are in motion by California Cities and Counties. Two articles were referenced: <https://www.auditor.ca.gov/reports/2021-125/index.html> & <https://marinpost.org/blog/2022/7/24/rhna-state-audit-and-potential-lawsuit-by-california-cities-and-counties>
4. **Approval of the Minutes (5 minutes)**
 - 4.1. **May 9, 2022** (draft attached) - **Approved without objection.** Three abstentions (Bhagat, Lanet, Laferriere), abstentions do not count in vote tally.
 - 4.2. **July 11, 2022** (draft attached) - **Approved without objection with addition of members' names in Roll Call.** Four abstentions (Bhagat, Lanet, Laferriere, Julie Ross), abstentions do not count in the vote tally.
5. **Special Orders - None**
6. **Standard Order of Business (total 70 minutes) - SEE ATTACHED SUPPORTING DOCUMENTS**
 - 6.1. **Old Business (10 minutes)**
 - 6.1.1. **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; postponed till next meeting.

6.1.2.Review WRAC LUPC Guidelines - Discussion and possible action regarding an addition (in blue) to Guideline #3 which reads:

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. Any WRAC-member Council that has not been represented by a voting member for at least one LUPC meeting per quarter will be removed from quorum count. - Motion withdrawn due to offers by members to assist in meeting quorum. Thank you!!

6.2. New Business (60 minutes)

6.2.1.[Ross] Template for NC’s WRAC Members’ Use Regarding Housing Element -

Discussion and possible action for ~~an NC~~ a WRAC Members’ template 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. - Original motion moved by Laferriere, seconded by Longcore. Motion to add “Template” at top, moved by Julie Ross, seconded by Sann, approved without objection. Amended motion approved without objection.

6.2.2.[Ross] Template for NC’s WRAC Members’ Use Proposed Revisions to LAMC/

Zoning - Discussion and possible action for ~~an NC~~ a WRAC Members’ template to the Department of City Planning regarding the Westside Transit Neighborhood Plans and TOC/Density Bonus ordinances. - Will have “Template” at top. Original motion moved by Jay Ross, seconded by Julie Ross. Motion to add “Direct to NC’s or CC’s City Council member to introduce a motion for a new ordinance.” Amendment moved by Sann, seconded by Jay Ross, approved without objection. Amended motion approved 8 to 1 (Bhagat), 1 abstention (Lanet), abstentions do not count in vote tally.

Committee members requested the previous two agenda items (i.e., templates) become WRAC motions for September. Co-Chairs will follow up.

6.2.3.[Bhagat] - Discussion and possible action regarding “other WRAC NC PLUM committee’s roles and bylaws writing, adding, articulation, circulation, and sustainability to land use committee’s roles and responsibilities in addition to land use and planning matters and what if any other WRAC NC bylaws state to reflect the same.” - Request was not for a motion but a discussion of “guidelines” used by WRAC members’ committees for land use.

7:59pm - Meeting extended 15 minutes for "Open Forum/Round Table"

7. **Open Forum/Round Table (10 minutes)** - Informal period for questions, future agenda items, and getting to know one another. - Discussion regarding "guidelines" used by WRAC members' committees for land use.
8. **Adjournment (no later than 8pm) - 8:10pm**

DRAFT