



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
September 19th 2022 – 7:00pm

Webinar link: <https://us02web.zoom.us/j/85804559642>
Or Dial 888 475 4499 (Toll Free) Webinar ID 858 0455 9642

Supporting documents available at:
<https://tinyurl.com/3yhwt4mk>

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

1. **Welcome/Introductions**
 - a. **Chair Updates**

2. **Government Reports –**
 - a **Mayor’s Office – TBD**
 - b **Council Reports – Noah Fleishman, CD 11 & Jarrett Thompson CD5**
 - c **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**

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 August 2022 meeting minutes**

7. **New Business**
 - a. **Nomination and Board Election of Officers for the term Oct. 1, 2022 - Sept. 30, 2024 (Bylaws Art. VII).**
 - b. **Motion (Matt Wersinger) – Motion to move the October 2022 WRAC meeting to October 24th.**

8. **Old Business**

- a. **22.28. Support for Position re Ordinance 187427 (Speed Limit Reductions)** – July 18, 2022 (passage deadline October 2022); 2 councils adopted: PPCC, WNC* (*modified version*).
- b. **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*).*
**Underlying bill did not pass in the legislature and has died; motion is therefore moot.*
- c. **22.31. Support for Letter re Mistreatment of Animals at City Shelters)** – August 22, 2022 (passage deadline November 2022); 3 council adopted: BABCNC, WNC, WWNC.

9. **Adjourn** - Next meeting TBD.