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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  
November 21<sup>st</sup> 2022 – 6:30 pm

**Webinar link:** <https://us02web.zoom.us/j/87275111207>  
**Or Dial** (669) 900 9128 **Webinar ID** 872 7511 1207

ALL SUPPORTING DOCUMENTS AVAILABLE AT  
<https://tinyurl.com/nhhu354p>

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

- 1. Welcome/Introductions**
  - a. Call to order and certification of quorum**
  - b. Chair Updates**
  - c. Discussion and possible board action regarding potential future WRAC “meet and greet” events with newly elected officials**
  
- 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**
  - a. WRAC Transportation & Mobility Committee**
  - b. WRAC Public Safety & Emergency Preparedness Committee**
  - c. WRAC Land Use & Planning Committee**
  - d. WRAC Homelessness Committee**
  
- 5. Public Comment – Non-member attendees are allowed 1 minute for comment on items NOT on the agenda; comment time may be amended by the Chair**
  
- 6. Approval of Minutes –**
  - a. Motion (Robin Greenberg) – Approval of 1) October 24, 2022 meeting minutes and 2) October 26, 2022 special meeting minutes.**

## 7. New Business

- a. **Motion (Chair) to approve appointment of Maryam Zar as co-chair of WRAC LUPC**
- b. **Motion (MTC) regarding the IKE (interactive kiosk) program**

\_\_\_\_ NC/CC opposes the IKE program as present in Council File 22-1154 for the following reasons:

- There is no local competitive bidding process.
- This project needs a financial analysis, as it is using public space to generate revenue.
- This project has negative environmental impacts and there is no environmental review (CEQA).
- This project creates visual pollution and takes away space on the sidewalk that could be used for trees.
- This project is a source of driver distraction, which is contrary to the City's Vision Zero policy.

- c. **Motion (MTC) regarding bus lanes violations enforcement**

\_\_\_\_ NC/CC supports Council File 21-1224 regarding Bus Lane Violation Enforcement.

## 8. Old Business

- a. **22.28. Support for Position re Ordinance 187427 (Speed Limit Reductions)** – July 18, 2022 (passage deadline October 2022); 2 councils have adopted: PPCC, WNC\* (*modified version*).
- b. **22.31. Support for Letter re Mistreatment of Animals at City Animal Shelters** – August 15, 2022 (passage deadline November 2022); 7 councils have adopted: BABCNC, BCC, DRNC, MVCC, SORO NC, WNC, WWNC. *Possible motion to extend passage deadline one month.*
- c. **22.32. Venice Blvd. Improvements Project Concerns/Withhold Support (CF 22-0694)** - October 24, 2022 (passage deadline January 2023); 2 council have adopted: VNC, WNC\* (*modified version*).
- d. **22.33. Call for Resignation of CMs de Leon and Cedillo** – October 26, 2022 (passage deadline January 2023); 9 councils passed motions calling for the CMs' resignation, thus authorizing WRAC position letter: BABCNC, DRNC, MVCC, PPCC, NCWP, VNC, WNC, WWNC, WWNC. *Letter sent November 14, 2022: <https://westsidecouncils.com/wp-content/uploads/2022/10/WRAC-letter-re-CM-Resignations.pdf>*

9. **Adjourn** - Next meeting will be held on December 19, 2022 at 6:30 pm.