

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 **January 16th 2023** – 6:30pm

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/mv594fm4

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:
 - (1) WRAC roundtables with elected officials
 - (2) Guest speakers at upcoming WRAC meetings
- 2. Government Reports
 - a. Mayor's Office TBD
 - **b.** Council Reports:
 - (1) Fernando Morales, Deputy Chief of Staff/District Operations & Jarrett Thompson, Field Deputy Councilwoman Katy Yaroslavsky/CD 5
 - (2) Gabriela Medina, District Director CouncilwomanTraci Park/CD 11
 - c. Additional Government Reports At the discretion of the Chair (possible reports from representatives of Congressmembers Ted Lieu, Brad Sherman & Sydney Kamlager; state Senators Ben Allen & Lola Smallwood-Cuevas; Assemblymembers Isaac Bryan, Jacqui Irwin, Rick Chavez Zbur & Tina McKinnor; County Supervisors Lindsey Horvath & Holly Mitchell; Council Districts 4 and 10; City Attorney's office; LAPD; and LADWP)
- 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 November 2022 meeting minutes
- 7. New Business None.
- 8. Old Business
 - a. 22.28. Support for Position re Ordinance 187427 (Speed Limit Reductions) July 18, 2022 (passage deadline January 2023); 6 councils adopted: MVCC, PPCC, VNC, WLASNC,* WNC,* WWNC (*modified version). Possible motion to extend deadline one month.
 - b. **22.31.** Support for Letter re Mistreatment of Animals at City Animal Shelters August 15, 2022 (passage deadline January 2023; formally adopted by WRAC December 2022); 10 councils adopted: BABCNC, BCC, DRNC, MVCC, NCWP, PalmsNC,* SORONC, WLASNC,* WNC, WWNC. Position letter sent 12/7/22: https://westsidecouncils.com/wp-content/uploads/2022/08/WRAC-letter-re-Animal-Shelter-Conditions.pdf (Note: NCWP passed motion after WRAC position letter sent.)
 - c. **22.32.** Venice Blvd. Improvement Project Concerns/Withhold Support October 24, 2022 (passage deadline January 2023); 6 councils adopted: BCC, NCWP, VNC, WLASNC, WNC,* WWNC (*modified version). Possible motion to extend deadline one month.
 - d. 22.33. Call for Resignation of CMs de Leon and Cedillo October 26, 2022 (passage deadline January 2023; formally adopted by WRAC November 2022); 13 councils passed motions calling for the CMs' resignation, thus authorizing original and supplemental WRAC position letters: BCC, BABCNC, DRNC, MVCC, PPCC, NCWP, NWWNC, VNC, WLASNC, WCC, WNC, WWNNC, WWNC. Original letter sent 11/14/22: https://westsidecouncils.com/wp-content/uploads/2022/10/WRAC-letter-re-CM-Resignations.pdf (Note: BCC passed motion after WRAC supplemental letter sent.)
 - e. 22.34. Oppose IKE (interactive kiosk) Program (CF 22-1154) November 21, 2022 (passage deadline February 2023); 8 councils adopted: BABCNC,* BCC, MVCC, NCWP, PPCC,* WLASNC,* WNC,* WWNC (*modified version). Passed by majority of member councils.
 - **f. 22.35. Support Bus Lane Violation Enforcement (CF 21-1224)** November 21, 2022 (passage deadline February 2023); 2 councils adopted: SORONC; WLANC
- 9. Adjourn Next meeting will be held on February 20, 2023 at 6:30 pm.