



Westside  
Regional  
Alliance of  
Councils

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  
February 20, 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/5f7a8pjy>

*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 Board Member Roundtables –**
    - February 27: CM Traci Park
    - March 13: CM Katy Yaroslavsky
    - April 10: Supervisor Lindsey Horvath
    - June 5: C.A. Hydee Feldstein-Soto
    - Date TBD: Mayor Karen Bass (invited)
  - (2) **2/27 Roundtable details/format –** 9-10:30am, Belmont Village Assisted Living, Westwood; remarks by the CM; Q&A with WRAC reps (attendance limited)
  - (3) **Upcoming Board meeting guest speakers/presentations –**
    - March 20: Asm. Rick Chavez Zbur; Sepulveda Transit Corridor project update (Yusef Robb, TK Communications)
    - April 17: Asm. Isaac Bryan; Congressmember Brad Sherman
    - May 15: Asm. Tina McKinnor
    - Dates TBD: Congresswoman Sydney Kamlager-Dove, Sen. Lola Smallwood-Cuevas, Sen. Ben Allen, Supervisor Holly Mitchell (invited)

### 2. Government Reports

- a. **Assemblymember Jacqui Irwin (AD 42)**
- b. **LADWP Community Liaison Deborah Hong –** Mono Basin/LA water rights matter
- c. **Mayor's Office –** TBD
- d. **Council Reports –**
  - (1) Fernando Morales, Deputy Chief of Staff/District Operations – Councilwoman Katy Yaroslavsky/CD 5
  - (2) Gabriela Medina, District Director – Councilwoman Traci Park/CD 11
- e. **Additional Government Reports –** At the discretion of the Chair (possible reports from

representatives of Congressmembers Ted Lieu, Brad Sherman & Sydney Kamlager-Dove; 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)

**3. Board Member Updates – Limited to 5 minutes total**

- a. Chris Spitz (Vice-Chair; PPCC rep to WRAC)** – (1) WRAC website expenditures; (2) opening of George Wolfberg Park at Potrero Canyon (46-acre regional park in Pacific Palisades, managed by LA Recreation & Parks; all are invited to visit)
- b. Barbara Broide (WNC rep to WRAC)** – Metro TCN program update

**4. Committee Reports – Limited to 5 minutes total**

- a. WRAC Transportation & Mobility Committee**
- c. WRAC Public Safety & Emergency Preparedness Committee**
- d. WRAC Land Use & Planning Committee**
- e. 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 January 2023 meeting minutes

**7. New Business**

- a. Motion (Chris Spitz)** – Change June 19 Board meeting date (“Juneteenth” holiday) to another date/time (June 26 or other; to be discussed)

**b. Motion (WRAC LUPC/Andrew Lewis) –**

“The \_\_\_\_ NC/CC requests that the Los Angeles Housing Department presume that 100% of RSO units slated for demolition per the Ellis Act are inhabited by low-income households, and 100% of the replacement units shall be rented at the corresponding low-income rent.

“If the Housing Department or the developer wish to lower that standard and require that fewer replacement units are affordable, then they must do the outreach and secure estoppels from the tenant households that demonstrate their income exceeds the low-income requirements (instead of putting the burden on low-income households to prove that they are low-income tenants).

“We further request that the Housing Department formulate and implement alternative income verification methods for current tenants who are elderly, disabled or undocumented to be able to qualify for their right of return.”

**c. Motion (WRAC MTC/Barbara Broide/Chris Spitz) –**

“The \_\_\_\_ CC/NC, a member of the Westside Regional Alliance of Councils, is concerned about the current status and management of the STAP program under the new contractor Tranzito-Vector and requests an independent audit of the program by the Chief Legislative

Analyst's (CLA) office and Chief Administration Officer's (CAO) office of the revenues and expenditures for this new STAP program. Until an audit is completed, our Council will be withholding support for the new STAP program.

(relevant Council File: Council File No. 20-1536-S4)”

## 8. Old Business

- a. **22.28. Support for Position re Ordinance 187427 (Speed Limit Reductions)** – July 18, 2022 (passage deadline February 2023); 9 councils adopted: DRNC, MVCC, PPCC, VNC, SORONC,\* WLASNC,\* WCC, WNC,\* WWNC (*\*modified version*). *Passed by more than a majority of member councils. Position letter sent:*  
<https://westsidecouncils.com/wp-content/uploads/2022/07/WRAC-Letter-re-Speed-Limit-Reductions.pdf>
- b. **22.32. Venice Blvd. Improvement Project Concerns/Withhold Support** – October 24, 2022 (passage deadline February 2023); 7 councils adopted: BCC, NCWP, VNC, WLASNC, WCC, WNC,\* WWNC (*\*modified version*). *Possible motion to extend deadline.*
- c. **22.34. Oppose IKE (interactive kiosk) Program (CF 22-1154)** – November 21, 2022 (passage deadline February 2023); 9 councils adopted: BABCN, BCC, MVCC, PPCC,\* NCWP, WLASNC,\* WCC, WNC,\* WWNC (*\*modified version*). *Passed by more than a majority of member councils. Position letter sent:*  
<https://westsidecouncils.com/wp-content/uploads/2022/11/WRAC-Letter-re-IKE-program.pdf>
- d. **22.35. Support Bus Lane Violation Enforcement (CF 21-1224)** – November 21, 2022 (passage deadline February 2023); 2 councils adopted: SORONC; WLASNC. *Motion passed in City Council 1/18/23; WRAC motion essentially moot.*

## 9. Adjourn – Next meeting will be held on March 20, 2023 at 6:30 pm.