



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
March 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/5n8wnm3z>

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 –

Previous: Councilwomen Traci Park (Feb. 27) and Katy Yaroslavsky (March 13)

Upcoming: Supervisor Lindsey Horvath (May 22 – *postponed from April 10*); City Attorney Hydee Feldstein Soto (June 5); Mayor Karen Bass (invited/date TBD)

(2) Upcoming Board meeting guest speakers/presentations – Asm. Isaac Bryan and Congressman Brad Sherman (April 17); Asm. Tina McKinnor (May 15)

2. Government Reports

a. Assemblymember Rick Chavez Zbur (AD 51)

b. Mayor's Office – TBD

c. Council Reports –

(1) Jarrett Thompson, Transportation & Sr. Field Deputy – Council District 5/Yaroslavsky

(2) Michael Amster, Field Deputy – Council District 11/Park

d. 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

4. Committee Reports – Limited to 5 minutes total

a. WRAC Transportation & Mobility Committee

a. WRAC Public Safety & Emergency Preparedness Committee

b. WRAC Land Use & Planning Committee

c. 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 February 2023 meeting minutes

7. **New Business**

a. **Sepulveda Transit Corridor Project Update** – Yusef Robb, TK Communications

b. **Motion (WRAC LUPC)** –

“The ____ NC/CC insists, on behalf of the stakeholders it represents, that prior to the completion of Community Plan updates, the City inform communities of the methodology by which it determines the allocation of RHNA numbers and the calculations that derive density housing goals in order to meet the aims of the Housing Element.

“These include, for each Community Plan and Community or Neighborhood Council area:

A) Current zoning capacity (including existing density bonuses & commercial zones that allow residential uses) and reasonably expected population change.

B) The methodology which will be used to allocate RHNA growth numbers.

C) RHNA allocation of units in each community.

“We also urge the Planning Department to thoughtfully consider the input (submitted by previous written comment or imparted in real time) of Neighborhood and Community Councils as well as stakeholders that come together for the purpose of contributing to the Community Plan update process with informed and productive input, insight and/or suggestions. This essential input must be implemented by Planning staff, and the contributions reflected by being substantively included in the outcome/drafting of revised Community Plans. We urge that a report back mechanism be implemented by Planning staff, in order to inform communities of where and how their input has been received and incorporated into the final drafting process.

“We would like to understand the role of the Westside Community Plan Advisory Group (WCPAG) and be assured that the WCPAG’s voice will not outweigh that of local stakeholders.”

8. **Old Business**

a. **22.32. Venice Blvd. Improvement Project Concerns/Withhold Support** – October 24, 2022 (passage deadline February 2023); 8 councils adopted: BABCNC, BCC, NCWP, VNC, WLASNC,* WCC, WNC,* WWNC (*modified version). **Passed by majority of member councils.** *Position letter sent:*

<https://westsidecouncils.com/wp-content/uploads/2022/10/WRAC-Letter-re-Venice-Blvd.-Improvements.pdf>

b. **23.01. Request re RSO Housing Replacements** – February 20, 2023 (passage deadline May 2023); 2 councils adopted: WLASNC,* WNC (*modified version).

c. **23.02. Request for Audit of STAP Program** – February 20, 2023 (passage deadline May 2023); 3 councils adopted: BCC, PPCC, WNC.

9. **Adjourn** – Next meeting will be held on April 17, 2023 at 6:30 pm.