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Regional
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Councils

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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
April 17, 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 –

Upcoming:

May 22 – County Supervisor Lindsey Horvath

June 5 – City Attorney Hydee Feldstein Soto

June 26 (*new*) – Mayor Karen Bass

Date TBD (*new*) – Congressman Ted Lieu

(2) Board Meeting Guest Speakers/Presentations –

Upcoming:

May 15 – Assemblymember Tina McKinnor; *also invited*: Capt. III Michael Applegate, Commanding Officer, LAPD Pacific Division

Dates TBD: Congressmembers Brad Sherman & Sydney Kamlager-Dove; State Senators Ben Allen & Lola Smallwood-Cuevas; Supervisor Holly Mitchell

2. Government Reports/Speakers

a. Assemblymember Isaac Bryan (AD 55)

b. Mayor's Office – Randall Winston, Deputy Mayor of Infrastructure

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; 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 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 March 2023 meeting minutes

7. **New Business**
 - a. **June 26th Board Meeting:** Discussion/possible action to change time, postpone or cancel meeting (in light of Roundtable with Mayor Bass now scheduled on same date)

8. **Old Business**
 - a. **23.01. Request re RSO Housing Replacements** – February 20, 2023 (passage deadline May 2023); 4 councils adopted: BABCNC, WLASNC,* WNC, WWNC* (**modified version*).

 - b. **23.02. Request for Audit of STAP Program** – February 20, 2023 (passage deadline May 2023); 6 councils adopted: BABCNC, BCC, PPCC, WCC, WNC, WWNC

 - c. **23.03. Community Plan Update Requests** – March 20, 2023 (passage deadline June 2023); 3 councils adopted: BCC, WWNC, WNC.

9. **Adjourn** – Next meeting will be held on May 15, 2023 at 6:30 pm.