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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
MAY 15, 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/cyz8f7zd> and <https://westsidecouncils.com/meetings/>

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 – Mayor Karen Bass

Date TBD – Congressman Ted Lieu

(2) Board Meeting Guest Speakers/Presentations –

Upcoming (Dates TBD):

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

2. Government Reports/Speakers

a. Assemblymember Tina McKinnor (AD 61)

b. LAPD Capt. III Michael Applegate – Pacific Division Commanding Officer

c. Mayor's Office – representative to be appointed

d. Council Reports –

(1) Fernando Morales, Deputy Chief of Staff – Council District 5/Yaroslavsky

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

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; 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 April 2023 meeting minutes
7. **New Business**

- a. **Motion (Ravi Sankaran/DRNC)** – Support for Director’s Determination re Murphy Drill Site:

“Whereas, the City of Los Angeles has a history of discriminatory and disparate treatment in its oil drilling environmental compliance requirements whereby some communities are afforded greater protections from pollution and noise from oil drilling operations while other communities are not;

“Whereas, the Murphy Drill site location in West Adams is an example of a community that has been exposed to toxic fumes and noise pollution that could be partially abated through facility enclosure and electrification of workover rigs and power supply, as has been done in wealthier communities, but have not been;

“Whereas, on February 28, 2023, the City’s Planning Department issued a Letter of Determination on Case No. ZA-1959-15227-O-PA6 requiring additional and modified conditions for the continued operation of the Murphy Oil Drill Site “to increase the protection of and to preserve the health, safety and general welfare of the residents and stakeholders of the neighborhood”;

“Whereas, on March 13, 2023, E & B Natural Resources the operator of the Murphy Drill site filed an appeal to the City’s Letter of Determination;

“Therefore, the [WRAC member] calls on the City of Los Angeles to uphold its February 28 Letter of Determination.”

- b. **Motion (WRAC LUPC)** – Minimize Light Pollution:

“The _____ NC/CC requests that the City implement the Five Principles of Responsible Outdoor Lighting that minimize light pollution by following these guidelines (adopted by the Illuminating Engineering Society and the International Dark-Sky Association):

- All light should have a clear purpose.
- Light should be directed only where needed.
- Light should be no brighter than necessary.
- Light should be used only when it is useful.

- Use warmer color lights where possible.

“The City shall enact/codify these principles through its departments and agencies for City facilities and properties such as buildings, parking lots and parks, the streetlight system, the airport and port, and for private development.

“Community Plans and Specific Plans shall also enact similar dark sky practices, and include limitations on bright lights, light trespass and illumination of building facades.”

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*).
Possible motion to extend passage deadline by two months (until July).

b. 23.02. Request for Audit of STAP Program – February 20, 2023 (passage deadline May 2023); 7 councils adopted: BABCNC, BCC, NCWP, PPCC, WCC, WNC, WWNC
Possible motion to extend passage deadline by two months (until July).

c. 23.03. Community Plan Update Requests – March 20, 2023 (passage deadline June 2023); 4 councils adopted: BABCNC, BCC, WWNC, WNC
Possible motion to extend passage deadline by one month (until July).

9. **Adjourn** – Next meeting will be held on **July 17, 2023** at 6:30 pm (no board meeting in June).