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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

WRAC LUC June 12 Meeting Minutes

1. Call to order – 6:40 Drew Ruesch, presiding.

2. Roll call The Presiding Officer certified that we have quorum and confirmed names on Zoom (Present: Steve Twinning, Larry Watts, Drew Ruesch, Jay Ross, Barbara Broide, Andrew Lewis, Joanna Spak, Michael Jensen). Kay Hartman was late.

3. Welcome & announcements were made

1. Our Neighborhood Voices is holding a fundraiser on June 24, 2023. It will be in Palos Verdes. It's \$100 a person. Peggy Huang be there and love to meet all of you in person.
2. WRAC now has 7 councils that have passed the "Community Plan updates" motion -- we need 1 more council for this to become a WRAC position!
3. The lighting motion has been passed by 2 councils so far and I understand that others are agenizing it this month.
4. Finally, the Planning Dept. Matt Glesne will will attend the WRAC board meeting on **July 17** to present on the Housing Element Rezoning Program. As I mentioned, WRAC LUPC members are welcome to attend and listen in (and if time allows to ask questions). If you have questions you would like to forward to Chris Spitz in advance (Chris will be presiding at the meeting as Robin will be away).

Of course, if the "Community Plan updates" motion passes as a WRAC position they can bring this up with DCP (and individual members who passed the motion can as well).

4. Approval of minutes

4.1. May 8 Meeting minutes – the Minutes for March 8 Meeting were approved

5. Presentations/guest speakers - none

6. Old business

6.1 Requesting that the City revise the LAMC/Zoning to be – Moved by Barbara Broide, seconded by Steve Twinning Passed (Y6/1N/2A)

Motion was workshopped and revised as a group prior to Barbara's motion to adopt

6.2. Proposed Motion re SB 4 – Moved by Barbara Broide, seconded by Andrew Lewis Passed (Y5/1N/2A)

Motion was workshopped and revised as a group prior to Barbara's motion to adopt

7. New Business - none

8. Public Comment/Open forum The Presiding Officer called for public or board member comment about issues, concerns, matters on the horizon or upcoming agenda items.

Barbra sent an email with a couple of motions. One has to do with Ike, the interactive kiosk program that the City Council approved the issuance of an RFP for and you can read a long-winded motion. You can do a short motion, a long motion, if it's of interest to you, but this will put 300 to 500 – 8' two-sided Ad kiosks on our sidewalks all over the city, and there has not been one public meeting about it since. It was conceived in 2016 in the Tourism and Convention Bureau.

Barbra advised that a new motion appeared on the PLUM agenda last week or an individual signed district for the Children's Orthopedic Hospital, which owns the land directly adjacent to the 110 freeway. The nonprofit is asking for a digital billboard facing the freeway to generate revenues to support their mission. this could create a bad precedent.

Steve Twinning advised regarding the Wildlife and ridgeline ordinance, CF-140518. He also advised about the Housing Element rezoning program that was presented in front of Plan check NC.

Barbra also advised regarding the Al Fresco to turn the program from a temporary program into a permanent one. She is concerned about the parking impact. Jay and Barbra to work on motion for next year.

WESTLA Advisory Group meeting was brought up by Jay. Jay drafted a few motions that can be shared with the group. Drew said he would send out Mar Vista's comments.

9. Adjournment – The meeting was adjourned at 8:50PM