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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

AGENDA

WRAC Meeting of the Board of Directors
November 20, 2023 – 6:30pm

Webinar link: <https://us02web.zoom.us/j/8727511207>
Or Dial (669) 900 9128 **Webinar ID** 872 7511 1207

ALL SUPPORTING DOCUMENTS AVAILABLE AT:

<https://tinyurl.com/23afyejf> and <https://westsidecouncils.com/meetings/>

*Items on the Agenda may be taken in any order at the discretion of the Chair –
Any attendees who do not identify themselves upon request
of the Chair will be removed (see Item 5 below)*

1. Welcome/Introductions

a. Call to Order and Certification of Quorum

b. Chair Updates –

- (1) Next Board meeting: **January 22, 2024** (guest speaker: Veronica de la Cruz, Deputy City Attorney (Community Law Corps); *no Board meeting in December; change in the January date approved by the WRAC Board, due to MKL Day taking place on the 3rd Wed.*)
- (2) LAPD WLA Community Station Toy Drive, Nov. 1-Dec. 20, 1663 Butler Ave. More info: Officer Melgar, 40264@lapd.online 310 444 0731
- (3) Tragic death of LAPD WLA Division Officer Darrell Cunningham – resulting from a two-car collision with a suspected drunk driver. Donations to the Blue Ribbon Trust in his honor: <https://www.lapra.org/blueribbontrust-donation.html> (account #5830995843)

2. Government Reports/Speakers

a. Senator Ben Allen – State Senate District 4

b. Mayor's Office – Marian Ensley, West Area Representative

c. Council Reports –

- (1) Cairo Rodriguez, 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

a. Barbara Broide (WNC) – Metro TCN ordinance status

b. Chris Spitz (PPCC; WRAC Vice-Chair) –

- (1) WRAC letter 10/31/23 re Commission President dismissal
<https://westsidecouncils.com/wp-content/uploads/2023/10/WRAC-letter-re-Commissioners-Dismissal.pdf>
 - (2) WRAC CPRA request to LAHSA 10/30/23 and LAHSA response 10/31/23 (spread sheet with names of Inside Safe providers and funding amounts provided by LAHSA, to be reviewed by the WRAC HOC).
4. **Committee Reports** – Limited to 5 minutes total
 - a. **WRAC Transportation & Mobility Committee (MTC)** – Met on 11/15/23; next meeting 1/17/24
 - b. **WRAC Homelessness Committee (HOC)** – Next meeting 11/28/23
 - c. **WRAC Land Use & Planning Committee (LUPC)** – Nov. meeting canceled; next meeting 1/8/24
 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. *In the interest of transparency, and consistent with WRAC's bylaws and the WRAC LUPC Guidelines, anonymous attendance, monitoring or participation in WRAC meetings is not permitted. All meeting attendees are asked to give full names and any affiliations, and if any attendee is paid to attend, the name and address of the attendee's client. Attendees who do not respond, when asked by the Chair to so identify themselves, will be removed from the meeting.*
 6. **Approval of Minutes**
 - a. **Motion (Robin Greenberg)** – Approval of October 2023 meeting minutes
 7. **New Business**
 - a. **Motion (recommended by Jane Wishon/WNC and Drew Ruesch/MVCC)** – Support CF 21-1469-S2/alternative corrective sidewalk repairs:
“ _____NC/CC supports CF 21-1469-S2 in addressing the need for more cost effective and efficient processes for repairing sidewalks, which are dangerously risky throughout the Westside.”
 8. **Old Business**
 - a. **23.06. Parking Space Replacement Policy Request** – July 21, 2023 (passage deadline November 2023); 6 councils adopted: BABCNC, BCC, NCWP, VNC, WNC, WWNC (*possible motion to extend deadline to January 2024*)
 - b. **23.07. Request to Revise the LAMC/Zoning** – August 21, 2023 (passage deadline November 2023); 4 councils adopted: BCC, NCWP, WNC, WWNC (*possible motion to extend deadline to January 2024*)
 - c. **23.08. Request to Transfer Metro TCN to Transportation Committee & LADOT** – August 21, 2023 (passage deadline November 2023); 7 councils adopted: BABCNC,* BCC, NCWP, PPCC,* SORONC, WNC, WWNC (**modified version*) (*possible motion to extend deadline to January 2024*)
 - d. **23.10. Support Public Park/Skateboard Facility at West LA Commons** – September 14,

2023 (passage deadline January 2024); 7 councils adopted: DRNC, MVCC,* PalmsNC, PPCC, WLASNC, WNC, WWNC (**modified version*)

e. 23.11. Oppose Rezoning of R-1 and Sensitive Multi-Family Neighborhoods – October 30, 2023 (passage deadline February 2024); 6 councils adopted: BABCNC,* MVCC,* NCWP, PPCC, WNC,* WWNC* (**modified versions*)

9. Adjourn – Next meeting will be held on **January 22, 2024** at 6:30 pm.