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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 29, 2024 – 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/bdf6pxpv> and <https://westsidecouncils.com/meetings/>

Items on the Agenda may be taken in any order at the discretion of the Chair – 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) Status of WRAC meeting guest speakers: U.S. Rep. Ted Lieu – May 20 (please **submit questions for the Congressman by May 3**); State Sen. Lola Smallwood-Cuevas – July 15; U.S. Representative Sydney Kamlager-Dove (either June 17 or August 19 -- TBD)
- (2) Next board meeting: May 20, 2024
- (3) New board reps: WLASNC – Jay Handal (primary, replacing Alexandra Polin); Walton Chiu (alternate, replacing Alex Caryotakis)
- (4) Letter sent 4/5/24 – end mistreatment of animals at City shelters (reiterating 2022 WRAC position): <https://westsidecouncils.com/wp-content/uploads/2022/08/WRAC-Letter-Animal-Shelters2.pdf>

2. Government Reports/Speakers

a. AT&T Presentation: Request to be relieved as Carrier of Last Resort in California –

Ursula Moran, representative, AT&T External & Legislative Affairs

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; LAPD; LADWP; Planning Dept.)

3. Board Member Updates – Limited to 5 minutes total

a. Chris Spitz, WRAC Vice-Chair & PPCC rep to WRAC – Superior Court ruling in *City of Redondo Beach v. Rob Bonta* re SB 9 (unconstitutional as applied to charter cities); City of

LA opposed SB 9 in 2021 (resolution passed in 21-0002-S18); see also 2021 WRAC opposition to SB 9: <https://westsidecouncils.com/wp-content/uploads/2021/01/WRAC-Letter-re-CF21-0002-S18R.pdf>

4. **Committee Reports** – Limited to 5 minutes total
 - a. **WRAC Transportation & Mobility Committee (MTC)** – Mtgs on 3/20/24, 4/17/24
 - b. **WRAC Homelessness Committee (HOC)** – Mtg on 4/9/24; special mtg on 5/6/24
 - c. **WRAC Land Use & Planning Committee (LUPC)** – No April mtg

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 March 2024 meeting minutes

7. **New Business** –
 - a. **Representatives to WRAC Board & Committees** – *Discussion/Board opinion regarding possible bylaws amendments that might allow WRAC member councils to:*
 - (i) appoint 2nd alternate representatives, and/or
 - (ii) appoint *additional, changing* reps, on a “temporary / substitute” basis (if allowed by their own bylaws), to attend and vote at WRAC meetings when both the primary and alternate representatives cannot attend.Note: WRAC’s bylaws currently permit only one primary and one alternate rep per council (see background information); a bylaws amendment would be required if the Board wishes to permit 2nd alternates and/or additional “temporary / substitute” reps.

8. **Old Business**
 - a. **24.02. Request Amendment of LAMC 41.18** – Jan. 22, 2024 (*passed* March 2024); 8 councils adopted: BABNC, BCC, MVCC, NCWP, PPCC,* WNC, WLASNC, WWNC (**modified version*). Position letter: <https://westsidecouncils.com/wp-content/uploads/2024/01/WRAC-Letter-Amend-41.18.pdf>

 - b. **24.03. Support CF 24-0055 (enforcement of gas leaf blower ban)** – Feb. 26, 2024 (*passed* March 2024). 9 councils adopted: BABNC, DRNC, MVCC, NWNC, Palms NC, PPCC, VNC, WLASNC, WNC. Position letter: <https://westsidecouncils.com/wp-content/uploads/2024/02/WRAC-Letter-Gas-Leaf-Blowers.pdf>

 - c. **24.04. Request compensation for transfer of PROW easements** – Feb. 26, 2024 (passage deadline May 2024). 6 councils adopted: BABNC,* DRNC, Palms NC, PPCC,* WNC, WWNC (**modified versions*)

 - d. **24.05. Request cap on waivers for ED1 and Affordable Housing Streamlining projects**

-- Feb. 26, 2024 (passage deadline May 2024). 3 councils adopted: Palms NC,* WWNC, WNC* (*modified versions*)

e. 24.06. Oppose Metro congestion pricing on the Westside without robust North/South transit options in place – Feb. 26, 2024 (passage deadline May 2024). 5 councils adopted: BABCNC,* BCC,* NCWP,* WNC, WWNC (**modified versions*)

9. Adjourn – Next meeting to be held on **May 20, 2024**, at 6:30 pm