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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  
May 20, 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 –

Status of WRAC meeting guest speakers: **State Sen. Lola Smallwood-Cuevas** – July 15;  
**U.S. Representative Sydney Kamlager-Dove** – August 19  
(2) Next board meeting: June 17, 2024

### 2. Government Reports/Speakers

#### a. The Honorable Ted Lieu, U.S. Representative, 36<sup>th</sup> Congressional District

#### 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

### 4. Committee Reports – Limited to 5 minutes total

#### a. WRAC Transportation & Mobility Committee (MTC) – Mtg on 5/15/24

#### b. WRAC Land Use & Planning Committee (LUPC) – Mtg on 5/13/24

#### c. WRAC Homelessness Committee (HOC) – Mtg on 5/28/24; Special Mtg on 6/10/24

### 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 April 2024 meeting minutes

## **7. New Business**

- a. Motion (R. Greenberg, S. Sann, S. Spitz/Ad Hoc Bylaws Committee)** – Board approval of proposed WRAC bylaws amendments. Order of discussion/Board vote:

- 1) Group A amendments (re WRAC Representatives – Article II, Secs. 5 & 6; Article IV, Secs. 1 & 2)
- 2) Group B amendments (re Meetings/anonymous attendance – Article V, Sec. 5)
- 3) Group C amendments (re Officers' election and term – Article VII, Secs. 1 & 2)
- 4) Group D amendments (re Conduct – Article III, Sec. 2, subsections D & E)
- 5) New Standing Rule 9

*See: <https://westsidecouncils.com/wp-content/uploads/2024/05/Proposed-WRAC-Bylaws-Amendments2024.pdf>, and additional background documents/proposed amendments on the WRAC Google Drive and "Meetings" pages, linked above.*

## **8. Old Business**

- a. 24.04. Request compensation for transfer of PROW easements** – Feb. 26, 2024

*(passage deadline May 2024). 7 councils adopted: BABCNC,\* DRNC, NCWP, Palms NC, PPCC,\* WNC, WWNC (\*modified versions); possible motion to extend deadline.*

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

*-- Feb. 26, 2024 (passage deadline May 2024). 4 councils adopted: NCWP, Palms NC,\* WWNC, WNC\* (modified versions); possible motion to extend deadline.*

- c. 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); possible motion to extend deadline.*

- 9. Adjourn** – Next meeting to be held on **June 17, 2024**, at 6:30 pm