



westsidecouncils.com

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
June 17, 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: **State Sen. Lola Smallwood-Cuevas** – July 15, 2024; **U.S. Representative Sydney Kamlager-Dove** – August 19, 2024
- (2) Next board meeting: July 15, 2024
- (3) New board members: NWNC: 1st Alternate Connor Webb, 2nd Alternate Elizabeth Brady; WWNC: 1st Alternate Stephen Resnick, 2nd Alternate Amie Baron
- (4) Further letter re WRAC support for LAMC 41.18, sent 6/5/24:
<https://westsidecouncils.com/wp-content/uploads/2024/06/WRAC-Letter-41.18-2.pdf>

2. Government Reports/Speakers

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

b. Council Reports –

- (1) Cairo Rodriguez, Sr. Field Deputy – Council District 5/Yaroslavsky
- (2) Michael Amster, Field Deputy – Council District 11/Park

c. 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 – recirculated Draft EIR for the proposed Sidewalk Repair Program: comment period June 6 - July 23, 2024. See <https://sidewalks.lacity.gov/environmental-impact-report>.

4. Committee Reports – Limited to 5 minutes total

- a. **WRAC Transportation & Mobility Committee (MTC)** – Mtg on 6/19/24

- b. **WRAC Land Use & Planning Committee (LUPC)** – No June mtg; mtg on 7/8/24
- c. **WRAC Homelessness Committee (HOC)** – Special mtg on 6/10; regular mtg on 6/18

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 (Art. V.5 and Standing Rule 9), 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 May 2024 meeting minutes

7. New Business

- a. **Motion (Chris Spitz/PPCC)** – Oppose CF 21-0329-S5; support LAMC Sec. 41.18:

" _____ NC/CC, a member of the Westside Regional Alliance of Councils, opposes the motion in CF 21-0329-S5, which makes implementation of LAMC Sec. 41.18 unnecessarily and unreasonably complicated and needlessly involves county agencies in city policy. We agree with the protection of sensitive use sites and deem this Municipal Code section to be a necessary tool for combatting the proliferation of homelessness and protecting public health and safety citywide.* _____ NC/CC therefore strongly supports LAMC Sec. 41.18, which has been effectively implemented in Council District 11 and other areas of Los Angeles to protect public health and safety and preserve the use of our public spaces for all constituents. **According to the Chief Legislative Analyst, ‘LAPD believes that LAMC Sec. 41.18 and its subsections have an overwhelmingly positive impact on public safety’ (5/31/24 CLA Report in related CF 21-0329-S4).*"

Background information in Google drive and on WRAC Meetings page, linked above.

8. Old Business

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

(passed May 2024). 8 councils adopted: BABCNC,* DRNC, MVCC, NCWP, Palms NC, PPCC,* WNC, WWNC (**modified versions*): Position letter:

<https://westsidecouncils.com/wp-content/uploads/2024/06/WRAC-Letter-PROW-Transfers.pdf>

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

-- Feb. 26, 2024 (passage deadline June 2024). 6 councils adopted: NCWP, Palms NC,* VNC, WCC, 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 (*passed June 2024*). 8 councils adopted: BABCNC,*

BCC,* NCWP,* PPCC,* VNC, WCC, WNC, WWNC (**modified versions*): *Position letter pending*

9. Adjourn – Next meeting to be held on **July 15, 2024**, at 6:30 pm