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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 (Final/Revised)
WRAC Meeting of the Board of Directors
July 15, 2024 – 6:30 pm

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) Next Board meeting: August 19, 2024
- (2) Status of next guest speaker: U.S. Representative Sydney Kamlager-Dove (previously scheduled) is unable to attend on August 19 due to the Democratic Convention; TBD
- (3) New Board members: PPCC: 1st Alternate Quentin Fleming (PPCC Vice-President); 2nd Alternate, Sue Kohl (PPCC President); Palms NC: 1st Alternate Reza Akef (Palms NC Residential Representative); 2nd Alternate Kay Hartman (Palms NC President). No change in primary reps for PPCC (Chris Spitz) and Palms NC (Tanya Leal).

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

4. Committee Reports – Limited to 5 minutes total

a. WRAC Transportation & Mobility Committee (MTC) – Next mtg 7/21/24

b. WRAC Land Use & Planning Committee (LUPC) – No mtg in July; next mtg 8/12/24

c. WRAC Homelessness Committee (HOC) – Next mtg 7/30/24 (tentative)

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 June 2024 meeting minutes
7. **New Business**
 - a. **Motion (Paula Gerez/NCWP & Chris Spitz/PPCC) – Support CF 24-0140-S1 (report on impact of the Grants Pass ruling):**

“ _____ NC/CC, a member of the Westside Regional Alliance of Councils, strongly supports the motion in CF 24-0140-S1 (Park, Krekorian and other CMs), calling for the City Attorney to analyze the impact of the Supreme Court’s ruling in *City of Grants Pass, Oregon v. Johnson* – that anti-camping laws do not violate the 8th Amendment’s prohibition against cruel and unusual punishment – on the City’s ability to regulate encampments in public spaces in Los Angeles, and further calling for a report by the Chief Legislative Analyst on current laws restricting camping in the 87 other cities in Los Angeles County that will impact the City of Los Angeles.”

See Background Information on Google Drive and website/Meetings page, linked above.
8. **Old Business**
 - a. **24.05. Request cap on waivers for ED1 and Affordable Housing Streamlining projects** -- Feb. 26, 2024 (passage deadline Aug. 2024). 6 councils adopted: NCWP, Palms NC,* VNC, WCC, WWNC, WNC* (*modified versions*).
 - b. **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: <https://westsidecouncils.com/wp-content/uploads/2024/02/WRAC-Letter-Congestion-Pricing.pdf>*
 - c. **24.07. Oppose CF 21-0329-S5 (Yaroslavsky); support LAMC Sec. 41.18** – June 2024 (passage deadline Sept. 2024). 5 councils adopted: BCC,* DRNC,* MVCC,* NCWP, PPCC, (**modified versions*)
9. **Adjourn** – Next meeting to be held on **August 19, 2024**, at 6:30 pm.