



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
November 18, 2024 – 6:30pm

Join Zoom Meeting:

<https://us02web.zoom.us/j/84095705158?pwd=JGw2s8bM4JsNzlaaLacZJuAMaxt0Md.1#success>

Or Dial (669) 900 9128 Meeting 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: January 20, 2025 (no meeting on 12/16/24, per Board consensus on 10/21/24).
- (2) Appointment of WRAC representatives to the “NC Funding Workgroup”: Kay Hartman/PalmsNC, Nico Ruderman/VNC and Jay Handal/WLASNC.
- (3) Possible future in-person WRAC Board meetings; Board opinion sought.

2. Government Reports/Speakers

a. Mayor’s Office – Jared Rivera, Deputy Mayor of Community Engagement and liaison to DONE

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; Planning Dept.; LADWP; LAPD)

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. 11/20/24

b. WRAC Homelessness Committee (HOC) – Special mtg. 10/28/24; next mtg. 1/28/25

c. WRAC Land Use & Planning Committee (LUPC) – No Nov. mtg.; next mtg. 1/13/25

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 October 2024 meeting minutes
7. **New Business – None.**
8. **Old Business** (*possible action to extend deadlines to Jan. 2025 – motions d, e, g, h*).
 - a. **24.05. Request cap on waivers for ED1 and Affordable Housing Streamlining projects** -- Feb. 26, 2024 (*passed November 2024*). 8 councils adopted: BCC, NCWP, Palms NC,* VNC, WCC, WLASNC, WWNC, WNC* (*modified version*). **Position letter pending.**
 - b. **24.09. Support the “Housing Unhoused Disabled Veterans Act” (HR 8340/Sherman)** - September 2024 (*passed October 2024*). 8 councils adopted: BABNC,* BCC,* NCWP, NWWNC, PPCC, WLASNC, WNC,* WWNC (**modified version*). Position letter: <https://westsidecouncils.com/wp-content/uploads/2024/09/WRAC-letter-vets-housing.pdf>.
 - c. **24.11. Support for CW Park Letter re Governor’s Executive Order # N-1-24 / Addressing Encampments on State Land in CD 11** – September 2024 (*passed November 2024*). 8 councils adopted: BCC, DRNC, MVCC, NCWP, PPCC,* WLASNC, WNC, WWNC (**modified version*). **Position letter pending.**
 - d. **24.12. Request CW Yaroslavsky to Send Similar Letter re Governor’s Executive Order # N-1-24 / Addressing Encampments on State Land in CD 5** – September 2024 (*passage deadline Dec. 2024*). 6 councils adopted: BCC, NCWP, PPCC, WLASNC, WNC, WWNC.
 - e. **24.13. Support for Brentwood Community Council Resolution and Requests to LA County Board of Supervisors** – September 2024 (*passage deadline Dec. 2024*). 4 councils adopted: BCC, NCWP,* PPCC, WLASNC (**modified version*).
 - f. **24.14. Support Request for City Homeless Reporting Dashboard that Mirrors the Culver City Homeless Reporting Dashboard** – September 2024 (*passed November 2024*). 8 councils adopted: BCC,* MVCC, NCWP, NWNC,* PPCC,* WLASNC, WNC, WWNC (**modified version*). Position letter: <https://westsidecouncils.com/wp-content/uploads/2024/11/WRAC-Letter-Homeless-Dashboard.pdf>.
 - g. **24.15. Request Suspension of Work on Westside Community Plans until Housing Element Policies and Mapping are Adopted** – September 2024 (*passage deadline Dec. 2024*). 5 councils adopted: BCC, NCWP, WLASNC, WNC, WWNC.

- h. 24.16. Request Revision of Landscape Ordinance to Clarify that Front Yard Paving for Extra Parking is Prohibited** – September 2024 (*passage deadline Dec. 2024*). 5 councils adopted: BCC, NCWP, WLASNC, WNC, WWNC.
 - i. 24.17. Request Investigation into Use of Federal, State, County and City Funds to Address Homelessness** – October 2024 (*passage deadline Jan. 2025*). 5 councils adopted: MVCC, PPCC,* WLASNC, WNC, WWNC (**modified version*).
 - j. 24.18. Support CF 24-1128 (report on incomplete/abandoned construction)** – October 2024 (*passage deadline Jan. 2025*). 6 councils adopted: BABCNC,* BCC, DRNC, PPCC, WWNC, WNC* (**modified versions*).
 - k. 24.19. Oppose Metro TCN Structures Along the 405** – October 2024 (*passage deadline Jan. 2025*). 4 councils adopted: BCC, WNC, WWNC, PPCC* (**modified version*).
- 9. Adjourn** – Next meeting to be held on **January 20, 2025**, at 6:30 pm.