



WESTSIDE NEIGHBORHOOD COUNCIL
P.O. Box 64370 Los Angeles, CA 90064
www.wncla.org (310) 474-2326



Westside Neighborhood Council Governing Board/Stakeholder Meeting

NOTICE OF AGENDA

March 8, 2018 - Thursday 7:00 P.M.

Westside Pavilion 10800 W. Pico

Meeting Room A (3rd Floor behind food court)

1. WELCOMING REMARKS:

- a. Call to Order

2. ADMINISTRATIVE ITEMS:

- a. Board Roll Call
- b. Review and Adoption February 8, 2018 Minutes
- c. Selection of WNC Board Vice-Chair
 - Lisa Morocco

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

Comments from the public on non-agenda items within the Board's jurisdiction (Up to two minutes per speaker)

4. PRESENTATIONS (discussion and/or possible action):

- a. None

5. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

- a. LAPD Senior Leads
- b. LA City Council District Representative
- c. LA City & other Government Departments/Agencies
- d. Community and Stakeholder Organizations

6. BOARD REPORTS (including discussion and possible action items):

- a. Treasurer, Shannon Burns
 - Monthly Treasurer's report on WNC's Funding Program account, including review and approval of Purchase Card's monthly statement--MER
- b. Outreach Lisa Morocco
 - Pick Pico Street Fair.
- c. Chair Report, Terri Tippit
 - Board approval to continue with phone bill saying Terri Tippit not WNC.
 - Update on boundary correction sent to DONE
- d. Emergency Preparedness, Cynthia Saffir
 - Briefing on first of two WNC sponsored Community Emergency Preparedness Meeting
- e. Planning/Traffic Committee, Barbara Broide
 - Briefing on meeting with Councilmember Koretz regarding planning issues impacting WNC.
- f. WRAC, Barbara Broide:
 - WRAC Motions for WSSM. WRAC Exec. Committee and WNC consideration

Motion: oppose the Planning Commission's recommendation and revisions to Expo Transit Neighborhood Plans

The Westside Regional Alliance of Councils opposes the Planning Commission's recommendation and revisions to increase density around the Westside NC and West L.A. Sawtelle NC district areas in the Exposition Station Neighborhood Transit Plan for the following reasons (Westwood, Sepulveda and Bundy Stations):

1. Insufficient consideration of the years long public processes, including numerous outreach meetings and public hearings, undergirding the plan
2. Insufficient analysis of population growth and zoning capacity
3. Insufficient analysis of infrastructure expansion capacity needs and costs
4. Failure to analyze the plan options within the context of the existing community and neighboring properties and land uses

Motion: to oppose SB828

The Westside Regional Alliance of Councils opposes SB828, which would allow the state to require cities approve zoning capacity for 200% of state assigned RHNA goals, and trigger a by-right process for approvals overriding all local plans IF cities fail to meet all assigned RHNA goals. WRAC notes this bill is based on arbitrary numbers, and by-right approvals with no affordable housing requirements would be a disincentive for developers to use city density bonus ordinances that produce affordable housing—and an unintended consequence of the legislation.

Motion: to oppose SB813

The Westside Regional Alliance of Councils opposes SB813, which would eliminate the FAR, floor area square footage, of Accessory Dwelling Units from a site's total floor area. No compelling reason, and no planning justification, has been presented that demonstrates how the physical conditioned, livable space of an ADU is different from the physical conditioned, livable space of the primary residence on the property.

Motion: to oppose SB946 [LUPC vote 8-0-0]

The Westside Regional Alliance of Councils opposes SB946, in which the State of California would establish street vending regulations for local municipalities. The bill would require local regulations to permit vending in parks and public spaces and would not allow location restrictions unless “directly related to objective health, safety or welfare concerns. The City of Los Angeles is currently analyzing street vending options, and local control over such issues is preferred.

Motion: support a Short-Term Rentals Ordinance IF the following specific conditions--based upon WRAC membership votes and the preceding WRAC letter on STRs--are included

Any City of Los Angeles Short-Term Rentals Ordinance shall include the following:

1. A cap on the number of nights that a room can be rented each year, and with no provision for a CUP or other process for individual hosts to receive permission to exceed the annual cap
2. Requirement of proof of primary residence and liability insurance for the specific use.
No self-certification.
3. Short-term rental tax revenues shall not go into the General Fund. The highest priority for use of revenues shall be enforcement of the ordinance, and after that, revenues shall go to the Affordable Housing Trust Fund.

7. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

8. ADJOURNMENT:

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

The public is requested to fill out a “Speaker Card” to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the Board. Agenda is posted for public review at: 1) wncla.org 2) Palms/Rancho Park Library 3) Cheviot Hills Park 4) Palms Park 5) Westside Pavilion

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 485.1360 or NCsupport@lacity.org
EQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL(310) 474.2326. **PUBLIC ACCESS OF RECORDS**

In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of its meetings may be viewed at the Board meeting. Documents may also be reviewed by clicking on the Board's website at <http://www.abc.com>. In addition, if you would like a copy of any record related to an item on the agenda, please contact (310) 474.2326 or email at westsidenc@ca.rr.com
RECONSIDERATION AND GRIEVANCE

For information on the Process for Reconsideration, WNC stakeholder grievance policy or any other procedural matter related to this Council, please consult the WNC Bylaws by visiting www.westsidenc.org.

VACANCY--: Seat 4 (business seat south Pico) please go to wncla.org to review requirements to be considered for the seat.