



**Regular Meeting of the Board MINUTES**  
**Wednesday, March 29, 2017 7:00 pm to 9:00 pm**

**American Jewish University**  
**15600 Mulholland Drive, Room 223, Main Campus, 2<sup>nd</sup> Floor, Bel Air, CA 90077**

**Total Present: 24**

**Quorum: 15**

<b><u>2016/2017 Stakeholder Groups / Representatives</u></b>	<b><u>Present</u></b>	<b><u>Not Present</u></b>
<b>Bel Air Crest Master Homeowner Association</b>		
<i>Irene Sandler</i>	<b>X</b>	
<b>Bel Air District</b>		
<i>Maureen Levinson</i>	<b>X</b>	
<i>Leslie Weisberg</i>	<b>X</b>	
<b>Bel Air Glen District</b>		
<i>Larry Leisten</i>	<b>X</b>	
<b>Bel Air Ridge HOA</b>		
<i>DESIREE LAPIN, ALTERNATE FOR André Stojka</i>	<b>X</b>	
<b>Benedict Canyon Association</b>		
<i>Robert (Bob) Schlesinger</i>	<b>X</b>	
<i>Don Loze</i>		<b>X</b>
<i>Nickie Miner</i>	<b>X</b>	
<i>Matthew Post</i>		<b>X</b>
<b>Beverly Park Estates District</b>		
<i>Maureen Smith</i>	<b>X</b>	
<b>Casiano Estates Association</b>		
<i>Gary Plotkin</i>		<b>X</b>
<b>Commercial or Office Enterprise District</b>		
<i>Jacqueline Le Kennedy</i>	<b>X</b>	
<b>Faith-Based Organizations</b>		
<i>Lonnie Mayfield</i>	<b>X</b>	
<b>K-6 Private Schools</b>		
<i>Teresa Lee</i>	<b>X</b>	

2016/2017 Stakeholder Groups / Representatives	Present	Not Present
<b>7-12 Private Schools</b>		
<i>John Amato</i>		<b>X</b>
<b>Public Educational Institutions (K-12)</b>		
<i>Kathy Copcutt</i>	<b>X</b>	
<b>Holmby Hills Association</b>		
<i>Jason Spradlin</i>	<b>X</b>	
<b>Laurel Canyon Association</b>		
<i>Jamie Hall</i>	<b>X</b>	
<i>Stephanie Savage</i>	<b>X</b>	
<i>Cathy Wayne</i>	<b>X</b>	
<i>Tony Tucci</i>		<b>X</b>
<b>Members-at-Large</b>		
<i>Dan Love</i>	<b>X</b>	
<i>Chuck Maginnis</i>	<b>X</b>	
<b>North of Sunset</b>		
<i>Luis Pardo</i>	<b>X</b>	
<b>Residents of Beverly Glen</b>		
<i>Robert A. Ringler</i>	<b>X</b>	
<i>Dan Palmer</i>	<b>X</b>	
<b>Roscomare Valley Association – Now “Bel Air Hills Association” (BAHA)</b>		
<i>Robin Greenberg</i>	<b>X</b>	
<i>Michael Kemp</i>	<b>X</b>	
<b>Santa Monica Mountains Conservancy</b>		
<i>Travis Longcore, Ph.D.</i>	<b>X</b>	
Total:	<b>24</b>	<b>5</b>

1. **Call to Order:** Robin Greenberg, President, called the meeting to order at 7:09 p.m.
2. **Roll Call:** Robert Ringler, Secretary, called the roll with 18 present initially and quorum met. Dan Love arrived shortly thereafter; Dan Palmer arrived at 7:19 pm and Travis arrived shortly thereafter, Kathy Copcutt arrived at 7:28, with 22 members present by 7:28 pm, Mike Kemp arrived shortly thereafter; Teresa Lee arrived at 7:42, for a total of 24 members present throughout the rest of the meeting and 5 absent.
3. **Pledge of Allegiance**
4. **Approval of March 29, 2017 Agenda** (per Bylaws, Article VIII, Section 2, p.20)  
**Moved** by Robert; **seconded** by Larry; **18 yes; 0 no; 0 abstentions; 11 absences; approved.**
5. **Approval of February 22, 2017 Minutes (Attachment A)** Copy was circulated with agenda.  
**Moved** by Cathy Wayne; **seconded** by Maureen Levinson; **18 yes; 0 no; 0 abstentions; 11 absences; approved.**

## 6. Public Comment:

**Walt Young, Ranger from the Mountains Recreation Conservation Authority (MRCA)**, thanked everyone, noting that the Measures passed which will allow budgeting for 24-hour patrol during red flag, seven nights a week, with five groups of 3-day 24-hour shifts, so if there is red flag a Mulholland patrol car will be sent. He'll return 2-3 times/year for feedback. **24-hour Ranger Service 310-456-7049.**

**Patricia Bell Hearst** commented on "Water & Power: A California Heist" available April 21 on Amazon.

**Sophia Alexander & Lily Liebman** spoke on behalf of Nick Melvoin for School Board District 4. Run-off election is May 15<sup>th</sup>. <http://www.nickmelvoin.com/>

**Pamela Pierson**: Dr. Pierson related that the California PUC made a demand on the Gas Company; they relocated a non-permitted rupture gas line and discovered that all the gas lines by this neighbor were found to be under high pressure. It is half-way done; they will be at Nicada and Mulholland, running a medium-pressure branch, so that area will be a problem for a few days. She thanked the board for support on this, and noted that the roads will be resurfaced upon completion.

## Reports of Officers

### 7. President's Report – Robin Greenberg

#### a. Update from the President

- b. **Special Presentation by Michael A. Leonard, Senior Government Affairs Representative with the Public Awareness Campaign by the External Affairs Division of Los Angeles World Airports:** Mr. Leonard asked for support for the ongoing \$14 billion modernization of Los Angeles International Airport, in particular their proposed Landside Access Modernization Program (LAMP). It will consist of a six-million square foot consolidated rental car facility, two three-million square foot transit hubs, a 2.25 mile automated people mover connecting these facilities and the Expo/LAX Light Rail, 96<sup>th</sup> Street Station to the airport. Goal is to reduce traffic in Central Terminal Area, improve passengers' experience & maintain LAX as the international gateway for the West Coast. (Possible Action Item below under #16.b.) (Attachment B) <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-0185>

Mr. Leonard stated that the purpose is to get people out of the central terminal for easy access into the CTA and to relieve traffic. (Following Q&A, motion was taken out of order: #16b).

**Motion:** To support **moved** by Robert Schlesinger; **seconded** Larry Leisten; **19 yes; 0 no; 4 abstentions;** Maureen Levinson, Dan Love, Irene Sandler and Nickie Miner; **6 absent; passed.**

- c. **Special Presentation by Sylvia Moore of CA Common Cause** CA Common Cause & CA Clean Money are seeking support from the city's neighborhood councils in favor of advancing public financing of elections proposals to City Council, including motions by Councilmembers Ryu and Bonin. **(Possible Action Item below under Item #16.c.) (Attachment C)** Ms. Moore showed a short video showing why "public financing of elections" is important.

[Teresa Lee arrived at this time.]

Ms. Moore is asking neighborhood councils **to issue a CIS asking for a vote to be scheduled.** Chuck asked for clarification as to this versus special interest funding, she noted that the idea is to diversify the number of candidates for those who do not want to fund raise constantly. Cathy Wayne asked where the money is coming from to fund this, and if there is a provision to

keep employers from giving money to employees to fund a candidate. Ms. Moore related that she expects there will be surplus and no financial impact, and believes that it is in the bill. Travis noted that it is covered by ethics. Bob said that he does not think this accomplishes anything unless doing away with private funding. **She is just asking City Council to schedule a vote on the Ethics Commission recommendation and the Councilmembers' motions.**

**Public Comment** was given by Patricia Bell Hearst who feels the 6:1 ratio is outrageous.

Ms. Moore clarified that **she is not asking the NC to support these motions but to urge a vote to be taken so these can be advanced to the floor of City Council. (Motion below #16.c.)**

d. **Elections of Officers:** Those who have accepted nominations:

**President:** Robin Greenberg; Approved by unanimous consent.

**Vice President:** Nickie Miner; Approved by unanimous consent.

**Secretary:** Robert Ringler; Approved by unanimous consent.

**Treasurer:** Jacqueline Le Kennedy; Approved by unanimous consent.

All were approved by **24 yes; 0 no; 0 abstentions; 5 absent:** Don, Matt, Gary, John, and Tony.

The Board gave a round of applause for Lonnie Mayfield, thanking him for his work as treasurer and for all he has done for the BABCNC.

e. **Board Member Trainings:** See <https://empowerla.org/babcnc/> for expiration dates on ethics. Test can be found at [www.empowerla.org/self-serve](http://www.empowerla.org/self-serve)

f. **Recent Hearings on Citywide Land Use Issues** (Updates & Discussion) (Anyone attended)

**Tuesday March 21, 2017 City PLUM** (Robert, Maureen L., Dan & Robin)

**Accessory Dwelling Units:** See Council File for further details:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=16-1468>

Sent to City Attorney; will return to PLUM; motion passed as amended with 2 amendments on the Council File. Per Matthew Glesne, the City Attorney is looking at a 3<sup>rd</sup> amendment for ADUs in equine-keeping districts, to not preclude building a structure in horse-keeping areas.

**Bel Air Overlay (Hillside Construction Regulation Supplemental Use District):** Council File:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=16-1472-S1> PLUM and City Council approved this on 03/21/2017 and 03/22/2017 respectively.

[http://clkrep.lacity.org/onlinedocs/2016/16-1472-S1\\_rpt\\_plum\\_03-21-17.pdf](http://clkrep.lacity.org/onlinedocs/2016/16-1472-S1_rpt_plum_03-21-17.pdf)

Dan Love gave update that the overlay passed at Council and we now have a customized set of rules in place for the Bel Air area. He learned from Shawn Bayliss that many of the rules are in effect for projects already underway, e.g. no hauling or external work on Saturday. Dan related that it is incumbent upon us to get this information out to the public. Bob noted that Summitridge is the eastern border, because Beverly Park is not part of the ICO.

**Monday, April 17, 2017 10:00 a.m., Board of Public Works**

**Protected Trees @ 11007 W Bellagio Place:** Rescheduled from 03/24/2017 to 04/17/2017.

Maureen introduced Dr. Linda Whitford, who noted that the developer has retained an attorney, asked for a three-week continuance, and asked the Council office to assist; they agreed and are negotiating with them. Robin noted that Linda spoke to the Hillside Federation on this issue.

g. **Representatives of Elected Officials and Agencies** (Update & Discussion)

i. Gurmet Khara, Field Deputy for CD-5 CM Paul Koretz – Not present

ii. Catherine Landers Field Deputy for CD-4 CM David Ryu – Catherine is no longer covering our territory; **Ms. Nikki Ezhari** is taking over her position and will be sharing the area with a colleague whom she will introduce next time. She noted that he introduced a motion to prepare a zone change ordinance for the Hillside Construction Regulation (HCR) for Laurel Canyon and Bird Streets. Jamie noted that they have been working with CM Ryu since January during the landslides, to get this legislation and for some new regulations for properties along Laurel Canyon Boulevard. Jamie expressed appreciation for all that the Councilmember is doing.

iii. Faisal Alserri, Senior Planning Deputy for CD-5 CM Paul Koretz – Not present

iv. Julia Duncan, Senior Planning Deputy for CD-4 CM David Ryu – Not present

v. Janet Turner, Representative for 33<sup>rd</sup> District Congressman – Not Present

vi. Chris Ragsdale, Senior Lead Officer, LAPD, WLA Station – Not Present

8. **Vice President's Report – Nickie Miner** – No report.

9. **Secretary Report – Robert Ringler** – No report.

10. **Treasurer's Report – Lonnie Mayfield** (Discussion, Update & Action)

a. **Update from Treasurer**

b. **Motion:** Consideration of February 2017 Monthly Expenditure Report & Statement (**Attachment D**) **Moved** by Dan Love; **seconded** by Kathy Copcutt. Roll Call Vote was taken with **24 yes; 0 no; 0 abstentions; 5 absences:** Don Loze, Matt Post, Gary Plotkin John Amato, Tony Tucci; **approved.**

11. **Update on changes in telephone service from Frontier to Jive**– Larry Leisten gave update, noting that he has put out emails asking us to let him know of any kinks and for feedback from anyone benefiting from this. Chuck acknowledged Larry's great effort and the room gave him a round of applause.

**Reports of Committees** (Updates, Discussion & Possible Action)

12. **Bylaws, Rules & Elections Committee – Larry Leisten, Chair** (Discussion & Possible Action)

a. **Update / Report by Chair**

b. **Discussion of Possible Amendments to the Bylaws for adoption at the April Meeting and submission to BONC by May 1, 2017.** Larry had provided a redlined copy of the bylaws and a summary of the changes via email and asked everyone to provide any comments via email. Irene expressed concern about bringing the voting age down to 16, as the voting age is 18. Leslie related that she and Jackie attended Civic U, and learned that the City has made a decision that all 96 NCs will have to adopt it. Larry noted that we have an opportunity to discuss this. Jamie wants clarification if this is now a mandate. Travis recommended that we do not include changing the voting age in our bylaws at this point. Larry continued that not only is voting and membership in BABCNC an issue, but also creation of a youth representative seat, classified as a new At-Large seat on the board. He has attempted to reflect prior board discussion on this matter, which is not resolved, and hopes to get some clarity by April. Larry noted that the proposed revisions also add a second seat for the North of Sunset Boulevard area for residents of the Bird Streets, formerly known as SOS (Save our Strip) led by Gigi Verone. Maureen Levinson thinks that area needs an extra seat, but thought it was based on how many residents or homeowners. Larry clarified that is for privately appointed residential stakeholders. For public districts, there is no requirement.

13. **Public Safety / Disaster Preparedness Committee** (Update) – Chuck Maginnis, Chair

a. **Update & Report by Chair on the February 15 meeting:**

- Chuck noted that they had good attendance at the February meeting, with 15 individuals; some new.

- The special presentation was on how to get started with Emergency Management.
- Chuck thanked Don Loze (who was not present) for connecting him with Maryanne Musico from Benedict, who will help by putting the news out there.
- The Communications Committee, under Michael Schlenker, hopes to build the HAM operator community, now having Mountaingate on one side; hoping to get Sherman Oaks, North Hollywood and Holmby/Westwood involved, for a network of communities to help each other in the event of a disaster.
- Chuck related that Dan Palmer asked about doing a Survey Monkey for Beverly Glen.
- Chuck applauded Bel Air Association, which has 40-50 people involved in EP and are increasing.
- Irene noted that a woman at the SONC teaches “Map Your Neighborhood” [kristen4sonc@gmail.com](mailto:kristen4sonc@gmail.com)

**b. Next EP Meeting: April 19, 7:00 pm** (Meets 3<sup>rd</sup> Wednesday every other month)

**14. Planning & Land Use Committee (Update, Discussion & Action) – Bob Schlesinger, Chair**

**a. Update & Report by Chair on March 14, 2017 PLU Committee Meeting.**

**b. The following actions and motions are recommended by the Planning & Land Use Committee from their March 14, 2017 meeting:**

**1. 9362-9368 W Sierra Mar Dr. ZA-2017-107-ZV-ZAD ENV-2017-108-CE NDA**  
 ZA-2014-0149-ZAA Lots 46&47, RE11-1 Zone, variance to combine total area 8,121 sf in lieu of 11,000 req. 192 sf new, add 1,425 sf to join 2 houses to form 1 SFD w/lot tie. 564 sf of existing basement to be converted into habitable basement and add 1,009 sf of habitable basement space. Convert 400 sf of habitable space to garage. Parking: 3 spaces in lieu of 5 spaces req for 5,471 sf home. South side yd: 5’10” remain in lieu of 9’ req for 2 story home. North side yd 4’ remain in lieu of 9’ req. Front yd arch roof proj 57” into 60”, 1.25” prev set back in lieu of 30”max. Ht for roof exceeds 30 ft, max ht 8’ in lieu of 5’, 10’9” in lieu of 5’.: Req a Zone Var allow a floor area 3,898 in lieu of 2,516 sf allowed by slope analysis in RE11 zone for 8,121 sf.

**By a vote:** 9 yes; 1 no from Don; 1 abstention from Stephanie, 1 absent Maureen, the PLU Committee recommended to the following position:

**Motion:** To APPROVE the project, highlighting that the unique circumstances associated with this project warrant the variances, specifically the fact that two pre-existing nonconforming homes are being merged within the footprint of the original structures.

Bob explained that this is a lot combination not a lot split. Nichole Smith and Gregory Williams explained the project to join two homes; taking the existing basement to make it a habitable basement; there are many little elements that are nonconforming. Travis asked sizes of the two houses: 2,050 & 1,848 = combined 3,898 feet.

**Moved** by Dan Love; roll call vote was taken with **22 yes**; **1 no**; Travis; **1 abstention**; Stephanie; **5 absent**: Don, Matt, Gary, John, and Tony; **passed**.

**2. 9810 W Portola Dr. ZA-2016-4639-ZAD ENV-2016-4640-CE (BCA) ZA Hearing 3/23/17**  
 Lot line adjustment in 2014. New SFD on lot fronting a Substandard Hillside St, not having a veh access route from st imp w/min 20 ft wide continuous paved roadway from driveway apron that prov access to the main residence to the boundary of the Hillside Area; in lieu of the req of LAMC.

**3. 9812 W Portola Dr. ZA-2016-4641-ZAD ENV-2016-4642-CE (BCA) ZA Hearing 3/23/17**  
 New SFD w/651 sf of basement, requires a ZAS because it fronts a st that doesn’t have veh access route from st imp w/min 20 ft wide to boundary of Hillside area.

**By a vote:** 11 yes; 0 no; 0 abstentions, the PLU Committee recommended the following position for the 9810 and 9812 Portola Drive projects: To DENY the projects; need a bigger bond.

Bob noted that there was a hearing; the PLU Committee wrote a letter, and he has a list of neighbors. Past PLU Chair, Michael Kemp, noted that we have signed a letter by the PLU Committee before. Nickie



noted that she attended the hearing; that the properties do not qualify for categorical exemptions, and it will be under advisement for three weeks.

**Motion:** To deny the projects; **moved** by Jamie; **seconded** by Jason; **24 yes; 0 no; 0 abstentions; 5 absent:** Don, Matt, Gary, John, and Tony; **passed**, and the motion to deny the project was approved.

**c. Remove Color Designations from NavigateLA on Street Width – Stephanie Savage (Discussion and Action) (Note: Discussed briefly but not acted upon by the PLUC).**

**Motion:** BABCNC requests our Councilmembers, David Ryu, CD4, and Paul Koretz, CD5, communicate with the Bureau of Engineering/NavigateLA, to request correction of mapping of street widths on NavigateLA, to eliminate the color designations for (hillside) streets in the blue and red, and keep the green, which represents a hillside border. See enclosed letter for specific items that we feel need to be addressed. **(Attachment E)**

Stephanie explained that there are many inaccuracies in NavigateLA; these projects are by right, no ZA cases associated with them, huge multi-million dollar projects, none have B permits to improve these substandard roads; the city is being ripped off by over \$600,000 value for road improvement on only five projects she mentioned and there are many more. She continued that many of these projects look like they exceed height limits; that the Department of Building and Safety needs to get the surveyor up to verify the heights. She noted that this affects the hillside referral form, the starting point for every project, which if it starts on a bad footing impacts safety, the quality of the roads, drainage, etc. She has spoken with Julia Duncan who said they are open to looking into this. Dan Love noted that they'll never re-do these maps. Travis agreed with Dan, and recommended to amend the letter to say **remove the widths, make people verify at the time**, and that if at some time in the future they want to do a big survey, great, but let's put the solution in the letter.

**Moved** by Jamie; **seconded** by Larry; **24 yes; 0 no; 0 abstentions; 5 absent:** Don, Matt, Gary, John, and Tony; **passed**.

15. **Outreach Committee (Update, Discussion & Possible Action) – Robin Greenberg, Chair & Members:** Kathy Copcutt, Larry Leisten, Nickie Miner, Maureen Smith, André Stojka & Jacqueline Le Kennedy

**a. Update / Report by Chair – Robin Greenberg** – Robin related that she, Irene, Nickie and Leslie met with presidents of Encino & Sherman Oaks NCs regarding the Dept. of Public Works' tree give-away. The meeting discussion was fruitful. We can call the DPW, Urban Forestry for the trees. Leslie related that we talked about commonality of interest and finding solutions to problems where we overlap; the discussion touched on the Sherman Oaks Traffic Management Plan; however, no solutions. Irene noted that SONC gave away 250 trees provided by the City. Kathy Copcutt recommended doing this at established venues/events, such as at school carnivals, e.g., Roscomare.

**b. Status Update on our website – Matt Post – Not present**

**c. Set date for Outreach Committee meeting to discuss outreach: Wednesday at 9:00pm. April 5<sup>th</sup>.**

16. **New Business / Motions & Resolutions: (Discussion & Possible Action)**

a. **Motion:** Consideration of the Biodiversity motion put forward by CM Koretz –Travis Longcore, Ph.D. Links to the Council File & motion:  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=15-0499> [http://clkrep.lacity.org/onlinedocs/2015/15-0499\\_mot\\_04-22-2015.pdf](http://clkrep.lacity.org/onlinedocs/2015/15-0499_mot_04-22-2015.pdf) **(Attachment F)**  
Travis drafted a motion and moves that we adopt this motion to support PK's efforts.

**Moved** by Travis; **seconded** with **24 yes; 0 no; 0 abstentions; approved**

b. **Motion:** Consideration of LAX's proposed Landside Access Modernization Program (LAMP) at Los Angeles International Airport (LAX.) (See **Attachment B** for sample letter)  
This was taken out of order and approved above.

- c. **Motion**: Consideration of Councilmembers Ryu’s and Bonin’s motions addressing public financing, with Councilmember Ryu’s motion in support of the 6:1 proposal directing the Ethics Commission to draft an ordinance, and Councilmember Bonin’s motion asking for the idea of a full public financing system to be put before Los Angeles voters in 2018. (**Attachment C**)

**Moved** by Leslie; **seconded** by Robert Ringler. Following discussion, a substitute motion was proposed, based on the presenter’s request:

**Substitute Motion**: The BABCNC supports the recommendation of **Common Cause** to have the matter of public financing of elections introduced to City Council for discussion and debate. **Moved** by Larry and **seconded** by Dan. **Substitute motion: 11 yes; 7 no, 2 abstentions; passed.**  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-0058>

17. **WRAC**: **Westside Regional Alliance of Councils – Robin Greenberg & Nickie Miner**

a. **At their 02/15/2017 meeting, the following motion was approved:** To seek information from the City to prepare for General Plan changes, noted in Planning Deputy K. Keller’s letter. (**Attachment G**)

**The following motion was continued from 02/22/2017 Board meeting to gain further information:**  
**Motion**: BABCNC supports the Westside Regional Alliance of Councils’ request that LA City Planning compute the maximum build out under existing zoning for low, medium and high-density residential zones as well as commercial zones. These calculations shall include the highest possible SB1818 and JJJ density bonuses, as well as Accessory Dwelling Units (“granny flats”) for each of the neighborhood and community councils in the Westside Regional Alliance of Councils. **NO ACTION TAKEN**  
*[BABCNC approved part II of the above motion at the 02/22/2017 meeting, supporting WRAC’s request for updated current figures on population and population density in the WRAC area, to include a comparison to 2010 figures.]*

b. **At their 03/15/2017 meeting, three (3) motions were approved as follows:**

i. **Motion: Support for 2017 Budget Advocates White Paper** (**Attachment H**)

The BABCNC hereby supports the works of the NC Budget Advocates and their White Paper dated 03/08/2017 and approves the filing of a Community Impact Statement for Council file 17-0600.  
<http://ncbala.com/wp-content/uploads/2016/08/SEmpowerLA117030812520.pdf>

**Moved** by Jacqueline; **seconded** by Nickie; Budget Advocate, Jacqueline Le Kennedy, related that this is to support the paper which will be presented to City Council. **Deferred until next month**

ii. **Motion: Support for LA County Sharps Collection and Disposal Ordinance** (**Attachment I**)

The BABCNC supports creating a Countywide stewardship program for the safe and convenient disposal of unwanted medicines from households. Ensuring easy access to collection sites providing secure and environmentally sound disposal of leftover medicines and sharps will reduce risks of medicine abuse and poisonings, help prevent dangerous and costly needle sticks, and protect our waterways and environment. We support the provisions of the 01/05/2016 draft language, and strongly urge the County to adopt this legislation. **Moved** by Luis; **seconded** by Robert Ringler; Discussion was held; **21 yes; 2 noes** by Chuck and Bob S. **0 abstentions; approved.**

iii. **Cannabis Related Activity / Ballot Measure on March 7, 2017**

**Motion**: Creation of Cannabis Licensing Commission To support the 03/08/2017 recommendations of the City’s Rules, Elections, Intergovernmental Relations, and Neighborhoods Committee to establish the administrative structure for adult-use and medical cannabis business licensing, including:

- i. The creation of a new Cannabis Licensing Commission with the authority to administer the Cannabis license and hearing process, as well as renewals, revocation, inspection coordination,



and audits:

- Commission comprised of five members with 4-year staggered terms;
  - No member may have been a registered lobbyist within the City for any cannabis-related activities for the 12 months prior to appointment;
  - Three appointments by the Mayor and two appointments by the City Council;
  - Minimum of one Commission appointee by the Mayor to be an elected member of a Neighborhood Council at the time of the appointment.
- ii. The hiring of an Executive Director by July 1, 2017 to oversee Commission staff.
  - iii. Requiring the CAO to immediately prepare budget and staffing plans to allow the Commission to be operational by Sept. 1, 2017, and conduct a fee study to achieve full cost recovery for Cannabis regulations.
  - iv. The establishment of an online cannabis-licensing program.

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-0366-S5>

Adopted by City Council on 03/22/2017; action to support WRAC and provide a CIS. **NO ACTION TAKEN.**

18. **LANCC: Los Angeles Neighborhood Council Coalition – André Stojka**

a. **Update by André Stojka. Absent**

**Reports of BABCNC Representatives (Updates & Discussion)**

19. **Liaison Updates**

- a. Animal Services Liaison– Gary Plotkin & Travis Longcore
- b. Department of Public Works & Film Liaison – Dan Love
- d. Homelessness – Leslie Weisberg

**Next Meeting: Wednesday, May 31st @ Ron Deaton Auditorium 100 W. 1st Street L.A. Time TBA**  
**Homelessness Civic U: Mondays: April 17, 24, and May 1, 2017 Ron Deaton Auditorium in evening**

e. Purposeful Aging – Jacqueline Le Kennedy

20. **Budget Advocate Report – Jacqueline Le Kennedy, Budget Advocate for NCs in Region 11**

a. **Update on Regional Budget Day for WLA held on Saturday February 25, 2017.**

**Note: Budget Day will be June 24, 2017 from 7:30am to 4:00pm @ L.A. City Hall.**

21. **DWP Update – André Stojka & Don Loze**

- a. Update & Discussion on meetings of Advocacy Committee & MOU Oversight Committee
- b. DWP Stone Canyon Ad Hoc Committee Report – Robin Greenberg & Leslie Weisberg  
[Ad-Hoc Committee Members: Don Loze, Andre Stojka & Leslie Weisberg]
- c. DWP Meetings: 1<sup>st</sup> Sat 8:45 am LADWP Cafeteria Level, 111 N. Hope St. 90012 (+Parking)  
MOU Oversight Committee meets even months; Advocacy Committee meets odd months.

22. **Neighboring Neighborhood Councils & Alliance Meetings**

CD5 Coalition – Nickie Miner

Hillside Federation: <http://www.hillsidefederation.org/> – Robin Greenberg  
1<sup>st</sup> Weds. 7:00 pm @ Pinz Bowling Center 12655 Ventura Blvd.

WRAC: Westside Regional Alliance of Councils – Robin Greenberg (motions above)  
3<sup>rd</sup> Weds. 8:30 am @ Lenny’s Deli 2379 Westwood Blvd. [www.westsidecouncils.com](http://www.westsidecouncils.com)

LANCC: Los Angeles Neighborhood Council Coalition: <http://www.lancc.org/> (motions above)  
1<sup>st</sup> Saturday 10:00 am @ LADWP Headquarters Bldg., Caf Level, 111 N. Hope – André Stojka

VANC: Valley Alliance of Neighborhood Councils: <http://empowerla.org/vanc-2/>  
2<sup>nd</sup> Thursday 6:30 pm @ Sherman Oaks Hospital 4929 Van Nuys Bl., 1<sup>st</sup> Fl. Doctors' Conf. Rm.  
Validated parking in structure next door. [jbbarad@roadrunner.com](mailto:jbbarad@roadrunner.com) – Irene Sandler

BONC: Board of Neighborhood Commissioners <http://empowerla.org/commission/> See website for  
upcoming meetings at locations including South LA, City Hall North Valley & Central

Plan Check NCLA <http://plancheckncla.com> Nickie Miner & Cathy Wayne  
2<sup>nd</sup> Saturday 10:30–12:00 pm Reseda NC Community Space 18118 Sherman Way Reseda

NCSA: Neighborhood Council Sustainability Alliance: [NCSA@empowerla.org](mailto:NCSA@empowerla.org) Jacqueline Kennedy

23. **Good of the Order** – Members of the Board may report on any item of interest to the Council.
- Irene mentioned a planned development at Ventura and Beverly Glen, with a Whole Foods.
  - Cathy Wayne mentioned that there is a State bill placing all planning approvals in Sacramento.
24. **Adjourn**: **Moved** by Robin; **seconded** by Kathy, and the meeting adjourned at 9:21 pm.

**Next Meeting: Wednesday April 26, 2017 @ AJU (4<sup>th</sup> Wednesday)**