



**Regular Meeting of the Board AGENDA v3  
Wednesday, April 26, 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**

Accessible from the west side of Casiano Road; park at lower parking (Lot 1) below the security kiosk

The public is welcome to speak. The meeting is being audiotaped. We request that any person wishing to speak, please fill out a Speaker Card, with or without your contact information, and agenda item #, and submit it to the presiding officer of the Council. These are a public record. A separate card should be filled out for each item on the Agenda. Comments on items not up for consideration on the Agenda will be heard during Public Comment. Public Comment is limited to 3 minutes per speaker unless waived by presiding officer. Please refrain from speaking unless and until the presiding officer calls your name to speak.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of April 26, 2017 Agenda** (per Bylaws, Article VIII, Section 2, p.20)
5. **Approval of March 29, 2017 Minutes (Attachment A)** Copy was circulated with agenda.
6. **Public Comment:** BABCNC welcomes public comment on any topic not on the adopted agenda. Each speaker will be limited to 3 minutes; comments limited to 15 minutes unless decided otherwise by Chair.

**Reports of Officers**

7. **President’s Report – Robin Greenberg**
  - a. **Update from the President:**
  - b. **Announcements with Request for Volunteers to be Present at Outreach Tables**
    - LAFD Fire Service Day at Station #99: Saturday, May 13 10am to 4pm
    - Pancake Breakfast Open House Fire Station #71: Sunday, May 21 9am to 12pm
    - Pending: BABCNC Tree Giveaway at Roscomare School’s “Rosco-Loha 2017”  
Sunday May 21 1pm to 5pm (Funding Motions below under Outreach 13.a.iii.)
  - c. **Board Member Trainings:** See <https://empowerla.org/babcnc/> for expiration dates on ethics. Please go to: [www.empowerla.org/self-serve](http://www.empowerla.org/self-serve) to complete the test (take no less than 2 hours).
  - d. **Congress of Neighborhoods: September 9, 2017 @ City Hall**
  - e. **Recent Hearings on Citywide Land Use Issues & Council Files** (Updates & Discussion)

**From Tuesday April 4, 2017 PLUM & 04/19/2017 City Council:** (Anyone who attended)

**Laurel Canyon Neighborhood / Bird Streets Neighborhood / Hillside Construction Regulation Supplemental Use District**

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=16-1472-S2>

Approved on 04/04/17 by PLUM and by City Council on 04/19/2017

**10619 West Bellagio Road / Ethel Guiberson/Hannah Carter Japanese Garden / Historic-Cultural Monument**

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-0156>

Approved by PLUM on 04/04/2017 and scheduled for City Council on 04/25/2017

For further information: [www.hannahcarterjapanesegarden.com](http://www.hannahcarterjapanesegarden.com) (Motion below Agenda #16)

**From Monday, April 17, 2017 10:00 a.m., Board of Public Works** (Anyone who attended)

**Protected Trees @ 11007 W Bellagio Place**

BPW delayed vote until 10:00 am Monday 04/24/2017. Commissioner Kevin James will seek advice with the City Attorney in closed session; may open it but no more public comment.

**Updates on Recent Council Files:**

**Code Amendment / Accessory Dwelling Units / Proposed Ordinance**

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

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-Beverly Crest / Follow Up / Interim Control Ordinance (ICO) 183497 / Code Amendment / Establishment of Hillside Construction Regulation District (HCR)**

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

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

- i. Gurmet Khara, Field Deputy for CD-5 CM Paul Koretz [Update Stone Cyn. Reservoir]
- ii. Faisal Alserri, Senior Planning Deputy for CD-5 CM Paul Koretz
- iii. Nikki Ezhari, Field Deputy for CD-4 CM David Ryu
- iv. Julia Duncan, Senior Planning Deputy for CD-4 CM David Ryu
- v. Janet Turner, Representative for 33<sup>rd</sup> District Congressman, Ted Lieu
- vi. Angie Aramayo, Representative for 46<sup>th</sup> District State Assemblyman, Adrin Nazarian
- vii. DONE's Michael Fong, Director of Policy and Government Relations
- viii. Chris Ragsdale, Senior Lead Officer, LAPD, WLA Station

8. **Vice President's Report – Nickie Miner**

9. **Secretary's Report – Robert Ringler**

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

a. **Update from Treasurer**

- i. **Motion:** Consideration of March 2016 Monthly Expenditure Report & Statement (**Attachment B**)
- ii. **Motion:** To authorize Jacqueline as signatory to checks & BABCNC credit card account
- iii. **Clean Streets Award Money of \$750 This Fiscal Year or Next Fiscal Year:**  
Discussion and Motion to approval either (a) adjusting the current budget to receive and use the Clean Streets LA Challenge award money (\$750.00) this Fiscal Year (2016/2017) or (b) adjust next year's budget to receive and use the Clean Streets LA Challenge award money in July, Fiscal Year (2017/2018). [If we receive the award this this fiscal year, if it not used by end of June it will not be rolled over. If we wait until the next fiscal year (2017/2018), we will have a full year to spend it.]

b. **Important Funding-Related Deadlines:**

06/01/2017 Deadline Last day to submit a funding request (FRF) to NC Funding

06/07/2017 Deadline Last day to issue a Union Bank Account online check payment

06/11/2017 Deadline Last day to use the NC Bank Card.

06/30/2017 Deadline Last day to submit Strategic Budget Package for FY 2017-2018

## Reports of Committees (Updates, Discussion & Action)

### 11. Bylaws, Rules & Elections Committee – Laurence Leisten, Chair (Update, Discussion & Action)

a. Update/Report by Chair

b. Adoption of Amendments to the Bylaws for submission by May 1, 2017 (Attachment C) (15 mins)

c. Elections Timing Resolution due by 05/01/2017. (**Attachment D**)

**Motion:** For the BABCNC to recommend the extension of current board terms up in 2018 by one year, and conduct elections in 2019.

d. **Motion:** To approve Standing Rule empowering chair of PLUC to create a position of past chair.

### 12. Public Safety / Disaster Preparedness Committee (Update) – Chuck Maginnis, Chair

a. Update & Report by Chair on the April 19th meeting

b. Next EP Meeting: June 21, 7:00 pm (Meets 3<sup>rd</sup> Wednesday every other month)

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

a. Update & Report by Chair – There was no PLU meeting in April.

b. 8461 (8457) Grandview Drive ZA 2015-718-ZAD-ZAA ENV-2014-4540-CE

Construction of a 2 story sfd w/attached 2 car garage, no vehicular access route from a street improved w/a 20ft wide continuous paved roadway to the boundary of the hillside area and to permit and complete required st improvements from prop line to prop line. Hauling off prop? Grand View from Kirkwood to Cole is most narrow at 16 ft prop to 25 ft. Shane Patel [sp0424@gmail.com](mailto:sp0424@gmail.com) 310-779-4554

**On October 13, 2016, by a vote of 6/2/0, the PLU Committee approved the project contingent upon the committee's review of the MND. Such MND was never presented. ZA Hearing is on 05/09/2016.**

**Proposed Motion:** The October 13, 2016 Planning and Land Use Committee required an MND to approve this project. Therefore, based on the decision of the PLUC, the BABCNC is unable to approve this project.

### 14. 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, Nickie, Jacqueline & Maureen Smith met and on Wednesday April 5, 2017 and by a vote of 4/0/0, recommended that the Board approve the following:

i. **Newsletter:** Committee discussed need to gather and edit information for regular newsletters. Maureen Smith volunteered; Robin will have final approval. Send notices to Robin, Cathy and Maureen. Frequency for sending newsletters to be determined.

ii. **Possible Upgrade of Mail Chimp to first or second tier for additional services.** Committee recommended by a vote of 4/0/0, to approve \$15.00/month if Mail Chimp can pull news for newsletters.

iii. **Tree-Giveaway Outreach Event in conjunction with Roscomare Valley School's annual "Rosco-Loha 2017" on Sunday May 21, 11:00-4:00 pm** The Outreach Committee recommended, by a vote of 4/0/0, to ask the Board to approve putting on this tree-giveaway outreach event, with the purchase of trees

from the Dept. of Public Works @ \$250.00, and an outreach table, snacks & water at \$300.00. Subsequently, we learned that the minimum sponsorship to participate at the school fair will be \$500.00; so we are now asking the Board to approve \$500.00 plus \$250.00 for the trees.

**iv. Funding Expenditure Swag for Outreach (Attachment E):** (Discussion & Possible Action)

To approve purchase of giveaway first-aid containers, not to exceed \$350.00 and pens not to exceed \$350.00. The following quotations were later obtained:

- #13713833: 250 Big Grip Rollerball Pen w/ Nickel Clip: \$1.04.00 @ \$260 + incl. freight & taxes: \$293.77
- #13713844: 250 Javelin Stylus Pen / Metallic: \$0.6900 @ \$172.50 + incl. setup, freight & taxes: \$213.14
- #13713811: 250 Companion Care First Aid Kit: \$1.8500 @ \$462.50 + incl. setup, freight & taxes: \$573.70

**b. Discussion of Possible Future Outreach Activities:** 1) To have a town hall on plans for the Stone Canyon Reservoir; 2) To get a bus bench; 3) Possible creation of a BABCNC Youth Sports Program.

**c. Discussion & Possible Action Meeting places for Outreach Committee.** Suggestions needed.

**d. Next Outreach Meeting: May 10<sup>th</sup>, 9:00 am. Location TBD** (9:00 2<sup>nd</sup> Wednesday of May)

**Old Business / Motions & Resolutions (Discussion & Possible Action)**

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

**a. See enclosed Attachment F.i. for items reviewed at the 04/19/2017 meeting, including two motions.**

**b. Motion:** Support for 2017 Budget Advocates White Paper (Attachment F)

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>

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

**16. Discussion and Possible Motion to “Save Hannah Carter Japanese Garden” -- Irene Sandler**

This was on the 04-04-2017 PLUM agenda & continues to have public comment until first week of May.

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-0156>

**Motion:** To support the HPOZ request for the Hannah Carter Japanese Garden, and submit a community impact statement to that effect.

**17. Discussion and Possible Motion to Support AB 25 Modified Tour Bus (Attachment G) with a letter,** per the presentation and request of Angie Aramayo, Representative for Assemblymember Adrin Nazarian.

**18. Budget Day June 24, 2017 from 7:30am to 4:00pm @ L.A. City Hall; full breakfast will be served until 8:30am.** At Budget Day, new Budget Advocates will be elected from among the new Budget Reps.

**Motion: Appoint two (2) Budget Representatives** who will represent our neighborhood council from July 1, 2017- June 30, 2018.

**19. LANCC: Los Angeles Neighborhood Council Coalition - André Stojka**

**a. Update by BABCNC LANCC Representative:** The following are motions by LANCC to be submitted to the Bel Air Beverly Crest Neighborhood Council for support:

i. The Los Angeles Neighborhood Council (LANCC) and Bel Air Beverly Crest Neighborhood Council opposes Mayor Eric Garcetti’s proposal to close part of the City’s \$250 million budget gap for next year

by using an estimated \$50 million of Local Return money from Measure M, the permanent half cent increase in our sales tax that was approved by 71% of voters in November, 2016. We support that the funds be evenly distributed between the Council Districts to fix, pave, or repair our streets. We also support that the Neighborhood Councils have a more active role in the decisions of how the funds will be spent as they have considerable experience based on the Small Asphalt Repairs (SAR) Program.

ii. The Los Angeles Neighborhood Council (LANCC) and Bel Air Beverly Crest Neighborhood Council supports the actions by LAPD to allow online reporting of certain, low level crimes, but it does not go far enough. According to the US Bureau of Justice statistics, in 2015 an estimated 35 percent of property crimes like burglary and motor-vehicle thefts were not reported to the police nationwide and these crimes are not reportable to LAPD online. LAPD asks residents to be the eyes and ears to help reduce crime, but residents need the tools to make the job easier. We ask City Council to open a Council File to look at expanding the Online Reporting Program for LAPD and other reporting tools to make Los Angeles safer.

## Reports of BABCNC Representatives & Liaisons (Updates & Discussion)

### 20. Reports of Representatives

#### 21. Liaison Updates

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

**Update on Meeting of Wednesday, May 31st @ Ron Deaton Auditorium 100 W. 1st Street L.A.**

**Update on Homelessness Civic U: Mondays: April 17, 24, and May 1, 2017 Ron Deaton Auditorium**

- e. Purposeful Aging Liaison – Jacqueline Le Kennedy

#### 22. Budget Advocate Report – Jacqueline Le Kennedy, Budget Advocate for NCs in Region 11

- a. Update by Jacqueline Le Kennedy

#### 23. 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, André Stojka & Leslie Weisberg]

One person from each neighborhood may attend Stone Canyon Tour by Jason Stinnett

- 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.

#### 24. 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

25. **Good of the Order** – Members of the Board may report on any item of interest to the Council.

## 26. Adjourn

**Next Meeting: Wednesday May 24, 2017 7:00 pm @ AJU (4<sup>th</sup> Wednesday)**

**Notice of Meetings**. The agenda is physically posted for public review at Bel Air Foods (formerly “Bel Air Market”), 2323 Roscomare Rd., 90077, Glen Center Postal Service 2934 1/2 N Beverly Glen Cir 90077, Laurel Canyon Country Store 2108 Laurel Canyon Blvd, 90046, Glen Market, 1603 N Beverly Glen Blvd., 90077, and/or Bel Air Bar & Grill, 662 North Sepulveda Blvd., 90049. The agendas are also posted to the [babnc.org](http://babnc.org) website and sent to those who have signed up for Early Notification System with the City of Los Angeles.

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