



**Regular Meeting of the Board MINUTES**  
**Wednesday, May 24, 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

**Total Present: 23**

**Quorum: 15**

<b>2016/2017 Stakeholder Groups / Representatives</b>	<b>Present</b>	<b>Not Present</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>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>

- Call to Order:** Robin Greenberg, President, called the meeting to order at 7:03pm.
- Roll Call:** Robert Ringler, Secretary, called the roll with 21 present initially, 23 by 7:10 when Don and Michael Kemp arrived; 24, when Dan Palmer arrived at 7:29pm.
- Pledge of Allegiance**
- Approval of May 24, 2017 Agenda** (per Bylaws, Article VIII, Section 2, p.20)  
**Moved** by Robert R; **seconded** by Larry; **21 Yes; 0 No; 0 Abstentions; Approved.**
- Approval of April 26, 2017 Minutes** (Attachment A) Copy was circulated with agenda.  
**Moved** by Robert R; **seconded** by Maureen; **19 Yes; 0 No; 2 Abstentions:** Tony and Andre; **Approved.**
- Public Comment:**  
**Jennifer Wade:** Jennifer lives in an area north of Sunset, in an area governed by the former Beverly Highlands CC&Rs. She expressed serious concern about Short-Term Rentals, with problems in her area. She found some of our statements on STRs in the City Council files which she agrees with. She described problems with an Airbnb party house; they call the police all the time, but the police do not always come. She is concerned that these STR customers smoke in this high fire zone and is afraid our neighborhood could go up in smoke. In addition, she noted that very little analysis has been done on the long-term reduction in property values resulting from the presence of these STRs.

**Stephanie Cohen**, District Director, Office of the Third District’s Supervisor Sheila Kuehl. Stephanie related that she is new with the Supervisor, having formerly worked for Assembly Member Richard Bloom. The Supervisor has a new West/Metropolitan Los Angeles Field Office at the WLA Municipal Building at 1645 Corinth, Suite 102, where she is presently located. Her territory covers Santa Monica, Venice, Palisades to Atwater, Los Feliz and West Hollywood, 17 NCs, and a host of HOAs. She invited us to contact her as needed. [scohen@bos.lacounty.gov](mailto:scohen@bos.lacounty.gov) (310) 231-1170.

[Don Loze and Mike Kemp arrived at 7:10 pm]

**Kelly Brooks** from Bowmont Hazen Neighborhood Association came to support Amy Adelson. **Amy Adelson** lives at 2275 Bowmont, part of the Beaumont-Hazen Neighborhood Association. She lives below a house bought by a shell company and read a letter describing the situation, including but not limited to illegally graded slope. She noted that they have appealed construction on the ridge. The hearing will be June 5<sup>th</sup> in Van Nuys. She is looking for support from this Board. PLU Committee Chair, Bob Schlesinger referenced the Brown Act, and Travis clarified that pursuant to article 54954.2(b)(2), this board is allowed to take up an item after identifying that the item is not agendaized and make a determination, by a 2/3rds vote, that there is a need to take immediate action. This item came to the attention to the board after the deadline for posting the agenda.

**Motion:** To take immediate action **moved** by Robert; **seconded** by Nickie; more than **16 yes** votes; therefore, we are making that determination **to proceed with a motion**. Robert **moved** that the issue brought to the Board by the owner of the home at 2275 Bowmont as to the construction at 2300 Kimridge be put into a letter to the MDR by June 5<sup>th</sup>, and that he will send the letter.

**Motion:** The board authorizes Robert Schlesinger to send a letter to the MDR by June 5<sup>th</sup> indicating that this board has concerns about the project at 2300 Kimridge. Tony **moved**; Larry **seconded**; **23 yes**; **0 no**; **0 abstentions**; **6 absences**: Matthew, Gary, John, Jason, Luis & Dan Palmer. **Passed**.

## Reports of Officers

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

- a. **Update from the President**
- b. **Invitation for the 2016 Los Angeles Aqueduct – Owens Valley Tour:** This is a two-day trip along historic Los Angeles Aqueduct with visits to key facilities that help LADWP deliver reliable water and power to the people and businesses of Los Angeles. LADWP provides complimentary transportation, meals and single occupancy sleeping accommodations for all tour guests. Dates & details in attached invitation package; send to [owensvalleytour@ladwp.com](mailto:owensvalleytour@ladwp.com) with a copy of your California driver license. RSVP as soon as possible.
- c. **Save the Date: Budget Day June 24, 2017 from 7:30am to 4:00pm @ L.A. City Hall**
- d. **Save the Date: Congress of Neighborhoods September 9, 2017 @ City Hall**  
If you want to help out with this year's Congress, please email [nccongress@gmail.com](mailto:nccongress@gmail.com).
- e. **Recent Hearings/Meetings on Citywide Land Use Issues** (Updates & Discussion) – J. Hall Representatives from BABCNC met with CD4 & CD5 hillside issues, specifically, regarding the “Laurel Canyon Neighborhood/Bird Streets Neighborhood/Hillside Construction Regulation Supplemental Use District” [Adopted 04/19/2017 & 04/21/2017 by City Council.] <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=16-1472-S2> Jamie gave update that subsequent to this being approved by City Council, Bob, Stephanie and he have had two meetings, internally, to talk about what that HCR should consist of. Bob will send a list of points.
- f. **Representatives of Elected Officials and Agencies** (Update & Discussion)
  - i. **Gurmet Khara, Field Deputy for CD-5 CM Paul Koretz (not present)**

**ii. Faisal Alserri, Senior Planning Deputy for CD-5 CM Paul Koretz**

- Faisal noted that he is here in place of Gurmet tonight. He related that the CD4-CD5 meeting (on hillside issues) was very productive. He is hearing from the people that the HCR in Bel Air is working: morning commute & evening are significantly different, and from no exterior construction on Saturdays.
- Faisal stated that with our help, they negotiated 10101 Angelo View down drastically, with a 99.8% reduction in dirt hauling; tens of thousands of trucks that are no longer going to be part of this project. They reduced their size down 47,000 square feet; 29,000 square foot reduction in exterior space. “Tony Tucci and CLAW really helped; we are preserving a wildlife corridor, and the property owner has agreed to plant 40 coastal oaks that will be a huge wildlife corridor protection.” They “couldn’t have done it without several people in this room. Your board did have a huge impact on that.”

Items Faisal related per Gurmet:

- Road Resurfacing on Mulholland May 27, 6:00am-6:00pm.
- Sunset Boulevard repaving from Veteran to 405 will begin before June 30th.
- Stone Canyon Reservoir: No update.
- Planning policies coming up in June: STRs & Digital billboards.
- Short-Term Rentals: Faisal reiterated that his office originally proposed a ban, theirs is probably the most restrictive of 15 councils, the ordinance may not be restrictive & will likely will be a compromise. [Dan Palmer arrived at 7:29 pm.]
- Digital billboards: Paul Koretz feels digital signs should only be in sign districts.
- Wildlife corridors is moving forward. Two environmental groups will do analyses for the City.
- Asked about time limit caps on STRs, Faisal noted that we were able to require that it has to be a primary resident to be a STR. They started at 0 days and the CPC wanted 180 nonconsecutive days; CM Koretz came down from 0 to 30-60 days; “at least you know someone will be living in a house.” They want “Nuisance Violation Standards.” Faisal concluded that it is important that we explain the impacts to other Councilmembers’ offices.
- Kathy Copcutt related that two cement trucks were in a standoff while DWP was working on her road; agrees we need further restrictions when a public works vehicle is on the road, e.g., limit cement trucks. Faisal would like a coordination system. Mike noted sometimes DWP doesn’t have flagmen.
- Don Loze noted that we were promised meetings, Feb, March and now May as to the Ridgeline Ordinance, and would like the Councilmember’s office to put pressure on the Planning Department to move the Ridgeline Ordinance forward. Faisal is looking to put this on their list of five hillside policies. Don offered to gather with Faisal to get this going.
- Chuck Maginnis noted that recently on Bel Air Road, electricity was cut off by DWP from 9am-3pm; he did not get notice, and likely others didn’t get notice either. It killed his workday.
- Irene asked for estimated date of completion for Sunset resurfacing. Faisal suggested asking Gurmet.
- Faisal noted the gas tax has been increased; should have more funding for resurfacing next fiscal year.

**iii. Alice Roth, Field Deputy for CD-4 CM David Ryu (Nikki Ezhari replaced Alice)**

- Nikki noted street will be resurfaced this Saturday, Mulholland from Nicada to Beverly Glen.
- She discussed the Mayor’s budget, additions to the LAPD, LAFD and overtime for first responders. She related that CM Ryu fought vigorously to get money back into resurfacing failed streets in our community, and was successful in getting 2/3rds of funds of Measure M back into the community towards resurfacing; \$176 million in Measure H will go towards homelessness, new housing, services and outreach. Mayor’s Budget: <http://cao.lacity.org/budget/>
- Jamie asked Nikki to thank the Councilmember for addressing the failed streets. Larry asked and Nikki confirmed that the junction at Coldwater above the fire station will be resurfaced this fiscal year.

**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, Ted Lieu**

- Janet heard from Shawn Bayliss, who is now working for Bel Air Association, that they’ll be putting in a request to move BAA’s mail box. Dan Love related that BAA will provide 24-hour lighting.

- Update as to the Village Post Office by the Federal Building: The plan is to repair and reopen but it will take time as they found asbestos in the building; facility is owned by GSA; they're not sending environmental specialists until June 1. They're talking with landlords in Westwood Village to relocate.
- The Congressman put forth a motion protecting our ability to counter hacking, as a result of the largest cyber-attack in history, the Cybersecurity National Action Plan. They passed the IT Modernization Act.
- There are two new caucuses, one on e-commerce, and the Reality Caucus, about new forms of art.
- The Congressman is firmly against the WLAVA doing animal research,
- Don Keller from Brentwood offers sign up @ [www.uspsinformeddelivery.com](http://www.uspsinformeddelivery.com)

vi. Semee Park, DONE Project Director:

- Next meeting on Homelessness May 31 6-8:30 @ Ron Deaton Aud. The conversation is now "What can the NCs do?" especially with HHH; LAHSA is issuing RFPs. It's important that NCs get involved.
- The City is moving towards a General Plan update, with an aggressive timeline, noting that we've started the conversation with the Planning Department, and we will have opportunities for the NCs to have a say. Jamie asked what the role is of the liaison. Semee noted that in the recent budget cycle the city has hired staff, including liaisons who are going out into the community. First updates in the community engagement process will happen in the South Valley. Jamie pointed out that in the Hollywood Plan, we have one page in the document. Bob asked and Semee clarified that the General Plan and Community Plan are being updated; the Community Plan is specific to region. CD4 & CD5 break down into smaller Community Plans. It will be a rolling update. We will be notified.
- Travis brought up the example of City Elements, e.g., the Open Space Element; that large number of stakeholder groups were not part of that discussion. Travis noted that there are very clear guidelines as to open space. He has concerns about the level of transparency relative to the Planning Department, as to adverse consequences of mansionization and additional building of homes, lot-line to lot-line, such as the decline in tree-cover, among other things. Tony Tucci noted that he watched the Planning Department bring this to the Neighborhood Councils; "they didn't sit and listen and focus on the open space element." Tony would ask Travis to launch.
- Cathy Wayne related that there was a major discussion at Plan Check about excessive closed-door meetings, noting that they are asking for what we want but that for all this talk and planning, there's no money behind it; she opines that it looks like it's not really going to happen.

vii. Chris Ragsdale, Senior Lead Officer, LAPD, WLA Station -- [26690@lapd.online](mailto:26690@lapd.online)

- Chris reported on "Burglaries" which have increased by 30 crimes over last year, same time and encouraged use of surveillance systems that lend clues for the investigation. Once you get notifications that someone is on the property, on the sides, that's a red alert, call 911. Do everything you can to secure your property; review home security all around and make sure you're doing everything possible.
- Bob asked about helicopter overhead one evening; Chris responded it was a hot prowler about 11:00pm.
  - Larry noted a road closure on Beverly Glen; Chris noted there was a burglary in Beverly Hills, where they chased them up Beverly Glen. They got a suspect in custody.
  - Leslie asked for an explanation on the increases, to which Chris noted when Prop 47 went into effect, they saw significant crime increases after one month; primarily property crimes.
  - Dan Love asked if they coordinate with the Postal Service as to mail theft. Chris related that it is important to report these to their website, because they do surveillance operations based on these reports. "Don't leave packages on your porches; avoid outgoing mail on your porch."
  - Chuck noted that his mail carrier mentioned that she has seen people follow her at each stop.
  - Maureen Levinson asked about the Noise Ordinance, as the parties are going to 3:00am. Chris noted that the Noise Ordinance is in effect 24/7: If it's not just a one-time thing, if it's a problem location, report it earlier than later. E-mail Chris all the details if it's a chronic problem. He works with the City Attorney, Neighborhood Prosecutor.

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

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

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

- a. **Update from Treasurer** – Jacqueline gave update on the balance, which is \$10,385.
- b. **Motion:** Approve the April 2016 Monthly Expenditure Report & Statement (Attachment B)  
**Moved** by Jacqueline; **seconded** by Travis; **20 yes; 0 no; 2 abstentions** Irene & Andre; **7 absent:** Matt, Gary, John, Jason, Luis, Lonnie, and Mike who stepped out momentarily.
- c. **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**

- Larry related that he spoke with Semeé yesterday as to proposed revisions to our bylaws. Most important, Semeé informed him that the advice given to the Board last month, permitting a floating quorum figure based on filled v. vacant seats was incorrect. We’ll have to go back; quorum will be 16 regardless of seats filled. We have one vacancy, but can fill that. He also learned from Semeé for the next set of proposed revisions, elected representatives are allowed to appoint alternates. Semeé noted that the next BONC meeting is June 6<sup>th</sup> in the Harbor; she feels comfortable speaking to BONC on our behalf as to our bylaws.

- Larry reviewed a draft motion yet to be adopted by the BONC, lowering minimum voting age in NC elections from 18 to 16 years of age. He also reviewed a draft letter of the BONC, yet to be sent to City Council, declaring their support of online voting and its funding; the independence of each NC to determine if they wish to have online voting or not, that it not be mandatory; expressed their concern of the integrity and security of the online voting process which still needs further study.

12. **Public Safety / Disaster Preparedness Committee (Update & Presentation) Chuck Maginnis, Chair**

**a. Update/Report by Chair on the April 19th EP meeting** – Chuck noted that the meeting in April was a tremendous success; he thanked Stephanie, Jacqueline, Irene, and Dan Palmer, who attended, along with other stakeholders; he thanked Don Loze for sending Mindy from BCA. He related that the presentation that evening was given by Park Ranger, Walt Young, on the psychological aspects of handling emergencies. Chuck then introduced this evening’s special speaker, Jim Mosely.

**b. Special Guest Speaker: Jim Mosely, Founder & CEO of “Sun Fire Defense”**

He is designing a new fire shelter for the US Forrest Service, gave a history of his work. He noted that we have had two choices to protect our houses in a fire: a foam to spray on your home that lasts half an hour, and gels that last 48 hours. He discussed his spray-on product that lasts up to 10 years, with warranty for five. He demonstrated a burn test, and noted it has passed all the toxicity tests. The cost is three dollars a square foot for application of it. Larry asked about protecting a perimeter, to which he noted that typically they treat most of the house; stucco cracks. He left us cards.

**c. 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 on May 9, 2017 Meeting**

**b. By a vote of 11/0/0 & 1 absent, the BABCNC Planning and Land Use Committee recommends to the BABCNC Board the following position: that the ZA approve the application as submitted:**

**8221 W. SUNSET BLVD. (Marmont) ZA-2017-416-CUB ENV-2017-417-CE**

A Conditional Use Permit for continued sale of a full line of alcoholic beverages in conjunction with an existing 60,461 sf hotel having 64 seats indoor and 123 outdoors. Andre Balazs (Chateau Holdings, Ltd.)

[Liz Opholt, Project Coordinator, with the Elizabeth Peterson Group, Inc., representing the Chateau Marmont, and Phil Pavel, Manager of the Chateau, presented their request for renewal of existing CUP, which is expiring, to the BABCNC PLU Committee. They related that there will be no update or changes planned for the new CUP; hours remain 6:00am to 2:00am and 24 hours for the hotel. Liz noted that this site is registered as a Los Angeles Historic Cultural Monument. The original CUP was from 2008 with plan approval in 2011; expired in February of this year. Their ZA hearing is on May 24.]

Liz noted that they had their hearing today, and the project was approved. They are here per procedure.

**Motion:** To support request as written **moved** by Robert; **seconded** by Larry; **23 yes; 0 no; 0 abstentions; 6 absent. Passed.**

14. **Outreach Committee (Update, Discussion & Possible Action) – Robin Greenberg, Chair & Members:** *Kathy Copcutt, Larry, Nickie, Maureen Smith, André, Jacqueline & Matt*

a. **Update & Report by Chair – Robin Greenberg:** Robin, Nickie, Andre, Larry and Matt attended the Outreach Committee Meeting on Thursday May 11, 2017.

**By a vote of 5/0/0 the Outreach Committee recommends that the BABCNC Board approve the following expenditure:**

**Funding Expenditure Motion:** That the BABCNC approve purchase of 10 Pole Banners double sided, totaling \$5,591.44, taxes included. (Attachment C)

**Moved** by Larry; **seconded** by Cathy Wayne **19 yes; 2 no;** Robert S. & Don Loze; **1 abstention:** Chuck; **7 absences:** Matthew, Gary, John, Jason, Luis, Lonnie & Teresa Lee, who left at 9:00pm. **Approved.**

b. **Next Outreach Meeting:** Tentatively, the second week of June; 1:00 pm, exact date and time TBD

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

a. **Update by WRAC Representative: WRAC asks that the BABCNC approve the following motion approved at WRAC’s Wednesday 05-17-2017 Meeting:**

**Motion: Transparency in General Plan:**

- We request that Planning Department Work Group meetings now underway about our shared ideas and ideals for the Los Angeles General Plan and its many Elements be made fully transparent, be set at evening and weekend hours; be open to the public as of now; include a representative chosen by the Measure S campaign; and expand from the four meetings, now nearly completed in closed-door meetings, to four additional meetings that follow the above prescription.

- We further request, in the same vein, that the Mayor's Planning Task Force and Transportation Infrastructure Steering Committee for the General Plan be made fully transparent, be set at evening and weekend hours; be open to the public as of now; and expand its closed-door meetings to several additional meetings that follow the above prescription.

- In addition, we would like to have summaries of previous meetings, which were closed-door sessions.

**Moved** by Cathy Wayne; **seconded** by Kathy Copcutt

**Amended Motion:** To support, but to **cross out reference to having a representative chosen by the Measure S campaign;** **20 yes; 0 no; 1 abstention:** Tony; **8 absences:** Matthew, Gary, John, Jason, Luis, Lonnie; Teresa Lee, who left at 9:00pm and Dan Love, who left at 9:03. **Passed.**

16. **LANCC: Los Angeles Neighborhood Council Coalition - André Stojka** *(continued from last month)*

a. **Update by BABCNC LANCC Representative:** LANCC asks that the BABCNC **approve** the following:

i. **Motion:** 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.

**Moved** by Larry; **seconded** by Andre. **21 yes; 0 no; 0 abstentions; 8 absences:** Matthew, Gary, John, Jason, Luis, Lonnie; Teresa Lee, who left at 9:00pm and Dan Love, who left at 9:03. **Passed.**

ii. **Motion:** 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.

**CF 13-0154 expired; the file will be renewed.)**

**Moved** by Andre; **seconded** by Larry; **21 yes; 0 no; 0 abstentions; 8 absences:** Matthew, Gary, John, Jason, Luis, Lonnie; Teresa Lee, who left at 9:00pm and Dan Love, who left at 9:03. **Passed.**

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

**Motion:** To Bundle #17 & #18; **moved** by Travis; **seconded** by Cathy Wayne; **approved.**

#### **17. Funding Expenditure Motion (Discussion & Possible Action)**

**Motion:** To approve purchase of sandwiches from AJU, retroactively for our last PLU Committee meeting, in the amount of \$95.16, and for our next PLU meeting on June 13, 2017 for \$95.16.

#### **18. Funding Expenditure Motion (Discussion & Possible Action)**

**Motion:** To approve retroactively, reimbursement to Larry Leisten for purchase of replacement battery for the timer, in the amount of \$11.95 with shipping.

**22 yes; 0 no; 0 abstentions; 21 yes; 0 no; 0 abstentions; 8 absences:** Matthew, Gary, John, Jason, Luis, Lonnie; Teresa Lee, who left at 9:00pm and Dan Love, who left at 9:03. **Passed.**

#### **19. Funding Expenditure Motion (Discussion & Possible Action)**

**Motion:** That the BABCNC authorizes Department of Neighborhood Empowerment to transfer funds from our checking account into the Congress and/or Budget Advocacy Account(s) **NO ACTION**  
- Special meeting was scheduled for Friday May 26, 2017 at 12:00pm at the Chateau Marmont.

#### **20. Discussion & Possible Action discussed by the Outreach Committee – Stojka**

**Motion:** To request a traffic study report on what changes took place as a result of having traffic officers at the signal of Mulholland and Nicada. **(Draft Letter: Attachment D) Moved** by Andre; **seconded** by Larry; **21 yes; 0 no; 0 abstentions; 21 yes; 0 no; 0 abstentions; 8 absences:** Matthew, Gary, John, Jason, Luis, Lonnie; Teresa Lee, who left at 9:00pm and Dan Love, who left at 9:03. **Passed.**

#### **21. Discussion & Possible Action to support AB 1103, by State Assembly Member Richard Bloom – Leisten** This was pulled from the agenda because the State legislator sponsoring the bill pulled AB 1103, and does not plan to re-introduce the bill until the next legislative term.

### **Other Planning and Land Use Issues Not Voted on by the PLU Committee Meeting of 05/09/2017**

#### **22. Discussion and Possible Action to approve Draft Letter to Superior Court Judge – Levinson**

Maureen noted that the trial starts May 30<sup>th</sup>. After discussion, it was recommended by Semee and Larry Leisten that Maureen discuss the BABCNC taking an official position on sentencing with the City Attorney's Office. **Motion:** To table **Moved** by Maureen; **seconded** by Larry; **tabled** by all voting.



23. **Discussion and Possible Motion RE: CEQA Review in Hillside Areas – Jamie Hall**

**Motion:** To require environmental review under CEQA for single-family residences in the Hillside Communities where the proposed construction activity requires the issuance of discretionary permits by the City of Los Angeles.

- Jamie related that that the City Attorney's office and City Planning Department have begun to issue categorical exemptions for single-family homes in hillside communities and for haul route applications in hillside communities. They normally give MNDs if it was in an environmentally sensitive area and with unique circumstances.

**Motion:** To authorize Jamie to draft a letter with Travis to publicly state that this Neighborhood Council does not support the issuance of categorical exemptions for these types of projects in hillside communities. **Moved** by Jamie; **seconded** by Robert. **20 yes; 0 no; 1 abstention:** Mike Kemp; **8 absences:** Matthew, Gary, John, Jason, Luis, Lonnie; Teresa Lee, who left at 9:00pm and Dan Love, who left at 9:03. **Passed.**

24. **Discussion to Spotlight Procedure Concerns for Planning Cases where ZAD Requirements are not being Implemented – Tony Tucci & Stephanie Savage**

RE: ZA-2014-1621-ZAD-ZAA 2104 Stanley Hills

Case info - <http://planning.lacity.org/pdiscaseinfo/CaseId/MTk2Nzc20>

Determination letter for ZA-2014-1621-ZAD-ZAA

<http://planning.lacity.org/PdisCaseInfo/Home/GetDocument/ZDZmZGYwYmEtZGE5Zi00NDIkLWEyNzItMjYwMTFkMWQzODRj0>

Tony Tucci and Stephanie Savage related that it is spelled out in the ZA that this project was supposed to do road widening before construction or before substantial completion. He is 50% into construction at 2104 Stanley Hills without widening the road, which is still 18 feet; widening would require relocation of a fire hydrant. He could default on the Bond and not do anything. Tony spoke with the planning deputy at David Ryu's office; says we have taken a position on this and he would like a letter to have this enforced. This was agendized as a discussion only; we would need to agendize this for a letter. May call City Services, BSS. Travis related that what can be done without a motion if our PLU Chair spoke to someone in charge on the phone, gather some information about what's going on, to report back to us in the future, thereby transmitting our interests in this issue and able to come back to us for action the next time around.

25. **Update and Discussion RE: Forthcoming Publication of the Draft Hollywood Community Plan – Hall**

<http://cityplanning.lacity.org/cpu/hollywood/text/HwdCommunityPlan.pdf>

Jamie reported that the 220-page draft Hollywood Community Plan is being released in June; it sets the framework for how Hollywood and the Hills of Hollywood will be developed; yet, on page 68, policies to protect hillside neighborhoods contain only 9 items addressing hillside issues. He noted that the Bel Air Community Plan will be updated soon and recommends that we sink our teeth into this, and make this the best thing we possibly can, and you can use it as a template.

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

26. **Reports of Representatives**

27. **Liaison Updates**

- a. Animal Services Liaison– Gary Plotkin & Travis Longcore
- b. Department of Public Works & Film Liaison – Dan Love
- d. Homelessness Liaison – Leslie Weisberg **Meets: Weds., May 31 Ron Deaton Aud. 100 W. 1st 6-8:30**
- e. Purposeful Aging Liaison – Jacqueline Le Kennedy

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

- a. Update by Jacqueline Le Kennedy

29. **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]  
Update on the 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.

### 30. 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  
**Next local regular meeting: June 19, 2017 at 1:00 pm - City Hall**, 10th Floor Conference Center,  
Room 1050, 200 North Spring St, Los Angeles, CA, 90012

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

### 31. Good of the Order

32. **Adjourn** Moved by Cathy Wayne; seconded by Larry seconded; the meeting adjourned at 9:20 pm.

### Next Meetings:

**Special Meeting Friday May 26, 2017 @ 12:00 noon at Chateau Marmont** Laurel Canyon Association area.

**Wednesday June 28, 2017 7:00 pm @ AJU (4<sup>th</sup> Wednesday)**