



**Regular Meeting of the Board AGENDA V2  
Wednesday, June 28, 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

**Board members: Please come early by 6:40 for group photo.**

1. **Call to Order**
2. **Roll Call (Quorum 16)**
3. **Pledge of Allegiance**
4. **Approval of June 28, 2017 Agenda** (per Bylaws, Article VIII, Section 2)
5. **Approval of May 24, 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** (Update, Discussion & Possible Action)
  - a. **Update from the President** (The President shall nominate, and the Board shall elect)
  - b. **Introduction of, and Possible Motion to Appoint, Ellen Evans, President of the Doheny Sunset Plaza Neighborhood Association (DSPNA)**, to the newly created second seat representing the “North of Sunset” district, as result of June 19, 2017-approval by the BONC of the Council’s request for a change in its Board structure, on an interim basis until the next City-administered election, as provided by Article V, Section 6 of the BABCNC Bylaws.
  - c. **Consideration of Motion to appoint Maureen Smith to fill vacant Franklin-Coldwater seat on an interim basis** until next City-administered election, as result of elimination of Beverly Park Estates seat following BONC approval of Council request for change in Board structure.
  - d. **Vacancy: Youth Seat – Candidates ages 18 to 25 are welcome to introduce themselves**
  - e. **Annual Review, Discussion & Possible Action on Committee Membership – Larry Leisten**

**Pursuant to Article VII, Section 3.2 (1) a, b & c of the Bylaws, Section 3: Committee Creation and Authorization:**

- a. Election. Upon establishment of a Standing Committee, and each year thereafter, the Board shall move to elect members to each Standing Committee, and membership shall only be conferred upon receiving a majority vote of Board Members present.
- b. Term. The term of membership on each Standing Committee shall be for a period of at least one year, but no more than two years.
- c. Re-election. During the second quarter of each calendar year, those members on Standing Committees whose term of such Standing Committee is more than one year, but less than two years, must be reelected by a majority vote of Board Members present to continue membership on such Standing Committee.

- (i) Executive Committee
- (ii) Planning and Land Use Committee
- (iii) Bylaws, Rules and Elections Committee
- (iv) Emergency Preparedness Committee
- (v) Public Works and Telecommunications Committee
- (vi) Outreach Committee
- (vii) Traffic Committee
- (viii) Budget and Finance Committee

Consideration of motion for Jay Falamaki, resident of Benedict Canyon, to be a Community Stakeholder PLU Committee Member, as recommended by the PLU Committee on 06/13/2017.

Consideration of motion for Yves Mieszala, resident of the Bird Streets in the North of Sunset area, to be a Community Stakeholder Member of the PLU Committee.

f. **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).

g. **Upcoming & Recent Hearings on Citywide Land Use Issues (Discussion & Possible Action)**

**Thursday, July 13th after 8:30 am in City Hall: “Public Release of the Value Capture Ordinance” Public Hearing for the draft ordinance @ City Planning Commission meeting.** The ordinance will require affordable housing for certain conditional use permits and public benefit projects that allow for the consideration of density increases over 35%. See documents on Department website ([planning.lacity.org](http://planning.lacity.org)) under *What's New* and *Proposed Ordinances*. Comments should be directed to City Planning Commission [cpc@lacity.org](mailto:cpc@lacity.org)

h. **Special Presentation by Juan Gonzalez, Project Manager, So Cal Gas: “Sepulveda Hydro-testing & Gas line Replacement (August - February)”** The Sepulveda Blvd Hydro-testing Gas line project is currently taking place on Sepulveda; the final phase is in CD5  
[JMGonzalez@semprautilities.com](mailto:JMGonzalez@semprautilities.com) (10-minutes)

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

- i. Gurmet Khara, Field Deputy for CD-5 CM Paul Koretz
- ii. Faisal Alserri, Senior Planning Deputy for CD-5 CM Paul Koretz
- iii. Alice Roth or Nikki Ezhari, Field Deputies 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. Semee Park, DONE Project Director
- vii. 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 Le Kennedy & Lonnie Mayfield (Update, Discussion & Action)**

- a. Update from Treasurer
- b. **Motion:** Consideration of May 2016 Monthly Expenditure Report & Statement (**Attachment B**)
- c. **Motion:** Approval of Budget Package (Budget, Strategic Plan, Outreach Survey & Self Assessment) for fiscal year 2017-2018 – due 06/30/2017 (**Attachment C**)
- d. **Funding Expenditure Motion** To approve retroactively auto-renewal of MS Office for \$99.99 in May.

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

### 11. Bylaws, Rules & Elections Committee – Laurence Leisten, Chair

- a. Update/Report by Chair

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

- a. Update/Report by Chair on June 21, 2017 meeting
- b. Next EP Meeting: August 15, 7:00 pm *Bel Air Ridge Clubhouse 2760 Claray (pending confirmation)*

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

- a. Update & Report by Chair on June 13, 2017 Meeting

**b. 15210 Antelo Place DIR-2016-3262-DRB-SPP-MSP, ENV-2016-3263-CE 90077** 6/20 Hearing; **Mulholland Scenic Parkway DIR-2015-4662-DRB-SPP-MSP, ENV-2015-4663-CE** To RVA/BAHA; 3-Story, 2,964 sq ft 3 story, 30 ft high Guest House w/access bridge to a 16,516 sf, 3 story, SFD on a 139,476 sq ft lot. [Per telephone call from Rosemary on 02-13-2017, they were submitting a change “To a 2-story Accessory Living Quarter – not a guest house anymore” the following week.] **By a vote of 6 yes, 2 no** (Nickie & Don), **0 abstentions, 4 absent**, **the PLU Committee recommended that the BABCNC vote to SUPPORT the project with the condition that the project shall utilize down lights for all outside lighting, in conformance with all applicable codes, and conditions of the Mulholland Design Review board.**

**c. Update: 1660 Sunset Plaza ZA-2017-152-ZV-ZAD-ZAA ENV-2017-153-CE**

Total lot 4,870 sf, to allow RFA 3,262 sf in lieu of max perm 2,062 sf w/remodel of exist 3 story SFD, remod exist 3 story SFD curr meets perm ht within R-1 Zone. Adj to allow a 3.27’ side yd setback in lieu of 7’ on side/yd. 2 ex park spcs in lieu of req 3 p/spaces.

**The PLU Committee recommended to continue this so they can come back with a staging plan and signatures from the abutting neighbors.**

**d. Update: 761 (745) N Bel Air Rd ZA-2016-4532-ZV-ZAD ENV-2016-4533-CE**

BAA Zone Variance. New 9,360 sf accessory parking garage, aka Adelipour Basement Garage. Garage w/landscaped roof, top courtyard having 2 perm roofed cabanas, a 200 sf 3/bath and 2 to permit retaining walls above ht permitted by code. **The PLU Committee recommended to continue this subject to getting more information.**

**e. Update: 8301 W Grand View Dr. ZA-2016-4722-ZV-ZAD-ZAA 12/13/16 Hearing 6/20/17**

New SFD, a basement, 2 above ground living levels, upper parking/access level with a total floor area of 3,167 sf, height of 45 ft on a 4,439.9 sq ft lot fronting a Substandard Hillside limited st in an R-1 zone. Site is undeveloped/vacant. 45 ft exceeds the max envelope height on a lot that does not have vehicular access route by way of street improved with a min 20 ft wide continuous paved roadway from the driveway apron to the boundary of the hillside area. 3 retaining walls up to 17 ft in ht within required yard in lieu of the max ht of 3.5 ft. Asking for Zone Variance. [The applicant has decided to postpone.] **The PLU Committee recommended to continue this.**

**f. Update: PLU Requirement Check List**

**The PLUC recommended to APPROVE the check list** for presenters to provide information necessary to appear before the PLU Committee, with the understanding that it is a living document that will continue to be updated as needed. **(Attachment D)**

**g. Discussion & Possible Action: To Spotlight Procedure Concerns for Planning Cases where ZAD Requirements are not being Implemented – Stephanie Savage**

Example: ZA-2014-1621-ZAD-ZAA 2104 Stanley Hills (one of many)  
Case info - <http://planning.lacity.org/pdiscaseinfo/CaseId/MTk2Nzc20>

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

<http://planning.lacity.org/PdisCaseInfo/Home/GetDocument/ZDZmZGYwYmEtZGE5Zi00NDlkLWEyNzItMjYwMTFkMWQzODRj0>

**By a vote of 8/0/0, the BABCNC PLUC recommended that the BABCNC APPROVE the following Motion:** That the PLU Committee write a letter to the Planning Department and CD4 & CD5 Councilmembers, David Ryu and Paul Koretz, respectively, asking for enforcement that the procedures of the zoning administrators are followed for road improvements prior to construction of Single Family Residences and to add a penalty for beginning the project prior to completion of the road improvement.

**h. Update on Draft Letter to Superior Court Judge** – Maureen Levinson related that the sentencing of Mr. Hadid was set for June 27<sup>th</sup>. She discussed her letter with DONE, was advised to soften the draft letter. It has been re-written. The BABCNC PLUC approved a motion to have letter sent by HOA representatives.

**14. Outreach Committee (Update, Discussion & Possible Action) – Robin Greenberg, Chair**

a. Update & Report by Chair

b. **Next Outreach Meeting: Wednesday July 12, 2017 @ 10:00 am., Living Room of Chateau Marmont**

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

**15. Seating at City Council & Committee Meetings for Authorized Representatives of Neighborhood Councils, Community Councils & Alliances (Discussion & Action)**

**Motion:** In the interest of ensuring that local constituencies represented by Los Angeles Neighborhood Councils are heard, the Bel Air-Beverly Crest Neighborhood Council (BABCNC) requests seating be reserved at City departmental hearings, commission meetings, and Council meetings for authorized representatives of Neighborhood Councils, Community Councils and Alliances who have submitted Community Impact Statements and Board Resolutions on item(s) before the body.

- The BABCNC further requests that the City Council introduce a motion to amend the Administrative Code (Section 22.819) to reflect this policy. See ordinance:

<http://clkrep.lacity.org/online/docs/2015/15-0389 ORD 184243 6-4-16.pdf> Files #15-0389, 15-0524

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

**a. Update by WRAC Representative: WRAC asks that the BABCNC approve the following motions** approved unanimously by 7/0/0 at WRAC's Wednesday 06/21/2017 Meeting:

**i. Sepulveda/Pico/Exposition station mixed-use project:**

The City (Planning Dept. and/or DBS) shall provide the site plan in order to provide stakeholders an opportunity to comment on the design. WRAC & BABCNC are concerned that area stakeholders have received no site plan for review, and no opportunity for community input has been provided as part of development of the site plan, even though construction sitework has begun. The City promised that stakeholders would have a chance to collaborate on design of the site plan, as part of its decision to allow the Planning Commission rush approval without a final site plan, prior to Mayor Villaraigosa leaving office.

**ii. Temporary offsite advertising signs on construction sites:**

With regard to Council file CPC-2017-455-CA, WRAC & BABCNC believe no temporary offsite advertising signs should be allowed on construction fencing and that other regulations should be imposed including limiting paint color; openings provided every 50 linear ft. for police to peer in and deter crime; limiting signage to fences that face/front C zones; signs be allowed only on active construction sites (not on vacant sites that are being leased for car storage or construction staging for another site); maximum amount of signage limited to 6 sf of signage for every 50 ft.; and stringent graffiti cleanup. WRAC believes there is no public benefit to allow such signs all over the city when billboards are limited.

**iii. Cell towers aka wireless facilities in public right-of-way and on city property:**

WRAC & BABCNC recommend opposing SB 649, which removes from cities the discretionary regulation of "small cell" cell phone towers in the public right-of-way and on city property. Exceptions for historic zones

and Coastal Zone are included, but scenic highways and R zones are not included. Local control should be maintained. Cities have capability to properly analyze applications within existing laws and balance protection of neighborhoods with the need for increased wireless capacity.

Status: Senate approved bill, which is similar to a bill from last year. Assembly will consider it next. Telecom companies need more pole space and facilities for 5G capacity. Sizes of cell panels are big (6 cu. ft.) and sizes of equipment panels are big (21 cu.ft.), and can be reduced. Telecom companies can spend more money to rent space on existing public poles (streetlights, etc.). Opponents to bill include 100 cities, League of California Cities, League of California Counties, American Planning Institute.

**iv. Open Space Element update of General Plan:**

The Planning Dept. shall open all advisory group meetings, provide agendas and minutes, include public comment and release the membership and composition of the General Plan Elements updates' advisory working groups. [ReCodeLA Citizen's Zoning Advisory Committee should be the example used for the General Plan Elements updates. ReCodeLA's review work is a transparent process, and agendas and minutes are available. Meetings are open, and public comment is included when time permits.]

**v. Permit Streamlining Act compliance with deadlines:**

The City shall take proactive, definitive measures to comply with State laws that establish time limits for entitlement approvals, including the Permit Streamlining Act, and shall advise Neighborhood and Community Councils of these time limits as they draw near. These measures shall include but not be limited to:

1. Creation of a new tracking/tagging system with deadline alerts.
2. Align the date of the CEQA determination (whenever possible, with the entitlement determination).
3. Asking applicants to voluntarily extend any determinative timelines at time of application submittal.

**vi. Culver City Expo Station:**

CD11 shall ask MTA to improve drop-off area and walk path on east side – no car drop-off area is available during the new construction activity.

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

- a. Update by BABCNC LANCC Representative (covered by WRAC on Transparency last month & above)

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

**18. Liaison Updates**

- a. Animal Services Liaison– Gary Plotkin & Travis Longcore
- b. Department of Public Works & Film Liaison – Dan Love
- d. Homelessness Liaison – Leslie Weisberg (May 31<sup>st</sup> last Homelessness Liaison meeting)
- e. Purposeful Aging Liaison – Jacqueline Le Kennedy

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

- a. **Update by Jacqueline Le Kennedy, Budget Advocate & André Stojka Budget Representative** regarding Budget Day June 24, 2017 from 7:30am to 4:00pm @ L.A. City Hall

**20. 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** -- Robin Greenberg
- 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.

## 21. 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

Plan Check NCLA <http://plancheckncla.com> Nickie Miner & Cathy Wayne 2<sup>nd</sup> Sat 10:30–12:00 pm

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

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

23. **Adjourn**

**Next Meeting: Wednesday July 26, 2017 7:00 pm @ AJU (4<sup>th</sup> Wednesday)**

**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 (Note: Take not a minute less than 2 hours!)

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