



**General Board Meeting Corrected Agenda**  
**Wednesday, January 24, 2018 7:00 pm – 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

**Public Comment:** The public is welcome to speak. Meeting is being audio taped. Though not mandatory, we request that you fill out a Speaker Card to address the Council on any item on the Agenda with or without contact information before the Board takes an action. Comments from the public on matters not appearing on the Agenda will be heard during the Public Comment period. Public comment is limited to 3 minutes per speaker unless waived by the presiding officer. The public may comment on a specific item listed on this agenda when the Committee considers that item. When the Committee considers the agenda item entitled “Public Comments,” the public has the right to comment on any matter that is within the Board’s jurisdiction.

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**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 North Beverly Glen Cir, 90077, Laurel Canyon Country Store 2108 Laurel Canyon Blvd, 90046, Glen Market, 1603 N Beverly Glen Blvd., 90077, and/or the Shack in the Back at The Bel-Air Restaurant, 662 North Sepulveda Blvd., 90049. Agendas are posted online at [www.babnc.org](http://www.babnc.org); they are sent to those who have signed up on our website as well as by the Early Notification System with the City of Los Angeles.

1. **Call to Order**
2. **Roll Call (quorum 15)**
3. **Pledge of Allegiance**
4. **Approval of January 24, 2018 Agenda** (per Bylaws, Article VIII, Section 2)
5. **Approval of December 20, 2017 Minutes (Attachment A)** Copy was circulated with agenda.
6. **Public Comment:** BABCNC welcomes comment on any topic not on adopted agenda, within the Board’s jurisdiction. Each speaker will be limited to 3 minutes, up to 15 minutes unless waived by President.

**Reports of Officers**

## 7. President's Report – Robin Greenberg

- a. **Upcoming & Recent Hearings on Citywide Land Use Issues**
- b. **Bill Roen, President, Casiano Estates HOA, appoints Sam Sanandaji to represent CEHOA**  
**Motion:** To ratify appointment of Sam Sanandaji to represent Casiano Estates HOA.
- c. **Representatives of Elected Officials and Agencies** (Update & Discussion)
  - i. Janet Turner, Field Representative for 33<sup>rd</sup> District Congressman Ted Lieu
  - 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. Semee Park, Director of Neighborhood Council Operations
  - v. Chris Ragsdale, Senior Lead Officer, West Los Angeles Police Station

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

## 9. Secretary's Report – Robert Ringler

## 10. Treasurer's Report (Update, Discussion & Action) – Jacqueline Le Kennedy

- a. Update/Report from Treasurer
- b. **Motion:** Approval of the **December 2017 MER** (Monthly Expenditure Report) (**Attachment B**)

## Reports of Committees

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

*[Larry, Jacqueline Le Kennedy, Robin Greenberg, Maureen Smith & Ellen Evans]*

- a. Update/Report by Chair
- b. **Deadline: 04-15-2018** Bylaws Amendment Application Period Closes.
- b. **Possible Motion:** To schedule a Bylaws, Rules & Elections Committee meeting

### 12. Emergency Preparedness Committee – Chuck Maginnis *[Chuck, Maureen Smith, Irene Sandler, Dan Palmer, Jacqueline Le Kennedy, Rob Farber, Stephanie Savage, Michael Schlenker, Ron Cornell, Hildreth Simmons, Danielle Cohen & Seema Hassan]*

- a. Update/Report by EP Chair, on the January 17, 2018 EP Committee Meeting – Chuck Maginnis
- b. Update/Report by Chair of the Communications Subcommittee, Michael Schlenker
- c. **Next EP Cmte. Mtg.:** **Wednesday March 21, 2018 7-8:30 pm Bel Air Ridge Clubhouse 2760 Claray**

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

*[Robert, Stephanie Savage, Michael Kemp, Robin Greenberg, Nickie Miner, Don Loze, Jamie Hall, Jason Spradlin, Maureen Levinson, Leslie Weisberg, Steve Twining and Yves Mieszala]*

- a. Update/Report by Chair – **At the January 9, 2018 Meeting – The PLU Committee voted to recommend that the BABCNC Board ratify the following motions and/or positions:**

**b. 8500 W Franklin Ave. ZA-2016-3023-ZAD ENV-2016-3024-CE** Lot: 8,692.3 sf R1, SFR, 2<sup>nd</sup> & 3<sup>rd</sup> story add and remodel. Allow 0 ft yd setback in lieu of 5', proposed add to exc 81sf, max allowed 4,258, add 20% increase fr req 24' to a max of 33' (Using 3 Slope Bands) Owner-Appl: Randal Haworth Agent/Rep: Amilcar Hosteraiill & Brian Noteware A.I.A. The PLU Committee again heard from Mr. Hosteraiill, who was accompanied by Mr. Noteware.

**Position:** **The Committee recommended, by a vote of 10/0/0, that the presenter return with some options to look at the articulation of the surface to detract from the fact that he has a three-story building and a nonconforming front yard.**

**c. 8241 W Grand View Dr. ZA-2017-1398-ZAD ENV-2017-1399-CE (8246 Mannix Drive)**

Lots 74 & 75 of Tract No. 798, and Lot L of Tract No. 2042. Total Lot Area 9,244.6 SFR, Const of new 2 story over basement single-family residence. Grading No H/Rte or tree remov. Propty does not have veh access on a cont 20' wide paved route from driveway to boundary of Hillside area. To allow a 33' max building ht with roof slope less than 25% in lieu of 28' in order to eliminate requirement for a roof greater than 25% at house frnt. 2 additional ret walls, total (4). Allow 4 add on-site pkgng due to no avail street pkgng adj to development, and (b) allow for light-well type design on northeasterly side of structure.

Applicant: Scott Spiro CEQA - Advanced Engineering & Consulting Agent/Rep: James Heimler Arch

**Note:** Per Bob Schlesinger, the City has only sent us Grand View and not Mannix. Stephanie noted that Laurel Canyon has a list of concerns. The PLU Committee heard again from Mr. Heimler, Architect.

**Position:** The Committee voted unanimously to deny, pending or subject to any changes he can make and a proper CEQA review. We will provide a list of specifics for him to address.

**d. 8201 W Bellgave Pl. ZA-2017-380-ZAD ENV-2017-381-CE**

(Cul-De\_Sac, lots 3,4,&5) Lot:23,497, RE9-1 (Laurel Cyn & Hollywood Blvd)

New SFD 7,460 sf, does not have a 20' paved roadway, fr drwy apron to hillside area boundary.

Owner: Tyrone Mckillen, Moonraker Cap LLC. Rep: Crest R/E Tony Russo.

The Committee heard from Tony Russo.

**Position:** The Committee voted 8 yes, 1 no (Don), and 1 abstention (Nickie) to approve this, subject to all neighbors being reached out to, including adjacent and down the hill, and, that parking is established, with a contingency plan, and that there be only one truck onsite at any given time "one in and one out," according to the Bel Air Rules.

**e. 1830 Blue Heights Dr. ZA-2017-3054-? 90069 ENV-2016-4327-EAF PS-1437**

Lot 44,122.7 SFD, new 11,478 sf w/att 9,463 sf basement, 4 car attached gar & pool. Var to permit driveway observing a max ht of 12.16 ft above nat grade w/in frt yd setback & 25.63 ft above grd w/in the Northerly side yrd setback (incl guard rails) in conj w const of a SFD , in lieu of 3.5 ft and 6 feet respectively in a hillside area. ZA Deter to permit 8 ret walls from 0-12 ft and soil nail wall to a max ht of 35ft as well as a front yrd setbk of for a SFD. Req ZA adjmnt to permit const of a retwall w/inside yd setbk to a 10ft max. Grading 10,053 cy incl rough cut, rough fill, backfill and grading for piles and grade beams. Net Exp 9,432 cy. 2 prot oak trees, (**← Per presenter, black walnuts, not oaks**) replaced by 4:1 & significant trees at a ratio of 1:1. [Hearing is not yet scheduled.] Appl: Avi Lerner & Travor Short, A&T Development, LLC. Agent: Chris Parker PLUC heard from Nicole Kuklok-Waldman, "Entitlement & Outreach Consultant" & Steve Byrne, owner.

**Position:** The Committee voted 11/0/0 to continue this project until March if they can provide a full set of plans, staging plan, haul route plan, building cross-sections to see the heights.

**f. Next PLU Committee Mtg.: Tuesday February 13, 2018 @ 7:00 pm @ AJU, Room #223**

**14. Outreach Committee (Update, Discussion & Action) – Robin Greenberg, Chair** [Robin, Nickie Miner, Tony Tucci, Maureen Smith, Irene Sandler, André Stojka, Matt Post] (Larry Leisten resigned from Cmte.

**a. Update/Report by Chair:** The Committee met on Wednesday, 01/10/2018 and discussed plans for a community town hall, regarding Skirball fire with a panel of speakers made of up representatives from the city and local agencies. The committee also discussed Blight Clean Up in partnership with MRCA.

**b. Hold a Town Hall at Rosenfeld Aud. / Franklin Canyon, RE: Skirball Fire (Attachment C)**

**i. Motion:** Per the unanimous recommendation of the Outreach Committee, the BABCNC shall hold a community town hall with speakers from the city and other agencies with a moderator, André Stojka, to address prepared questions related to the Skirball fire, to include but not limited to impacts of and solutions to homeless encampments in high fire hazard severity zones. (Date/Time: January 31, 2018 from 7-9pm)

**ii. Funding Expenditure Motion:** Per the unanimous recommendation of the Outreach Committee, that the BABCNC approve expenditure of up to \$300.00 to provide refreshments and whatever is needed for the upcoming town hall on the Skirball fire, specifics to be provided.

**c. Discussion & Possible Motion to have a “Blight Clean-Up” Community Improvement Project (CIP)**

**Possible Motion:** To clean up blight in BABCNC area by driving a truck through the canyons; request a truck from MRCA and tools from the city, as a combined-agency activity with MRCA, in January or February; budget to be worked out, to be paid by our Clean Streets award funds (up to \$750.00).

**d. Next Outreach Committee meeting: Tuesday January 23, 10:00 am @ Bel Air Ridge Clubhouse**

**15. Traffic Committee (Update, Discussion & Action) – Irene Sandler, Chair [Irene, Larry Leisten, André Stojka, Pamela Pierson, Kathy Copcutt & Patricia Templeton from Roscomare as of 11/15/2017]**

a. Update/Report by Chair & **b. Possible Motion:** To schedule a meeting

**16. Budget & Finance Committee (Update, Discussion & Action) –**

*[Jamie, Jacqueline Le Kennedy, Robin Greenberg & Larry Leisten as of June 28, 2017]*

a. Update/Report by Chair & **b. Possible Motion:** To schedule a meeting

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

**17. Westside Regional Alliance of Councils (WRAC) Robin Greenberg & Nickie Miner**

**a. Update by BABCNC WRAC Representative: January 17<sup>th</sup> meeting**

**b. Motion: Opposition to Transit-Rich Housing Bonus Bill [Weiner, SB 827]**

i. Whereas the City Charter-mandated Neighborhood Council system of Los Angeles, and the Community Councils of the City of Los Angeles, represent grass roots democracy,

ii. Whereas the newly introduced California State Senate Bill 827 [Scott Weiner] as written constitutes a top down pen stroke planning measure which completely removes land use and planning authority within one half mile of high quality transit from jurisdictions and charter cities,

iii. Whereas removal of said authority clearly abolishes local input into land use planning and therefore constitutes an attack upon local democracy, upon neighborhoods, and upon the Neighborhood Councils and Community Councils in the City of Los Angeles,

iv. Whereas SB 827 as written trashes the density bonus and wage provisions of the JJJ TOC ordinance which were recently enacted by the people of Los Angeles—in good faith—in order to *guarantee* transit close housing opportunities would actually be available to working and lowincome persons and families in the City of Los Angeles,

v. Whereas the lack of analysis of infrastructure and other costs associated with this pen stroke planning creates grave uncertainty that a local agency would be able to *“levy enough service charges, fees or assessments sufficient to pay for the program or level of service mandated by this act within the meaning of Section 17556 of the Government Code”*,

vi. Whereas, given the aforementioned lack of fiscal analysis, Section 6 of Article XIII B of the California Constitution “No reimbursement” clause is cited inappropriately in this legislation,

vii. Therefore, the Bel Air Beverly Crest Neighborhood Council opposes SB 827 in its present form.

[https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill\\_id=201720180SB827](https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201720180SB827)

**c. Next WRAC meeting: February 21, 2018 @ 8:30 a.m.**

**18. Discussion, Possible Motion with Submission of a CIS on Eliminating Categorical Exemptions on Filing of Planning Cases: Possible Motion:**

To pass a resolution to let the City and the CD4 and CD5 offices know that the BABCNC believes that categorical exemptions (CEs) should not be given to residential development in our area for two reasons: 1) preservation of the hills and open space, as detailed in the Santa Monica Mountains Conservancy Act passed by the legislature in 1979 and 2) the cumulative impact of the large number of construction sites currently in our area.

**19. Motion: Submit a CIS supporting the Laurel Canyon/Bird Streets Overlay CF#16-1472-S2.**

**20. Los Angeles Neighborhood Council Coalition (LANCC) – André Stojka**

- a. Update by BABCNC LANCC Representative
- b. **Motion**: To appoint a new LANCC Representative

**21. Updates from BABCNC Representatives on Your Associations, Districts & Other Seats**

**22. Reports of BABCNC Liaisons (Updates & Discussion)**

- a. Animal Services Liaison – Travis Longcore
- b. Department of Public Works & Film Liaison – Dan Love
- d. Homelessness Liaison – Leslie Weisberg
- e. Purposeful Aging Liaison – Jacqueline Le Kennedy

**23. Budget Advocate & Budget Representative Reports – Jacqueline Le Kennedy & André Stojka**

- a. Update by Budget Advocate or Budget Representative
- b. **Report Budget Advocates Regional Budget Day January 20, 10-1 am @ WLA Municipal Bldg.**

**24. DWP Updates & Discussion**

- a. Advocacy Committee & MOU Oversight Committee – André Stojka & Don Loze
- b. DWP Stone Canyon Ad Hoc Committee Report – Greenberg & Weisberg  
*[Committee Members: Robin Greenberg, Don Loze, André 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.

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

**26. Adjournment Next Meeting: February 28, 2018 @ American Jewish University**

**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  
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/>  
1<sup>st</sup> Saturday 10:00 am @ LADWP Headquarters Bldg., Caf Level, 111 N. Hope –

VANC: Valley Alliance of Neighborhood Councils: <http://empowerla.org/vanc-2/>  
2<sup>nd</sup> Thurs. 6:30 pm @ Sherman Oaks Hospital 4929 Van Nuys Bl., 1<sup>st</sup> Fl. Doctors' Conf. Rm. Sandler

BONC: Board of Neighborhood Commissioners <http://empowerla.org/commission/> See website

Plan Check NCLA <http://plancheckncla.com> 2<sup>nd</sup> Sat. 10am-1:00 pm – Nickie Miner & Cathy Wayne

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