



**General Board Meeting Agenda**

**Wednesday, February 28, 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. Though not mandatory, the public is requested to fill out a “**Speaker Card**” to address the Board on any agenda item before the Board takes an action. When the Board considers the agenda item entitled “Public Comments,” the public has the right to comment on any matter that is within the Board’s jurisdiction. Public comment is limited to 3 minutes per speaker unless waived by the presiding officer. Meeting is being audio taped.

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1. **Call to Order**
2. **Roll Call (quorum 15)**
3. **Pledge of Allegiance**
4. **Approval of February 28, 2018 Agenda** (per Bylaws, Article VIII, Section 2)
5. **Approval of January 24, 2018 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. **Representatives of Elected Officials and Agencies** (Update & Discussion)
  - i. Janet Turner, Field Representative for 33<sup>rd</sup> District Congressman Ted Lieu
  - ii. Stephanie Cohen, Representative for County Supervisor, Sheila Kuehl
  - iii. Faisal Alserri, Senior Planning Deputy for CD-5 CM Paul Koretz
  - iv. Alice Roth or Nikki Ezhari, Field Deputies for CD-4 CM David Ryu
  - v. Seme Park, Director of Neighborhood Council Operations
  - vi. Chris Ragsdale, Senior Lead Officer, West Los Angeles Police Station
- c. **Representatives of Community Organizations**
  - i. William Hawkins from the Venice Neighborhood Council regarding the Venice Homeless Reunification Program (5 minutes)

## 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 January 2018 MER (Monthly Expenditure Report) (**Attachment B**)
- c. **Motion:** Approval (retroactively) of an additional 12 hours a week x 5 weeks (60 additional hours) for Staffing help, for weeks ending 01/07, 01/14, 01/21, 01/28 & 02/04/2018. (Instead of 15 hours/week, averaged 27 hours/week.) (Lloyd Staffing charges \$25.74/hour / extra 60 hours = \$1,544.40)

## 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: Committee met on February 5, 2018 at the office to review and discuss bylaws.
- b. **Deadline: 04-15-2018** Bylaws Amendment Application Period Closes.

### 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 – 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

- a. Update/Report by Chair – **At the February 13, 2018 Meeting – The PLU Committee voted to recommend that the BABCNC Board ratify the following motions and/or positions:**

- a. **8301 W Grand View Dr. ZA-2016-4722-ZV-ZAD-ZAA**

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. 5 ft exceeds 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 max ht of 3.5 ft. Asking for Zone Variances. App: James Mellinger; Arch:

Hunter Leggitt Studio. - Mr. Mondragon related the following requests to the PLU Committee:

#1 Zone Variance: He noted that additional square footage is allowed by green building bonus. RFA could be 1,600 sf; asking for a variance for additional 400 additional sf to make house 2,000 sf RFA. They are asking for three ZADs.

#1 ZAD for Height: House will fully comply with max height 45 feet but will exceed envelope height.

#2 ZAD for relief from improving road “from apron to driveway all the way to the base of hillside” on Grand View.

#3 ZAD for 7 retaining walls: Because of aggressive height, slope of land, they need to put in a total of seven retaining walls

ZA Adjustment: ZAA as two retaining walls in the front yard exceed max allowable height of 3-1/2’.

Note: He has not asked for entitlement for relief of the duty to expand the frontage along the property to minimum width of 20 feet. To solve problem of road bottleneck and provide a contribution to the neighborhood, the owner will widen Grand View to a uniform width along his property frontage to 20 feet. Frontage along Grand View is a total of 96 feet. The owner has applied for a B-permit. He will have about 40 caissons on this project... may be bringing crane rigs down the slope. They are working with the city, doing biological report, air and noise studies, as well as cumulative impacts, CEQA, which should be finished in the coming weeks. Hearing is not yet scheduled. They cancelled previously scheduled hearing for architect to redesign to address height issue.

Motion: **To deny unless or until LCA’s list of concerns are addressed moved by Steve; seconded by Robin; 6 yes; 1 no: Don; 3 abstentions: Yves, Leslie, Nickie. List to be prepared by Stephanie**

- b. **1200 N La Collina Dr. ZA-2018-392-ZAD ENV-2018-393-CE DSP** Two-story addition of 629 sf with balcony to an existing single family residence. Requested Entitlement: Pursuant to LAMC 12.24x28, request for a zoning administrator's determination to seek relief from the requirements of sec. 12.21.c.10(i)(2) requiring to improve a substandard street in width in front of the subject property and to the boundary of the hillside area. Pursuant to LAMC 12.24x28, a ZAD is requested to seek relief from 12.21c.10(i)(3) for an addition to a single family home that does not have vehicular access route from a street improved with a minimum 20 foot wide continuous paved roadway from the driveway apron that provide access to the main residence to the boundary of the hillside area. Appl: La Collina Venture, LLC. Owner; Ronald S Haft Agent/Rep: K Whettam, Rosemary Medel  
- Per Rosemary, the addition is only 629 square feet; requesting a ZAD as it is on a substandard street 18-foot wide; and that LAFD determined it is a sufficient street width to allow for emergency access.  
**Motion: To recommend that the Board approve, with recommendation that a fire hydrant be considered. Moved by Jason; seconded by Robert, 9 yes; 0 no; 0 abstentions; 3 absent. Passed.**
- c. **865 Stradella Road 90077 ZA-2017-4013-ZAA ENV-2015-3738-MND-REC1 (aka 869 Tione)** Proposed SFD **Hrng Date 2/01/18 10:00**  
New tennis court const on existing deck w/court surface over 6’ above natural grade, loc approx. 11’ from side prop lines instead of 50ft req by ZAI78-100 ZAA-Area, height, yard & building line adj GT 20% (slight modifications) In lieu of 12.21.C4  
Appl: Ming Li (911 Tione Rd, LLC) Rep: Caitlan Cullen (Crest R/E)  
- Caitlan presented to the PLU Committee. Request is in regard ZAI-100, in regards to a tennis court, as it is going on top of a deck within 50 feet of property lines. It is 6 feet above natural grade; site will be re-graded, and ultimately majority of tennis court will sit on grade. Caitlan related that the notice that we have from the Planning Dept. incorrectly indicates request to encroach into the side-yard setbacks with over-in-height fence as this sits outside of side yards. They propose a 10-foot fence around this. There will be 20-foot lighting from up above. They propose a voluntary condition for lights 7am-9pm weekdays and 8am to 10pm weekends. They spoke with BAA. Per Leslie, BAA is concerned about 35-foot setback. **Motion: To approve subject to BAA’s approval. Moved by Stephen; seconded by Jason. 9/0/0; passed.**

- d. **Update Only: 8241 W Grand View Dr. ZA-2017-1398-ZAD ENV-2017-1399-CE (8246 Mannix Dr)** 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. Appl: Scott Spiro; CEQA - Advanced Engineering & Consulting Agent/Rep: James Heimler Arch [Note: At the November 14, 2017 PLU Meeting, Committee voted to continue this until LCA hears it and until the January PLU meeting. At the January 24<sup>th</sup> BABCNC Board meeting, the board approved a motion to oppose this until or unless additional information is brought to us. Additional information was requested.] - At the February PLU meeting, Stephanie noted that we sent the list of questions late; Robert noted presenter responded to our emails and was going to attend; however on the morning of the meeting, Mr. Heimler sent an email asking our staffing person to coordinate with Mr. Spiro. She sent him an email; however, did not hear back. At the meeting, public comment was given by James Mills and Rikki Poulos, neighbors of the property, at 8219 and 8305 Yucca Trail, respectively, in opposition. **No committee action**
- e. **Remove Liability from Abutting Owners on Private Streets Discussion & Possible Action) – S. Savage Motion:** That the PLU Committee write a letter to the Planning Department and CD4 & CD5 Council Members, David Ryu and Paul Koretz, respectively, asking that all future proposed projects on private streets allow for the legal protection of existing homeowners through an indemnity agreement that could result from accident, damages or injuries associated with the proposed project such as road improvements not to city standards, house construction and damage to existing private street caused by the new construction. Additionally a bond for the roadway should be taken to insure the complete of roadwork caused by damage from or during construction. Currently, the property owner and the City assume responsibility for the maintenance and specific improvements lying within public dedications, private streets and easements. Either may be held liable for damages resulting from injuries incurred as a result of the negligent maintenance.
- The increase in entitlement requests for new Single Family Residences on private streets has the potential to increase the risks to existing homeowners on the private streets due to the unimproved roadway (often single lane roads) and construction impacts from heavy equipment or vehicles. The use of an indemnity agreement and roadway bonds protect existing homeowners from the impacts of the new homes.
- f. **Next PLU Committee Meeting: Tuesday March 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** – Robin Greenberg
- b. **Update on BABCNC Clean Streets / Blight Clean-Up – A Community Improvement Project (CIP)** We have requested Saturday April 28<sup>th</sup> from MRCA, who will provide truck(s) and meeting site locations for our cleanup. This will be a combined-agency activity with MRCA; expenditures paid/reimbursed by our Clean Streets Award (up to \$750.00). Funding motions for this as follows:
- i. **Funding Motion:** To approve \$538.73 purchase from AAA Flag & Banner for 2 Banners & 4 Lawn Signs for “Blight Clean Up” (**Quote: Attachment “C”**)
- ii. **Funding Motion:** To spend up to \$211.27 for refreshments or other items needed.
- c. **Discussion of Future Getty Date with Maya Zutler**
- d. **EmpowerLA Awards:** The Board of Neighborhood Commissioners EmpowerLA Awards & EmpowerLA’s Neighborhood Council Civic Engagement Los Angeles Vanguard (NCCELAV) Award Nominations are due Friday March 2nd. The Awards Dinner is Thursday March 29<sup>th</sup>.
- e. **Next Outreach Committee meeting date:** TBD: @ 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, Leslie Weisberg, Robinson Farber & Robin Greenberg*]  
a. Update/Report by Chair & b. Meeting Date: Consideration of March 1, 2018 11:00 a.m. @ Office

- 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. Meeting Date: Consideration of March 1, 2018 9:30 a.m. @ Office

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

- 17. Outreach Funding Motion:** To add 3 extra banners to fill the three extra locations that have become available. (10 banners have already been ordered & paid for.) Banners will be placed in September 6<sup>th</sup> (first opening city has for us.) \$889.50 + tax \$84.50 = **\$974.00** w/shipping or placement charges TBD.  
**(Quote: Attachment D)**  
**Locations & number of poles (permitted for a year):**  
- 10600 W Sunset from Stone Cyn/Royce Dr to Udine Way = 3 poles  
- 15500 Mullholland Dr from Longbow to Casiano = 5 poles  
- 2900 N Beverly Glen Blvd from N Beverly Glen Circle to Angelo Dr. = 5 poles (front of Glen Centre)

- 18. Motion to Support Resolution by CD4 Councilmember David Ryu in Opposition to Senate Bill 827 (Weiner) (Discussion, Possible Action & Submission of CIS to CF #: 18-0002-S13)**  
That the BABCNC supports the Resolution as moved by CD4 Council member David Ryu in the Rules, Election & Intergovernmental Relations Committee on February 7, 2018 asking that City Council, with the concurrence of the Mayor, adopt this resolution, and that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2017-18 State Legislative Program OPPOSITION to SB 827 (Weiner), which would allow the construction of housing developments near major transit stops without compliance with local land use regulations. **(For Ryu’s Resolution, please see Attachment E)**

- 19. Westside Regional Alliance of Councils (WRAC) – Greenberg, Miner & Schlesinger**  
a. Update by BABCNC WRAC Representative: February 21<sup>th</sup> meeting

**b. Discussion & Possible Action to oppose SB 828 introduced by Senator Scott Wiener regarding “Land Use: Housing Element” & request Councilmember Resolution to bring this to City Council.**  
**Motion:** The BABCNC of the Westside Regional Alliance of Councils opposes SB828, which would allow the state to require cities approve zoning capacity for 200% of state assigned RHNA goals, and trigger a by-right process for approvals overriding all local plans. If cities fail to meet all assigned RHNA goals, WRAC notes this bill is based on arbitrary numbers, and by-right approvals with no affordable housing requirements, would be a disincentive for developers to use the city density bonus ordinances that produce affordable housing – and an unintended consequence of the legislation. **(Attachment F = Senate Bill 828)** (*Senator Scott Wiener introduced the bill with intent to enact legislation that would, among other things, require the department to take certain actions relating to unmet housing needs, including completing a comprehensive assessment on unmet need for each region and including the results of the assessment in regional allocations for the next housing element cycle.*)

**c. Discussion & Consideration of the CAO FUSE Fellow Report on Street-Related Infrastructure** released last month from the CAO/Dept. of Public Works Survey (Laila Alequresh, Consultant to CAO office) results of the yearlong investigative project by an outside consultant operating in the CAO office to improve public works service delivery in Los Angeles. Includes recommendations to improve infrastructure agencies operations and services in the City of Los Angeles, Tier 1 (of 3) includes recommendations: a) relocating the Los Angeles Department of Transportation (LADOT) into the Department of Public Works (DPW), and b) creating a citywide Office of Infrastructure Management.

To see CAO's report, go to link (400+ pages):

[http://clkrep.lacity.org/onlinedocs/2017/17-1311\\_rpt\\_CAO\\_11-21-17.pdf](http://clkrep.lacity.org/onlinedocs/2017/17-1311_rpt_CAO_11-21-17.pdf)

See Council File 17-1311

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-1311>

**Attachment G = Letter by Jessica Meaney**, Transportation Advocate & Founder and Executive Director of "Investing in Place." **Attachment H = Letter by CD4 Councilmember David Ryu**

**20. Los Angeles Neighborhood Council Coalition (LANCC)**

- 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

**24. DWP Updates & Discussion**

- a. Advocacy Committee & MOU Oversight Committee – 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: March 28, 2018 @ American Jewish University**

**Other 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 – R. Greenberg, N. Miner & Bob Schlesinger

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> Floor Conf. Rm. – I. 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