



General Board Meeting Minutes

Wednesday, February 28, 2018 7:00 pm – 9:00 pm

American Jewish University

15600 Mulholland Drive, Room 223, Main Campus, 2nd Floor, Bel Air, CA 90077

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

Present: 23

Quorum 15 ATTACHMENT "A"

<u>2017/2018 Stakeholder Groups / Representatives</u>	<u>Present</u>	<u>Not Present</u>
Bel Air Crest Master Homeowner Association		
<i>Irene Sandler, Traffic Committee Chair</i>	X	
Bel Air District		
<i>Maureen Levinson (notified of absence)</i>		X
<i>Leslie Weisberg</i>		X
Bel Air Glen District		
<i>Larry Leisten, Bylaws, Rules & Elections Chair</i>	X	
Bel Air Hills Association (BAHA) [Formerly RVA]		
<i>Robin Greenberg, President</i>	X	
<i>Michael Kemp</i>	X	
Bel Air Ridge HOA (Alternate Desiree Lapin)		
<i>André Stojka</i>	X	
Benedict Canyon Association (Alternates: David Scott Kadin & Mindy Mann)		
<i>Robert (Bob) Schlesinger, PLU Committee Chair</i>	X	
<i>Don Loze</i>	X	
<i>Nickie Miner, Vice President</i>	X	
<i>Mindy Mann, Alternate, standing in for Matt Post</i>	X	

<i>2017/2018 Stakeholder Groups / Representatives</i>	Present	Not Present
Casiano Estates Association		
<i>Sam Sanandaji, DPM</i>	X	
Commercial or Office Enterprise Districts		
<i>Jacqueline Le Kennedy, Treasurer</i>		X
Custodians of Open Space		
<i>Travis Longcore, Ph.D.</i>		X
Faith-Based Organizations		
<i>Maureen Smith</i>	X	
Franklin-Coldwater District		
<i>Jeremy Summers</i>	X	
K-6 Private Schools		
<i>John Amato (notified of absence)</i>		X
7-12 Private Schools		
<i>Jon Wimbish</i>	X	
Public Educational Institutions (K-12)		
<i>Kathy Copcutt</i>		X
Holmby Hills Association		
<i>Jason Spradlin</i>		X
Laurel Canyon Association (Alternate: Heather Roy)		
<i>Jamie Hall</i>	X	
<i>Stephanie Savage</i>	X	
<i>Cathy Wayne</i>	X	
<i>Tony Tucci</i>	X	
Members-at-Large		
<i>Dan Love</i>		X
<i>Chuck Maginnis, Emergency Preparedness Chair</i>	X	

<u>2017/2018 Stakeholder Groups / Representatives</u>	<u>Present</u>	<u>Not Present</u>
<i>Pamela Pierson, M.D.</i>	X	
Member-at-Large / Youth Seat		
<i>Robinson (Rob) Farber (notified of absence)</i>		X
North of Sunset District		
<i>Luis Pardo</i>	X	
<i>Ellen Evans</i>	X	
Residents of Beverly Glen		
<i>Robert A. Ringler, Secretary</i>	X	
<i>Dan Palmer</i>	X	
Total:	23	9

1. **Call to Order:** President, Robin Greenberg, called the meeting to order at 7:03 pm.
2. **Roll Call** (quorum 15) Board Secretary, Robert Ringler, called the roll with 16 present initially, quorum met. Sam and Jamie arrived at 7:24 pm with 21 present and 11 absent; Dan Palmer arrived at 7:53 with 22 present and 10 absent; at 8:10, Pamela Pierson arrived with 23 present and 9 absent.
3. **Pledge of Allegiance**
4. **Approval of February 28, 2018 Agenda** (per Bylaws, Article VIII, Section 2)
Under Traffic Committee & Budget & Finance Committee, it says March 1st – which is incorrect.
Moved by André, **seconded** by Cathy **16/0/0; passed.**
5. **Approval of January 24, 2018 Minutes (Attachment A)** Copy was circulated with agenda.
Moved by Chuck; **seconded** by Larry **19/0/1; Michael Kemp; passed.**
6. **Public Comment: Patricia Bell Hearst** noted that 500+ people attended the January 21st community meeting at the Skirball regarding the Berggruen Institute proposed project.

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 33rd District Congressman Ted Lieu, reported that the Congressman is having his Congressional Art Competition this year, with an April 6th deadline for artwork submissions. Winner will be chosen on April 28th from 1-3 at the Wallace Annenberg Center; first place winner gets to go to Washington DC, where the art will hang at the US Capitol; scholarships for 1st 2nd and 3rd place winners.
<https://www.house.gov/educators-and-students/congressional-art-competition>
[Sam and Jamie arrived at 7:24 pm; 21 present; 11 absent]
As to FEMA, if home affected by Bel Air Fire, apply by March 15th to get the best results. New tax law says if declared a disaster area, if loss, there is only a \$500 deductible; rest can be written off, per instructions of tax preparer.

- ii. Stephanie Cohen, Representative for County Supervisor, Sheila Kuehl – Not present
- iii. Faisal Alserri, Senior Planning Deputy for CD-5 CM Paul Koretz – Not present
- iv. Alice Roth, Field Deputy for CD-4 Councilmember David Ryu – Alice discussed legislation on cannabis, children’s savings accounts, and emergency roadway access. Bob congratulated David Ryu for the party house ordinance. Larry thanked David Ryu for the section of Mulholland resurfaced. Jamie mentioned B-permit notification on its way to becoming an ordinance, which he and Skip Haynes worked on. He also thanked Council Member Ryu for the Laurel Canyon and Bird Streets Overlay. Robin gave update on our upcoming Clean-Up, with MRCA, who will provide a truck. Alice noted that we will have their truck as well.
[Dan Palmer arrived at 7:53 pm. 22 people present; 10 absent]
- v. Seme Park, Director of Neighborhood Council Operations – Seme was available to answer questions.
- vi. Chris Ragsdale, Senior Lead Officer, West Los Angeles Police Station – Chris noted that they are tracking a series of crimes, mainly on the west side and Westwood Hills. People are canvassing neighborhoods at night, door checking, checking cars and now houses; looking at things by the door, purses, wallets, etc.; also, smash and grab through glass doors because items were easily visible and accessible; more prolific than in the past. Roscomare area is an active mission with resources, e.g., uniform patrol, surveillance and undercover, as well as helicopter air unit, which will be checking from a higher altitude. Police helicopters always orbit, whereas “if it is high and stationary, it’s typically media.” Don noted Ring.com in the LA Times, which technology Chris is a proponent of, saying “You want to know if someone is on your property, and it’s easy.”

c. **Representatives of Community Organizations**

- i. William Hawkins from the Venice Neighborhood Council spoke regarding the Venice Homeless Reunification Program: William is Chair of their neighborhood council’s Homeless Committee. He noted that 70% of the homeless population are disabled, 40% mentally ill, and that the issue is more about mental health than housing. They are looking for ways to reduce homelessness: 30% of the people are looking to get off the street. William discussed the effects of the Jones Settlement in 2005 when individual had his stuff taken away and ACLU sued. The judge ordered that they build 1,400 units of housing; however, that did not happen and until they meet the housing threshold, they now need 4,500 units for the restrictions to be lifted. He explained their **Reunification Program**, which is volunteer based, working with nonprofits, looking for those ready to get off the street. This involves creating reunions with family members; they have success stories. It takes \$300 to \$600 dollars to get someone home. They reunited 30 people with their families. **He is here to help NCs get this program started.** Local nonprofits and churches are key. Most important is making sure that the family has the support they need when the individual gets home. He noted that the program costs \$5,000 and they have saved the city millions. The City will have a permanent **Office of Reunification**. William noted that he and Janet (Ted Lieu’s representative) met with Veterans Administration, and they were able to get them to do the Safe Parking program. Said program gets the RVs and cars off the street and centralizes it. “There has to be a bridge to housing; need proactive community based programs.”

8. Vice President's Report – Nickie Miner

9. Secretary's Report – Robert Ringler related that at the Community-Police Advisory Board (C-PAB) meeting, a presentation was given by the Mental Evaluation Unit of the Police Department.

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

a. Update/Report from Treasurer – None given as Treasurer was not present.

b. **Motion:** Approval of **January 2018 MER** (Monthly Expenditure Report) **Moved** by Larry; **seconded** by Cathy Wayne; **19 yes; 0 no; 2 abstentions:** Larry & Jeremy; **1 ineligible:** Sam; **Passed. (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) **Moved** by Robert; **seconded** by Larry; **21 yes; 0 no; 0 abstentions; 1 ineligible:** Sam; **Passed.**

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. Larry noted that in March, the board will be asked to adopt the next set of revisions of the bylaws, which amount to a cleanup, without major structural changes. The committee met and covered some items: **Alternates:** Larry found out that, per DONE, we can have alternates for other seats and the committee agreed to recommend that the individual board member who would like an alternate in his or her place can nominate that alternate for board approval. For the Standing Rules we discussed having the seat holders with alternates forward emails rather than giving alternates email addresses.

Attendance: We will create a form to acknowledge duty to regularly attend board meetings at least once a quarter. **Excused absences:** What constitutes an excused absence? Should be if the person is ill or needing to attend to an urgent family matter; and, in order to get that excuse, would notify president 24 hours in advance. Some Board members questioned the 24-hour notice. For the Standing Rules, keep tabs of attendance. President is supposed to direct Cathy to send a friendly reminder that you missed two meetings, if you miss the third, you will be in violation of your duty. **Age of Stakeholder:** The city will keep age at 18. **Possible Name Change:** Discussed possibility of changing name of NC to include Laurel Canyon and North of Sunset; could include Sunset / Laurel (or Laurel / Sunset), underneath the Bel Air Beverly Crest Larry noted that this is a board decision; not under the purview of the Bylaws Committee. Robin explained that we want everyone to feel fully represented; if this is something that you want to do, it can be done but not immediately. Jamie noted the north of Wonderland is in the BABCNC area and the south of Wonderland is part of the Hollywood Community Plan as well as the Bird Streets. Larry and Robert Ringler related when NC was certified in around 2002, the area including Bird Streets, along Sunset and Laurel Canyon was annexed to the NC. Don Loze related that this neighborhood council was named for our Community Plan; that city departments know us by this name; important to have a brand that is meaningful to others and not to ourselves; recommended going very slowly before we walk away from it. Larry reiterated this is a board decision.

b. **Deadline: 04-15-2018** Bylaws Amendment Application Period Closes.

[Pamela arrived at 8:10 pm with 23 present and 9 absent]

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 – Chuck noted that since our Skirball Town Hall there have been more startups of EP committees in different communities. He thanked Robin for the town hall.

Chuck will speak to Chris Ipsen at the Emergency Management Department about President Trump's cutting the 1-minute alert for earthquakes. He will work on alert lists. Next meeting to focus in on the communities preparing their own groups; will have Ben Parks, with "Ready Your LA Neighborhood – RYLAN. Will try to match people up with this instruction. We will also be starting up a CERT class for which we'll ask for a refreshments expenditure motion.

- b. Update/Report by Chair of the Communications Subcommittee – Michael Schlenker – Not present
- 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 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

Stephanie related that we gave them the list late; a week ago, sent four urgent questions, and received their response yesterday. There is a list of 12 needing to be addressed.

Larry Mondragon, project presenter, introduced himself and the owner James Mellinger. He explained the project entitlements, and noted that the owner will shore up and widen Grandview to a uniform width of 20 feet. This lot has 96-97 feet of frontage. He discussed the need for the seven retaining walls as well as all the variances.

[At 8:29 pm, Sam Sanandaji left due to family emergency; 22 present]

Jamie Hall asked for the status of cumulative impacts, as this is the most important thing for the people who live there. Mr. Mondragon related that they have filed for a Categorical Exemption, engaged consultants to prepare environmental reports, finished biological reports, have a noise study draft, all regarding cumulative impacts, but not of his own project. Jamie asked to see the reports, which Mr. Mondragon noted will be going back for further revisions. Stephanie asked as to green building bonus. He noted that today they filed for Tier 1 today. Stephanie noted that there are still many concerns.

[Larry Leisten left at 8:37 pm, leaving 21 present.]

Public Comment: **Rikki Poulos** passed out Kirkwood Bowl Cumulative Development Impact map of their area, prepared a few years ago by Skip Haynes. She noted that there is no legal parking on Grandview; only 13 parking spaces on Yucca Trail. As to parking a crane on Yucca Trail, that is residential parking and the infrastructure is very fragile: On 02/02, there was a water main break, with a geyser; there were 40+ water main breaks in the last few years. This is a High Fire Risk area. She is concerned about staging not blocking the street as they have elderly residents; asks how emergency vehicles or fire trucks will get there. She noted that in the last three days, ATT ran a fiberoptic under house; first day they hit gas main, fixed it but wasn't repaired until 2:30 next morning. People on Nextdoor complained about the jackhammering and compactors, and on day 3, were still compacting. She doesn't know how we can expect anybody to live through that type of construction; the sound will go across the canyon. She concluded that this is a lot to ask for.

Motion: To stand by our position to deny unless or until LCA's list of valid concerns are addressed, especially some reports that deal with cumulative impact issues **moved** by Stephanie; **seconded** by Robert; **23 yes; 0 no; 0 abstentions; passed.** Robin noted that this will be continued to another time. The presenter was assured that he will continue the dialogue and follow up with Stephanie and Jamie.

- 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.** Bob noted that the street starts in Beverly Hills and property ends in LA.

Rosemary Medel returned and noted that, per the Fire Department, installing a fire hydrant is done on a case by case basis, and in this case it is not required because it is such a small addition. She noted that it is 1,727 square feet, footprint not altered at all. Don asked and Rosemary noted that they haven't yet reached out to the neighbors to sign off on this; however, that they are aware of the project. Asked if other residents in this compound are aware that there is only one fire hydrant, she responded that they are. Architect Poon said they will put fire sprinklers in the addition. It doesn't have HPOZ but they work with the LA Conservancy and other historical advocacy groups.

Motion: To approve the project with the recommendation of adding sprinklers to the new addition and if required to the mechanical space. **Moved** by Stephanie; **seconded** by Bob; **22 yes; 0 no; 0 abstentions; passed.**

c. **865 Stradella Road 90077 ZA-2017-4013-ZAA**

ENV-2015-3738-MND-REC1 (aka 869 Tione) Proposed SFD **Hearing 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.** Bob related that he has received a call from Shawn Bayliss saying that haven't come to an agreement about this. Tony Russo has asked for an extension. **No action**

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 24th 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**

- Robert noted that the presenters were going to come tonight but did not show.

Public Comment:

James Mills, who lives on Yucca Trail, is opposed to this project. He addressed the board, and explained that the street is not a street but a long driveway that leads to that property and two other properties; it gets as wide as 19; has a steep grade; at least two people would be unable to leave their homes.

Rikki Poulos submitted a public comment card in opposition to this project but did not speak. She is from the Kirkwood Bowl Foundation and lives on Yucca Trail.

Joel Valder, who lives on Yucca Trail, submitted a public comment card in opposition to this but did not speak. His card stated: "I oppose construction in this area! I live approximately 20 feet from the proposed construction on Mannix, and the driveway is far too narrow to accommodate work trucks and would keep residents from being able to leave their property."

Heidi Servey who lives on Yucca Trail wrote a public comment card but did not speak. Her card stated: "The 8246 Mannix Project would completely deny us the ability to leave our house – the staging of the construction would block our cars from leaving the driveway. How do you reckon with this?"

- Jamie Hall expressed hope that we will get the hearing notice on this. **No Board 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 completion 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.

Public Comment letter from an email by Peggy Lessinger was read aloud by Robin. Ms. Lessinger is in favor of this motion, added her suggestions to it, and offered to assist with preparing a letter.

Motion: To write letter to this effect **moved** by Stephanie, **seconded** by Robert; **21 yes; 0 no; 1 abstention**; Jeremy; **passed.**

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 28th 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”**)

Moved by Robin from the Outreach Committee; **20 yes; 0 no; 0 abstentions; passed.**

ii. **Funding Motion:** To spend up to \$211.27 for refreshments or other items needed.

Moved by Robin from the Outreach Committee; **20 yes; 0 no; 0 abstentions; passed.**

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 (NCCCELAV) Award Nominations are due Friday March 2nd. The Awards Dinner is Thursday March 29th.

e. **Next Outreach Committee meeting date:** TBD: @ Bel Air Ridge Clubhouse

15. **Traffic Committee (Update, Discussion & Action) – Irene Sandler, Chair** + Larry Leisten, André Stojka, Pamela Pierson, Kathy Copcutt & Patricia Templeton, Leslie Weisberg, Rob Farber & Robin Greenberg

a. **Update/Report by Chair** – Irene will be holding a traffic committee meeting. She noted recent proposal of having DOT blended into DPW, and will take it up at their meeting. She reported changes in speed laws, to update the surveys for the streets. Police have been unable to ticket people, since they haven’t done the surveys on a regular basis, and can’t ticket without knowing speed limits. Robert noted it’s 25 mph if not a collector street. Robert noted that because of the State law, it’s determined by 80% of people going through that particular roadway.

b. **Meeting Date: March 13th @ 10:00 a.m., @ Bel Air Crest Clubhouse**

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

[Jamie, Jacqueline Le Kennedy & Robin Greenberg (Larry Leisten resigned from Cmte.)

a. Update/Report by Chair & b. Meeting Date: TBD

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 6th (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 Mulholland 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)

Moved by Robert; **seconded** by Cathy; **20 yes; 0 no; 1 abstention**; Chuck; **passed**.

18. Motion to Support Resolution by CD4 Councilmember David Ryu in Opposition to Senate Bill 827 (Wiener) (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)**

Moved by Jamie; **seconded** by Robert; **20 yes; 0 no; 0 abstentions**; **passed**

19. Westside Regional Alliance of Councils (WRAC) – Greenberg, Miner & Schlesinger

a. Update by BABCNC WRAC Representative: February 21th meeting

b. Discussion & Possible Action to oppose SB 828 introduced by Senator Scott Wiener regarding “Land Use: Housing Element” & request Councilmember Resolution to bring opposition to 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.)*

Moved by Bob; **seconded** by André; **20 yes; 0 no; 0 abstentions**; **passed**

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 See Council File 17-1311
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=cfi.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**

Laila Alequresh gave a presentation on the report which evaluated the state of infrastructure in the city. She spoke on the research that went into the project, and an overview of recommendations. **No action.**

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 – Not present
- b. Department of Public Works & Film Liaison – Dan Love – Not present
- d. Homelessness Liaison – Leslie Weisberg – Not present
- e. Purposeful Aging Liaison – Jacqueline Le Kennedy – Not present

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

- a. Update by Budget Advocate or Budget Representative – No report

24. DWP Updates & Discussion – No report

- 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: 1st 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: Moved by Cathy; seconded by Robert and meeting adjourned at 9:08 pm.

Next Meeting: March 28, 2018 @ American Jewish University

Alliance Meetings

CD5 Coalition – Nickie Miner

Hillside Federation: <http://www.hillsidefederation.org/> – Robin Greenberg

1st Weds. 7:00 pm @ Pinz Bowling Center 12655 Ventura Blvd.

WRAC: Westside Regional Alliance of Councils – R. Greenberg, N. Miner & Bob Schlesinger

3rd Weds. 8:30 am @ Lenny’s Deli 2379 Westwood Blvd. www.westsidecouncils.com

LANCC: Los Angeles Neighborhood Council Coalition: <http://www.lancc.org/>

1st Saturday 10:00 am @ LADWP Headquarters Bldg., Caf Level, 111 N. Hope

VANC: Valley Alliance of Neighborhood Councils: <http://empowerla.org/vanc-2/>

2nd Thurs. 6:30 pm @ Sherman Oaks Hospital 4929 Van Nuys Bl., 1st Floor Conf. Rm. – I. Sandler

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

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

NCSA: Neighborhood Council Sustainability Alliance: NCSA@empowerla.org – Jacqueline Kennedy