



General Board Meeting Agenda Revised
Wednesday, March 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

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 agenda item “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 presiding officer. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. The meeting is being audiotaped.

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1. **Call to Order**
2. **Roll Call (quorum 15)**
3. **Pledge of Allegiance**
4. **Approval of March 28, 2018 Agenda** (per Bylaws, Article VIII, Section 2)
5. **Approval of February 28, 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. **Motion:** To ratify BCA appointment of Mindy Mann to the seat held by Matt Post.

b. **Representatives of Elected Officials and Agencies** (Updates & Discussion)

- i. Deborah Hong, LADWP Liaison; Greg Martayan, CD5 Public Safety Deputy, and Representative from LADOT: Upper Stone Canyon Reservoir Update
- 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
- vi. Ralph Sanchez, Senior Lead Officer, Hollywood Division

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 February 2018 MER (Monthly Expenditure Report) (**Attachment B**)
- c. **Deadlines:** **05/20** Event Approval Requests, **06/01** Check Payment Requests & **06/20** C Card payments

Reports of Committees (Updates, Discussion & Action)

11. Bylaws, Rules & Elections Committee – Laurence Leisten, Chair [*Kennedy, Greenberg, Smith, Evans*]

- a. Update/Report by Chair
- b. **Motion:** To approve proposed amendments to the bylaws for submission to BONC by the April 15th deadline. (**Attachment C**)

12. Emergency Preparedness Committee – Chuck Maginnis, Chair [*M. Smith, I. Sandler, D. Palmer, JL Kennedy, R. Farber, S. Savage, M. Schlenker, R. Cornell, H. Simmons, D. Cohen & S. Hassan*]

- a. Update/Report by Chair
- b. The EP Committee voted 6/0/0 to recommend that the BABCNC approve the following funding request: **Motion:** That the BABCNC approve a **\$300.00** funding expenditure for refreshments, assuming we can get a venue and attendance for a 7-week CERT training.
- b. **Next EP Cmte. Mtg.:** **Wednesday May 16, 2018 7-8:30 pm Bel Air Ridge Clubhouse 2760 Claray**

13. Planning & Land Use Committee – Robert Schlesinger, Chair / Stephanie Savage, Vice Chair; [*Greenberg, Miner, Kemp, Hall, Loze, Spradlin, Levinson, Weisberg, S. Twining & Y. Mieszala*]

- a. **Update/Report by Chair – At the March 13, 2018 Meeting – the PLU Committee voted to recommend that the BABCNC Board ratify the following motions and/or positions:**
 - i. **9836 Yoakum Drive** ZA-2017-3512-ZAD ☉ ENV-2017-3513-CE NPH 3/15/18 WLA 10 am
Lot Size: 11,358.5 SF, Zone: RE15-1
Project Description: DEMOLITION OF AN EXISTING SINGLE-FAMILY DWELLING AND CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE, LOCATED IN THE RE15-1-H-HCR.
Requested Entitlement: ZONING ADMINISTRATOR'S DETERMINATION PER LAMC SECTION 12.24.X28 TO ALLOW THE STREET IMPROVEMENT TO BE LESS THAN 20 FT. ON A SUBSTANDARD HILLSIDE STREET IN FRONT OF THE SUBJECT PROPERTY AS REQUIRED BY SECTION 12.21.C.10(I)(2) , AND FOR THE WAIVER OF STREET IMPROVEMENT WITH LESS THAN 20 FT. WIDTH FOR A SUBSTANDARD HILLSIDE LIMITED STREET FROM THE DRIVEWAY APRON TO THE BOUNDARY OF THE HILLSIDE AREA AS REQUIRED BY SECTION 12.21.C.10(I)(3).
Appl: Andrew Zwarycz [Q Blue Development Co] **Agent/Rep:** Mike Rodriguez (RBI Property Investments, LLC) **Engineer:** C Dennis Lee (Leedco Eng Inc) **Filed:** 9/01/17 **Staff:** Z. Espinosa-Salas
Motion: No objection to project contingent upon 1) site plan with two parking spaces, 2) give clarification that they won't excavate more than allowed. If they go for a haul route, we'd be able to revoke position. **Moved** by Mike Kemp; Jason **seconded;** **6 yes;** **1 no;** **0 abstentions. Passed.**

ii. **1251 Tower Grove Drive.** ZA-2017-5462-ZAD ☉ ENV-2017-5463-CE NPH 3/15/18 WLA10:30a BCA Lot 48,434 sf w/268 ft frontage, **Zone: RE-20**
Project Description: PROPOSED ADDITION OF 5,287 SQUARE FEET TO THE EXISTING SFD.
Requested Entitlement: PURSUANT TO LAMC SECTION 12.24X28 A ZONING ADMINISTRATOR DETERMINATION TO ALLOW FOR THE ADDITION OF 5,287 SQUARE FEET ON A LOT WHICH DOES NOT HAVE ACCESS TO A CONTINUOUS PAVED ROADWAY IMPROVED TO A MINIMUM OF 20 FEET TO THE EDGE OF THE HILLSIDE AREA.
Owner: Lynda Murray **Applicant:** Doodi Holding LLC **Agent:** Crest R/E, Caitlan Cullen
Filed: 12/21/17 **Assigned/Staff** 2/21/18 Julia Duncan
Motion: To approve project contingent on verification of hydrant and access clearance, if not standard **Moved** by Stephanie; **seconded** by Jason; **6 yes; 0 no; 1 abstention:** Don; **passed.**

iii. **8552 West Appian Way** ☉ ZA-2017-3198-ZAD ENV-2017-3199-CE (March 2018)
Total lot 13,128 sf. Zone: R1-1
Project Description: DEMOLITION OF AN EXISTING SINGLE FAMILY DWELLING AND THE CONSTRUCTION OF A NEW 3963 SQFT SINGLE FAMILY DWELLING WITH POOL.
Requested Entitlement: PURSUANT TO LAMC 12.24X28, APPLICANT REQUESTS TO ALLOW THE CONSTRUCTION OF A NEW 3963 SQFT SINGLE FAMILY DWELLING WITH POOL ON THE HILLSIDE, WITHOUT THE VEHICULAR ACCESS ROUTE FROM A STREET TO BE IMPROVED TO A MINIMUM 20FT WIDE CONTINUOUS PAVED ROADWAY TO THE BOUNDARY OF THE HILLSIDE AREA.
App: Shane Haffey, Clear Capitol Capital Inv Group, LLC.
Arch: John Hamilton w/ Andrew Davis; **Agent:** Curtis Fortier **Filed & Assign:** 8/24/17 Richard Reaser
Motion: That Stephanie will provide a list of concerns to be addressed, especially the trees and road improvement and the PLU Committee will continue this. **Moved** by Stephanie; **seconded** by Jason. **7 yes; 0 no; 0 abstentions; passed.**

iv. **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 on February 13, 2018.
- 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.**
[At the February 28, 2018 Board meeting, no action was taken, pending word from BAA.]

b. Next PLU Committee Meeting: Tuesday April 10, 2018 @ 7:00 pm @ AJU, Room #223

14. Outreach Committee – Robin Greenberg, Chair [Robin, Nickie Miner, Tony Tucci, Maureen Smith, Irene Sandler, André Stojka, Matt Post]

a. Update/Report by Chair – Robin Greenberg

b. Update on BABCNC Clean Streets / Blight Clean-Up – A Community Improvement Project

We have confirmed Saturday April 28th from MRCA, who will provide truck(s) and meeting site locations for our cleanup. This is a combined-agency activity with MRCA, CD4 & CD5.

c. Save the Date: EmpowerLA Awards Dinner: Thursday March 29th.

1) BONC's EmpowerLA Awards & 2) EmpowerLA's Neighborhood Council Civic Engagement Los Angeles Vanguard (NCCELAV) Awards

When: March 29, 2018 6:00pm-9:00pm

Where: City Hall 200 N. Spring Street Los Angeles, CA 90012

d. Next Outreach Committee meeting date: TBD

15. Traffic Committee – Irene Sandler, Chair [Stojka, Pierson, Copcutt, Templeton, Weisberg, Farber & Greenberg]

a. Update/Report by Chair on the March 13th meeting held at Bel Air Crest

b. Next Meeting Date: TBD

16. Budget & Finance Committee [Jamie, Jacqueline Le Kennedy, Greenberg]

a. Update/Report by Chair

b. Recruit Members

c. Need to schedule a meeting – Date TBD – to be held @ Office

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

17. Discussion & Possible Motion: To Change Name of BABCNC to include LCA, North of Sunset and Coldwater – Greenberg

18. Funding Motion: To approve retroactively purchase of 500 Javelin Pens Medium Point Black Ink: White, Green Tax 17.43 & Freight 12.53 included. Total: \$199.96 (**Attachment D**)

19. Support Councilmember Huizar's request for two additional inspectors for Sign Inspections Motion: To support motion put forth by CM Huizar, February 16, 2018, recommending that the Council, subject to approval of the Mayor, appropriate funding of \$191,866 and authorize two additional building mechanical inspectors through June 30, 2018, to enforce the off-site sign periodic inspection program & mitigate problems related to illegal & noncompliant signs CF# 11-1705-S4 (**Attachment E**)

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

a. Update by BABCNC WRAC Representative: At the March 21, 2018 Meeting – the WRAC voted to recommend that the BABCNC Board ratify the following:

c. Westwood Subdivision matter:

Motion: Immediately Stay any subdivision process for NCs, including the one currently underway for Westwood NC, until BONC has had an opportunity to complete the review process, that is duly unfolding, for the subdivision ordinance (including City Council hearings that take into account community input). We further ask that BONC put in place a mechanism for professional mediation before any subdivision election is considered. (Passed by WRAC with one abstention: Nicholas Greif) (*Per Maryam, "time is of the essence..."*)

d. Beach Access matter:

Motion: WRAC Communities oppose the lifting of the beach curfew currently in place, restricting beach access from midnight to 5am, daily. This is in consideration of public health and safety concerns and in keeping with longstanding practice, supported by LAPD and LA County Beaches and Harbors, who are tasked with maintaining the safety and integrity of the beach and the shoreline, respectively. (Motion passed by WRAC unanimously)

- e. **AC Duceaux Street Furniture Contract matter:**
Motion: Referred to WRAC by Land Use Planning Committee: WRAC strongly opposes the automatic renewal of the City's Bus Shelter/Advertising 20-year contract with AC Decaux. WRAC further requests the City to withdraw the renegotiation of the sidewalk furniture contract with Decaux from the City Attorney's office, and to allow a process of community input which can culminate in an open RFP awarded based on parameters laid out by community impact and ridership needs. The City should solicit comments from the community about problems/issues, and then issue an open RFP that addresses these issues/problems to numerous advertising firms. (Unanimously approved by WRAC)
- f. **Update:** Protected Tree Ordinance matter: (approved by WRAC and approved by BABCNC)
- g. **Update:** Preferred Seating matter: (added back to the WRAC agenda at request of BABCNC and approved by WRAC; previously approved by BABCNC.)

21. Los Angeles Neighborhood Council Coalition (LANCC)

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

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

23. 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

24. Budget Advocate & Budget Rep Reports – Jacqueline Le Kennedy, BA / André Stojka Budget Rep

- a. Update by Budget Advocate and/or Budget Representative

25. 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: 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.

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

27. Adjournment Next Meeting: April 25, 2018 @ American Jewish University

Other Alliance Meetings

Neighborhood Council Emergency Preparedness Alliance Next Meeting: 3/31/18 10am – 12pm

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