



Building A Better Community



General Board Meeting Agenda

Wednesday, April 25, 2018 7:00 pm – 9:00 pm

6:45 pm: Board Photo

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.

Public Access of Documents. In compliance with California Government Code (Govt. Code § 54957.5), non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed before the meeting at our website by clicking on www.babcnc.org or at the scheduled meeting. For a copy of any record related to an item on the agenda please contact (310) 479-6247x7 or council@babcnc.org.

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Notice of Meetings. The agenda is posted for public review at Bel Air Foods, 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 Bel-Air Restaurant, 662 North Sepulveda Blvd., 90049. Agendas are online at www.babcnc.org; and sent to those who signed up through www.babcnc.org You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

1. **Call to Order**
 2. **Roll Call (quorum 15)**
 3. **Pledge of Allegiance**
 4. **Approval of April 25, 2018 Agenda** (per Bylaws, Article VIII, Section 2)
 5. **Approval of March 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. **Ratify Benedict Canyon Association’s appointment of Matt Post as a BCA Alternate.**
 - b. **Update: EmpowerLA Awards Dinner Thursday March 29th** BONC’s EmpowerLA Award went to Palms NC; BABCNC 2nd place. 2) EmpowerLA’s Vanguard Awards went to Brian Gallagher from DOT & Nazario Saucedo from Bureau of Street Services. He is retiring.

- c. **Representatives of Elected Officials and Agencies (Updates & Discussion)**
 - i. Gurmet Khara, Deputy for CD-5 Paul Koretz
 - ii. Alice Roth or Nikki Ezhari, Field Deputies for CD-4 CM David Ryu
 - iii. Semee Park, Director of Neighborhood Council Operations
 - iv. Chris Ragsdale, Senior Lead Officer, West Los Angeles Police Station
 - v. Ralph Sanchez, Senior Lead Officer, Hollywood Division
 - vi. Officer Schoop & Officer Basaker, West Traffic, Update + Q&A on Local Traffic Issues

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: (*Budget & Finance Committee item is below*)

b. Motion: Approval of the **March 2018 MER** (Monthly Expenditure Report) (**Attachment B**)

c. Motion: Approve payment to Aaron DeVandry for last two invoices dated May 2, 2016 for \$255.05 & June 5, 2016 for \$250.00, for services rendered in April & May 2016 (**Attachment C**)

d. Motion: Approve “reimbursement” from our “special account” to Robin Greenberg or other board member for using their credit card(s) to purchase refreshments for Clean-Up on 04/28/2018, in amount **up to \$211.27, as approved at our February 28, 2018 Board meeting.** (BAC for “reimbursement” required.)

e. Motion: Approve expenditure for 250 tote bags from Promotional Ideas in the amount of **\$862.48**
 13x10x15 Heavy Duty Grocery Bag with two color imprint 250 @ \$2.45 = \$612.50T
 New set up assuming either same or new usable art 2 @ \$45.00 = \$90.00T + Tax 9.25% = \$64.98 =
 Subtotal: \$767.48 + **plus \$95/shipping = \$862.48** (*Last order was four years ago.*) (**Attachment D**)

e. 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. Next BR&E Committee Meeting: TBD

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. 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 – The April 10, 2018 meeting was cancelled.

b. Next PLU Committee Meeting: Tuesday May 8, 2018 @ 7:00 pm @ AJU, Room #223

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

a. Update/Report by Chair – Robin Greenberg: Special Joint Outreach/Budget & Finance Meeting met Friday April 6, 2018 at the Office. No quorum for Outreach Committee.

b. Fight Blight Clean Up Saturday 04-28-2018 10:00am to 12:00pm. Appoint volunteers to man tables and provide info on clean-up to people coming to Stone Canyon Outlook and Nancy Pohl Outlook

c. **Next Outreach Committee** to address pole banners & spending for next fiscal year. **Date: TBD**

15. Budget & Finance Committee – Kennedy, Chair [*J. Hall, R. Greenberg, R. Farber & C. Wayne*]

a. **Update/Report by Chair** – Special Joint Outreach/Budget & Finance Cmte. Fri. April 6, 2018

b. **Next B&F Meeting** to address budget due July 1 & and spending next fiscal year. (Self-Assessment is due August 1st / Strategic Plan not required in lieu of DONE’s Recommendations for Strategic Plan, as noted on the April Monthly Profile Report.) **Date: TBD**

16. Traffic Committee - Sandler, Chair [*Stojka, Pierson, Copcutt, Templeton, Weisberg, Farber, Greenberg*]

a. **Update/Report by Chair**

b. **Next Meeting Date: April 17, 2018 @ 10:00 a.m. @ Bel Air Crest**

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

17. Save the Date: May 12, 2018 Fire Station #99 Open House: Appoint volunteers to man tables and be responsible to communicate/advertise our May 12th Fire Station #99.

18. Funding Expenditure Motion: Approve \$50.00 for refreshments, for Fire Station #99 Open House.

19. Discussion and Possible Motion to Approve the Budget Proposal Fiscal Year 2018-2019 (White Paper) http://empowerla.org/wp-content/uploads/2018/01/Budget%20Proposal1819_PDF.pdf (Attachment E)

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

a. **Update by BABCNC WRAC Representative: At the April 18, 2018 Meeting – the WRAC voted to recommend that the BABCNC Board ratify the following:**

a. Senate Bill 831 Related to Land Use: Accessory Dwelling Units (last amended 04-09-2018)

Resolution: To oppose SB 831: The BABCNC of the Westside Regional Alliance of Councils opposes SB813, which would eliminate the FAR, floor area square footage, of Accessory Dwelling Units from a site’s total floor area. No compelling reason, and no planning justification, has been presented that demonstrates how the physical conditioned, livable space of an ADU is different from the physical conditioned, livable space of primary residence of the property.

https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201720180SB831

Introduced 01-04-2018 by Senator Wieckowski (Coauthors: Senators Atkins and Wiener)

b. Senate Bill 946 Related to Sidewalk Vendors (last amended 04-11-2018)

Resolution: To oppose SB 947: The BABCNC of the Westside Regional Alliance of Councils opposes SB946, in which the State of California would establish sidewalk vending regulations for local municipalities. The bill would require local regulations to permit vending in parks and public spaces and would now allow location restrictions unless “directly related to objective health, safety or welfare concerns.” The City of Los Angeles is currently analyzing sidewalk vending options. Local control and jurisdiction over sidewalk vending is strongly preferred, and should be preserved.

https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201720180SB946

Introduced on 01-29-2018 by Senator Lara (Coauthors: Assembly Members Eduardo Garcia and McCarty)

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
- c. Homelessness Liaison – Leslie Weisberg
- d. 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

- b. Advocacy Committee & MOU Oversight Committee – Don Loze
- c. DWP Stone Canyon Ad Hoc Committee Report – Greenberg & Weisberg
[Committee Members: Robin Greenberg, Don Loze, André Stojka & Leslie Weisberg]
- d. 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: May 23, 2018 @ American Jewish University

Other Alliance Meetings

Neighborhood Council Emergency Preparedness Alliance

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