



General Board Meeting Agenda Draft Minutes v3
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

Present: 24

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</i>	X	
<i>Leslie Weisberg (notified of absence)</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: Matt Post & David Scott Kadin)		
<i>Robert (Bob) Schlesinger, PLU Committee Chair</i>	X	
<i>Don Loze</i>	X	
<i>Nickie Miner, Vice President</i>	X	
<i>Mindy Mann (appointed tonight; arrived @7:50pm)</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</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 (notified of absence)</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</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:	24	8

1. **Call to Order:** Robin Greenberg called the meeting to order at 7:00 pm.
2. **Roll Call** (quorum 15) Robert Ringler called the roll with 19 present initially; quorum met. Don, Mike & Larry arrived by 7:12 pm, Jeremy by 7:35 pm, & Mindy by 7:50 pm; 24 total; Don left prior to ending.
3. **Pledge of Allegiance**
4. **Approval of March 28, 2018 Agenda moved** by Robert; **seconded** by Cathy W.; **20/0/0; Passed**
5. **Approval of February 28, 2018 Minutes (Attachment A) moved** by André; **seconded** by Kathy C; **18 yes; 0 no; 2 abstentions**; Travis & Maureen L.; **Passed**
6. **Public Comment:** None.

Reports of Officers

7. President's Report – Robin Greenberg

- a. Robin announced that Benedict Canyon Association has appointed Mindy Mann to the seat held by Matt Post. Mindy was welcomed to the Board. (Matt will be a BCA Alternate.)
- b. **Representatives of Elected Officials and Agencies** (Updates & Discussion)
 - i. **Greg Martayan, CD5 Chief Deputy of Public Safety:** Gregory.martayan@lacity.org
Michael Ventre, LADWP Community Affairs: Michael.ventre@ladwp.com
Joe Resong, Waterworks Engineer, Manager of Distribution, &
Matthew Gonzalez, Project Manager: Matthewskye.gonzalez@ladwp.com and BCWSIP@ladwp.com
Brief Presentation on the Benedict Canyon Water Pipeline Replacement
CD5's Public Safety Representative, Gregory Martayan, introduced the plan to replace the water pipeline along Benedict Canyon Drive & Liebe Drive. Construction will take place along Benedict Canyon Drive between Mulholland Drive & Hutton Drive, & Liebe Drive Monday-Friday, 9am-9pm plus scheduled Saturdays between 9am-6pm.
Greg related that there will be 9 active Traffic Control Officers (TCOs) starting at the top at Mulholland who will be in radio communication with each other on walkie-talkies and dedicated cell phones, along with 4 LADWP Officers. Starting at top on Mulholland, they

will have one officer at every stop sign going down Deep Canyon, one at the bottom, and a couple that can be moved around, e.g., to Beverly Glen as needed. Benedict Canyon will get four additional fire hydrants.

[Don Loze, Mike Kemp & Larry Leisten arrived by 7:12 pm.]

Greg continued that there will be a hotline number for everybody; LADWP agreed to mitigations that he recommended & reduced the time for the project from 9 to 7-6 months. expects it can be done in six months but no later than Halloween. WAZE will shut route.

Hotline: 213-367-1222 goes live April 1st & will be manned from 6:30 am–9:30 pm.

There is also the general DWP line. Greg introduced **Matthew Gonzalez** who spoke briefly on the project. They'll replace approximately one mile of pipe along Benedict Canyon. **Michael Ventre** provided handouts on the project.

For more: www.ladwp.com/BenedictCanyon

- ii. Faisal Alserri, Senior Planning Deputy for CD-5 CM Paul Koretz – Not present
- iii. **Alice Roth, Field Deputy for CD-4 CM David Ryu:** Alice congratulated Robin for being “2018 Pioneer Woman of the Year.” Alice reported that she is working on speeding issues, working with DOT on signs, and West Traffic Division to monitor enforcement. Please let her know about areas needing attention. She attended Irene’s Traffic Committee meeting. There was a lockdown March 12th at Wonderland School; they’re working on it w/ LAPD; expects there will be a community meeting. She sent out a statement from Captain Cory Palka at Hollywood Station & will resend it. She is dealing with bulkheads, e.g., @ Davies Way with Stephanie and BOE who will have a bulkhead put in in May. Alice spoke about substandard streets: legislative reinstatement requests on streets that have been withdrawn from public use. She’ll put you in touch with legislative team if you have questions. Other legislative items include bicycle parking regulations, SB-827, hillside retrofits, HRC; working on Laurel Canyon medians, LC dog park fencing coming; pet CPR for pets. Chuck suggested a CPR refresher. Robert asked about speed surveys at Beverly Glen & Sunset, if they can shoot radar. She mentioned a “beautification truck” on the 28th.
- iv. **Semee Park, DONE’s Director of Neighborhood Council Operations:** Semee noted that there is now a **Chief Resiliency Officer, Marissa Aho** marissa.aho@lacity.org For further information: <https://www.lamayor.org/Resilience>
Planning 101 #2 April 9, 6-8:30 @ Iman Center & April 30, 6-8:30 @ NoHo Rec. Center in the Valley; focus is on projects & project process, including clarification of code. She concluded with DONE’s funding deadlines.
- v. Chris Ragsdale, Senior Lead Officer, West Los Angeles Police Station – Not present
- vi. Ralph Sanchez, Senior Lead Officer, Hollywood Division – Not present
- vii. **Eli Lipmen, our “BONC” Commissioner,** reported that BONC has started a “Funding Equity” working group process to come up with a better model to fund the NC system that recognizes geography and number of residents to answer how we use that money in a better way. Commissionerlipmen@gmail.com

8. Vice President’s Report – Nickie Miner related that she continues to hear from people about our Skirball Fire Town Hall event in Franklin Canyon. She noted that of the LA Council on the Status of Women, CD5 has honored Robin Greenberg to be Pioneer Woman of the Year 2018 (which Nickie held in 2017.)

9. Secretary’s Report – Robert Ringler – No Report

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**) **Moved** by Jacqueline **seconded** by Robert; **22 yes; 0 no; 0 abstentions; 10 absent; passed**

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 – Larry Leisten opened the floor to questions. André asked if elected at-large can designate alternates. Larry related that we presently only have alternates for privately-appointed residential stakeholder groups. He noted that Semeé said it is also possible and legitimate to have alternates for those seat holders who went through a selection or election process. The Board member having the seat has the power to nominate, and the board has power to approve. The nominee should be within the same stakeholder contingency. Example: Jacqueline who represents commercial interest would appoint an alternate from within the commercial enterprise community, not somebody else. One of our four at-large is a “community interest” seat, which seat Chuck holds. If he wants to nominate an alternate, he should choose someone possibly who doesn't live or own property or work within the BABCNC territory, because someone who has a substantial connection on an ongoing basis, who does not live, work or own property within the BABCNC, is the perfect definition of a “community interest” seat.

Cathy Wayne asked how we designate number of at-large positions, which Larry explained.

b. **Motion:** To approve proposed amendments to the bylaws for submission to BONC by the April 15th deadline. (**Attachment C**) **Moved** by Larry; **seconded** by Robert R; **22 yes; 0 no; 0 abstentions; passed**

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: Chuck noted that we had a very successful meeting; heard from Ben Park with “Map Your Neighborhood” & “Ready Your LA Neighborhood” (RYLAN), following which approximately seven reps from various areas will have Ben help, (Doheny-Sunset Plaza Neighborhood Assn., Benedict Hills HOA, Benedict Estates HOA, Colina Glen and Bel Air Association.)

[*Jeremy Summers arrived at 7:35pm*]

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 6 or 7-week CERT training.

Motion to approve: **Moved** by Chuck; **seconded** by Larry. Chuck noted that course is 17-1/2 hours. If we can find a venue with a minimum number of participants, we would request \$300 for refreshments. Stephanie has inquired of Captain McKnight and about possibly using the elementary school; Stephanie believes she has at least 10 people from Laurel Canyon; need 25 minimum to set up the class. Typically meeting times are 5:30/6:00 to 8:00/8:30. **10 Board members interested: Maureen, Rob, Maureen, André, Michael, Robert S., Mike Kemp, Stephanie, Cathy and Jon.** Chuck encouraged us to let our constituents know about this. Roll call vote was taken: **23 yes; 0 no; 0 abstentions; passed.** Chuck will let us know a date. Cathy & Larry recommended sending out bulletin to see who is interested.

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; [*plus: 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**; Don; **0 abstentions**. **Passed by PLU Committee.**

- Stephanie related issue of the substandard street; unique project because double-wide lot, narrow/deep. Main concern: parking and staging. They are not able to improve the street. They do not have a hearing date yet. Travis asked if footprint of new structure extends further up the hillside than existing, to which Stephanie noted that it will; about further encroachment to habitats, she noted there is a lot of impact. Stephanie related that it is a two-story house; two retaining walls need to be constructed; original was one story. There is no parking on Yoakum. Cathy opined if they provide extra spaces, that it is fair.

[Mindy Mann arrived at 7:50 pm.]

Moved by Stephanie; **16 yes; 3 no**; Travis, Nickie, Pam; **4 abstentions**: Maureen L; Irene, Jacqueline, Rob; **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**.

- Bob noted that Tony Russo sent a note that the LAFD has signed off on it. Tony Russo related that request is part of an addition to existing house underneath currently-being-constructed deck at the rear of the property; and request is with regard to the continuous-paved roadway. The roadway in front of the property is more than 20 feet; it's 24 feet, but down Tower Grove it pinches and because of these spots, have to go through ZAD process. Tony met with inspector, Terry O'Connell; nearest hydrant is 340 or roughly 400 feet away. He sent email yesterday showing that O'Connell said it's fine.

Moved by Stephanie; **seconded** by Cathy Wayne; Travis asked how many additional people will live in the additional house, and about bedrooms (in existing 6,000 and making it 11,000 square feet.) Tony noted that the person who owns the property now, the people who live there, will stay. Asked about garages or carport, he noted that there is a huge long driveway and garage, which will hold many cars. Maureen L asked about basement, to which Tony related that it is included in the 11,000 square feet.

Tony noted that the addition shows bedrooms 4 & 5 so assumes there are three in the house, for a total of 5 bedrooms. Irene asked for clarification on why improve, to which Tony explained that if less than 20 feet/substandard, the City wants you to improve the roadway to 20 feet. He noted that there's nothing they could do to improve the roadway, as he'd have to take other peoples' property. Cathy asked if it's a guest type of thing, to which Tony responded yes. **14 Yes; 5 No**: Pam, Irene, Travis, Kathy C., Don L. **5 Abstentions**: Maureen L, Dan Love, Larry, Jacqueline, Mindy; **passed**

iii. **8552 West Appian Way** © ZA-2017-3198-ZAD ENV-2017-3199-CE (March 2018)

Total lot 13,128 sf. Zone: R1-1

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. The PLU Committee **continued this**. Stephanie noted that they provided a list. **No action**

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 and 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.]

- Robert noted that he called Shawn Bayliss; BAA approved it.

Motion: To approve, as they now have BAA's approval. **Moved** by Robert; **21 Yes; 1 No;** Travis; **2 abstentions:** Larry & Irene; **passed**

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, Ron Cornell]

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. Robin reviewed the plan for this activity and the Board reviewed the draft flyer and gave comments. Cathy suggested asking the Mayor to come. Chuck doesn't see much of this blight; Robert R. noted it's mostly on the main streets. Irene doesn't think it's a good image to say "ask your gardener." Jeremy would like to organize a local clean up; Robert noted that this is about community involvement; tailor this to your community; you'll have a collection point and somebody who will pick it up. Luis finds the word "blight" as a historically loaded word with connotations about improper uses; used to clear minorities and to build freeways, or about liquor stores; recommends getting rid of the word "blight." Maureen noted that there is blight at Sepulveda; we need a truck to pick this up. Robin reiterated that MRCA will send people driving trucks to help us. The trucks will come around and pick up. Pam recommended brooms, rakes, etc.

c. Save the Date: EmpowerLA Awards Dinner: Thursday March 29, 2018 6:00pm-9:00pm @ City Hall 200 N. Spring Street Los Angeles, CA 90012

This event includes: 1) BONC's EmpowerLA Awards & 2) EmpowerLA's Neighborhood Council Civic Engagement Los Angeles Vanguard (NCELAV) Awards

- Robin added that the Mayor would like us to have a Resilience person, with regard to Emergency Preparedness; will have training. Will find out more about this.

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: Irene reviewed the meeting, noting they discussed what can and can't be done with traffic plans and experimental plans. She learned that the Sherman Oaks Plan is no longer; it had a lot of meetings that weren't as open as appeared and a lot of comments that came in late; too much controversy. She had a speaker, Gabriella Gary, from MRCA because there is a 500 acre plot just north of Mountain gate. The Mission Canyon Dump Road, will now be Mission Canyon Park Road, lower end with asphalt, bathrooms, other; rangers will enforce. Irene will keep an eye on this. They're still taking comments, having community meetings. It will be gated at each end. There will be three Mission Canyon dump sites which will be covered. André said they'll put a loop trail; Irene noted that they have a blue stream and hope to get Federal funding to clean it up. Otherwise, money comes from the County. She feels it will change traffic problems. They had Greg Martayan who spoke this evening. She noted that the 9 traffic control officers will have walkie-talkies, as they don't have reception in the canyons.
- b. Next Traffic Meeting Date: Tuesday May 15th (changed from April 17th)

16. Budget & Finance Committee [Kennedy, Hall, Farber, Wayne & Greenberg]

- a. Update/Report by Chair
- b. Recruit Members: Rob Farber & Cathy Wayne will join this committee.
- 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

Motion: Leave it the way it is and educate as to boundaries if we need to.

Moved by Robert; **seconded** by Larry; **24 yes; 0 no; 0 abstentions; passed**

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**)

Moved by Robin; **seconded** by Kathy Copcutt; **24 yes; 0 no; 0 abstentions; passed**

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**)

Moved by Robert; **seconded** by Kathy Copcutt;

9 Yes: Luis, Cathy W., Cathy K., Robert R., Jacqueline, Travis, Stephanie, Nickie, Maureen S.

8 No: Mindy, Pam, Irene, André, Jeremy, Rob, Robert, Maureen L.

4 Abstentions: Dan L., Jon, Chuck, Pam, **passed** (Don left)

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..."*)

Moved by Robin; **seconded** by Larry; discussion of the breakoff of the subdivision; isolating Westwood hills; they're being cut off south of the village. Politically, concern is that what was done was done without community input. **21 yes; 0 no; 0 abstentions; passed**

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)

Moved by Chuck; **seconded** by André; **21 yes; 0 no; 0 abstentions; passed**

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)

Moved by Robert; **seconded** by Chuck; **21 yes; 0 no; 0 abstentions; passed**

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 – None
- b. Department of Public Works & Film Liaison – Dan Love – None
- d. Homelessness Liaison – Leslie Weisberg – Absent
- e. Purposeful Aging Liaison – Jacqueline Le Kennedy – None

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

a. Update by Budget Advocate and/or Budget Representative – Jacqueline noted that the BAs met with the Mayor and he is looking over the white paper

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] André related that they believe they'll finish project by May of next year; on schedule.
- 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

- Robin gave out images of pole banners, to be further discussed. They go up in September for one year.
- Robert Ringler noted that another dog park just opened, Westwood Recreation; landscaped; clean.
- Maureen Levinson related that there has been a temporary restraining order on party house recently; a stipulation agreement was brought before Judge Carlin; a week later, he broke agreement, and brought it back to court. She noted that she is disappointed in the response of LAPD; cars clog the roads. Parking Enforcement came out issuing tickets and a group threatened them, so they left and LAPD came three hours later. – Dan Love noted that the owner of that house went to B&S Commissioner for a 10,000 cy haul route which Dan responded to, and it was denied. Dan reported that the house on 11667 Bellagio was shut down; Maureen noted that they had 26 orders to comply and didn't comply.
- Robin noted that Maureen has been mentoring a young student on neighborhood council work with regard to short-term rentals.
- Robin brought up Paul Koretz's opposition on SB 827.
- Robin asked for volunteers to hold banners and flag in their cars.

27. **Adjournment:** Meeting adjourned at 9:04 pm.

Next Meeting: April 25, 2018 @ American Jewish University

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

Alliance Meetings For more info: <http://empowerla.org/alliances/>