



Building A Better Community

General Board Meeting REVISED AGENDA

Wednesday, June 27, 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.

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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1. **Call to Order**
2. **Roll Call (quorum 15)**
3. **Pledge of Allegiance**
4. **Approval of June 27, 2018 Agenda** (per Bylaws, Article VIII, Section 2)
5. **Approval of May 23, 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. **Representatives of Elected Officials and Agencies (Updates & Discussion)**
 - i. Janet Turner, Representative of Congressman Ted Lieu, 33rd District
 - ii. Daniel Eyal, Neighborhood Advocate for CD-4 Councilmember David Ryu
 - iii. Jasmine Elbarbary, DONE Representative

- iv. Chris Ragsdale, Senior Lead Officer, West Los Angeles Police Station
- v. Ralph Sanchez, Senior Lead Officer, Hollywood Division
- b. **Guest Speaker, James Bickhart, CD5 Homelessness Liaison for Councilmember Koretz**
(Mr. Bickhart was invited by Leslie Weisberg, BABCNC Homelessness Liaison. See Agenda Item #24.c below for further Board discussion.)
- c. **Guest Speaker, Anh Nguyen**, with “Californians for Responsible Housing” and Veronia Perez & Associates RE: Costa Hawkins

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:** (*Additional funding items under Budget & Finance Committee*)
- b. **Motion:** To approve the May 2018 MER (Monthly Expenditure Report) (**Attachment B**)
- c. **Motion:** To approve the 2018-2019 Budget “Fiscal Year Administrative Packet” (**Attachment C**)
(Beginning in July, funds will be limited to \$333/month until entire 2018-19 packet is received.)
- d. **Motion:** To approve \$150 to pole banner order for additional art design time, for AAA Banner.
- e. **Motion:** To approve Web Corner’s contract renewal – (**Attachment D**)

Reports of Committees (Updates, Discussion & Action)

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

- a. **Update/Report by Chair**
- b. **Bylaws:** Publication, distribution of newly approved 2018 Revisions to Bylaws.
- c. **Standing Rules:** Continued. Input still needed.
- d. **Elections:** Completion of Elections Information Worksheet. Decide upon election hours; polling location & alternate; how votes may be cast (online, at-poll, by mail); election materials in other language.

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. **Discussion & Update on Emergency Notification Systems – Michael Schlenker**
- b. **BABCNC-sponsored CERT Training: 07/10 – 08/21/18 Tuesdays 6:30-9:00 pm @ Colina Glen**
To register: <https://www.eventbrite.com/e/lafd-cert-los-angeles-tickets-46445172762> (**Attachment E**)
- c. **Next EP Cmte. Mtg.:** Wednesday July 18, 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 June 12, 2018 meeting the PLUC voted to recommend that the BABCNC Board consider the committee’s positions on the following projects:**

b. 8441 W Franklin Ave. ZA-2017-2647-ZAD ENV-2017-2648-CE

New SFD to a max of 45ft in lieu of 28 ft otherwise permitted for a flat roof of 24ft, otherwise permitted w/in 20 ft of a Substandard Hillside Limited Street, 2 stry over 2 or 3 levels of basement w/ att gar & swim pool R1-1 Zone. 4 ret walls in lieu of 2 to max ht of 10ft Appl: Dan Gatsby (Gatsby Investments, LLC) John Parker, PCC Chris@PCCLA.com Renee Schillaci renee@advocacy.la
The PLU Committee voted to deny this project as designed by a vote of 7/0/0.

Motion: To deny this project as designed. [Concerns included need to make sure fire hydrant will be there and properly relocated; need clarification on where 23 parking spaces will be; need confidence safety is being considered for neighborhood; reduce amount of export; need information about bridge crane; we saw images of large shoring piles but have no construction logistics. It is a requirement to improve the road in front the site.] (**See Letter: Attachment F**)

- c. **1585 Haslam Terr. ZA-2017-2751-ZAD ENV-2017-2752-CE NPH ZA 7/03/18**
 New SFD w/front yd encroachments. No Veh access route from street to improved w/a 20ft min continuous paved road from driveway apron that provides access to the main residence to boundary of the Hillside area, results in 0 setbk. Fire Hydrant 380' from the site (see map)
 Appl: John Welmer c/o Reaume & Assoc. Agent: Caitlan Cullen, Crest Real Estate
 - **At the November 15, 2017 Board meeting, the board voted to not approve by 22/0/0.**
On June 12, 2018, the presenters returned to the PLU Committee to address issues of concern.
 - Stephanie related to the presenters that in the previous two meetings, community/neighbors were present, while for the PLU meeting, they were not present.
Motion: The committee voted 6 yes, 1 no: Maureen, and 0 abstentions, to recommend that the Board approve the project based on the condition we bring this to the full board and the presenters provide a condensed bullet point list showing that they have addressed our concerns.

14. Discussion and Possible Motion Regarding Proposed Amendments to CEQA

The PLU Committee unanimously approved a motion to have Stephanie prepare a letter for the Board's approval. (Attachment G)

Motion That the BABCNC approve the letter prepared by Stephanie Savage, as requested by the PLU Committee, regarding the recommended CEQA Appeals Code Amendment(s).

[Of note, the Department of City Planning welcomes the input of all interested persons. Direct all questions/comments to Azeen.Khanmalek@lacity.org or (213) 978-1336. Reference: Case Number CPC-2018-2657 in your correspondence.]

- a. **Next PLU Committee Meeting: Tuesday July 10, 2018 @ 7:00 pm @ AJU, Room #223**

15. 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:** Joint Outreach/Budget & Finance Committee met on June 18, 2018 at Bel Air Ridge Clubhouse. Pole banner design was further discussed.

b. **Report:** The Outreach Committee asked that EP Committee create & manage the alert system set up by Michael Schlenker. Ron & André volunteered. Michael Schlenker will address this.

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

a. **Update/Report by Chair –** Joint Outreach/Budget & Finance Committee met on June 18, 2018 at Bel Air Ridge Clubhouse to address 2018-2018 FY budget and year-end expenditures. The Budget & Finance Committee approved, by 4/0/0; 2 absent, the draft 2018-2019 FY Budget to include \$250 for retreat. Jacqueline Le Kennedy to provide updated version to Board.

b. **Discussion & Motion:** **The Budget & Finance Committee recommended by 4/0/0; 2 absent, that the BABCNC approve retroactively the following purchases (under Operations) totaling \$1,257.48 (See Attachment H)**

1 Dell Inspiron Flagship 23.8" All-in-One Full HD Touchscreen **Desktop** @ **\$929.00**

1 ASUS AC2900 WiFi Dual-Band Gigabit wireless **Router** @ **\$241.78**

1 Square Trade **4-year PC Desktop Protection Plan** @ **\$76.20.**

1 Square Trade **4-year PC Peripheral Protection Plan** @ **\$5.38.**

1 Amazon Basics RJ45 Cat-6 **Ethernet Patch Cable** – 5' @ **\$5.61.**

c. **Discussion & Motion:** **The Budget & Finance Committee recommended by 4/0/0; 2 absent, that the BABCNC approve retroactively the following purchases (under Operations) totaling \$423.02**
1 HP Model 7740 Printer (11x17): \$237.49; 2-year Protection Plan: \$49.99; 1 USB cable: \$13.42;
1 ream of 11x17" paper: 8.97; 1 HP ink cartridge XL: \$80.79. Taxes: \$32.36 (See Attachment I)

d. Discussion & Motion: The Budget & Finance Committee recommended by 4/0/0; 2 absent, that the BABCNC approve re-establishing internet services at the office, with Spectrum, at \$85.00 plus fees, not to exceed \$100.00/month, plus a one-time \$99.99 installation fee.

17. Traffic Cmte - Sandler, Chair [Stojka, Pierson, Copcutt, Templeton, Weisberg, Farber, Greenberg]

a. Update/Report by Chair Traffic Committee met June 19, 2018

b. Discussion & Possible Motion: Traffic Committee voted 6/0/0 to recommend BABCNC request follow up on Paul Koretz's request for report backs relative to recommended amendments to the Los Angeles Fire Code and Los Angeles Municipal Code regarding brush clearance. (*following the Roscomare fire started by weed-wacker*) and submit a CIS. **Council File #09-1977-S2.**

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=09-1977-S2>

On June 21, 2018, in response to the above request by Paul Koretz, Fire Chief Terrazas provided the LAFD report dated June 20, 2018. The document was referred to the Public Safety Committee.

http://clkrep.lacity.org/onlinedocs/2009/09-1977-S2_rpt_LAFD_06-21-2018.pdf (Attachment J).

(Per Greg Martayan, they are in their final steps of drafting the ordinance.)

c. Discussion & Possible Motion: Traffic Committee voted 6/0/0 to recommend BABCNC submit a CIS supporting Paul Koretz's motion dated 12/08/2017 requesting city departments be in communication with navigations app companies during evacuations. As of 12/08/2017, item has been pending in Public Safety Committee. **Council File #17-1407**

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-1407>

http://clkrep.lacity.org/onlinedocs/2017/17-1407_mot_12-08-2017.pdf (Attachment K)

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

18. Motion: That the BABCNC approve retroactively purchase 1 Blue Pure 211+ Air Purifier for the office @ \$249.99 (Attachment L)

19. Review and Consideration of the BABCNC 2017/2018 Inventory Report

Motion: Discussion and motion to approve and certify the Bel Air-Beverly Crest Neighborhood Council's Inventory list is correct and complete, containing all items in the possession of BABCNC; as reported to the Department of Neighborhood Empowerment during Fiscal Year 2017-2018. (Board Vote Count due no later than July 15, 2018.) (Attachment M)

20. Discussion & Motion with CIS Submission RE: Citywide Campaign: David Ryu's Proposed Neighborhood Council Reforms Submitted to City Council in his capacity of Chair of the Health, Education & Neighborhood Councils Committee (based on feedback from survey to NC members.)

Proposed Reforms & Motion Submitted to City Council / Council File #18-0467

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=18-0467>

http://clkrep.lacity.org/onlinedocs/2018/18-0467_mot_05-25-2018.pdf (Attachment N)

Motion: To approve, deny, approve if amended or disapprove unless amended, Councilmember David Ryu's proposed reforms for the NC system, to reflect the BABCNC's positions, and to submit a CIS to that effect.

21. Hotel Bel-Air Re-applying for their live entertainment and spa permits

Discussion & Motion: Per the request of Michelle Messina with the Los Angeles Police Commission, Police Permits Section, Hotel Bel-Air is re-applying for their live entertainment and spa permits; part of the process is to reach out to neighborhood councils to see if there is any opposition. Per M. Messina, Vice has no issue & they are unable to continue with the process until they receive a response.

22. **Discussion & Motion**: To consider the impacts associated with renaming of a section of streets in Laurel Canyon (Tavern Trail & Rothdell Trail) to “Love Street.” (**Attachment O**)
http://clkrep.lacity.org/online/docs/2018/18-0581_mot_06-19-2018.pdf

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

a. Update by BABCNC WRAC Rep: The following actions were taken at the June 20, 2018 meeting WRAC approved the following motions:

b. Discussion and possible action: Oppose SB 831 (WRAC LUPC) Background: The bill would allow up to the 1,200 sf legal limit of the square footage of accessory dwelling units to be exempt from FAR calculations. However:

i. No compelling reason has been stated for why this specific exemption is needed.

ii. By exempting the FAR for ADUs, the floor area could increase 100% for buildings in low-density neighborhoods.

iii. The City of Los Angeles has established 14 Floor Area Overlay Zones, and their FAR limits would be abolished.

iv. Local municipalities should decide FAR standards like these.

v. ADUs are not counted in State inventories of housing units or housing units projections.

c. Discussion and possible action: Regulate Personal Electric Scooters (WRAC LUPC) The BABCNC requests that the city regulate personal electric scooter issues with regard to public safety and accessibility. Background: Issues include requirement for a city business permit, use of helmets, fines for blocking the public right-of-way. The city has no regulations currently.

d. Discussion and possible action: Support CEQA Appeals Code Amendment (WRAC LUPC) The BABCNC supports CEQA Appeals Code Amendment of June 6, 2018 (CPC-2018- 2657-CA ENV-2018-2658-CE) and recommends limiting the fee for residents to \$250. Background: No formalized appeal process exists, and this amendment will allow residents to file appeals. A fee of \$250 is reasonable for the city, which has numerous low-income residents.

24. **Los Angeles Neighborhood Council Coalition (LANCC) – Jacqueline Le Kennedy**

a. Update by BABCNC LANCC Rep

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

26. **Reports of BABCNC Liaisons (Updates & Discussion)**

a. Homelessness Liaison – Leslie Weisberg & Jamie Hall

A discussion for the purpose of understanding the plans of Councilmembers Koretz & Ryu so as to coordinate efforts to work with and in the best interests of our constituents, including stressing the importance of the need for community outreach in the siting process.

- From the “Everyone In” website: “Supportive housing is 90% effective at ending homelessness. On Tuesday, March 20, L.A. City Council members pledged unanimously to support a minimum of 222 units of supportive housing in each of their districts by July 1, 2020. That’s 3,330 units in total—or about one-third of the City’s 10,000 unit goal. ...The first step to bringing supportive housing to a district is getting a Letter of Commitment from a city councilmember, indicating that they approve using funds from Proposition HHH for the project. The next step is securing the funding from specific Proposition HHH bonds. Once the units are funded, they can be built.”

Tracker: <http://everyoneinla.org/supportive-housing-tracker/>

- b. Animal Services Liaison – Travis Longcore**
- c. Department of Public Works & Film Liaison – Dan Love**
- d. Purposeful Aging Liaison – Jacqueline Le Kennedy**

27. Budget Representative Reports – Ellen Evans & Jacqueline Le Kennedy
a. Update by Budget Representative(s) on Budget Day June 23rd LA City Hall

28. DWP Updates & Discussion -- Don Loze

DWP Advocacy Committee & MOU Oversight Committee Meetings:

1st Sat 8:45 am LADWP Cafeteria Level, 111 N. Hope St. 90012 (+Parking)

Advocacy Committee meets odd months. MOU Oversight Committee meets even months.

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

30. Adjournment

Next Meeting: Wednesday July 25, 2018 7-9pm @ American Jewish University

Next Month Special Guest Speaker Heather Teodoro, L.A. County West Vector & Vector-Borne Disease Control District. – Feel free to let us know what you want to hear about from her: council@babenc.org

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 Le Kennedy