



General Board Meeting Draft Minutes
Wednesday, May 23, 2018 7:00 pm – 9:00 pm
[American Jewish University](#)

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

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: 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 Rothstein Mann</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 (notified of absence)</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</i>		X
Laurel Canyon Association (Alternate: Heather Roy)		
<i>Jamie Hall</i>	X	
<i>Stephanie Savage</i>	X	
<i>Cathy Wayne (notified of absence)</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 (notified of absence)</i>		X
<i>Dan Palmer</i>		X
Total:	23	9

- 1. Call to Order:** Robin Greenberg called the meeting to order at 7:05 pm.
- 2. Roll Call (quorum 15)** Robin called the roll with 21 present initially; quorum met. Luis arrived at 7:27, with 22 present and 10 absent. Michael Kemp arrived at 7:32 with 23 present and 9 absent.
- 3. Pledge of Allegiance**
- 4. Approval of May 23, 2018 Agenda** (per Bylaws, Article VIII, Section 2) **Moved** by Kathy C, **seconded** by Larry; **21 yes; 0 no; 0 abstentions** **Approved**
- 5. Approval of April 25, 2018 Minutes (Attachment A)** Copy was circulated with agenda. **Moved** by Larry; **seconded** by Maureen S.; **21 yes; 0 no; 2 abstentions**; Travis & André. **Approved.**
- 6. Public Comment: Patricia Hearst:** 1) Patricia met a gentleman with L.A. County West Vector & Vector-Borne Disease Control District, who works with bees, mosquitos, insects & vectors; they remove beehives free of charge. 2) Patricia would like to bring back the fire-prevention motion on weed-whackers.

Anh Ngyun, Californians for Responsible Housing spoke on concerns about a November 2018 ballot initiative to repeal Costa Hawkins; noting, if repealed, would give cities wide latitude to impose rent control even to single-family homes, concerned that “housing policy should not be done by the ballot” and about potential decrease in property values; requests that we have her back for a presentation.

Alfred Coletta, Candidate for Judicial Seat #4, which is vacant. He is a Deputy District Attorney for 30 years, among other things. Go to www.Colettaforjudge.com

Tony Tucci showed a video and asked for a Yes on Prop 68 to protect water, parks and natural resources.

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** – Janet expressed the Congressman’s best wishes and gave updates: Liberty Canyon Wildlife

Crossing EIR is complete; they've come to agreements with the City of Agoura Hills; project is green-lighted but must be privately financed; it will have an overpass with a little underpass. The Congressman co-sponsored the Music Modernization Act and the VA Mission Act, sponsored the Hack Your State Department Act, co-sponsored Robo-Cop Act, which has just been proposed and the FAA Reauthorization Bill, provision to reduce noise pollution. Chuck and Larry suggested logging into your telephone service account to find the "NoMoRoBo" option link.

- ii. **Faisal Alserri, Planning Deputy for CD-5 Councilmember Paul Koretz** – Faisal returned; he will be leaving CD5. He noted a few new legislative amendments that came out of suggestions from this NC including but not limited to the prohibition against decks over 1,000 square feet from Don, Robert & a few others, when they had a case requesting a 30,000 sf deck; initiated motion to amend the Bel Air Overlay; for the first time ever, considering a haul route start date came out of this NC. Gurmet is on Family Leave for another month. Faisal will be leaving his post and joining a real estate firm in the desert. CD5 is in final stages of hiring a new planner. CM Koretz has almost five years to push forward his legacy planning policies including the Ridgeline Ordinance, which he stated we are in the "final stretch" of. He anticipates his last day to be June 15th. Pamela asked about Benedict Cyn development. Chuck wished him luck and asked him to tell Gurmet we miss her. Larry asked about increased capacity for new water pipeline project. Nickie noted that the project is going very smoothly; they're adding fire hydrants and there is no controversy. Mike and the Board gave Faisal their thanks. He offered pro bono consulting and complimented this board for all that it has done, altering the city's code.
- iii. **Daniel Eyal, Neighborhood Advocate for CD-4 Councilmember David Ryu**
Daniel introduced Emma Howard, CD4's new Planning Deputy, and gave brief updates: Today, the Transportation Committee passed a ban on open-air tour buses using loud-speakers; it goes to full Council in coming weeks; expects it to pass. On Monday, City Council signed off on the final nearly 10 billion dollar budget for 2018-2019. There will be an increase in LAFD budget to hire more fire fighters; ten million dollar increase to fund sidewalk repairs; increase in funds for homelessness including enforcement of encampment laws; Council unanimously voted to regulate short-term rentals (STRs). CM Ryu had his party-house amendment, and, as part of STR, there are penalties for violating the ordinance; it goes back to committees; City Attorney will draft ordinance for final votes. Dan Love asked if David Ryu supports Paul Koretz's petition to make amendments for Bel Air Overlay Zone, which will limit party decks on party houses, to which Emma noted that they do support this. Robin noted that Stephanie, Cathy Wayne and Robin attended David Ryu's Neighborhood Council forum, which was a success.
- iv. **Emma Howard, Planning Deputy for CD-4 Councilmember David Ryu** –
 - Jamie, Tony and the Board welcomed Emma, who was a Planner with LA County.
 - Irene asked about the West Sherman Oaks Hills Transportation Signalization Change, to which Daniel noted that that they have implemented traffic mitigations, directly parallel to Sepulveda Blvd., for narrow streets, which have been used as commuter thoroughfares. Working with the Dept. of Transportation, starting on May 15th, they installed 14 traffic mitigations on select streets which qualify for restrictions due to narrowness & being substandard, such as no left turns 7-9am. On Woodcliff, they're adding a right-turn only at Valley Vista; SB restrictions are 7-9am; the only NB restriction is at Woodcliff @ ?, no right 4pm-7pm; SB access to Cody Rd which gets to Mulholland is restricted 7-9am.
- v. **Semee Park, Director of Neighborhood Council Operations** – Semee was present to answer questions as needed. Robin thanked Semee for coming to our recent clean up.

- vi. **Chris Ragsdale, Senior Lead Officer, West Los Angeles Police Station – Not present**
- vii. **Ralph Sanchez, Senior Lead Officer, Hollywood Division – Not present**

8. **Vice President’s Report – Nickie Miner:** Nickie read from a Benedict Canyon Association (BCA) statement relating to the Krekorian property, noting that BCA opposes the project.

9. **Secretary’s Report – Robert Ringler – Absent**

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 April 2018 MER (Monthly Expenditure Report) (**Attachment B**) **Moved** by Jacqueline; **seconded** by Larry; **20 yes; 0 no; 3 abstentions:** Larry, Mindy & Rob; **Approved**

c. **Motion:** Approve “reimbursement” of \$35.95 to Robin Greenberg for purchase of refreshments for Fire Station #99 Open House on 05/12/2018. [Board already approved \$50.00 in April. A Board Action Certification Form = BAC (vote count sheet) for reimbursement is all that is needed.]

Moved by Larry; **seconded** by Chuck; **23 yes; 0 no; 0 abstentions; Approved**

d. **Deadlines:** 05/20 Event Approval Requests, **06/01 Check Pymt Requests & 06/20 CCard Pymts**

Reports of Committees (Updates, Discussion & Action)

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

a. **Update/Report by Chair** Larry noted that bylaws are current; we are trying to get the standing rules into place. Please provide input to Larry by June 15th, before having another meeting.

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 RE: Meeting of Wednesday May 16, 2018:** Station #99 Fire Day was a success. Chuck thanked those who attended, including Seema Hassan; and noted that they had 19 people in attendance; Ben Park gave a tremendous presentation on Colina Glen, where he had 50 people. Chuck noted that we’ll have our CERT meetings there. Ben divided 60 homes into three segments. Shelly Selzer organized the 50 people. Mitch McKnight, trainer of trainers of CERT, spoke on CERT. Chuck thanked to Michael Schlenker for encouraging CERT: Go to lafd.org Join / Volunteer CERT and look at schedule.

<https://www.lafd.org/join/volunteer/cert> You can make up meetings that you missed. Volunteers today: Mindy, Rob, Jacqueline, Irene & Andre. Chuck encouraged emailing your people.

b. **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 May 8, 2018 meeting the PLU Committee voted to recommend that the BABCNC Board consider the committee’s positions on the following three projects along with the fourth project from the April 12, 2016 PLU Committee meeting.)**

b. **1305 Collingwood Pl © ZA-2017-4351-ZAA ENV-2017-4352-CE NPH 5/10/2018**

90069 DSP, Lot 18,723.5 sf SFR Recorded easements. Pursuant to LAMC 12.28., applicant requests a Zoning Administrator Adjustment to allow a site wall/fence and pedestrian gate to exceed to maximum height of 3'6' otherwise permitted within the front yard setback. Proposed wall and pedestrian gate to be 10'0” height. Planter wall and service entrance gate at south side yard and front yard corner to be at 7'-6” ht. Owner: Stratton Sclavos Prometheus Ventures LLC. Appl. & Rep: (same) Peggy Hsu ID Group **Motion:** To approve; 10 yes; 0 no; 1 abstention: Steve; **Passed.**

- Stephanie related that this was a ZA request for a wall 10 feet high and a gate 7'6" for more privacy; felt to be reasonable.

Motion: To Approve: **Moved** by Stephanie with **23 yes; 0 no; 0 abstentions; Approved.**

c. 1347 N Doheny Dr 90069 © ZA-2017-4816-ZAA ENV-2017-4817-CE May 8th

No Hrng a/o 4/02/18 DSP – CPR 20' SFR 1 stry w/detached gar, s/a present use, plus add of 2nd stry rec room over exist gar. Pursuant LAMC 12.28, relief from the front yard setback at Cordell Pl, for the addition of a recreation room, 25' Planning to 24' to 10' over an existing garage. App/Owner: Donna Faye Lam (Donna & Nathan Lam Trust) Engineer/Rep: Benjamin McNamara, PE

Motion: To approve; **11 yes; 0 no; 0 abstentions; Passed.**

- Bob related that the committee approved this.

Motion: To Approve **Moved** by Bob; **23 yes; 0 no; 0 abstentions; Approved.**

d. 1830 Blue Heights Dr © ZA-2017-3054-ZV-ZAA-ZAD ENV-2016-4327-EAF PS-1437 NPH

5/24 TBC REVISED Notification and Distribution Date: January 22, 2018 Private Street # **PS-1437**, Private Street Map date 12/26/17 Assigned 1/22/18 for determination; full set of plans rec'd 2/23/18 Lot 44,122.7 sq ft. New SFD, RFA 11,478 sq ft, a 9,463 sq ft basemnt, w/4-car att garage, 1 uncovered space and pool. A variance, to permit a driveway observing a max ht of 12.16 ft above nat grade w/in the front yrd setback & 25.63 ft above nat grade w/in the Northerly side yrd setback (incl guardrails). ZAD to permit 8 retaining walls incl 7 masonry walls varying in ht from 0 feet to 12 feet, and a soil nail wall to a max ht of 35 ft. A frt yrd setback of 5 ft for a SFD. A ZAA to permit the const of a retaining wall w/in a side yd setback, to a maximum height of 10 feet, in lieu of 6 feet otherwise permitted. Grading 10,053 cy incl rough cut, rough fill, backfill and grading for piles and grade beams. Net Exp 9,432 cy. 2 prot oak trees, replaced by 4 to 1 and significant trees at a ration of 1 to 1. Appl: Avi Lerner & Tavor Short, A&T Development, LLC; Agent: Chris Parker PCC
- Nicole Kuklok-Waldman presented to the PLU Committee in place of Chris Parker, and was accompanied by Ameen Ayoub, Design Studio; a Civil Engineer, and owner, Steve Byrne. Jamie was to present list of mitigations to Nicole. **PLU Committee Motion:** That we advance this to the full board and present additional conditions of approval that would be necessary to support the project. **11 yes; 0 no; 0 abstentions; Passed.**

Chris Parker and Nicole Kuklok-Waldman presented; Mr. Ayoub and owner, Mr. Byrne, were also present. Nicole had conversations with Jamie, returned asking for approvals for variance for driveway and front-yard setback, a ZAD for retaining walls integrated into part of the house, two exposed retaining walls very low; one RW required by DWP, a soil nail wall. Discussed street improvement for Blue Heights. They are asking for a soil nail wall to retain an unstable grade, and bring to standard width; says they agreed to community concerns and are working with MRCA to create a native life passageway for critters to get around the property. They were asked to comply with Sunset Doheny construction terms that they agreed to and addressed concerns of proposed condition as to soil nail wall. Blue Heights is an emergency access point, Kirkwood bowl's secondary access; street is substandard; they are confident that this will address it. They report that the house is subject to the old BHO, including size of basement.

Jamie noted that the PLU committee didn't take an action, expressed issues; hearing is tomorrow at 10:30 am. **Main issues:** Not wanting that road blocked; the 10,000 cy soil being removed; need specialized conditions including staging and parking. They discussed soil nail wall. They're doing work on two parcels; "almost like a ridgeline..." The wall will stabilize the hillside; they did an MND; expressed a willingness to preserve portions of the property for wildlife; discussed ratios of replacing protected trees. Biggest issue remains that this is a 20,000 square foot house. It has a 9,000 square foot basement, two stories over the basement. Jamie related that he has spoken with the community, which does not feel comfortable with a house of that size. Jamie referenced the Community Plan. The other issue is the HCR, while there is a 6,000 cy max.

The question remains the size of the house. Stephanie looked at the house size, with a 1,000 foot radius and 201 homes average 3,100 square feet. There are only three houses over 10,000 square feet. Concern when looking at the General Plan. This property says RE11, but site is R1, which would affect the height envelope. She looked for overall height: top of roof to basement level is 45 feet, but measure by BHO 5' offset off the lowest point to the top of the roof. There is n ZAA listed in their request. It is over-height. They didn't list a ZAA for that in their request. Dan Love asked about height. Ameen noted that it is under, even with the 5-foot offset and believes they met the requirements, noting that the roof from the street is 9 feet above grade. It's on a one-acre site and they're meeting a 33% ratio.

- Travis asked about the two protected trees: Walnut 8-10 feet tall, grouping with their landscape plan.
Motion: To **oppose** the project on the legal basis that the MND is inadequate because it didn't assess the visual/aesthetic impacts of the soil nail wall, since it's an undeveloped ridgeline; and being concerned about project with regard to the community plan.

Moved by Jamie; **seconded** by Luis. Discussion was held; **19 yes; 0 no; 4 abstentions:** Chuck, Cathy K, André & Irene; **Passed.**

- e. At the April 12, 2016 meeting, the PLUC voted to recommend that the following four projects be continued until more information was provided. At this time the PLU Committee is recommending a motion to the BABCNC and the ZA to deny the project based on the applicant not complying with the Committee's request to come back. There was strong opposition to the project by the community with approximately 17 individuals in opposition and two in support (one of whom was the land owner). (List of names available upon request.) LCA has taken a position in opposition of the project. See LCA letter (**Attachment C**)

1800, 1806, 1812, 1818 N. Crisler Street, LA 90069:

1. 1800 N. Crisler St:	1,221 s.f. SFD	ZA 2015-4125-ZAD
2. 1806 N. Crisler St:	1,581 s.f. SFD	ZA 2015-4130-ZAD
3. 1812 N. Crisler St:	1,520 s.f. SFD	ZA 2015-4146-ZAD
4. 1818 N. Crisler St:	1,501 s.f. SFD	ZA 2015-4149-ZAD

Construction of four (4) new SFDs (4 separate SFD cases under consideration) within the R1 Zone, within a Hillside area, on a lot fronting a Sub-standard Hillside Limited Street.

Architect, Robert Anderson, AIA, robert@cacdev.com

- Bob related that the letter was sent and they asked the ZA to extend. Bob asked that they come back if it is extended. **Motion:** To deny; **Moved** by Committee; **23 yes; 0 no; 0 abstentions** **Passed**

- f. **Next PLU Committee Meeting: Tuesday June 12, 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 Committee met Thurs. May 8, 2018 at Bel Air Ridge, and discussed pole banners. (See B&F Below)

b. Next Outreach Committee Date: TBD

15. Budget & Finance Committee – Kennedy, Chair [*J. Hall, R. Greenberg, R. Farber & C. Wayne*] [*Tony stepped out, recusing himself 8:35 pm*]

a. Update/Report by Chair – Special Joint Outreach/Budget & Finance Committee met Thursday May 8, 2018 at the Bel Air Ridge Clubhouse and voted to give one third of remaining funds for: a) Pet Resuscitation Kits for Fire Stations, b) CLAW, c) Buy a Mountain, (*Laurel Canyon Land Trust*); specific amounts to be determined based on funds available, when known.

- Jamie noted that LC Land Trust has declined the offer by this NC to produce an NPG.

b. Motion: To approve NPG for LAFD Foundation for pet resuscitation kits, by WAG'N for Life @ \$90.00 each, not to exceed \$700 for six fire stations: FS#37, 41, 97, 99, 108, 109. (**Attachment D**)

Moved by Robin; **seconded** by Jacqueline; **23 yes; 0 no; 0 abstentions** **Approved**

c. **Motion:** To approve NPG for Citizens for Los Angeles Wildlife for a Bushnell Trophy Cam HD Aggressor 14-MP Wireless Trail Camera w/ Memory Card \$300.25, lockbox for \$50, two SDHC cards \$40: Total \$390.25. (**Attachment E**)

Moved by Robin; **seconded** by Larry; **22 yes; 0 no; 0 abstentions; 1 recusal:** Tony Tucci; **Approved**

d. **Next B&F Committee Meeting Date: TBD** (to address budget due July 1 & spending next FY).

As to spending down available funds prior to the end of the fiscal year, Michael Kemp of the Land Use Committee has been saying that they need a printer that prints 11 x 17 to prepare for land use meetings. Robin recommended spending down on Operations for the office.

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

a. **Update/Report by Chair** (May meeting cancelled) Irene explained what she learned from the Boring Company presentation. Travis asked to talk about the scooters littering the landscape. Asked that at the July 19 meeting, that they discuss the timing of signals on Beverly Glen; specific mitigations.

b. **Next Meeting Date: Tuesday June 19, 2018 10am @ the Bel Air Crest Clubhouse**

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

17. 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 F**)** Jacqueline noted that the budget has just passed this week. **No action.**

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

a. **Update by BABCNC WRAC Rep: No actions were taken at the May 16, 2018 meeting.**

Robert related that he will send WRAC motions which are State propositions to the Board.

19. Los Angeles Neighborhood Council Coalition (LANCC)

a. Update by BABCNC LANCC Representative & **Motion:** To appoint a new LANCC Representative
Jacqueline Le Kennedy volunteered to be the Board's LANCC Representative.

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

21. 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

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

a. Update by Budget Advocate and/or Budget Representative

b. **Save the Date: Budget Day June 23rd LA City Hall 200 No. Spring St. / Bkfst 7:30 / Free pkg.**

c. **BABCNC is seeking two (2) volunteers to be our BABCNC Budget Representatives**

- Jacqueline related that she is no longer a Budget Advocate due to time restraints; however, she will continue to be involved with them, go to meetings and interview the departments, and with reports.

- Ellen Evans volunteered to be the BABCNC Budget Representative along with André Stojka, who noted the importance of Budget Reps voting for a new Budget Advocate.

d. **Discussion and Possible Motion:** To approve allocating \$250 to the Budget Advocates if any funds remain after the above three NPGs are granted. **No action.**

23. DWP Updates & Discussion

- a. Advocacy Committee & MOU Oversight Committee – Don Loze
- b. 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.

24. Good of the Order

- Robin related that there is an article in USA Today, referencing our NC.
- Robert related that the Courier printed an article about Debbie Weiss who was a guest of the Land Use Committee spear-headed the basement issue for BH among other things; Stephanie was brought in as an expert, and gave lot of information that they weren't aware of.
- Ellen and Jamie will participate in the follow up with the David Ryu workgroup.
- Pamela asked about BC zoning changes. Bob noted that we have a PLU Committee meeting June 12th; BCA hears the presentation on the 11th.

25. **Adjournment:** André moved, Kathy C. seconded, and the meeting adjourned at 9:05 pm

Next Meeting: June 27, 2018 7-9pm @ 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