



Building A Better Community

General Board Meeting Draft Minutes

Wednesday October 24, 2018 7:00 pm to 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

Present: 27 (Quorum 15)

Attachment "A"

<u>2018/2019 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 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 (notified of absence)</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	

2018/2019 Stakeholder Groups / Representatives	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 Summer</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</i>	X	
<i>Tony Tucci (notified of absence)</i>		X
Members-at-Large		
<i>Dan Love</i>	X	
<i>Chuck Maginnis, EP Chair</i>	X	

<u>2018/2019 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:	27	5

- 1. Call to Order:** President Robin Greenberg called the meeting to order at 7:04 pm.
- 2. Roll Call (quorum 15):** Secretary Ringler called the roll with 23 board members initially; Sam and Mike arrived at 7:12 pm for 25, Dan Palmer thereafter, and Jamie at 7:23 pm, for a total of **27**.
- 3. Pledge of Allegiance**
- 4. Approval of October 24, 2018 Agenda** (per Bylaws, Article VIII, Section 2)
Moved by Cathy Wayne; **seconded** by Maureen Smith; **23 yes; 0 no; 0 abstentions; approved.**
- 5. Approval of September 26, 2018 Meeting Minutes (Attachment A)**
Moved by Larry; **seconded** by Robert; **23 yes; 0 no; 0 abstentions; approved.**
- 6. Public Comment:** **Pamela Pierson** commented as to “belt tightening in the city.” She opined that DONE has failed to fulfill its mission; transferring its responsibilities to the City Clerk and fiscal management of the neighborhood councils to the City Treasurer. She commented that they have been initiating programs that are unauthorized by the charter, expanding resources for these programs without justification, and that they do not go through review. She opined that they want to create a new office to work with the Mayor and DONE which has nothing to do with the NCs, for which they want to budget \$200,000, and that the only thing they are allowed to do, by charter, is to organize, at the neighborhood councils’ request, is the Congress of neighborhood councils. She indicated that they encourage creating subdivisions of the neighborhood councils, and non-elected regional coalitions to circumvent required interaction with the neighborhood councils, and that they are building a fiefdom and diverting funds.
[Sam & Mike Kemp arrived at 7:12 pm.]

Roger Hilmer, Volunteer with the Azusa Lighthouse Mission, on Skidrow at 5th & San Pedro, related that they have been helping homeless people in need since 2001. He’d like to see this mission grow; they’re in an old warehouse. He asked to spread the word with website, Instagram, or come see them on a daily basis.

Irene Sandler spoke on the proposed park for Mission Canyon, described as situated over three 1960 unmonitored unlined dumps, north of Mountain Gate, from Mulholland through Sepulveda Pass, with planned entrance having a right turn lane off Mountain Gate; concerned about cars going into Mountain Gate to the dump road. She reported that a draft Mitigated Negative Declaration (MND) was done.

Reports of Officers

7. **President's Report** – Robin Greenberg thanked everyone for coming on a Dodgers night.

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

- i. **Jasmine Elbarbary, DONE Representative:** Jasmine updated the Board on the matter of change to BABCNC's boundaries. Larry expressed concern the city has effectively changed the Council's territorial boundaries by effecting a change to the Council's Bylaws without notice, input or consent of the Board. Jasmine noted she (DONE) had to make an administrative correction to the discrepancy between map and description in the Bylaws; she wanted to have this by August 1st and brought this up at the July 27th meeting. She said she looked at the records to see if anything changed, and noted nothing was ever changed in the records, changing western territorial boundary from Sepulveda to the 405.

[Jamie arrived at 7:23.]

Larry responded to Jasmine that he was waiting for the map based upon her representation at the July meeting, and follow-up email of August 1, that she would correct the map based upon comments provided by the Board clearly stating western boundary to be Sepulveda Blvd., not I-405. Per Jasmine's comments & email Larry assumed correcting the map would not be a problem.

Having not heard from Jasmine for over 8 weeks, Larry informed the Board he had sent an email to Jasmine on September 20th requesting the "corrected" map for inclusion in the most recently revised Bylaws for distribution to the Board and publication at the website. He continued that Jasmine failed to respond to his email, but approached him at the September 27th Meeting, informing him the map could not be corrected in time to have effect upon the 2019 Election.

Larry addressed Jasmine's systematic conduct of not promptly informing the Board of the Boundary Map issue, noting that she first surprised the Board with this issue at its July Meeting. She then failed to promptly inform the Board when it was clear to her that correcting the map would not be possible, despite informing the Board and stating in an email that the Boundary Map would be corrected. Finally, she failed to respond to Larry's September 20th email, requesting the corrected map, only to inform the Board at the September meeting that it was too late to correct the map for the Election.

Larry went on to question Jasmine's reliance on language in the certification application as the correct boundary description for BABCNC's territory. He noted not only the western boundary, but reference to Sunset as the southern boundary that completely omitted existence of territory now known as the North of Sunset District. Furthermore, Larry pointed out such description in the application noted existence of territory within Laurel Canyon Association east of Laurel Canyon Boulevard which is extrinsic to BABCNC territory.

Jasmine noted that she became aware of the discrepancy in mid-July, went to the clerk to get map changed; however, in consultation, was told by Semee Park & Grayce Liu that they could not change our boundaries without going to the Commission. She noted that the western boundary was not changed.

Larry noted when the city through DONE and subsequently through BONC approved the BABCNC Bylaws, first in 2003, then in 2006, 2015, and most recently in 2017, it approved the boundary description in Article 3, Section 1, superseding any reference to the description in the application. Larry stated he could understand reference to language of the boundary map, which was made part of the Bylaws in 2015, but there was none.

Larry briefed the Board that in 2015, Thomas Soong requested that a boundary map be included as an attachment to the Bylaws. The BABCNC office initially provided a map of the Bel Air-Beverly Crest Planning District as the attachment. Subsequent to approval by the BONC, but prior to final submittal to DONE for the 2016 Election, Thomas inserted the present map attached to the Bylaws.,.

Finally, Larry informed the Board, changes made by DONE to the Boundary Map have resulted in the elimination of two non-residential commercial buildings along the western right-of-way of Sepulveda, immediately south of the Moraga off-ramp, representing about 7 retail establishments and much upper story office space. As the BABCNC has been continually criticized by DONE since its certification, stating the Board is “too residential,” the loss of these commercial Stakeholders in the upcoming Election is material to the diversity of voters participating at the Election. Moreover, the change effectively, and erroneously included 5 private educational institutions situated west of I-405, immediately north of Skirball Center Drive. The result is the BABCNC is now charged with conducting outreach to Stakeholders with a connection to these institutions, be they teachers, staff, parents, students of voting age, and alumni. Larry summed up that such result was so ridiculous to question DONE’s decision to not correct the boundary map as requested by the Board at its July meeting.

At this point in the discussion, at 8:23 pm, Board President Robin Greenberg turned our attention to our guest speakers, and at 8:55 pm, the floor was re-opened to Jasmine. Jasmine apologized for her department’s mistake and offered to help us move forward; agreed that the department should have caught the mistake earlier, said she will help us have it changed back, but that it would require the matter go before the BONC, and that it could not be accomplished in time for the Election.

Travis noted that BONC said yes to our bylaws, and pointed out that there is a real governance question here, asking, where is the legal argument. Jasmine responded that BONC only approves bylaws at certification or for board structure change or boundary adjustment change; any other type is reviewed by the staffer at the time. The boundary was adjusted when the Commission voted on it. Larry expressed amazement that her superiors made recommendations to make change and that we were not involved in the process. Don Loze related that while the department has made a gross error, this evening we heard from Eli Lipmen, our Commissioner, and that he said that he will have this corrected before the elections.

b. Special Presentations

- i. **Ron Galperin, City of Los Angeles Controller:** Robin welcomed Ron to the floor. Ron related that much of what he does began during his tenure as a member of this neighborhood council. - Ron’s comments included but were not limited to: His office produces financial reports of the city, audits, and payroll for 50,000 city employees. He started open data of the city and its finances; www.lacontroller.org includes searchable down-loadable checkbook of the city. He speaks to business organizations to encourage locals to be bidders with the city. There are 900 Special Funds of the city, in addition to the General Fund. He seeks to reduce some of those funds. His focus is on transparency, trust and transformation. He does mapping of data and graphics. He noted that “millennials” are interested in the apps of the city.

Ron discussed “SDRFs” (Street Damage Restoration Fees) for damage caused when utility companies cut into our streets. They have updated calculations for the repairs & are changing some rules, including the city-assigned “useful life” for the streets, which they charge for: Last year 8.5 million, and hopes to collect 100 million more a year, which will help repave our streets; this goes into effect in the next couple of months. He related, as to the Department of Aging & Department of Disability, they are using data to make better choices for inspectors of properties that may need more inspections. They are looking at solutions to encampments, balancing enforcement with services.

Ron noted that our “bonded indebtedness” is at a low. He was pleased to get the city to change the timing on many of the bonds. Don asked about the relationship of Controller to the CAO, and about underfunding of street repair related to development. Robert will email him about construction bonds. Ron invited our emails and other questions: controller.galperin@lacity.org

ii. **Richard Bloom, Assembly member of the 50th Assembly District:** Rescheduled

iii. **Tim Pershing, Senior Field Rep. for Assembly member Richard Bloom:** Rescheduled

iv. **Eli Lipmen, our BONC Commissioner** – Eli introduced himself as a volunteer commissioner, appointed by the Mayor. He teaches a class on strategic advocacy and public innovation and brought his students as a field trip to show them “local democracy in action.” He promised to work on our boundary issue. Don stressed need to solve the error prior to the elections.

8. Vice President’s Report – Nickie Miner Nickie announced meeting tomorrow night for ReCodeLA

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:** To approve the **September 2018 MER** (Monthly Expenditure Report) (**Attachment B**)

Moved by Jacqueline; **seconded** by Travis; **24 yes; 0 no; 1 abstention:** Larry; **1 ineligible:** Dan L.,

6 absent: Maureen L., André, John, Tony, Rob as well as Jamie Hall (who had briefly stepped out); **approved.**

Reports of Committees (Updates, Discussion & Possible Action)

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

a. **Update/Report by Chair:** Larry noted that Nathan Singh from the City Clerk’s Office will be our Election Administrator, and he will come in November regarding NC elections. Larry would like to place on next month’s agenda the establishment of an ad-hoc committee for the 2019 election.

12. Emergency Preparedness Committee – Chuck Maginnis, Chair [*M Smith, Sandler, D Palmer, Kennedy, Farber, Savage, Michael Schlenker, Ron Cornell, Hildreth Simmons, Danielle Cohen & Seema Hassan*]
EP Committee met Thurs. September 13, 2018, reported by Robin Greenberg at the 09/26/18 meeting.

a. **Update/Report by Chair, Chuck Maginnis:** Chuck reported that the last meeting was successful with good attendance, with speakers being emergency preparedness representatives for UCLA’s hospital and school. He gave update on the passing of the brush clearance (weed whacker) ordinance, with urgency clause. He recommends all HOA reps broadcast need for discontinuation of the metal blade weed whackers.

b. **Update/Report by EP Communications Committee Chair, Michael Schlenker:** Not present

c. **Next Meeting:** November 14th (*2nd Wednesday*) 7:00pm @ 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, Steve Twining & Yves Mieszala*]

a. **Update/Report by Chair – At the October 9, 2018 PLUC meeting, the committee voted to recommend that the Board consider the committee’s positions on the following:**

b. **865 Stradella Road 90077 ZA-2018-4948-F ENV-2018-4949-CE and 911 Tione Road 90077 ZA-2018-4946-F ENV-2018-4949-CE**

The case for 865 Stradella is for an over-in-height fence that also includes 911 Tione

Permanent Link: <http://planning.lacity.org/pdiscaseinfo/CaseId/MjE2MzM20>

Motion: To approve, pending Bel Air approval. **Moved** by Robert; **Leslie** seconded; **7 yes; 0 no; 0 abstentions; 1 recusal:** Maureen; **passed.**

- Per Dan Love, they have not approved but there is no objection from Bel Air.

Motion: To approve; **Moved** by Committee; **27/0/0; passed.**

c. **300 N. Delfern 90077 • DIR-2018-4157-SPR ENV-2018-4158-EAF**

Project Description: Site Plan Review for the remodel and addition to an existing SFD resulting in RFA greater than 17,500sf. **Requested Entitlement:** Pursuant to 16.05, Site Plan Review for the remodel and addition to an existing SFD resulting in RFA greater than 17,500sf. Lot Area 93,892.4 sf. Major remodel and addition to an (e) SFD resulting in a 2 story SFD w/basement, pool/spa, det garage, guard shack and accessory structure. Haul route for 3,800 cy of export. **Owner:** Justin Topilow Appl: Jondolin Residence, LLC, NY.

Jennifer Strickland; Agent/Rep: Tony Russo Crest

Permanent Link: <http://planning.lacity.org/pdiscaseinfo/CaseId/MjIvNjIz0>

Motion: Move to support this provided they connect with Holmby Hills HOA, agree with a parking and staging solution, and provide clarification on trees to be replaced and what they're replacing them with moved by Jason; Leslie seconded; 8/0/0 passed.

- Per Jason, Holmby has no objection.

Motion: To approve; **Moved** by Committee; **27/0/0; passed.**

d. **Update Only: 457 N. Cuesta Way • ZA-2017-1992-ZAD ENV-2017-1993-EAF**

Tabled at August 14, 2018 PLUC meeting & continued at the October 9, 2018 PLUC meeting until getting word from Bel Air Association & we will request that they have an EIR. Bob was to send letter to ZA that there are a lot of unresolved issues.

e. **Update, Discussion & Possible Motion on Bel-Air Country Club Removal of 23 Protected Trees:** PLUC and Board previously approved a letter to the Board of Public Works and CM Paul Koretz, and a follow-up letter to same. Hearing was held on Wednesday 10/03/2018 – **Whitford**

Motion: To approve writing further follow-up letter to CM Koretz and the Board of Public Works signaling the NC's continuing interest in this matter, and to ask they give due attention to the community's request for additional meaningful environmental mitigations to compensate for the illegal removal of the protected trees; moved by Steve; seconded by Leslie; 8/0/0; passed.

[The next BPW hearing covering this will take place on January 9, 2019.]

[Jamie recused himself at 8:19.]

Moved by Kathy C. **Seconded** by Larry; **26/0/0 1 recusal**: Jamie; **passed**

f. **Next PLU Committee Meeting: Tuesday November 13, 2018 @ 7:00 pm @ AJU, Room #223**

14. **Additional PLU Item, Not Heard at PLU Committee Meeting, filed by LADCP on 9/19/18 & Assigned/Staff on 9/24/18. We are bringing this to the NC to review and vote this evening, in order to meet MDRB Hearing on 11/07/18 – Robert Schlesinger**

2320 Bowmont Dr. DIR-2018-5476-DRB-SPP-MSP ENV-2018-5477-CE 11/07 MDRB Hearing

Project Description: Major Project Permit Compliance with design review within the Mulholland Scenic Parkway Specific Plan for remodel & addition to an existing SFD, plus accessories.

Requested Entitlement: Pursuant to LAMC 11.5.7 and 16.50, a Major Project Permit Compliance with design review within the Mulholland Scenic Parkway Specific Plan for remodel & addition to an existing single-family dwelling, proposed new accessory buildings, grading, & landscaping.

Applicant/Owner: John Goldwyn/Jeff Klein <<mailto:jyamashita@cbt-la.com>>

Agent: Crest: Andrew Odom <<mailto:Andrew@crestrealestate.com>> 310/571-4000

Filed:9/19/18 Assign/Staff: 9/24/18 Michele Levy email: <michelle.levy@lacity.org> 818/374-9907

Case Information Number: <http://planning.lacity.org/pdiscaseinfo/CaseId/MjIOMDI10>

- Robert noted that we had no chance to review this. He noted that there are a couple of problems including that of cumulative impact.

Public Comment: Amy Adelson from the Beaumont Hazen Neighborhood Association noted that the neighbors' issue is the construction process and that they are not concerned about the house. Concerns

are about traffic congestion and dangerous conditions on their narrow roads. They need to see specific measures to address their concerns. Top priority is 1) Where are they staging the project? Roads are not wide enough to accommodate heavy equipment, and, 2) Where are the workers going to park? She noted that there is another project up the street by the same contractor. She passed around photos of normal conditions without construction with cars traveling in two directions and a car is parked. They would appreciate measures that can be put in place.

- Andrew Odum from Crest Real Estate, presented; he was accompanied by Jay Bruder, contractor at the project at the top of the street.

- Project is an addition and remodel Spanish single story, maintaining same design. Project impact mitigations: Hillside Construction Regulations (HCRs) are not in place within the neighborhood; however, in discussion with the owner they will abide by the HCR as well as when they meet with MDRB, as to hours. In addition, with regard to hauling trucks, they're not applying for a haul route; plan on 433 cy of import, filling an existing pool, replacing by a smaller pool and leveling out the yard. They want to restrict hauling work to M-F 9:00 – 3:00pm to avoid school hours. On top of that, they can bring up the slope band. He noted that this site is mostly flat, which allows them to stage an immense amount of construction vehicles on site and have no construction parking on the street. He negotiated with Jay and client, John, to rent an offsite location for any addition parking.

- Stephanie asked about curb cuts, and pumping work. They are planning to shuttle workers.

Jamie asked if they are willing to accept those as conditions of approval, to which Andrew replied in the affirmative, also recommended to the MDRB. He noted, as to the neighbors, that they have posted their office phone number and that John has reached out to the neighbors.

Motion: To approve with the conditions regarding staging, parking, traffic conditions; to write a letter to the MDRB including this information.

Moved by Jeremy; **25 yes**; **1 no**: Ellen; **1 abstention**: Cathy Wayne; **passed**.

15. Outreach Committee – Greenberg, Chair [*Miner, Tucci, Smith, Sandler, Stojka, M Post & R Cornell*]

a. Update/Report by Chair – **Outreach & B&F committees met on Friday September 28, 2018 @ Office: 1645 Corinth #103-4, and approved the following:**

b. **Motion:** To assess who can come to meetings with electronic devices such as phone, tablet or laptop for viewing agendas and attachments. Hand vote was taken to mainly have the agenda itself printed.

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

a. Update/Report by Chair **B&F & Outreach committees met on Friday September 28, 2018 @ Office: 1645 Corinth #103-4: As noted above, under Outreach Committee.**

17. Traffic Committee – Irene Sandler, Chair [*Greenberg, Leisten, Stojka, Farber, Weisberg, Pierson, Templeton, Copcutt & Smith*]

a. **Update/Report by Chair – Traffic Committee Meeting: Monday October 22, 2018 @ Bel Air Crest Clubhouse @ 11701 Bel Air Crest Road** [*Jason recused himself from any discussion on this.*]

Irene related that there was discussion about the electric undocked scooters; we had a traffic officer, Officer Tony Perez, and CD5 Deputy of Transportation, Jay Greenstein. We learned that bicycles can ride on the sidewalk legally; other issue is dropping the scooters off anywhere. Robin turned attention to the WRAC item #23.c., which the Board will work on further before any action.

18. Ad-Hoc Committee on Environmental Issues (Update, Discussion & Possible Action)

[*Greenberg, Mann, Hall, Schlesinger, Savage, Wayne, Miner, Evans, Smith & Bell Hearst.*]

The committee last met on 09/24/2018 @ Franklin Canyon, Rosenfeld Auditorium, with the following items referred to the Board for approval:

a. **Motion:** In order to more successfully assess the impact of development in the hillsides currently and in the future, it is imperative that we have a **baseline biological assessment of the Santa Monica Mountains** to begin at least with area between the 405 and Laurel Canyon. **Moved** by Ellen & **seconded** by Nickie; **5/0/0 passed**. Ellen noted that the County has one. **No action/Will look into this further.**

b. Motion: Prepare letter regarding need for clarification on when a project in the hills is going to get an **MND vs. a CE**. Moved; by Ellen; seconded; by Maureen; 5/0/0; passed.
Moved by Jamie; **seconded** by Robert S. **27 yes; 0 no; 0 abstentions; passed**

c. Motion: Regarding Changes/Amendments to the Protected Tree Ordinance (There are no protections for significant non-protected trees, such as within City of Beverly Hills.
The following can be done:

- 1) Pre-application consultation requirement. The first step: Pay a \$500 fee, fill out the pre-application consultation form which will have full cost recovery;
- 2) Budget to hire two environmental planners to be embedded within the Urban Forestry Division to help architects to modify project to avoid removal of trees.
- 3) 60-day notification for tree removal.
- 4) Put trees at the top of the permitting process.

Moved by Mindy; seconded by Maureen; 5/0/0 passed.

- Jamie noted that CM Ryu introduced a variety of motions last week, which may change how we proceed. He opined that we could do CISs on those.

Motion: That the Ad Hoc Environmental Committee prepare CISs in response to this.

Moved by Jamie; **seconded** by Larry. **27 yes; 0 no; 0 abstentions; passed**

d. Motion: To have **Neighborhood Council Tree Fest Town Hall** with Rangers and Urban Forestry among others with knowledge about the importance of trees, date to be determined at the Rosenfeld Auditorium; Moved by Maureen; seconded by Ellen; 5/0/0; passed.

- **Board agreed to continue this date to next year.**

- **Announcement:** CLAW is having P-22 event Friday at Tree People and other events this weekend.

New Business / Motions & Resolutions

19. Update, Discussion & Possible Motion Regarding HCR hours, which affects all of us in the HCR-approved zones of the BABCNC and beyond – Ellen Evans

Motion: That the BABCNC send a letter to Paul Koretz, David Ryu, Mayor Garcetti, Frank Bush and Mike Feuer demanding that LADBS's new finding that construction hours are a vested right be re-examined and overturned. **Moot; no action.**

20. Update, Discussion & Possible Motion for an updated CIS to submit to the Council File, #16-1468, RE City Planning Commission's Ordinance on Accessory Dwelling Units, #[CPC-2016-4345-CA](#)

[Following the 10/11 CPC meeting, Ordinance was continued pending additional hillside recommendations. The next (3rd) hearing is scheduled for November 29th.]

Motion: To support the exclusion of all ADUs in the planning department's proposed Option 3 which excludes ADUs in all areas within High Fire Severity Zones. **No action / Deferred**

21. Liaisons for City Departments – (Discussion & Possible Motion) Ellen Evans

We have experienced large-scale infrastructure projects in our area that are highly burdensome and come as a complete surprise to neighbors. We have infrastructure projects we are expecting that never seem to happen. DWP communication during the heat wave power outage was inadequate. To better inform our constituents about provision of services and about infrastructure projects as well as to communicate issues to the appropriate City departments, we should strengthen relationships with those departments.

Motion: To appoint liaisons to DWP, Sanitation, Street Services, BOE, DOT, Public Works and other depts. Liaisons will establish relationships with specific individuals within those departments and maintain relationships with those individuals and their replacements. The plan would be to touch base on a regular schedule as well as when necessary. **No action / Deferred**

22. Report on the 08/05/2018 Retreat To-Do List. (Attachment C)

- Traffic Committee is looking at Mulholland, Beverly Glen & North of Sunset traffic issues
- David Ryu NC reforms issues have been communicated to CM Ryu, Koretz & BONC.
- Trees: Plan for town hall, and motions being proposed.
- Coalition building: Robin held a meeting with all CD5 NCs at Stephen Wise Temple, identifying commonalities; communications increase with CD4&5. Robin attended "Access" meeting – sponsored by the Chamber of Commerce – with all Council members and introduced herself to them.
- We are working on establishing "liaisons" to communicate with various departments.

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

a. Update by BABCNC WRAC Rep: 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.

No action / Deferred

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.~~

[Of note: On 10/16/2018, Mar Vista NC submitted a CIS with one-page motion to the council file: (Attachment D) and passed this motion out at the 10/17 WRAC meeting. However, ordinance has already passed and went into effect on 10/05/2018. WRAC may or may not consider this at their next meeting, as any action on this will now require a councilmember to reopen or start a new council file.]

For update on Dockless Scooters, see link for Council File #17-1125:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-1125>]

- Larry noted issues of carrying of insurance and prohibiting them from being on sidewalks; he mentioned Cathy Wayne's idea of having areas to drop off and issue of enforcement. He presented to the officer that GPS can detect if rider was riding on sidewalk. Jamie mentioned hearing that the individual drafting the ordinance in San Francisco, indicated requirement of end user to take a picture of the scooter. He feels we need a new type of insurance; the sign up should include insurance. Cathy Wayne noted that it is not a lot to ask for people to walk a couple of blocks. Sam feels there should be an impounding fee by the company @ 25 or 50 cents to be ear-marked for insurance. He noted that the police do not have to enforce as the information. Robert Ringler felt that they shouldn't be dropped off; that there should be designated places and a dock station and money allocated for enforcement. He concluded that there is no money and that it is totally unenforceable.

Board wishes to work on this. [Jason returned to the room, having recused himself.]

Attention was then returned to item #18 above.

d. Request for planning data prior to start of Community Plan update Proposed by WRAC

i. Motion: The BABC Neighborhood Council requests the Planning Department provide all information (below), prior to commencing any work on the Community Plan Update process. These data are prerequisite for meaningful asset-based grassroots planning input to any Community Plan, whether it is for the Westside's first cycle (Palms-Mar Vista-Del Rey, Westchester-Playa del Rey, West Los Angeles Venice) or the second cycle (Westwood, Bel Air-Beverly Crest, Brentwood-Pacific Palisades):

- What is the current aggregate population in the Community Plan area?
- What is the projected population in the build-out year?
- a. How is it calculated? Who calculates it? Is the U.S. Census used?
- What is the population capacity in the current zoning, including R zones and C zones with density bonuses (Transit Oriented Communities, Expo Station Transit Neighborhood Plan) and Accessory Dwelling Units?
- What is the population capacity in the proposed zoning, including R zones and C zones with density bonuses (TOC, Expo Station TNP) and ADUs?
- Capacity of jobs or count of jobs currently.
- Change in jobs as a result of proposed zoning, either by increase in C or M zones or reduction in jobs if C or M zones are decreased. **No action / Deferred**

ii. **Motion:** The BABC Neighborhood Council finds the Community Plans Update Outreach Plan timeline of 3 years to be ambitious (consider that the West Adams-Baldwin Hills-Leimert and Granada Hills Plans required 7 years, and the Expo Station Neighborhood Transit Plan required 4.5 years), potentially limiting adequate public input and feedback. Therefore, we request that the Planning Department be funded to extend the timeline if and as needed to accommodate achievement-anchored benchmarks. **No action / Deferred**

24. Budget Representative Reports – Ellen Evans & Jacqueline Le Kennedy

- a. **Update by Budget Reps on current budget process & on Budget Day 06/23 City Hall – Deferred**

25. Update on the Congress of Neighborhoods – Deferred

26. Good of the Order

- Jamie reported that 2239 Laurel Canyon Boulevard has been resolved. LCA will buy the adjacent lot; they'll plant the mitigation trees on 2243.
- Sam mentioned issue of homeless shelters in different neighborhoods; two in the Valley.
- Nickie commended Jamie at LCA meeting.
- Chuck asked that the HOA reps consider adding info about BABCNC in all of their HOA newsletters.
- Robert noted that a Wildlife Corridor meeting is coming up November 7th.
- Stephanie noted that ADUs are coming back up on November 29th.
- Cathy Wayne reminded people to RSVP for the Hillside Federation Christmas Party.

27. Adjournment Chuck moved, Larry seconded and the meeting adjourned at 9:08 pm.

Next Meeting: Wednesday, November 28, 2018 7:00pm @ American Jewish University, #223