



Building A Better Community

General Board Meeting Agenda

Wednesday December 19, 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

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 may be audio-taped.

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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If you are able, please bring an unwrapped new toy for the first responders’ families.

1. **Call to Order**
2. **Roll Call (quorum 15)**
3. **Pledge of Allegiance**
4. **Approval of December 19, 2018 Agenda** (per Bylaws, Article VIII, Section 2)
5. **Approval of November 28, 2018 Meeting Minutes (Attachment A)**
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, Field Representative for 33rd District Congressman Ted Lieu
- ii. Gurmet Khara, Valley Deputy District Director for CD5 Councilmember Paul Koretz

- iii. Madelynn Taras, Field Deputy for CD4 Councilmember David Ryu
- iv. CD5 LAPD Senior Lead Officer, Chris Ragsdale
- v. CD4 LAPD Senior Lead Officer, Anabelle Eubank
- vi. Jasmine Elbarbary, Project Coordinator, Department of Neighborhood Empowerment

b. **Special Presentations**

- i. DWP Presentation on Reasons for the Summer Power Outage and Future Prevention – Michael Ventre with Dan Barnes (Director of Power Transmission and Distribution) and Walter Rodriguez (Central District Superintendent)

8. Vice President’s Report – Nickie Miner

9. Secretary’s Report – Robert Ringler

10. Treasurer’s Report – Jacqueline Le Kennedy (Update, Discussion & Action)

a. Update/Report from Treasurer

b. **Motion:** To approve the November 2018 Monthly Expenditure Report (MER) (**Attachment B**)

c. **Motion:** To approve retroactively purchase of an OEM Epson Projector Remote for a total of \$28.33, shipping included.

d. **Motion:** To approve retroactively purchase of a new flagpole from AAA Flag & Banner for a total of \$29.57, taxes included.

Reports of Committees (Updates, Discussion & Possible Action)

11. A joint meeting was held Thursday 12/13 @ 9:30 at Board’s office, of the recently formed 2019 Elections Ad-Hoc Committee, Outreach Committee & Budget & Finance Committee:

a. **Motion:** To reconstitute 2019 Ad Hoc Elections Committee as joint sub-committee of Bylaws & Outreach Committees, with Robin and Larry being chair of each Standing Committee, nominated as Co-Chairs of Ad Hoc Committee. 7/0/0 passed

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

a. Update/Report by Chair

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

a. Update/Report by Chair

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

a. Update/Report by Chair

15. Emergency Preparedness Committee – Chuck Maginnis, Chair [*Smith, Sandler, Palmer, Kennedy, Farber, Savage, Michael Schlenker, Ron Cornell, Hildreth Simmons, Danielle. Cohen & Seema Hassan*]

a. Update/Report by Chair

b. **Next EP Meeting: January 16th (3rd Weds) 7:00pm @ Bel Air Ridge Clubhouse @ 2760 Claray**

16. 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

b. **Motion:** To nominate Stella Grey to become a member of the Land Use Committee

c. **The following two projects were heard at the December 11, 2018 PLU Committee meeting:**

d. **457 N Cuesta Way • ZA-2017-1992-ZAD ZA Hearing, (10/11/18 2 days after PLU) ENV-2017-1993-EAF August & October PLU Tabled subject to Bel Air Determination**
(Hrng Date 9/14/17 WLA 10a KWA SOLD 9/11/17)

Project description: Construction of a new single family residence, fronting on an existing substandard street.

Requested entitlement: Pursuant to LAMC 12.24x28, Zoning Administrator's Determination, to allow the demolition of a single-family residence and the construction of a new single-family residence which fronts on a substandard limited hillside street that is improved to a roadway width of less than 20 feet.

- BAA (Lot 1.32 ac, 57,893 sf) RE-20-1-H-HCR, Demo an existing 7,457 sf res & const a SFD w/3 levels above basement w/in 30 ft envelope. Reg by BHO & add pool/spa on a site w/exist substandard street. FAR 27,700 total, bldg. f/p 15.2%, paving/hardscape 29.1, Landscape 55.7% Prop: (Protected Trees, 8 Oak, SoCal Blk Walnut, West Sycamore, CA Bay 0 removed Tree Rept Req) (Top map for slope req.)

- This is a request to construct a new 27,700 square feet with an FAR of 15,650 square foot single-family residence at a height of 30 feet, comprised of three-levels over a basement, seven garage parking stalls and a vehicular bridge providing access from Bel Air Road. ENV REVIEW?

- App: Cuesta Way LLC. Maria & Lloyd Lander (New York, NY)

- Tony Russo tony@crestrealestate.com 408.655.0998

Motion: To approve this project pending final approval of BAA moved by Leslie; seconded by Bob passed by a vote of 8 yes, 3 no and 0 abstentions.

e. **UPDATE: 8424 & 8426 W Brier Dr. • ZA-2018-2920-ZAD ENV-2018-2916-EAF 90046 ZA-2018-2917-ZAD Construction Limits 8416-8430 Brier St Frontage**

Project Description: New 4,477 sq. ft. SFD

Requested Entitlement: Pursuant to 12.24x28 to allow the construction of a new SFD on a lot that abuts a street with a paved roadway width of less than 20' and that has a CPR of less than 20' from the driveway apron to the boundary of the hillside area in lieu of LAMC 12.21C10(I)(2,3).

Owner/Applicant: Brad Sobel [Co: Brier Hill Development LLC c/o Sobel Development]

Rep: Tony Russo tony@crestrealestate.com

This item was continued.

f. **Next PLU Committee Meeting: Tuesday January 8th @ 7:00 pm @ AJU, Rm #223**

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

a. Update/Report by Chair

b. Next Meeting tentatively: Monday January 7, 2018 @ 10:30 a.m. @ Bel Air Crest Clubhouse (At top of hill) 11701 Bel Air Crest Road (Access only from Sepulveda Blvd.)

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

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

a. Update/Report by Chair:

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

20. Budget Representative Report – Ellen Evans & Jacqueline Le Kennedy

21. Reports of BABCNC Liaisons (Updates & Discussion)

a. Animal Services Liaison – Travis Longcore

b. Department of Public Works & Film Liaison – Dan Love

d. Homelessness Liaison – Leslie Weisberg

e. Purposeful Aging Liaison – Jacqueline Le Kennedy

New Business / Motions & Resolutions

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

Motion: Appoint liaisons to DWP, Sanitation, Street Services, BOE, DOT, Traffic/Parking, and others
(At the 11/28/2018 meeting, the Board wished to give this further thought.)

23. **Discussion & Possible motion with CIS regarding Re:Code LA Zoning Code (Code Evaluation)**

Ordinance proposed by the City’s Planning Commission entitled “Processes & Procedures

Ordinance” Case No.: CPC-2016-3182-CA; Council File: 12-0460 – C. Wayne & R. Schlesinger

- Individuals can send public comments to PLUM staffer Zina Cheng, and copy City Clerk

zina.cheng@lacity.org cityclerk@lacity.org See Council File:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=12-0460>

(Continued from the 11/28/2018 meeting.)

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

a. Update by BABCNC WRAC Rep: WRAC approved the following motions

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

i. Motion: The BABCNC 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.

ii. Motion: The BABCNC 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.

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

26. **Adjournment**

Next Meeting: Wednesday, January 23, 2018 7:00pm @ AJU #223