



Building A Better Community

**General Board Meeting Draft Minutes**

**Wednesday November 28, 2018 7:00 pm to 9:00 pm**

**American Jewish University**

**15600 Mulholland Drive, Room 223, Main Campus, 2<sup>nd</sup> Floor, Bel Air, CA 90077**

**Present: 20** (Quorum 15)

**Attachment "A"**

<u>2018/2019 Stakeholder Groups / Representatives</u>	<u>Present</u>	<u>Not Present</u>
<b>Bel Air Crest Master Homeowner Association</b>		
<i>Irene Sandler, Traffic Committee Chair</i>	<b>X</b>	
<b>Bel Air District</b>		
<i>Maureen Levinson (notified of absence)</i>		<b>X</b>
<i>Leslie Weisberg</i>	<b>X</b>	
<b>Bel Air Glen District</b>		
<i>Larry Leisten, Bylaws Chair</i>	<b>X</b>	
<b>Bel Air Hills Association (BAHA) [Formerly RVA]</b>		
<i>Robin Greenberg, President</i>	<b>X</b>	
<i>Michael Kemp</i>	<b>X</b>	
<b>Bel Air Ridge HOA (Alternate Desiree Lapin)</b>		
<i>André Stojka</i>	<b>X</b>	
<b>Benedict Canyon Association (Alternates: Matt Post &amp; David Scott Kadin)</b>		
<i>Robert (Bob) Schlesinger, PLU Committee Chair</i>	<b>X</b>	
<i>Don Loze</i>	<b>X</b>	
<i>Nickie Miner, Vice President</i>	<b>X</b>	
<i>Mindy Rothstein Mann (Death in the Family)</i>		<b>X</b>

<b>2018/2019 Stakeholder Groups / Representatives</b>	<b>Present</b>	<b>Not Present</b>
<b>Casiano Estates Association</b>		
<i>Sam Sanandaji, DPM (Notified of absence)</i>		<b>X</b>
<b>Commercial or Office Enterprise Districts</b>		
<i>Jacqueline Le Kennedy, Treasurer</i>	<b>X</b>	
<b>Custodians of Open Space</b>		
<i>Travis Longcore, Ph.D.</i>	<b>X</b>	
<b>Faith-Based Organizations</b>		
<i>Maureen Smith</i>	<b>X</b>	
<b>Franklin-Coldwater District</b>		
<i>Jeremy Summer (Notified of absence)</i>		<b>X</b>
<b>K-6 Private Schools</b>		
<i>John Amato</i>		<b>X</b>
<b>7-12 Private Schools</b>		
<i>Jon Wimbish (Notified of absence)</i>		<b>X</b>
<b>Public Educational Institutions (K-12)</b>		
<i>Kathy Copcutt (Notified of absence)</i>		<b>X</b>
<b>Holmby Hills Association</b>		
<i>Jason Spradlin (Notified of absence)</i>		<b>X</b>
<b>Laurel Canyon Association (Alternate: Heather Roy)</b>		
<i>Jamie Hall</i>	<b>X</b>	
<i>Stephanie Savage (Heather Roy stood in)</i>	<b>X</b>	
<i>Cathy Wayne</i>	<b>X</b>	
<i>Tony Tucci</i>		<b>X</b>
<b>Members-at-Large</b>		
<i>Dan Love</i>		<b>X</b>
<i>Chuck Maginnis, EP Chair</i>	<b>X</b>	

<u>2018/2019 Stakeholder Groups / Representatives</u>	<u>Present</u>	<u>Not Present</u>
<i>Pamela Pierson, M.D.</i>		<b>X</b>
<b>Member-at-Large / Youth Seat</b>		
<i>Robinson (Rob) Farber</i>	<b>X</b>	
<b>North of Sunset District</b>		
<i>Luis Pardo</i>	<b>X</b>	
<i>Ellen Evans</i>	<b>X</b>	
<b>Residents of Beverly Glen</b>		
<i>Robert A. Ringler, Secretary</i>	<b>X</b>	
<i>Dan Palmer</i>		<b>X</b>
<b>Total:</b>	<b>20</b>	<b>12</b>

1. **Call to Order:** President Robin Greenberg called the meeting to order at 7:05 pm.
2. **Roll Call (quorum 15):** Secretary Ringler called the roll with 16 board members initially; Jacqueline, Jamie and Irene arrived by 7:08, and Alternate, Heather Roy, arrived at 7:28 for a total of 20 present.
3. **Pledge of Allegiance**
4. **Approval of November 28, 2018 Agenda** (per Bylaws, Article VIII, Section 2)  
**Moved** by Robert Ringler; **seconded** by Cathy Wayne; **16 yes; 0 no; 0 abstentions; approved.**
5. **Approval of October 24, 2018 Meeting Minutes (Attachment A)**  
**Moved** by Larry Leisten; **seconded** by Cathy Wayne; **16 yes; 0 no; 0 abstentions; approved.**
6. **Public Comment: Anabel Ortega** from the Los Angeles County Registrar-Recording / County Clerk Clerk’s office spoke on the county’s efforts to establish voting centers for the 2020 elections.  
<http://vsap.lavote.net/> Community meeting will be held on Saturday January 12, 2019 1:30pm to 3:30pm at the Beverly Hills Library Aud.

*[Jacqueline, Jamie and Irene arrived by 7:08.]*

**Reports of Officers**

**7. President’s Report – Robin Greenberg**

- a. **Representatives of Elected Officials and Agencies (Updates & Discussion)**
  - i. Janet Turner, Field Representative, 33<sup>rd</sup> District Congressman Ted Lieu – Not present
  - ii. Tim Pershing, Sr. Field Rep, 50<sup>th</sup> District Assemblymember Richard Bloom Not present
  - iii. Allison Towle, District Representative for 26<sup>th</sup> District Senator Ben Allen
    - Allison gave update including but not limited to: The 2018 budget provided for increased funding of K-12, funds for homeless services & disaster recovery funds.
    - Senator Allen’s bills passed this session, which all begin 01/01/19:
    - SB 961, which Allison noted that they call “an alternative to SB 827” which had a “no”

vote, allows cities to create districts to develop affordable housing around transit centers. (She has heard that SB 827 will be reintroduced as early as next week.)

- SB 1018 allows school, community colleges and other district boards to establish a redistricting commission.

- SB 1017 eliminates use of drift gillnets.

- SB 1335 phases out use of non-recyclable food packaging at all state facilities.

- Because Senator Allen cannot attend Wednesdays, when he is in Sacramento, we will schedule a separate sit down with him.

- Larry asked, and Allison confirmed that 961 is a tax increment that can be used to finance infrastructure and affordable housing.

- iv. Erin Schneider, WLA Field Deputy for 3<sup>rd</sup> District County Supervisor Sheila Kuehl: Erin could not attend but Madelynn read her update email including but not limited to:
  - The board approved an ordinance to establish a new public health permit and licensing requirement to ensure uniform Countywide standards for interim housing facilities that serve people experiencing homelessness. No permit fees will be charged and Environmental Health will not be enforcing - only advising; takes effect January 1st.
  - Woolsey Fire is currently at 100% contained. This week, Supervisor Kuehl authored a motion to instruct Registrar-Recorder's Office to suspend all fees for copies of real property records for any individual who lost records as a result of the Woolsey Fire, to remain in effect until terminated by the Board.
  - Rent Stabilization Ordinance: On Nov 13, the Board approved an ordinance that offers eviction protections and temporary rent caps in unincorporated areas of LA County. It places 6-month moratoriums on evictions without just cause; places temporary limits on rent level increases above 3% annually and limits rent increases to once per year; expected to go into effect on Dec. 20. The new rule will apply to only LA County unincorporated areas. An estimated 200,000 renters will be protected by the motion.
  - Regulation Of Nuisance Tobacco Shops: The board directed the Dept. of Regional Planning to draft an ordinance restricting the presence of tobacco shops in places like residential zones or within a certain distance from locations whose primary purpose is to serve children, such as elementary and middle and high schools, parks, and youth centers. It also requests an ordinance to require these businesses obtain a County business license and place stricter regulations on electronic tobacco and flavored tobacco products.
- v. Gurmet Khara, Valley Deputy District Director for CD5 Councilmember Paul Koretz – Not Present. (CD5's Jeff Ebenstein spoke later in her stead, as noted below.)
- vi. Madelynn Taras, Field Deputy for CD4 Councilmember David Ryu
  - Madelynn spoke briefly on fire safety, ADUs, weariness over DWP after the fires; she gave out an annual report noting they spent \$200,000 on hillsides, including signage & community events.
- vii. Veronica de la Cruz, Deputy City Atty., Neighborhood Prosecutor, WLA Division
  - Veronica related that they prosecuted their first DUI for electric scooters and got a conviction for DUI & Hit and Run, which occurred on Santa Monica Blvd., near Sawtelle. Fines added up to more than \$3,000. They put out press releases saying that they will prosecute. She reached out to the LADOT as to their new dockless on-demand personal mobility Conditional Use Permits. Search for "scooters" on the <https://ladot.lacity.org/> website to see the new requirements on the companies: <https://ladot.lacity.org/sites/g/files/wph266/f/LADOTDocklessCP.pdf> All regular vehicle codes apply. Enforcement: Some parts of the city have advertised and have been ticketing a lot, they are issuing citations.

- Leslie asked about the legal sale of marijuana. They are prosecuting DUI marijuana, which requires a blood test.
  - Travis asked if you have to carry liability insurance for injury and if not who is the liable party, noting that the scooter companies to have insurance. She recommending letting our legislators know if you want to change the law on that.
  - Larry asked about CUPs and enforcement of this, mentioning JUMP bikes. She noted that the city has sent out cease and desist letters. You can follow up with LADOT, Marcel Porras, Chief Sustainability Officer, at City Hall.
- viii. Christopher Garcia of City Clerk’s Office RE: Upcoming 2019 NC Elections (standing in for Nathan Singh) (Attachment B: Draft of NC Elections Handbook)
- Chris noted that this year the City Clerk’s office is taking over full operational control over the conduct of NC elections. They will recruit and train poll workers, process candidates. They developed a draft handbook; he is looking for feedback on the handbook. Nathan will work with our council and potential candidates to make sure that they can participate in the election.
  - **BABCNC Election: Sunday June 2<sup>nd</sup>, 12 to 4** Their staff will recruit our polling place.
  - **Candidate filing Sunday 02-17 until Tues 03-19**
  - All who qualify are welcome to visit the city clerk’s website, fill out a candidate application. Candidates will be listed on their website; can provide photo and/or statement; they’ll work on candidate filing sessions, to provide information on what it means to be a candidate. Their staff will secure polling places and finish the handbook.
  - They are running 93 NC elections between March end and June; and were allocated approximately \$600,000 to recruit polling places and hire staff, etc.
  - Larry noted that we have our polling place at Harvard-Westlake School.
- ix. LAPD Senior Lead Officer, Chris Ragsdale: Not present
- x. LAPD Senior Lead Officer, Ralph Sanchez: Not present
- xi. Jasmine Elbarbary, Project Coordinator, Department of Neighborhood Empowerment  
Jasmine shared with us that the boundary issue will be on commissioners’ agenda, with Eli Lipmen and CD5, at Tuesday City Hall 6:00pm.
- xii. Jeff Ebenstein, Director of Policy and Legislation for CD5 Councilmember Paul Koretz -
- Jeff related, on subject of NC elections, that several board members came to meet at his office regarding boundaries and that Larry provided a motion. He was assured by Grayce that our boundaries will remain as we want them; they’ll get the motion in before that and get the process started.
  - Jeff reported that they are constantly vigilant as to DWP; voters approved Rate-Payer Advocate position, Mr. Fred Pickle, who is up for renewal; has a five-year term. Jeff explained that there have been bills in error for which Paul put in a motion to be on a panel to interview before renewing. They ask that we weigh in on the Council File. Don Loze related to Jeff that there is a big misunderstanding and disagreed with the examples given by Jeff for the need to evaluate Fred Pickle. Jeff noted that Mr. Pickle’s office is the “Office of Public Accountability.” Don and Jeff agreed with the need for the city to have given Mr. Pickle more power and more resources.
  - Jeff gave update on the Ridgeline Ordinance, which is slowly making its way through. He related that there will be a staff-level hearing, a ZA taking public input and starting a more formal process. As to Wildlife Corridors, he noted that they held aside funds from the city budget to have a planner draft a city policy.
  - Cathy Wayne asked about flight paths, that FAA is making some changes. He noted that they have just drafted a letter to the FAA and members of Congress, e.g., Schiff,

Sherman and Ted Lieu. He reported that their delegation is supportive and on the same page. He asked that we share that with our stakeholders. He'll send a copy of the letter.  
- [Heather Roy arrived at 7:28 pm]  
- Jeff continued that there will be a CPC meeting at City Hall tomorrow @ 8:30; with focus on ADUs in the hillsides' high fire severity zones (HFSZs). Jamie noted that the latest thing being proposed is to map out safe hillsides and non-safe hillsides. He encouraged coming to the hearing tomorrow to say that is an unworkable solution; all ADUs in the hillsides are unsafe. Jeff noted this still needs to come to the City Council.

**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

b. To approve the October 2018 Monthly Expenditure Report (MER) (**Attachment C**)

**Moved** by Jacqueline; **seconded** by Travis; **17 yes; 0 no; 3 abstentions**; Irene, Larry & André; **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 the previous speakers informed the board as to the boundary issue and elections, and that after boundary issue is resolved, we'll go through the election process.

b. Creation of an Ad-Hoc Committee for the 2019 Election

Leslie asked if board members who are up for election can be on the committee. Larry noted that if an issue came up with a potential area of conflict, he would expect that person to recuse him/herself; he wouldn't preclude all involvement. Larry hopes it will be a much smoother process than last time. There are different phases; outreach is at forefront.

**Motion:** That an ad hoc committee for the 2019 election be established and be comprised of committee members: Nickie, Larry, Ellen, Jacqueline, Maureen Smith, with co-chairs of Nickie and himself.

**Moved** by Larry; **Seconded** by Chuck; **20 yes; 0 no; 0 abstentions; approved**.

**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]**

a. Update/Report by Chair, Chuck Maginnis: EP Committee met Wednesday November 14, 2018:

- Chuck asked that those who represent HOAs please pass on the information that has been passed by the Mayor on weed-whackers, Brush Clearance Ordinance.

- Jamie recommended a flyer to have communities send it out, also have it in Spanish.

- See webpage: <https://www.lafd.org/fire-prevention/brush/clearance-requirements-contractor-list>

- See the ordinance & brush clearance requirements: <https://www.lafd.org/fire-prevention/brush>

- Chuck noted that the meeting was successful but the main speaker was unable to be present due to the Woolsey fire. He noted that the EP Committee is working on a mission statement to include having a resiliency plan for the NC system. Michael will lead that charge. Chuck noted that they discussed resiliency, climate change, watershed, among other things, and that we need another resiliency liaison.

- Larry noted that with all the technology today, there may be new materials & designs of distribution facilities as to high-power lines that present risks of static-electricity sparks during high-wind events: when having embers and high winds, put up vertical barrier surrounding a distribution center could potentially reduce jumping and spreading. He is thinking about an insulator for transmission or distribution facilities.

- Chuck noted that at the EP meeting, Michael Schlenker presented valuable information about vents for the home that can be purchased to provide extra protection against embers entering the house.

- At this point in the meeting, Cathy Wayne, our current Resiliency Liaison stated that she wished to discontinue as liaison; Jacqueline Le Kennedy volunteered to become our the new Resilience Liaison.

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

c. **Next EP Meeting: January 16<sup>th</sup> (3rd Weds) @ 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 – The November 13, 2018 PLUC meeting was cancelled. No projects.
  - b. **Next PLU Committee Meeting: Tuesday December 11th @ 7:00 pm @ AJU, Rm #223**
- 14. Outreach Committee – Greenberg, Chair** *[Miner, Tucci, Smith, Sandler, Stojka, M Post & R Cornell]*
- a. Update/Report by Chair: Robin mentioned banners, flyers and mailers previously sent out.
- 15. Budget & Finance Committee – Kennedy, Chair** *[Hall, Greenberg, Farber & Wayne]*
- a. Update/Report by Chair: Jacqueline noted that we have not met or spent funds.
- 16. Traffic Committee – Irene Sandler, Chair** *[Stojka, Pierson, Copcutt, Templeton, Weisberg, Farber, Greenberg, Leisten]*
- a. Update/Report by Chair: Irene opened the floor to André to report on the FAA. André noted that they changed the flight path from Burbank Airport, and that he attended a meeting at the Burbank Public Library on this; that there has been no report of any kind, any EIR, on planes flying over our SM Mountains. He was in a plane that flew over Franklin Canyon. He called Ted Lieu's office and was recommended getting the message to other members of Congress, noting that he got a list of those in The Valley. Irene noted that there are not supposed to be flights over wildlife refuge areas. - Jamie related that at the LCA board meeting, two female attorneys who met at the library started a group, and have had hundreds of people sign their petition; they will challenge a lack of EIS. He related that though the public comment period has ended, HOAs can sue them, join in as interested parties, and get the FAA to change course, as the FAA may not act unless legally impelled.
    - Travis related that the SMMC or MRCA has gotten a letter about airplanes over the animals and that they raised the issue. He offered those who sue use of that letter.
    - Irene noted, as to electronic dock-less scooters, that we have not been meeting often enough to address the changes related to these. Larry related that at the last traffic meeting we learned from the LAPD traffic officer representative that we cannot count on the LAPD to enforce regulations when adopted by City Council. Larry noted that geo-fencing is being used elsewhere and would like to see enhanced GPS technology that could disable operation of a scooter if it goes off the road and onto a sidewalk or provide notification that it's on a sidewalk, etc.; users would agree to be fined. The officer loved the idea.
    - Larry would like to sit down with a rep from BIRD, noting that we still need more information.
    - André reported that we had an impact on the Mission Canyon project.
- 17. 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 (Meeting of Friday 12/14 was cancelled.)
- 18. Updates from BABCNC Representatives on Your Associations, Districts & Other Seats**
- Ellen noted that her association, DSPNA, is having their annual meeting Monday 7:00 pm at the Jeremy Hotel, with CM David Ryu and a presentation by DWP on power outage last summer.
  - Jamie reported that LCA has a sign that says this land is now permanent open space @ 2243 Laurel Canyon Boulevard. They are raising money to replenish the open space.
  - Travis noted that he was interviewed for 20 minutes by the BBC on California's recent fires, including about differences between Northern and Southern California fires. "We need to plan for the fires."
  - The link to the interview is now on our website: [www.babcnc.org](http://www.babcnc.org); or directly to: <https://audioboom.com/posts/7088349-travis-longcore-wildfires-expert>
- 19. Budget Representative Report – Ellen Evans & Jacqueline Le Kennedy**
- Ellen went to Budget Day, interested in how the lack of a reserve in the past or need to create a reserve impacts services. – Jacqueline noted that they are looking for a Budget Advocate for Region 11.

## 20. Reports of BABCNC Liaisons (Updates & Discussion)

- a. **Animal Services Liaison** – Travis Longcore gave update on the city’s response to the “typhus” situation in DTLA, typhus being a disease communicated by fleas. He noted that they are holding clinics for pet owners. Travis explained that we need to control the hygiene on the number of stray animals on the street, especially cats, whose fleas pass on to rats, etc., and that they are working on it.
- b. **Department of Public Works & Film Liaison** – Dan Love – Not present
- c. **Homelessness Liaison** – Leslie Weisberg noted that she had no update except the need to ask, how we as a community can make a meaningful impact. She noted concerns about fires from the homeless, and is open to having a conversation within the board on how we can meaningfully impact. Patricia Bell Hearst suggested getting a list of all the public agencies and demanding a list of surplus land to be distributed to associations like this.
- d. **Purposeful Aging Liaison** – Jacqueline Le Kennedy – Jacqueline had no report, other than to note that since the fires, people who lost their homes, especially the elderly, are living in shelters.

## New Business / Motions & Resolutions

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

**Motion:** Appoint liaisons to DWP, Sanitation, Street Services, BOE, DOT, Traffic/Parking, and others to appoint them at a later date. Ellen explained the premise of this possible motion.

- **Leslie volunteered to be liaison for the DWP, Ellen for the Bureau of Street Services, Cathy Wayne & Irene for LA Department of Transportation, specifically with regard to Traffic/Parking.**
- Jamie noted that LCA had the exact same discussion, and related that having direct communication especially in an emergency event bears fruit.
- Larry would like someone to get a list about non-municipal closures the day before closures take place.
- Robert Ringler noted that there are many agencies and departments that have closures.
- Don Loze opined and Robert agreed that **we need to think about more clearly about this.**
- **No formal action was taken.**

### 22. Discussion & Possible Motion with CIS on the Hillside Fire & Evacuation Motion: On Tuesday, November 20th, in light of the increasing frequency and severity of wildfires, Councilmember Ryu seconded a motion to assemble and lead a Wildland-Urban Interface Hazard Mitigation Task Force (Task Force) consisting of many City Departments to prepare and protect sensitive hillsides from wildfire. (From City Clerk’s Referral List) (**Attachment D**) or read the motion in the Council File: [http://clkrep.lacity.org/onlinedocs/2018/18-1120\\_mot\\_11-20-2018.pdf](http://clkrep.lacity.org/onlinedocs/2018/18-1120_mot_11-20-2018.pdf)

**Moved** by Cathy Wayne; **seconded** by Robert Ringler; Travis noted that if we are to support this, make a recommendation in the CIS of internal or external partners, we should say that maybe that the Hillside Federation as an umbrella organization and/or MRCA, etc., could guide the content. Travis suggests that we add the groups that would be appropriate.

**19 yes; 0 no; 1 abstention:** Don Loze; **approved.**

### 23. Discussion & Possible Motion with CIS on Hillside Streets Resurfacing: Motion (Huizar - Englander for Rodriguez - Ryu) to instruct the Bureaus of Engineering and Street Services to report with a comprehensive list of all hillside streets which cannot be resurfaced because they require design and engineering intervention, the resources necessary to conduct a detailed analysis of these hillside streets and a work plan to address them. (To Public Works and Gang Reduction Committee) (From City Clerk’s Referral List) (**Attachment E**) See Council File:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=18-1114>

See council file motion: [http://clkrep.lacity.org/onlinedocs/2018/18-1114\\_mot\\_11-20-2018.pdf](http://clkrep.lacity.org/onlinedocs/2018/18-1114_mot_11-20-2018.pdf)

**Moved** by Jamie; **seconded** by Larry; **19 yes; 0 no; 0 abstentions; approved.**

24. **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 was to be scheduled for November 29; not confirmed.]*  
**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. See Council File 16-1468:  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=16-1468>  
**May 10, 2018 Report Back: (Attachment F)**  
[http://clkrep.lacity.org/onlinedocs/2016/16-1468\\_rpt\\_dcp\\_5-10-18.pdf](http://clkrep.lacity.org/onlinedocs/2016/16-1468_rpt_dcp_5-10-18.pdf)  
**May 11, 2018 Attachment to Report Back: (Attachment F.i.)**  
[http://clkrep.lacity.org/onlinedocs/2016/16-1468\\_misc\\_05-11-2018.pdf](http://clkrep.lacity.org/onlinedocs/2016/16-1468_misc_05-11-2018.pdf)  
**Moved** by Larry; **seconded** by Robert S.; **19 yes; 0 no; 1 abstention:** Heather Roy; **approved.**
25. **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](mailto:zina.cheng@lacity.org) [cityclerk@lacity.org](mailto:cityclerk@lacity.org) See Council File:  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=12-0460>  
**Deferred**
26. **Hollywood Community Plan Update – Ellen Evans & Jamie Hall**  
 City EIR # ENV-2016-1451-EIR CPC-2016-1450-CPU  
**Notice of Availability of Draft Environmental Impact Report (Attachment G)**  
[https://planning.lacity.org/eir/Hollywood\\_CPU/Deir/files/NOA.pdf](https://planning.lacity.org/eir/Hollywood_CPU/Deir/files/NOA.pdf)  
**Possible Motion:** To create an ad-hoc committee regarding the hillside issues in the plan.  
 - **Comment Period November 15, 2018 to January 31, 2019**  
 - Ellen related that we have until 01/31 to comment on it. Ellen & Jamie will work on this.
27. **Discussion & Possible Motion with CIS on the Board of Building & Safety Commissioners’ (BBSC’s) effort to modify the Bird Streets’ Haul Route capping system to allow twice as many dump trucks on our streets. – Ellen Evans**  
**Motion** to request that the situation to be studied and capacity needs to be determined before any changes in the capping system are made; also, no new haul routes in the Bird Streets should be approved until final decision are made about this change. **[Next hearing is scheduled for January 8<sup>th</sup>]**  
 - Ellen related that they were successful in getting a cap on the number of trips each day, limiting Doheny to 24 trips per day. Developers want 24 on Doheny and 24 on Rising Glen which would be 48. She noted that they’re inundated with large projects. They want a CIS opposing the doubling.  
**Motion:** Create a CIS opposing the proposal of 24 trips for each of the two streets, or the doubling of trips allowed. Jamie recused himself.  
**Moved** by Ellen; **seconded** by Chuck; **18 yes; 0 no; 0 abstentions; 1 recusal:** Jamie. **approved.**
28. **Update & Discussion on the Regulation of Personal Electric Scooters**  
 Ordinance has already passed and went into effect on 10/05/2018. **For update see link:**  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-1125>  
**Adopted Ordinance:** [http://clkrep.lacity.org/onlinedocs/2017/17-1125\\_ord\\_draft\\_09-28-2018.pdf](http://clkrep.lacity.org/onlinedocs/2017/17-1125_ord_draft_09-28-2018.pdf)
29. **Westside Regional Alliance of Councils (WRAC) – Greenberg, Miner & Schlesinger - DEFERRED**  
 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.

### **30. Good of the Order**

- Robin noted that BONC is at City Hall Tuesday 6-9pm to discuss our boundary issue.
- Robert Ringler noted that C-PAB is having a Christmas Dinner at The Flame, 12/18 @ 7:00pm
- Patricia Bell Hearst mentioned the terrific upcoming Sherman Oaks HOA toy drive for the children

### **31. Upcoming Events & Announcements:**

**Tuesday 11/27/18 6:00-8:00 pm: Hillside Construction Regulation Ordinance Presentation @ AJU #223 Council File #16-1472-S4:**

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=16-1472-S4>

Motion approved: [http://clkrep.lacity.org/onlinedocs/2016/16-1472-S4\\_mot\\_05-15-2018.pdf](http://clkrep.lacity.org/onlinedocs/2016/16-1472-S4_mot_05-15-2018.pdf)

**Friday 11/30/18 9:00 am: Reception Festival of Lights: A Chanukah Celebration at City Hall with Community Leaders**

**Tuesday 12/04/18 4:00-5:00pm: Urban Forestry Management Plan Assessment Presentation Board of Public Works Hearing Room at City Hall** [tinyurl.com/UFMPpresentation](http://tinyurl.com/UFMPpresentation)

**Sunday 12/09/18 2:00-5:00pm: CD4 Holiday Party** Hollywood District Office Community Room 6501 Fountain Ave. **RSVP:** [davidryu.lacity.org/events](http://davidryu.lacity.org/events) Join Councilmember Ryu & other CD4 community leaders to toast the holiday season! Join their drive to support pets this holiday season by bringing new or gently used pet supplies.

**Monday 12/10/18 5:30-8:00pm: NC Outreach Chairs & Community Leaders Holiday Outreach Gathering @ City Hall:** You can RSVP here: <https://www.surveymonkey.com/r/NCCGGathering>

**Thursday, 12/13/18 6:30pm: Hillside Federation Party: RSVP by 12/01** andres2007@sbcglobal.net Tickets online go to [www.hillsidefederation.org](http://www.hillsidefederation.org) Questions: 323-333-7445

### **32. Adjournment : Robert Ringler moved; Cathy Wayne seconded; meeting adjourned at 9:11 pm.**

**Next Meeting: Wednesday, December 19, 2018 7:00pm @ AJU, #223**