



Ad-Hoc Committee on Environmental Issues for the BABCNC – Agenda

Monday September 24, 2018 9:30 a.m.

Franklin Canyon Park / Rosenfeld Auditorium
2600 Franklin Canyon Drive, Beverly Hills, CA 90210

Public Comment: The public is welcome to speak. Though not mandatory, the public is requested to fill out a “**Speaker Card**” to address the Board on any agenda item before the Board takes an action. When the Board considers agenda item “Public Comments,” the public has the right to comment on any matter that is within the Board’s jurisdiction. Public comment is limited to 3 minutes per speaker unless waived by presiding officer. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. The meeting is being audiotaped.

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1. Call to Order & Roll Call of Ad-Hoc Committee – (Members: *Robin Greenberg, Mindy Mann, Jamie Hall, Robert Schlesinger, Stephanie Savage, Nickie Miner, Ellen Evans, Maureen Smith & Patricia Bell Hearst*)
2. Approval of September 24, 2018 Agenda (per Bylaws, Article VIII, Section 2)
3. Approval of August 29, 2018 Minutes
4. Public Comments on non-agendized items within the purview of this committee
5. Report, Discussion & Possible Action since last Ad-hoc Committee Meeting & following meeting with Nick Greif (Chair, Jamie Hall; Members: Ellen Evans, Stephanie Savage & Mindy Mann)

a) **Motion:** Prepare Letter regarding need for clarification on when a project in the hills is going to get an MND vs. a CE.

b) Motion Regarding Changes/Amendments to the Protected Tree Ordinance (There's 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) Other Amendments proposed by Ad-Hoc Committee that met with Nick

c) Motion Regarding Scenic Highways: To set up guidelines, as interim guidelines are not being followed; to encourage Councilmembers from CD4 & CD5 that the city needs to provide funding to adopt the guidelines and to confer with experts.

d) Motion: To Create an Ad-Hoc Committee on Open Space with focus on open space element update of the General Plan

6. Discussion, Follow-up & Possible Action on Further Environmental Issues to be Raised and Followed at the Board meetings
7. Good of the Order
8. Adjournment

Next Committee Meeting Date TBD