



Building A Better Community

**General Board Meeting Agenda**

**Wednesday January 23, 2019 7:00 pm to 9:00 pm**

**American Jewish University**

**15600 Mulholland Drive, Bel Air, CA 90077**

**Accessible from the west side of Casiano Road; park at lower parking (Lot 1) below the security kiosk  
(Room Change: 3<sup>rd</sup> Floor Main Floor: **“Small Berg Dining Hall” smaller room off larger dining hall**)**

**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.

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**Notice of Meetings.** The agenda is posted for public review at the Bel Air Mail Room @ 2337 Roscomare Road, Unit #2, Los Angeles, CA 90077; the Glen Centre Postal Service @ 2934-1/2 North Beverly Glen Cir, 90077; Laurel Canyon Country Store @ 2108 Laurel Canyon Blvd, 90046, Glen Market @ 1603 N Beverly Glen Blvd., 90077, and/or the Shack in the Back @ Bel-Air Restaurant, 662 North Sepulveda Blvd., 90049. Agendas are online at [www.babcnc.org](http://www.babcnc.org) and sent to those who signed up through [www.babcnc.org](http://www.babcnc.org) you can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

1. **Call to Order**
2. **Roll Call (quorum 15)**
3. **Pledge of Allegiance**
4. **Approval of January 23, 2019 Agenda** (per Bylaws, Article VIII, Section 2)
5. **Approval of December 19 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 33<sup>rd</sup> District Congressman Ted Lieu
  - ii. Representative 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. **Bureau of Street Services Mr. Adel H. Hagekhalil, Executive Director, Department of Public Works** / (*Vanessa Guillen, Executive Administrative Assistant*)

**8. Vice President's Report – Nickie Miner**

**9. Secretary's Report – Robert Ringle**

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

a. Update/Report from Treasurer

b. **Motion:** To approve the December 2019 Monthly Expenditure Report (MER) (**Attachment B**)

**Reports of Committees (Updates, Discussion & Possible Action)**

**11. 2019 Elections Ad-Hoc Committee/Outreach Committee & Budget & Finance Committee – Leisten & Greenberg**

**IMPORTANT DATES:**

**BABCNC Election: June 2 @ Harvard-Westlake School.**

**Candidate Filing Begins: February 17**

**Candidate Filing Closes: March 19**

A joint committee meeting was held Thursday 01/17 @ 12:00 at Board's office the following motions were recommended to the BABCNC Board:

a) **Selection Town Hall Date**

**Motion:** To have the Selection Town Hall meeting at the May 22<sup>nd</sup> meeting preceding the June 2<sup>nd</sup> election date. Moved by Larry; seconded by Rob; 5/0/0; approved.

b) **Selection Candidate Filing Window**

**Motion:** That the candidate filing window for seats up for selection be the same as filing window for seats up for clerk-administered election. Moved by Larry; seconded by Ellen; 5/0/0 approved.

c) **Discussion & Possible Motion** whether city will accept filing of worksheet to allow selection candidate filing window as recommended by committee.

d) **Elections & Selections Meet & Greet Date**

Recommend we schedule this meet and greet for a date after all candidates have been certified by the City for both selection and election at least a month after closure of candidate filing.

**Motion:** Meet and Greet be held on April 24<sup>th</sup> 7-8 pm, at the time of the regularly scheduled meeting, as moved by Robin; Rob seconded; 5/0/0; passed

e) **Selection Procedures Stipulation Worksheet:** Larry reviewed all items on the questionnaire, prior to Board review and approval. (**Attachment C**)

f) **Election Funding for Social Media**

**Motion:** To request several hundred dollars not to exceed \$500 for social media advertising only. We want to advertise on Twitter and Facebook. Moved by Ellen, seconded by Larry, 5 yes: Robin, Nickie, Ellen, Larry & Rob; 0 no; 0 abstentions; passed.

**g) Election Funding Regarding Mailers & Brochures:**

**c. Motion:** To recommend Board approval of the estimates for flyers & postcards (give or take an additional amount that may be needed.) (**Attachments D & E**)

Postcards: \$1,092.88 & Mailers/Brochures: \$1,361.29; moved by Ellen & seconded by Larry; 5/0/0; approved.

**h) Election Funding for Bus Bench:**

**Motion:** To use the one bus bench on Sepulveda if available at the following rate:

**Martin Outdoor Media Cost Per Print for one bench: \$125.00 (Attachment F)**

**AAA Banner: Art design for bus bench: \$150.00 (Attachment G)**

Moved by Robin; seconded by Rob; approve budget for the bus bench, with the condition that the artwork shows BABCNC. 5/0/0; approved.

**i) Town-Hall to meet Senator Ben Allen for at least 100 people, hosted solely by BABCNC at the Skirball April 15<sup>th</sup> the week between Easter and Passover.**

**Possible budget for refreshments.**

**Motion:** Funding request for refreshments not to exceed \$500. Moved by Larry and seconded by Ellen 4/0/0; (Nickie left) approved

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

**a. Update/Report by Chair:** Joint committee meeting was held on Thursday January 17, 2019

· **Officer Elections** – Officer elections are to be held at first Board Meeting following certification of results of Clerk-administered election taking place in June.

· **Update on latest approved Bylaws (Attachment H)**

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

a. Update/Report by Chair: Joint committee meeting was held on Thursday January 17, 2019

b. Discussion & Possible Motion to approve application for EmpowerLA Awards (**Attachment I**)

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

a. Update/Report by Chair: Joint committee meeting was held on Thursday January 17, 2019

**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: EP meeting was held on January 16<sup>th</sup>

b. **Next EP Meeting: March 20<sup>th</sup> 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. **The following projects were heard at the January 8, 2018 PLU Committee meeting:**

c. **62 Beverly Park •ZA-2018-4615-ZAA ENV-2017-554-MND-REC1**

**BBSC Haul Route App'd 11/28/18** ✓

**Project Description:** Proposed over-in-height fence of 8-feet to 10.27 feet in height in required front yard and wall of approximately 8.75 feet in the required southerly side yard.

**Requested Entitlement:** Pursuant to LAMC Section 12.28, Request for a ZAD for relief from LAMC Section 12.21C.1(G) to allow the construction, use and maintenance of an over-in-height wall varying in height from between approximately 8-feet to 10.27 feet which extends into portions of the required

25-foot front yard including pillars and a metal gate and approximately 9.5 feet and 9.9 feet at portions, in lieu of the 3ft-6in requirement; and a wall of approximately 8.75 feet in the required southerly side yard in lieu of the 6ft requirement.

Applicant/Owner: OKSANA SMOLIK [Company:]

Representative: CHRIS J PARKER PACIFIC CREST CONSULTANTS]

Permanent Link: <http://planning.lacity.org/pdiscaseinfo/CaseId/MjIzMTEw0>

ENV-2017-554-CE DIR-2017-1927-DRB-SPP-MSP VN 3:00p DRB Hearing date 3/21/18 Held due to pending ENV documents. 1/30/18 BBSC HELD IN ABEYANCE

Proposed (N) 2-story SFD, over basement, and attached garage, with 2 retaining walls, new front yard fence wall. Request a project permit compliance review and pursuant to LAMC section 16.50 to request a design review board review in the Mulholland Scenic Parkway area for the construction of a 2-story single family dwelling. Haul Rt Export: 5,545 cy. EAF Accessmnt.

**Motion:** To approve the fence as presented, subject to confirmation by the HOA

**Moved** Mike; **seconded** Jason; **7 yes; 1 no; Stephanie; 1 abstention; Don Loze; passed**

**d. 875 Moraga Dr. • ZA-2018-4300-ZAD ENV-2018-4301-CE NPH 1/10/19 WLA 10a**  
BAA 90049 Hold for BAA ARB?

**Project Description:** Continued use and maintenance of an existing 250-sf pool house which observes reduced sy of 4 ft and a proposed 195-sf addition thereto which will observe reduced 8-ft sy.

**Requested Entitlement:** ZA's determination pursuant to section 12.24 x 28 of the LAMC to allow the continued use and maintenance of existing 250-sf pool house observing a reduced side yard setback of four (4) feet and to allow the construction, use and maintenance of a proposed 195-sf addition to said pool house, with said addition to observe a reduced side yard of eight (8) feet, both in lieu of the required side yard of 10 feet pursuant to section 12.21 c 10 (a) of said code, all in conjunction with an existing 2,961-sqaure-foot, one-story one-family dwelling, in the re20-1-H-HCR Zone. Lot 42 & portion of lot 41, block 3, tract 11028 Total lot area 20,316 sf. Use recreational w/existing non-permitted pool house 250 sf. Legalize (E) 250 sf pool house w/a non conforming back and a proposed 195 sf addition w/a reduced 8' set back, required set back 10'. No neighbor sigs.

App/Owner: Sheldon & Cathy Berger

Arch/CEQA Cons: David Keith & Assoc/Struct Eng

Rep: Ursula Buerli S-Concepts ENV Debbie Lawrence,

Permanent Link: <http://planning.lacity.org/pdiscaseinfo/CaseId/MjIyNzc20>

**Motion:** To approve the project subject to BAA

**Moved** Stephanie; **seconded** Mike; **9 yes; 0 no; 0 abstentions; passed**

**e. UPDATE ONLY: 8368 Hollywood Blvd. ZA-2017-3832-ZAD / ENV-2017-3833-CE**

(131 W Marmont Ln) Stella Grey will research

**Project Description:** New, 7,117.5 sq. ft. SFD w/ ZAD to waive the requirement to improve the paper street portion of Marmont Lane & allow vehicular access.

**Requested Entitlement:** Pursuant to LAMC Sec. 12.24 X.28, the applicant requests a ZAD to waive the requirement to improve the paper street portion of the adjacent hillside street (Marmont Lane), and allow vehicular access from the lot to the boundary of the Hillside Area on streets not continuously improved to a Minimum Roadway Width of 20 ft., as required by LAMC Sec. 12.21.C.10(I)(3). To demolish an existing 2,124 sq. ft. SFD and construct a new, 7,117.5 sq. ft. (in Residential Floor Area or "RFA". Appl: Aldolfo Suaya Rep: Sue Steinberg at Howard Robbins & Assoc

<http://planning.lacity.org/pdiscaseinfo/CaseId/MjE2MTI10>

**Motion:** Hold this in abeyance subject to approval from the DSPNA PLUM Committee and then come back here; subject to a staging and parking plan, and to have issues that Stephanie is concerned about addressed with regarding retaining wall height, house height and grading as well as fire hydrants. [Don asked about the wall facing the pool, which will be landscaped and screened. They are trying to get a hearing by March. Bob would recommend bringing back a contractor or structural engineer.]

**Moved** Stella; **seconded** Jason; **9 yes; 0 no; 0 abstentions; passed**

**f. Next PLU Committee Meeting: Tuesday February 12th @ 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: Meeting was held on Monday January 7, 2018 @ Bel Air Crest Clubhouse
- b. Next Meeting: TBD

**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:** Review and clarify appointments for board member liaisons with City Departments, as per November & December meetings, and next step going forward:

- Leslie Weisberg to be liaison for the DWP
- Ellen Evans & Mindy Mann for the Bureau of Street Services
- Cathy Wayne, Irene Sandler & Ellen Evans for LA Department of Transportation, RE: Traffic/Parking
- Stephanie Savage for Bureau of Engineering

**23. Hollywood Community Plan Update (Discussion, Motion & CIS) Evans & Hall (Attachment J)**

**Motion:** To approve letter prepared by Evans & Hall for submission as a CIS to the City Council File

**24. Westside Regional Alliance of Councils**

**a. Update, Discussion & Possible Motion – WRAC Reps Robert Schlesinger / Nickie Miner**

WRAC sent this motion, SB-50 (Wiener) to their councils to bring back next month for a vote:

### **PROPOSED WRAC LUPC MOTION OPPOSING SB 50 DRAFT 4 [WIENER]**

(Approved unanimously at their land use committee meeting on 01-06-2019)

Whereas California neighborhoods depend upon high quality, citizen driven, local community planning for justice and equity and balanced development, and

Whereas State Senate Bill 50 [Scott Wiener] weaponizes state government code to eviscerate local planning statewide and thereby increases financialization of land use; intensifies inequality; encourages predatory speculative activity; and masks massive wealth transfer by shifting property ownership opportunities away from small owners to corporate investors, and

Whereas the City Charter-mandated Neighborhood Council system of Los Angeles, and the Community Councils of the City of Los Angeles, represent grass roots democracy, and

Whereas California State Senate Bill 50 [Scott Wiener] establishes “one size fits all” development criteria-- based on changeable municipal structures such as bus stops and employment locations--to be determined, without democratic due process or public scrutiny, by the Department of Housing and Community Development and the Office of Planning and Research, and

Whereas the lack of analysis of infrastructure and other costs associated with this pen stroke planning creates grave uncertainty that any local agency would be able to “levy enough service charges, fees or assessments sufficient to pay for the program or level of service mandated by this act within the meaning of Section 17556 of the Government Code”, and given the aforementioned lack of fiscal analysis, Section 6 of Article XIII B of the California Constitution “No reimbursement” clause is wrongfully applied to this legislation,

Whereas reform is needed for the present state legislative system which allows sweeping, ideological blunt instrument legislation such as SB 50 to be introduced without extensive vetting in local public hearings prior to consideration in the State Legislature, and

Whereas this wholesale removal of all land use authority to the State clearly abolishes all meaningful local input into land use planning and therefore constitutes an attack upon local democracy, upon neighborhoods, and upon the Neighborhood Councils and Community Councils in the City of Los Angeles,

Therefore, Bel Air-Beverly Crest Neighborhood/Community Council opposes SB 50 and urges our City Councilmembers to introduce a resolution in Council forthwith, opposing SB50. See more info attached to this meeting date on the website” <http://westsidecouncils.com/meeting/wrac-meeting20190116/>

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

**26. Adjournment**                      **Next Meeting: Wednesday, February 27, 2018 7:00pm @ AJU #223**