

**BEL AIR-BEVERLY CREST NEIGHBORHOOD COUNCIL
MINUTES OF MEETING
June 27th, 2012
Community Magnet School**

FINAL

**11301 Bellagio Road
Los Angeles, CA 90049**

Persons in Attendance

Quorum: 12

2012 Stakeholder Groups with Certified Representatives	Present	Absent
<i>Bel-Air Association</i>		
Paulette DuBey	X	
<i>Bel-Air Crest Master Homeowner Association</i>		
Irene Sandler	X	
<i>Bel Air Ridge HOA</i>		
Andre Stojka	X	
<i>Benedict Canyon Association</i>		
Alan Fine	X	
Don Loze	X	
Nickie Miner		X
Michael Chasteen	X	
<i>Benedict Hills Estates Association</i>		
Ed Brody		X
<i>Bel-Air Glen HOA</i>		
		X
<i>Casiano-Bel Air HOA</i>		
		X
<i>Casiano Estates HOA</i>		
Gary Plotkin	X	
<i>Crests Neighborhood Association</i>		
Ron Galperin	X	
<i>Employee Associations</i>		
Marcia Selz		X
<i>Faith-Based Organizations</i>		
Lonnie Mayfield – sub.		X
<i>Holmby Hills Homeowners Association</i>		
Avi Rojany		X
<i>7-12 Private Schools</i>		
John Amato		X
<i>7-12 Public Schools</i>		
		X
<i>K-6 Private Schools</i>		
Vicki Kelly	X	
<i>Laurel Canyon Association</i>		
Cassandra Barrère		X
Monica Weil	X	
Tony Tucci	X	
Gary Gole	X	
<i>Lookout Mountain Alliance</i>		
Christopher Carradine	X	
<i>Members-at-Large</i>		
Carol Sidlow	X	
Charles Maginnis	X	
<i>Moraga-Sepulveda Business Area</i>		
Ron Hudson		X
<i>North Beverly Drive/Franklin Canyon Homeowners Association</i>		

		X
Residents of Beverly Glen		
Ramin Kolahi		X
Robert A, Ringler	X	
Roscomare Valley Association		
Robin Greenberg	X	
Steve Twining	X	
Santa Monica Mountain Conservancy		
Carolyn Carradine	X	
Save Our Strip		
Mark Krajewski		X
Jim Nelson	X	
GG Verone		X
Total: 31		

From DONE: Not Present

From CD5 Office: Councilman Paul Koretz, Jeffrey Ebenstein, Shawn Bayliss

From CD4 Office: Not Present

From the Mayor's Office: Not Present

From 42nd Assembly District: Ellen Isaacs

From Senator Fran Pavley's Office: Not Present

Roll Call (Agenda Item #1)

- President Ringler called the meeting to order at 7:12 pm.
- Heather Rozman called roll. A quorum was present.

Approval of Minutes from Previous Meeting (Agenda Item #2)

- ◆ **Motion** to approve the minutes from May 23rd, 2012. Alan Fine made motion. Robin Greenburg seconded. Discussion was held. **Motion passed by voice vote.**

Public Comments (Agenda Item #3)

- Public Speaker, Raymond Yu announced the Pacific Palisades Americanism Parade on Wednesday, July 4th at 2:00pm on Sunset Blvd. For more information visit: <http://www.palisadesparade.org/>
- Patricia Bell Hearst asked what the webmaster does for the BABCNC. Executive Director, Heather Rozman stated the webmaster designs, uploads content to site and does everything expeditiously.

President's Report (Agenda Item #4)

- Mulholland Scenic Corridor Signage – Joann Deutch asked the BABCNC for assistance in removing 59 “No Parking” signs from Mulholland Dr. between Laurel Canyon and Coldwater Canyon. Mulholland Design Review Board has not yet been contacted on the issue.
 - ◆ **Motion** for additional documentation and to invite appropriate agencies responsible for enforcement to the next meeting. If agencies are not available a written response will be requested. Gary Plotkin Made Motion. Gary Gole seconded. Discussion was held. **18 Yeas; 1 Abstention; 1 Nay; Motion Passed.**
- Community Care Facility Ordinance (CCFO) – Catherine Fikenstaedt and Debbie Semsy briefed the Council of their personal experiences with a community care facility in their neighborhood and detailed impacts to surrounding communities. They presented a petition signed by area residents in opposition of a proposed facility in their neighborhood. They urged the Council to support the upcoming ordinance or assist in re-authoring of the ordinance to protect single-family residences.
 - ◆ **Motion** to consider by next meeting whether to support or decline the current proposed ordinance. Chris Carradine made motion. Gary Plotkin seconded. Discussion was held. **19 Yeas; 1 Abstention; 0 Nays; Motion Passed.**
- Council Meeting Proper Conduct & Protocol – President Ringler reminded Council members to treat speakers, guests of Council meetings, other Council members and employees with respect. He asked that Council members recuse themselves from issues where there may be a conflict of interest of if they have a personal stake in a matter. Gary Plotkin is working in committee to organize a retreat for the BABCNC Board to resolve outstanding issues.

Treasurer's Report (Agenda Item #5)

- Alan Fine distributed the Treasurer's report, and the 2012-2013 budget. He stated there are remaining funds from the 2011-2012 budget in the amount of \$13,000.00. A request for \$3,000 has been filed with DONE for the mailing of BABCNC Brochures. The Verizon phone bill has not been paid by DONE. Funds have been held from the 2011-2011 fiscal year to cover this. Alan provided details of the new budget including a raise in the Executive Director's pay. Gary Plotkin stated more money may need to be available for the Board Retreat. Don Loze asked

if the budget can be amended at a later date. Alan stated yes, however the presented budget must be submitted to DONE within the month. Ron Galperin commented that he objects to the budget as the BABCNC is allocating outreach money to pay for administrative support. Ron also stated that he believes DONE had specific requirements for funding that must be spent on outreach.

- ◆ **Motion** to approve Treasures Report. Alan Fine made motion. Gary Plotkin seconded. Discussion was held. **20 Yeas; 1 Nay; 0 Abstentions. Motion passed.**
- ◆ **Motion** to approve 2012-2013 budget as proposed. Motion was made. Motion seconded. Discussion was held. **14 Yeas; 4 Nays; 1 Abstention. Motion passed.**

Land Use Committee (Agenda Item #6)

Meeting Called to order at 6:05PM – Members Present: Carolyn Carradine, Don Loze, Steve Twining, Chris Carradine, Gary Plotkin, Robin Greenburg, Michael Chasteen, Carol Sidlow

- 9655 W. Lawlen Way – Representative, Chris Parker updated the PLU committee on project plans.
- 1531 Gilcrest Dr. – Carol Sidlow informed the PLU committee the property owners have received a B permit which does not require a public hearing.
 - ◆ “Motion to consider approaching City Council with clarifications to the B permit procedure vis-à-vis the baseline ordinance.” Chris Carradine made motion. Gary Plotkin seconded. Discussion was held. **Motion passed unanimously.**
- 1400 Linda Flora – Steve Twining updated the PLU committee his Attorney, John Murdock has successfully postponed the hearing previously scheduled for June 12, 2012. New hearing date scheduled August 14, 2012. Discussion was held re: haul routes associated with proposed development.
 - ◆ “Motion to send letter to Building & Safety, Department of City Planning, DC-5, State Agencies, etc. stating the hearing date scheduled for August 14th is inappropriate until the requirements of the letters from the Water Quality Control Board letter along with the requirements of the fish and Game letter have been met; therefore the 2007 MND is inadequate.” Steve Twining made motion. Chris Carradine seconded. **Motion passed unanimously.**

Outreach Committee Report (Agenda Item #7)

- Robin Greenberg reported on a Westside Regional Alliance of Councils (WRAC) meeting and presented a motion regarding DONE and City notification of issues to Neighborhood Councils.
 - ◆ **Motion** to approve the document labeled “Attachment A” as presented by WRAC. Steve Twining made motion. Robin Greenberg seconded. **16 Yeas; 0 Nays; 3 Abstentions. Motion passed.**

Department of Animal Welfare (Agenda Item #8)

No report was given.

Santa Monica Mountains Conservancy Report (Agenda Item #9)

No report was given.

42nd Assembly District Report (Agenda Item #10)

No report was given.

Senator Fran Pavley’s Office Report (Agenda Item #11)

No report was given.

Council District 5 Report (Agenda Item #12)

- Jeffrey Ebenstein reported the CD-5 Deputy will attend the July meeting to discuss fracking which may affect the hillside communities as there are correlations between fracking and earthquakes. He also noted Councilman Koretz would like to put in a motion to fully fund the Fire Departments and reconcile the emergency response times. Starting in July LADOT services will be reinstated.
- Councilman Koretz attended the meeting to discuss issues with the BABCNC. Steve Twining asked what the Councilman’s perspective on the CCFO. Councilman Koretz stated they are often times problematic and he supports the CCFO’s efforts to regulate. He also discussed redistricting and the sentiment of communities. Don Loze commented he would like to have CD-4 and CD-5 come together to support the Ridgeline Ordinance. Councilman Koretz said he would be amenable to a meeting. The Council thanked Councilman Koretz for his attendance.

Council District 4 Report (Agenda Item #13)

No report was given.

Mayor’s Office Report (Agenda Item #14)

No report was given.

Bylaws & Rules Committee Report (Agenda Item #15)

No report was given.

Public Safety/Disaster Preparedness (Agenda Item #16)

- Officer Nicole Montgomery informed the Council that area crime is down. She warned that home foreclosures are creating problems with “squatters”. She noted that Community Care Facilities create unique challenges for the area as there is no public transportation within the vicinity, transient population increases. Steve Twining asked for information to report possible internet crime. Problems are best address by visiting www.lc3.gov which is the Government Internet Crime Complaint Center.
- Chuck Maginnis stated Fire Chief Logan is available to attend the next meeting. Chuck asked if anyone has questions to be answered in the presentation, to email him in advance.

West Los Angeles Regional Alliance of Councils (Agenda Item #17)

(See Outreach, agenda item #7)

Community Reports (Agenda Item #18)

No report was given.

Office Report (Agenda Item #19)

- Heather announced she will be working with DONE to find another, less expensive telecommunications service to help balance the budget.

Traffic Committee and Police Advisory Board Report (Agenda Item #20)

- Next community meeting scheduled for July 11th.

Public Schools Update (Item #21)

No report was given.

New Business/General Announcements (Item #22)

- Parliamentarian, Gary Plotkin distributed information and proposed cost of services for mediator for the BABCNC Board retreat. More info will be provided at the next meeting.

Motion to Adjourn Meeting (Item #23)

Motion to adjourn the meeting. Motion was made motion. Motion seconded. Meeting adjourned at 9:17pm.

Respectfully submitted,

Nickie Miner