

General Board Meeting AGENDA

Thursday October 23, 2014 6:30 - 9:00 p.m.

with Meet & Greet Honoring Special Guest, Supervisor, Zev Yaroslavsky

Mulholland Tennis Club

2555 Crest View Drive

Los Angeles, CA 90046

(Between Coldwater Canyon & Laurel Canyon Boulevards, off of Mulholland Drive)

- (As a covered entity under TITLE of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability, and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids and/or services will be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting BABCNC Administrator, Cathy Palmer, at (310) 479-6247 or email council@babcnc.org.

- In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at our website by clicking on www.babcnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, contact BABCNC Administrator, Cathy Palmer, 310-479-6247 or email council@babcnc.org.

The Public Is Welcome To Speak. Meeting Is Being Audio Taped.

- We request that you fill out a Speaker Card to address the Council on any item on the Agenda. Comments from the public on other matters not appearing on the Agenda will be heard during the "Public Comment" period. Public Comment is limited to 3 minutes per speaker unless waived by presiding officer of the Council.

ADMINISTRATIVE MATTERS (5 minutes)

- 1. Call to order – Council Member roll call (Quorum = 12)**
- 2. Pledge of Allegiance**
- 3. Approval of the September 17, 2014 Minutes (motion)**
- 4. Approval of tonight's October 23, 2014 Agenda**
- 5. Public Comments – (15 minutes – 3 minutes per speaker)**
- 6. (Agendas, brochures, & public service handouts available)**
- 7. President's Report – Gary Plotkin**

8. Fast Track

- a. **MOTION:** BABCNC Approves *Cathy Wayne* as BABCNC replacement delegate for *Monica Weil* as a representative of the Laurel Canyon Association.
- b. **MOTION:** BABCNC authorizes *Michael Kemp* and *Gary Plotkin* to have BABCNC parking spaces at City Hall.

9. Secretary's Report – *Robin Greenberg* (3 minutes)

10. Treasurer's Report (Updates, Discussion & Possible Action) - *Alan Fine* (5 minutes)

- a. **MOTION:** Whereas the Bel Air Beverly Crest Neighborhood Council paid Lloyd Staffing \$1,312.74 out of the current year's funds for services rendered in the prior fiscal year, the Board hereby requests that this sum be reimbursed by Empowerment out of the 2013-14 unspent funds of \$3,144.66.
- b. **MOTION:** BABCNC approves the September 2014 expenditure report & bank statement.

11. Public Safety/Disaster Preparedness Committee – *Chuck Maginnis*

- Senior Lead Officer 8A29 - *Chris Ragsdale*, WLA Community Police Station
- Senior Lead Officer - *Ralph Sanchez*, Hollywood Community Police Station
- Report on October EP Committee Meeting – **Continued to November 19, 2014**

12. Planning and Land Use Committee (PLU) (Updates, Discussion & Possible Action) – *Kemp*

- Report of the October 14, 2014 PLU Meeting – **Continued to November 19, 2014**

13. West Los Angeles Regional Alliance of Councils (WRAC) (Updates, Discussion & Possible Action) – *Robin Greenberg* (5 minutes)

Report of October 15, 2014 WRAC Meeting:

1. **Amendment to Outdoor Dining "R" Permit MOTION:** BABCNC supports WRAC's request that the LA City Council amend the Outdoor Dining "R" permit ordinance to include requiring a window sticker advising the public that they have a permit.

The purpose of this motion is to allow NC members, street inspectors, or whomever, to be able to identify illegal outdoor dining.

2. **Investigation re: Offsite Parking MOTION:** BABCNC supports WRAC's request that the City Council investigate the Planning Department circumventing Code by allowing offsite parking with only a lease agreement and not a covenant agreement or variance.

The purpose of this motion is to ensure that the Planning Department and the CPC are not violating code and/or law by allowing users to "Lease" required parking spaces off site, when Code requires them to have a covenant agreement or file for a variance.

14. Santa Monica Mountains Conservancy Report (Updates, Discussion and Possible Action) - *Travis Longcore* – **Continued to November 19, 2014**

15. Outreach Committee Report – *Robin Greenberg* – **Continued to November 19, 2014**

16. Bylaws & Rules Committee Report – *Larry Leisten*

- Update on Bylaws - **Continued to November 19, 2014**

17. Council District 5 Report Planning Deputies, *Gurmet Khara & Noah Muhlstein* (5 minutes)

18. Council District 4 Report Field Deputy & of Housing & Transportation – *Shapiro* (5 minutes)

19. Traffic Committee Report & Police Advisory Board Report – *Robert Ringler*

Next LAPD West Bureau Traffic Committee: Wednesday November 12, 2014 at 8:30 a.m. at the West Los Angeles Community Police Station, 1663 Butler Avenue.

Report is continued to November 19, 2014

20. Old Business (3 minutes)

21. New Business/General Announcements (3 minutes)

22. Comments by Guest Speaker, *Zev Yaroslavsky*

23. Motion to Adjourn Meeting and to Enjoy Meet & Greet with City Officials and Your Neighbors!

UPCOMING MEETINGS – PLEASE SAVE THE DATE

November 19, 2014: Board meeting with Special Guest Speaker, Council District 5 Councilman, Paul Koretz, at American Jewish University

December 17, 2014: Board meeting at AJU with Guest Speaker to be determined

***BABCNC will be holding the November & December Board meetings one week earlier than usual due to the holidays and will resume meeting on the 4th Wednesday of the month in January.**

The agenda is posted for public review at:

- Bel Air Foods (formerly "Bel Air Market"), 2323 Roscomare Rd · L.A., CA 90077
- Glen Center Postal Service 2934 1/2 N Beverly Glen Cir L.A., CA 90077
- Laurel Canyon Country Store 2108 Laurel Canyon Blvd, L.A., CA 90046
- Glen Market, 1603 N Beverly Glen Blvd., L.A, CA 90077
- Bel Air Bar & Grill, 662 North Sepulveda Blvd., L.A., CA 90049