



*Building A Better Community*

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### **General Board Meeting AGENDA**

**Wednesday September 17, 2014 7:00-9:00 p.m.**

**American Jewish University**

**15600 Mulholland Drive, Room 223,**

**Bel Air, CA 90077**

**Room 223, Main Campus, 2<sup>nd</sup> floor, accessible from west side of Casiano Rd.**

**Park at lower parking (Lot 1) below the security kiosk**

- (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](mailto: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](http://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](mailto: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
2. Roll Call
3. The Pledge of Allegiance
4. Approval of July 23, 2014 Minutes of General Meeting
5. Approval of September 17, 2014 Agenda
6. Public Comments – Agendized & Non-agendized
7. (Agendas, brochures, & public service handouts available)

8. **President's Report – Gary Plotkin**

**FAST TRACK – REPORTS:** (Updates, Discussion and Possible Action)

- a. **Confirmation of *Dan Palmer* as the BABCNC Resident of Beverly Glen Board member to replace *Ramin Kolahi***

**MOTION:** BABCNC confirms the appointment of *Dan Palmer* as Board Member to replace *Ramin Kolahi* representing Residents of Beverly Glen.

- b. **Bel Air Alliance Update – *Dan Love*** (5 minutes)

- c. **Budget Reps' Report on Budget Day 08/16/14 – *Stojka & Miner*** (5 minutes)

- d. **Community Impact Statement Submitters for the new Fiscal Year 2014/2015**

**MOTION:** BABCNC authorizes *Gary Plotkin, Robert Ringler, Robin Greenberg & Michael Kemp* to submit Community Impact Statements on behalf of the Board.

- e. **Alternate Second Signatory for the new Fiscal year 2014/2015**

**MOTION:** BABCNC elects as alternate Second Signatory, *Andre Stojka*, to sign funding expenditure requests, treasurer's reports, all funding-related vote count sheets and board resolutions on behalf of BABCNC.

- f. **Reminder to attend NC Congress coming up September 20, 2014**

- g. **Discussion on new policy on posting** (In summary, now that stakeholders are increasingly communicating via internet, we now need to physically post at least one Brown-Act compliant agenda, within NC that is time compliant.) (5 minutes)

- h. **Office Remodel *Robin Greenberg*** (2 minutes)

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

10. **Treasurer's Report & Expenditure Requests** (Updates, Discussion & Possible Action)

- a. **Funding/Outreach Expenditure Requests (Not able to be purchased by end of last fiscal year) – *Jamie Hall & Alan Fine*** (30 minutes)

1. **Status of RED Flags, Poles & Signs – *Cassandra Barrere***

**MOTION:** BABCNC approves purchase of No Smoking Signs to accompany the already purchased 4 red flags & poles in the amount of not to exceed \$700.00, for the purpose of making clear to the public the significance of the red flags, which will be put up by the LAFD as a preventative measure, alerting people driving in the canyons to a red flag high alert fire risk.

2. **MOTION:** BABCNC approves purchase of a Collapsible Exhibit Sign & Stand, stating "Bel Air Beverly Crest Neighborhood Council" in the amount of \$400.00 to replace our existing old banner which is in disrepair, for the purpose of displaying at meetings and outreach events.

3. **MOTION:** BABCNC approves purchase of a Conference Phone in the amount of \$800.00 for the purpose of allowing people/stakeholders who are not able to attend meetings to call in to the meeting and be able to listen to the meeting as it takes place.

**4. MOTION:** BABCNC approves purchase of Web Conferencing Hardware in an amount not to exceed \$2,000.00 for the purpose of allowing people/stakeholders who are not able to attend meetings to log onto the meeting and to listen and see the meeting as it takes place.

**b. Update on DONE Checking Account & Requirements – Alan Fine**

**c. Update on Budget (Funding) Package Submitted to EmpowerLA – Alan Fine**

**d. Approve Treasurer's Reports for July & August 2014 – Alan Fine**

**MOTION:** BABCNC approves the July monthly expenditure report & bank statement

**MOTION:** BABCNC approves the August monthly expenditure report & bank statement

**11. Planning & Land Use Committee Report** (Updates, Discussion & Possible Action) – *Kemp* (30 mins)

**a. Update on new Hillside Construction Regulations** to be adopted by the City of L.A. Building & Safety and Planning Departments (since voting on it during the July meeting)

**b. Update on Motion filed by CM Paul Koretz RE: Mansionization Construction**

**c. Update on Beverly Hills Proposed Interim Ordinance** prohibiting the expansion of level pad area of lots in the hillside – *Michael Kemp & Don Loze*

**d. Update on 10697 W. Somma Way:** New project requesting a haul route for the removal of 29,000 cubic yards of dirt (discussed in July)

**e. Update on San Ysidro Haul Route – Nickie Miner**

**f. Update on 08/12 & 09/09/2014 PLU Meetings:**

**1. 800 N. Sepulveda Blvd**

ZA 2014-2201-CUB

A conditional use permit for the off-site sale of beer and wine at an existing Food Mart, with service station, between the hours of 6am and 12am daily. The site operates 24 hours daily.

The PLU Committee voted at the 08/12/2014 meeting to recommend to BABCNC Board to oppose the application.

**MOTION:** The BABCNC recommends that the Zoning Administrator not approve the application as presented in the above noted case.

**2. 454 N. Cuesta Way, 90077**

Case Numbers: AA-2014-53-WTM WTM- Waiver of Tract Map

ENV-2014-54-CE CE-CATEGORICAL EXEMPTION

ZA 2014-914-ZAD ZAD-ZA Determination: Application submitted: 03/18/14

Grading as part of demolition of (E) SFD and Construct new SFD, with Accessory Building, pool, and tennis court. Project is on a lot that fronts three substandard Hillside limited streets. Variance requests relief from code requirement to improve the sub-standard street.

The PLU Committee voted at the 08/12/2014 meeting to recommend to BABCNC Board to oppose the application.

**MOTION:** The BABCNC recommends that the Zoning Administrator not approve the application as presented in the above noted case.

### **3. 457 Cuesta Way, 90077**

Case # ZA2014-2012 ZAD

To permit the remodel and addition to an existing 9,264 s.f. house to 11,083s.f. including garage. Maximum height of building to be 36 feet. The dwelling is on a lot fronting a Sub-Standard Hillside Limited Street. Variance requests relief from code requirement to improve the sub-standard street.

The PLU Committee voted at the 08/12/2014 meeting to recommend to BABCNC Board to oppose the application.

**MOTION:** The BABCNC recommends that the Zoning Administrator not approve the application as presented in the above noted case.

### **4. 474 N. Cuesta Way**

ZA 2014-2319 ZAD

Add a new accessory structure to an existing single family residence.

The dwelling is on a lot fronting a Sub-Standard Hillside Limited Street. Variance requests relief from code requirement to improve the sub-standard street.

The PLU Committee voted at the 08/12/2014 meeting to recommend to BABCNC Board to oppose the application.

**MOTION:** The BABCNC recommends that the Zoning Administrator not approve the application as presented in the above noted case.

### **g. J.M.B. Century City Proposed Project at 1950 Ave. of the Stars**

#### **12. Public Safety/Disaster Preparedness Committee** (Updates, Discussion & Possible Action) – *Chuck Maginnis* (15 minutes)

- Senior Lead Officer 8A29 - *Chris Ragsdale*, WLA Community Police Station (3 minutes)
- Senior Lead Officer - *Ralph Sanchez*, Hollywood Community Police Station (3 minutes)

##### **a. Update on August 20, 2014 EP Committee Meeting** (*No Sept. mtg*) – *Maginnis*

##### **b. Neighbor to Neighbor** – *Chuck Maginnis*

#### **13. Bylaws, Rules & Elections Report** (Updates, Discussion, Possible Action) *Leisten* (2 minutes)

#### **14. Outreach Committee Report** (Updates, Discussion & Possible Action) *Greenberg* (10 minutes)

##### **a. Update on Meet & Greet during the 10-22-14 Board Meeting at Mulholland Tennis Club**

#### **15. West L.A. Regional Alliance of Councils (WRAC)** – (Updates, Discussion and Possible Action) - *Robin Greenberg* (3 minutes)

##### **a. Update on August 20, 2014 WRAC Meeting:**

**MOTION:** BABCNC supports the following motion approved by WRAC at its monthly meeting held on August 20, 2014:

##### **People St. Projects** (from *Chris Spitz*) (**Nov. 2014 Passage Deadline**)

- WRAC urges the Mayor, LADOT and the City Council to amend the process for consideration of design and location of L.A. People St. Projects (including Plazas, Parklets and Bicycle Corrals) to include a requirement for advance notice to and consultation with Neighborhood and Community Councils. To the extent applicable, designs and locations should comply with local Specific Plans. We also urge the program to comply with CEQA, as applicable.

**b. Update on September 17, 2014 WRAC Meeting**

- 16. Santa Monica Mountains Conservancy Report** (Updates, Discussion and Possible Action)
  - *Travis Longcore* (5 minutes)
  - a. **SMMC Report**
- 17. Ad-hoc “I-405 Sepulveda Widening Improvement Project” & Metro Update on Sidewalks @ Skirball Bridge to Mulholland** -- *Irene Sandler & Gary Plotkin* (1 minute)
- 18. Ad-Hoc Standing Committee on Los Angeles 2020 Report “Monitoring City’s Solutions & Actions”** (established on 01/22/14) – *Co-Chairs, Andre Stojka & Tony Tucci* (3 minutes)
- 19. Ad-Hoc Transit Committee (Discussion whether to continue committee)** *Plotkin* (1 min)
- 20. Council District 5 Report** Planning Deputies, *Noah Muhlstein & Gurmet Khara* (5 minutes)
- 21. Council District 4 Report** Field Deputy of Housing & Transport *Sharon Shapiro* (5 minutes)
- 22. Traffic Committee Report & Police Advisory Board Report** – *Robert A. Ringler* (2 minutes)  
**Next LAPD West Bureau Traffic Committee: Wednesday October at 8:30 a.m.** at the West Los Angeles Community Police Station, 1663 Butler Avenue.
- 23. Private and Public Schools News** (1 minute)
- 24. New Business / General Announcements:** (Discussion & Possible Action) (5 minutes)
  - a. **L.A. City Central Collections System** - *Don Loze*  
Council File #: 14-0600 (FY2014-2015 City Budget Proposal)
  - b. **DWP – Rate Increases and Tier 2 Rates** - *Don Loze*
  - c. **City Sidewalks** – *Gary Plotkin*
- 25. Adjourn meeting**

**UPCOMING MEETING – PLEASE TAKE NOTE**

**October 22, 2014:** Board meeting with Special Guest Speaker, Council District 5 Councilman, Paul Koretz, and Meet & Greet with Special Guest, Supervisor, Zev Yaroslavsky, to be held at the Mulholland Tennis Club

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