



General Board Meeting MINUTES
Wednesday January 28, 2015 7:00 - 9:00 p.m.
With
Elections of Executive Board Officers

Present: 17

Quorum: 12

2015 Stakeholder Groups / Certified Representatives	Present	Not Present
<i>Bel Air Crest Master Homeowner Association</i>		
<i>Irene Sandler</i>	X	
<i>Bel Air Ridge HOA</i>		
<i>Andre Stojka</i>	X	
<i>Benedict Canyon Association</i>		
<i>Michael Chasteen</i>		X
<i>Alan Fine</i>	X	
<i>Kerry Welland – Alternate for Michael Chasteen</i>	X	
<i>Don Loze</i>	X	
<i>Nickie Miner</i>	X	
<i>Casiano Estates Association</i>		
<i>Gary Plotkin</i>	X	
<i>Faith-Based Organizations</i>		
<i>Lonnie Mayfield</i>		X
<i>K-6 Private Schools</i>		
<i>Vicki Kelly</i>		X
<i>K-5 Public Schools – Open Seat Pending</i>		
<i>7-12 Private Schools</i>		
<i>John Amato</i>	X	
<i>Laurel Canyon Association</i>		
<i>Jamie Hall</i>	X	
<i>Cassandra Barrere</i>	X	
<i>Cathy Wayne</i>	X	
<i>Tony Tucci</i>	X	

2013 Stakeholder Groups / Certified Representatives	Present	Not Present
Members-at-Large		
Larry Leisten	X	
Chuck Maginnis		X
Residents of Beverly Glen		
Robert A. Ringler	X	
Dan Palmer		X
Roscomare Valley Association		
Robin Greenberg	X	
Michael Kemp	X	
Save Our Strip: Pending		
Santa Monica Mountains Conservancy		
Travis Longcore, Ph.D.	X	
Total:	17	5

City Officials

From DONE: **Thomas Soong, Project Director: Present**

From CD5 Office: **Noah Muhlstein, Planning Deputy: Present**

Guests who Signed in:

- Paul Darrigo, Guest Speaker RE: RACO
- Daniel J. Love, BAHOA*
- Maureen Levinson, BAHOA
- Robert Schlesinger, BCA
- Jeff Franklin, BCA
- Pat Nation

Guests who filled out Speaker Cards:

- Andra Hoffman, Candidate, LACC District, Seat #1
- Cate Kennedy, on behalf of Tara Bannister for City Council
- Lydia Grant, Commissioner on the Board of Neighborhood Commissioners (BONC)
- Patricia Bell Hearst
- Steve Twining, BABCNC President Emeritus, General + Items 15.b & 17.h.
- Bruce Kuyper, 17.a, b & c.
- Jaime Massey, Agent, Land Use Item #11.2

ADMINISTRATIVE MATTERS

1. **Call to order & Council Member Roll Call:** President, *Gary Plotkin*, called the meeting to order at 7:10 p.m. Roll was taken by Secretary, *Robin Greenberg*: 17 present, 5 absent, a Quorum of 12 met. *Part-way through the meeting, Dan J. Love became BABCNC's newest Board member, bringing total present at that point to 18. (See agenda item # 17.e.)
(Please note that in all actions, the President votes only to break a tie and is not an abstention, per Roberts Rules of Order).
2. **Pledge of Allegiance** – was recited.

3. **MOTION to approve the November 19, 2014 Minutes:** *Robert Ringler* moved; *Cathy Wayne* seconded; *Larry Leisten*, Bylaws Chair, asked to insert “and” between “present” & “voting” (“... requiring a majority of those present and voting ...”). *Robert Ringler* accepted the change, and the **11/19/14 Minutes were approved as amended with 15 yeas** by *Irene Sandler, Andre Stojka, Don Loze, Nickie Miner, John Amato, Jamie Hall, Cassandra Barrere, Cathy Wayne, Tony Tucci, Larry Leisten, Robert Ringler, Robin Greenberg, Michael Kemp, Travis Longcore, and Kerry Welland*; **0 nays**, and **1 abstention** by *Alan Fine*
4. **MOTION to approve the January 28, 2014 Agenda:** *Larry Leisten* moved; *Andre Stojka* seconded and the **01/28/14 agenda was approved unanimously with 16 yeas** by *Irene Sandler, Andre Stojka, Alan Fine, Don Loze, Nickie Miner, John Amato, Jamie Hall, Cassandra Barrere, Cathy Wayne, Tony Tucci, Larry Leisten, Robert Ringler, Robin Greenberg, Michael Kemp, Travis Longcore, and Kerry Welland*; **0 nays; 0 abstentions.**

5. **Public Comment:**

Andra Hoffman is running for L.A. Community College District Board of Trustees, Seat #1. Election is March 3rd.

Cate Kennedy, spoke on behalf of *Tara Bannister* who is running for (Tom LaBonge’s) CD4 seat.

Lydia Grant, North Valley Commissioner, Board of Neighborhood Commissioners (BONC):

- Code of Conduct timeline is extended to April 4th while training is being set up. We can take training when ready or read the statement & sign the form online at EmpowerLA.org now.
- New NC Grievance Policy has gone to City Attorney & will be ready in several months.
- Community Impact Statements now have 6 options; Mayor uses CIS’s as metric on NCs.
- *Lydia* 818-470-6629 Lydiajeangrant@gmail.com - *Eli Lipman* is our Commissioner.

Patricia Bell Hearst – Concerned about drones & invasion of privacy; wants to start a project to buy a new Police dog for Hemet Riverside County; asks for help building website for donations.

Steve Twining – Concerned at recent C-PAB meeting, Captain Nathan made determination of Co-Chair without a vote. Expressed concerns about 360 Stone Canyon & an associated lawsuit.

6. **(Agendas, brochures, & public service handouts available)**

7. **President’s Report** – *Gary Plotkin* gave a brief speech, thanking the Board and those he worked with this last year. He announced he would not be running again for a Board office at this time.

1.a. **RACO Funds & BABCNC** – (Discussion & Possible Action)

MOTION BABCNC leaves the \$250.00 contribution made in November 2010 in the special fund, so that the funds be used at this time toward the implementation Reserve Animal Control Officer (RACO) program. *Tony Tucci* moved and *Nickie* seconded.

Discussion ensued. *Robert Ringler* moved to postpone 1.a. *Cassandra Barrere* seconded. Vote to postpone was taken below under 1.b.

Travis was asked to work with *Tony Tucci* to draft a short outline and to Chair an Ad-Hoc Committee to come up with something for the next meeting on this.

1.b. **Guest Speaker Paul Darrigo on RACO** – (Discussion & Possible Action)

(See Attachment: **Exhibit “A2”** community benefit sheet & sample letter of support)

Paul spoke on the need to have RACO implement the program it set out to do, and for the NC to keep previously made contribution in.

MOTION: BABCNC write letter of support to City of Los Angeles to implement the RACO program using the Neighborhood Council's funds held in reserve for the last 3 to 4 years. *Larry Leisten* moved to postpone 1.b. *John Amato* seconded.

The motion to postpone 1.a. & 1.b. passed unanimously with 16 yeas by *Irene Sandler, Andre Stojka, Alan Fine, Don Loze, Nickie Miner, John Amato, Jamie Hall, Cassandra Barrere, Cathy Wayne, Tony Tucci, Larry Leisten, Robert Ringler, Robin Greenberg, Michael Kemp, Travis Longcore, and Kerry Welland; 0 nays; 0 abstentions.*

8. **Fast Track** (Update, Discussion and Possible Action)

a. **Bel Air Alliance Report** – *Dan Love*

- See Agenda Item #17.e. appointment of *Dan* as an at-large member of BABCNC.
- See Agenda Item #19 for *Dan's* update on projects, following *Noah Muhlstein's* CD5 report.

b. **Budget Reps' Report on Budget Advocates** – *Andre Stojka* – No report.

c. **SCAQMD Air Alerts & No Burn Alerts / Mandatory Wood-Burning Bans for Residents of the South Coast Air Basin** - (Updates, Discussion & Possible Action) – *Robert Ringler* – *Robert* has been sending us notices through *Cathy*. He mentioned health risks from wood-burning smoke residue; *Cathy* was asked to continue to forward to the Board for now. *Robert* asked if *Aaron* can post a notice on our website and have notices automatically sent out for no-burn days. *Gary* asked *Cathy* to send one to *Aaron*, to have him do an email blast.

9. **Secretary's Report** – *Robin Greenberg* – No report

10. **Treasurer's Report / Expenditures** (Updates, Discussion & Possible Action)

a. **Status of Signs & Poles to accompany Red Flags Hall, Barrere & Palmer**

(Item taken out of order, at conclusion of the meeting.) *Cassandra Barrere* related that nobody has discussed where the poles will go. She has them at her house. She will send update on this.

b. **Approval of November & December 2014 Expenditure Reports & Bank Statements:**

MOTION: BABCNC approves November 2014 and December 2014 expenditure reports and bank statements - *Alan Fine* moved; *Nickie Miner* seconded; **Motion passed with 15 yeas** by *Irene Sandler, Andre Stojka, Alan Fine, Don Loze, Nickie Miner, John Amato, Jamie Hall, Cassandra Barrere, Cathy Wayne, Larry Leisten, Robert Ringler, Robin Greenberg, Michael Kemp, Travis Longcore, and Kerry Welland; 0 nays, 0 abstentions.*

c. **MOTION:** BABCNC approves re-opening the Ad-Hoc Special Committee on Use of Financial Surplus Before End of Fiscal Year and that *Jamie Hall* will chair the committee. *Alan Fine* moved, *Larry Leisten* seconded. *Larry Leisten & Nickie Miner* volunteered; *Larry* noted this may become a standing committee.) *Nickie* called the question.

The motion passed unanimously with 16 yeas by *Irene Sandler, Andre Stojka, Alan Fine, Don Loze, Nickie Miner, John Amato, Jamie Hall, Cassandra Barrere, Cathy Wayne, Tony Tucci, Larry Leisten, Robert Ringler, Robin Greenberg, Michael Kemp, Travis Longcore, and Kerry Welland; 0 nays; 0 abstentions.*

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

- Senior Lead Officer 8A29 - *Chris Ragsdale*, WLA Community Police Station – No report
- Senior Lead Officer - *Ralph Sanchez*, Hollywood Community Police Station – No report

- Report on EP Committee Meetings – No report (*Chuck* was absent)

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

a. **Update on 01/13/2015 PLU Meeting** - *Michael Kemp*

The following motions were recommended by the PLU Committee on January 13, 2015.

1. 10101-10107 Angelo View Drive:

ENV 2014-4540

Motion: BABCNC recommends that the LADBS Board of Building & Safety Commissioners deny the Haul Route as requested. *Irene Sandler* so moved; *Larry Leisten* seconded; *Robert Ringler* called for the question.

The motion passed unanimously with 16 yeas by *Irene Sandler, Andre Stojka, Alan Fine, Don Loze, Nickie Miner, John Amato, Jamie Hall, Cassandra Barrere, Cathy Wayne, Tony Tucci, Larry Leisten, Robert Ringler, Robin Greenberg, Michael Kemp, Travis Longcore, and Kerry Welland*; **0 nays; 0 abstentions.**

2. 320 North Carolwood

ZA 2014-3242-F

Motion: BABCNC recommends that the City of Los Angeles Zoning Administrator deny request. *Jaime Massey* spoke on this, stating no 8-foot high wall; an 8-foot high natural teakwood auto gate, 10-foot hedge wall around the property. **Continued to next meeting.**

3. 2301 Kimridge Road

ZA 2014-4243 (F)

Motion: BABCNC recommends that the City of Los Angeles Zoning Administrator not oppose the request. *Mike Kemp* moved, *Larry Leisten* seconded. Had extensive review. Did not seem excessive. *Larry Leisten* called the question.

The motion passed unanimously with 16 yeas by *Irene Sandler, Andre Stojka, Alan Fine, Don Loze, Nickie Miner, John Amato, Jamie Hall, Cassandra Barrere, Cathy Wayne, Tony Tucci, Larry Leisten, Robert Ringler, Robin Greenberg, Michael Kemp, Travis Longcore, and Kerry Welland*; **0 nays; 0 abstentions.**

4. 1533 & 1541 Marlay Drive

AA 2014-4248- PMEX

Motion: BABCNC recommends that the City of Los Angeles Zoning Administrator not oppose the request. Felt it was reasonable, reviewed. *Mike Kemp* moved, *Larry Leisten* seconded. *Andre Stojka* called the question.

The motion passed unanimously with 16 yeas by *Irene Sandler, Andre Stojka, Alan Fine, Don Loze, Nickie Miner, John Amato, Jamie Hall, Cassandra Barrere, Cathy Wayne, Tony Tucci, Larry Leisten, Robert Ringler, Robin Greenberg, Michael Kemp, Travis Longcore, and Kerry Welland*; **0 nays; 0 abstentions.**

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

MOTION 1 : RE: Support for Council File 14-1624 That the PW Department, with assistance from DOT, Planning, CA, DONE, CAO and CLA, be instructed to present a report setting ways and means by which the City may best serve community organizations seeking to undertake community improvement projects (CIS). Passed in WRAC – **Continued**

MOTION 2: RE: Support for Council File 13-0025SI: Police Commission report 14-0441 regarding recommendations for hit and run collision reward system. Passed in WRAC

(RE: Proposed reward system to capture fleeing hit and run accidents.) – **Continued**

MOTION 3: RE: Support for Council File 14-1738: That the Police Department report on the status of its plan to issue body worn cameras to LAPD officers. Passed in WRAC – **Continued**

MOTION 4: RE: Martin Cadillac: Resolved the WRAC does not support the Martin Cadillac Project as presented in the DEIR (Olympic and Bundy). Passed in WRAC – **Continued**

14. Santa Monica Mountains Conservancy Report (Updates, Discussion and Possible Action)

- *Travis Longcore* related that parcels have been donated to the Conservancy and will submit a map for the minutes (see attached).

a. LAFD's Canopy Project: This is a request for BABCNC to provide a letter asking the City to respond to attached materials regarding the LAFD's Canopy Project.

MOTION: That Bel Air-Beverly Crest Neighborhood Council endorse the letter sent by The Urban Wildlands Group, Benedict Canyon Association, Laurel Canyon Association, Residents of Beverly Glen, and Citizens for Los Angeles Wildlife to the Los Angeles Fire Department on January 11, 2015 regarding the LAFD's Canopy Project. *Travis Longcore* moved; *Nickie Miner* seconded. Discussion was held. **The motion passed unanimously with 16 yeas** by *Irene Sandler, Andre Stojka, Alan Fine, Don Loze, Nickie Miner, John Amato, Jamie Hall, Cassandra Barrere, Cathy Wayne, Tony Tucci, Larry Leisten, Robert Ringler, Robin Greenberg, Michael Kemp, Travis Longcore, and Kerry Welland; 0 nays; 0 abstentions.*

15. Outreach Committee Report – *Robin Greenberg*

a. DONE Outreach Task Force Mtg. of January 16, 2015 (Exhibit "C1") – **Continued**

b. CD5 Coalition; Paul Koretz, Guest Speaker January 17, 2015 (Exhibit "C2") – **Continued**

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

a.) Update on Bylaws Submitted to DONE – *Larry Leisten*

Larry Leisten has been working with Thomas and Gary, discussing feedback from Empowerment on the Bylaws and the election process. He mentioned the need for outreach communication to counterpart entities; those representatives are going to be appointed or elected by this Board. *Thomas Soong* spoke with *Carmen Hawkins*; the Board will come together and appoint some of the Board members. Recommendations on our Bylaws should be made by February; new proposed draft will be up for Board adoption and we can resubmit to Empowerment; will go before Board of NC Commissioners who will approve them. *Thomas* said he'll respond within 10 days.

17. New Business / General Announcements: (Updates, Discussion & Possible Action)

a. Special Report & Discussion *Thomas Soong* of Department of Neighborhood Empowerment & *Carmen Hawkins*, Deputy City Attorney, Los Angeles City Attorney's Office – No report. *Carmen Hawkins* was not present. *Thomas Soong* gave comments above and below.

b. Correct Voting Procedure – *Larry Leisten*

Larry brought up issue of abstentions; that the effect of an abstention is a no vote. *Thomas Soong* noted through the Bylaws, a majority of people present, if 15, would be 8. *Cassandra Barrere* stated we need to differentiate between a "No" vote versus an abstention being a "No-vote". *Travis*

Longcore commented this could be changed as we are currently under Bylaws not Roberts; he stressed that we need to know the Rules and hold the President accountable; can't change the results of motions. *Gary Plotkin* stated that he takes responsibility for any mistakes he may have made over the years on votes. *Larry* suggested revisiting this at the next Board meeting. *Cass* added people need to be more mindful of the meaning of "abstention". *Gary* related that we will try to pass the Bylaws at the next meeting and hopes *Larry* and *Travis* can get together on this and clear it with *Thomas*, then make a presentation to decide what the Bylaws will state. *Larry* asked for feedback on the "majority of those voting" with a minimum number.

c. Grievance against BABCNC by Bruce Kuyper (Exhibit "D") - Larry Leisten

Gary Plotkin recused himself before opening discussion. The Board discussed the grievance that was submitted by *Bruce Kuyper*, including the voting processes of the Board. No action beyond the public discussion was taken.

d. Election of BABCNC Board Officers – Larry Leisten

Gary Plotkin returned to chair the meeting. *Don Loze, John Amato, Jamie Hall & Tony Tucci* left and were not present to vote. *Gary Plotkin* did not vote.

Nominations for President: *Nickie Miner* nominated *Travis Longcore* and *Travis* accepted the nomination. No other nominations were made. *Robert* called for the question.

The nominee was elected with 12 yeas by *Irene Sandler, Andre Stojka, Alan Fine, Nickie Miner, Cassandra Barrere, Cathy Wayne, Larry Leisten, Robert Ringler, Robin Greenberg, Michael Kemp, Kerry Welland, and Dan Love*; **0 nays & 1 abstention from Travis Longcore.**

Nominations for Vice President: *Kerry Welland* nominated *Nickie Miner* and *Nickie* accepted the nomination. *Andre Stojka* was nominated but then withdrew.

The nominee was elected unanimously with 13 yeas by *Irene Sandler, Andre Stojka, Alan Fine, Nickie Miner, Cassandra Barrere, Cathy Wayne, Larry Leisten, Robert Ringler, Robin Greenberg, Michael Kemp, Travis Longcore, Kerry Welland, and Dan Love*; **0 nays; 0 abstentions.**

Nominations for Secretary: *Nickie Miner* nominated *Robin Greenberg*, and *Robin* accepted the nomination. Nominations were closed.

The nominee was elected unanimously with 13 yeas by *Irene Sandler, Andre Stojka, Alan Fine, Nickie Miner, Cassandra Barrere, Cathy Wayne, Larry Leisten, Robert Ringler, Robin Greenberg, Michael Kemp, Travis Longcore, Kerry Welland, and Dan Love*; **0 nays; 0 abstentions.**

Nominations for Treasurer: *Larry Leisten* nominated *Alan Fine*, and *Alan* accepted the nomination. No other nominations were made.

The nominee was elected unanimously with 13 yeas by *Irene Sandler, Andre Stojka, Alan Fine, Nickie Miner, Cassandra Barrere, Cathy Wayne, Larry Leisten, Robert Ringler, Robin Greenberg, Michael Kemp, Travis Longcore, Kerry Welland, and Dan Love*; **0 nays; 0 abstentions.**

Assistant Treasurer: *Gary* stated that *Alan* needs the help, in case he can't be here, and hoped that at the next meeting, someone would step up as Assistant Treasurer.

[*Cathy* commented that *Andre* had been voted for that at a previous meeting, though minutes of that meeting indicate appointment was for Alternate to the 2nd Signatory; not Assistant Treasurer.]

The Chair took the prerogative to appoint *Andre Stojka* as Assistant Treasurer.

e. Appointment of Dan Love by the President, for a seat on BABCNC Board. *Gary Plotkin* (This was taken out of order, prior to the Bylaws, Grievance and Elections above.) *Gary* clarified that *Dan* is appointed until the next election, and this has been cleared by *Thomas Soong* of Empowerment.

Larry clarified *Dan* will be representing the stakeholders within the territorial boundaries that have been in the past claimed by the Bel Air Association. He is not to be referred to as head of BAA. He holds that title but he now is representing all the stakeholders in that area.

MOTION: BABCNC acknowledges *Dan Love* as an at-large member of BABCNC in a non-represented area of Bel Air. (See attachment below for full motion.) *Robert Ringler* moved and *Larry Leisten* seconded. The motion passed unanimously **with 16 yeas** by *Irene Sandler, Andre Stojka, Alan Fine, Don Loze, Nickie Miner, John Amato, Jamie Hall, Cassandra Barrere, Cathy Wayne, Tony Tucci, Larry Leisten, Robert Ringler, Robin Greenberg, Michael Kemp, Travis Longcore, and Kerry Welland*; **0 nays; 0 abstentions.**

f. **Council Votes Yes on Hiring Outside Council CF-14-1606** (Discussion & Possible Action) *Gary Plotkin* – **Continued** RE: City of L.A. using outside legal counsel to fight suits from LA residents on Planning & Land Use issues. For details see Council Files **CF NO. 14-1606 and 14-1438** below: <http://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-1606>
<http://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-1438>

g. **L.A. City Central Collections System** - *Don Loze*
Council File #: 14-0600 (FY2014-2015 City Budget Proposal) - No Report

h. **DWP – Rate Increases and Tier 2 Rates** - *Don Loze* - No Report

i. **City Sidewalks** – *Gary Plotkin* - No Report

j. **Ad-hoc “I-405 Sepulveda Widening Improvement Project”** & Metro
Update on Sidewalks @ Skirball Bridge to Mulholland -- *Sandler & Plotkin* - No Report

18. **Ad-Hoc Standing Committee on Los Angeles 2020 Report “Monitoring City’s Solutions & Actions”** (established on 01/22/14) *Co-Chairs, Stojka & Tucci* -- *Andre Stojka* prepared a written report summarizing the 2020 Report, which he provided prior to the meeting.

19. **Council District 5 Report** Planning Deputies, *Noah Muhlstein*

Noah Muhlstein gave update. His phone # at CM Paul Koretz’s office is (818) 971-3088. Noah apologized to the Board that he had not received reports back in a timely manner from seven departments. The ICO for the hillsides to cap the exempted grading from underneath homes at 5,000 cubic yards can be expected by the end of February.

RE: 10101 Angelo View Drive, Noah related that the CM has requested a full EIR. They are not do any haul route for 6-9 months. After EIR is done, it goes to Planning for review. He said that single family homes don’t have to go through CEQA, and he doesn’t know how much power City Attorney will have on such a document. *Gary* asked for a copy of the EIR when done. *Noah* noted that the property owners and managers had City Attorney meetings and were given 60 days to submit documentation proving compliance with Building Code, if not, face criminal prosecution. *Gary* noted the continued construction and asked how we can assist our stakeholders. *Don Loze* related that this started with 250 cubic yards for habitable structures; increased to 1000 then 1500 and now 5,000 cubic yards. *Jamie* applauded *Noah*’s office for caring about their constituents.

Noah said that he will keep sending haul route spread sheets but doesn’t think they’re required to track truck trips. *Gary* expressed concern regarding multiple projects at 50,000 and 70,000, and asked that they get together and come up with something that makes more sense.

Dan Love, with the Bel Air Alliance, thanked *Noah* for working on the ICO, saying it will go a long way in removing excessive truck traffic in the hills and restoring safety.

Dan Love then gave his Update (Agenda Item 8.a.):

901 Strada Vecchia: Joe Horacek has sued Mr. Hadid, but work continues without intervention despite a stop work order. On Thanksgiving, Dan Love was meeting with Mike Kemp and observed that the driveways were being constructed and windows being installed, in violation of the summary judgment to stop construction. The electrical work was installed just last week. The owner tore the neighbor's trees out.

360 Stone Canyon has a trial case brought by *Janice Lazarof*. The evidence used to support Section 245 was based on the engineer's report. The judge said that the City Council cannot use the developer-prepared report. Dan noted that it's six months after the fact.

Somma Way: The Alliance brought an action-denied temporary restraining order; litigation against them for 30,000 cubic yards down. Trial is coming up & they are hoping for an EIR.

Perugia Way: *Dan Love* introduced *Maureen Levinson* who gave a video presentation showing three huge projects on a cul-de-sac that LADBS is issuing permits for. Neighbors couldn't get mail, garbage. *Maureen* showed a second video of earth digging and drilling in the hillsides.

Dan noted that Tortuoso Way is the biggest development; that they've been meeting for three months now; and are looking to us for support.

20. **Council District 4 Report** Field Deputy & of Housing & Transportation – *Shapiro* – No report

21. **Traffic Committee Report & Police Advisory Board Report** – *Robert Ringler*
Next LAPD West Bureau Traffic Committee: Wednesday March 11, 2015 at 8:30 a.m. at the West Los Angeles Community Police Station, 1663 Butler Avenue.

22. **Private and Public Schools News** – No report.

23. **Old Business / General Announcements -**

Gary thanked everyone for letting him serve, to which the Board gave Gary a round of applause & thanked him for all that he has done as President.

Travis asked about agenda setting to which *Gary* replied that he and *Robin* draft it together, then send it to everybody to look at and comment. *Larry* clarified that due to a Brown Act issue, we couldn't hold teleconferences; so the President sets the agenda; is to send out an email three or four days before the meeting asking if anybody wants anything on the agenda, then gets together with the Vice President or Secretary to work it out. The agenda is published but not approved; so we officially have to approve the agenda at the beginning of each meeting.

24. **Motion to Adjourn:** Gary moved to adjourn. Meeting adjourned at 10:00 p.m.

UPCOMING MEETING – Wednesday February 25, 2014 at AJU

ATTACHMENT:

MOTION TO APPROVE DAN LOVE

AS MEMBER OF BEL AIR-BEVERLY CREST NEIGHBORHOOD COUNCIL

WHEREAS, the Bylaws of the Bel Air-Beverly Crest Neighborhood Council (“BABCNC” or “Council”) currently in effect are those revisions approved December 17, 2012, by Department of Neighborhood Empowerment of the City of Los Angeles, and adopted by this Board November 28, 2012;

WHEREAS, Article 6.1 of said Bylaws identifies the residential groups having Membership on the Board of the Council, including Bel Air Association (BAA), for the purpose of representing Stakeholders living, working or owning property within the territorial boundaries claimed by BAA, as those boundaries are described on a map on file in the office of the BABCNC;

WHEREAS, Article 6.7 provides a procedure for the Board to appoint a new Board Member due to a vacancy;

WHEREAS, over the past 3 years BAA has chosen to no longer participate on the Board, even after numerous requests to return to the Council to participate in and contribute to Council matters;

WHEREAS, during the course of these past few years the Stakeholders living within the territory claimed by BAA have been without representation on the Board to address matters impacting their immediate neighborhood and community;

WHEREAS, the Bylaws of the Council will soon be amended and designate the territory previously claimed by BAA as a “district” of the Council, subject to the public election of one Board Member by its Stakeholders;

WHEREAS, upon approval by the Board of Neighborhood Commissioners of newly amended Bylaws, and until a public election is held to elect Board Members to these “district,” the Board of the Council will be empowered to appoint a Member to represent a “district” until such time of public election;

WHEREAS, Dan Love, a Stakeholder living within the territorial boundaries previously claimed by BAA, has come before the Council over the past year to participate in and contributed to Board Meetings toward the goal of addressing matters that otherwise would not come before the Board due to a lack of participation by BAA in representing Stakeholders within its claimed territory;

NOW THEREFORE, the BOARD of the Council does hereby find:

1. Stakeholders living, working or owning property within the territory claimed by BAA deserve and are in urgent need of representation on the Board of the Council;
2. An immediate need exists on the Board to fill a void on the Board for a representative to represent Stakeholders living within the territory previously claimed by BAA;
3. Dan Love is a qualifying Stakeholder living within territory within the territorial boundaries not presently represented on the Council;

AND IT HEREBY MOVED AND RESOLVED THAT:

4. The President of the Board has the power to nominate, and the Board has the power to ratify, the appointment of Dan Love to the Board to represent Stakeholders living, working or owning property within the territory previously claimed by BAA, until such time as a public election is held for such “district” under newly adopted Bylaws.

