



MINUTES of Regular Meeting of the Board
Wednesday March 25, 2015 7:00–9:00 P.M.

Present: 21

Quorum: 12

2015 Stakeholder Groups / Certified Representatives	Present	Not Present
Bel Air Crest Master Homeowner Association		
<i>Irene Sandler</i>	X	
Bel Air Ridge HOA		
<i>André Stojka</i>	X	
Benedict Canyon Association		
<i>Michael Chasteen</i>	X	
<i>Alan Fine</i> (Notified of absence)		X
<i>Bob Schlesinger</i> (Alternate for Alan Fine)	X	
<i>Don Loze</i> (arrived after roll call)	X	
<i>Nickie Miner</i> (arrived after roll call)	X	
Casiano Estates Association		
<i>Gary Plotkin</i> (arrived after roll call)	X	
Faith-Based Organizations		
<i>Lonnie Mayfield</i>		X
Holmby Hills Association		
<i>Jason Spradlin</i>	X	
K-6 Private Schools		
<i>Vicki Kelly</i>		X
K-5 Public Schools – Open Seat Pending		
7-12 Private Schools		
<i>John Amato</i>	X	
Laurel Canyon Association		
<i>Jamie Hall</i>	X	
<i>Cassandra Barrère</i>	X	
<i>Cathy Wayne</i>	X	
<i>Tony Tucci</i> (arrived after roll call)	X	

2013 Stakeholder Groups / Certified Representatives	Present	Not Present
Members-at-Large		
<i>Larry Leisten</i> (arrived after roll call)	X	
<i>Chuck Maginnis</i>	X	
<i>Dan J. Love</i>		X
<i>Maureen Levinson</i>	X	
Residents of Beverly Glen		
<i>Robert A. Ringler</i>	X	
<i>Dan Palmer</i> (arrived after roll call)	X	
Roscomare Valley Association		
<i>Robin Greenberg</i>	X	
<i>Michael Kemp</i>	X	
Save Our Strip: Pending		
Santa Monica Mountains Conservancy		
<i>Travis Longcore, Ph.D.</i>	X	
Total:	21	4

City Officials and Guest Speakers

- *Captain Evangelyn Nathan*, Commanding Officer, WLA Police Station
- *Captain Tina Nieto*, Incoming Commanding Officer, WLA Police Station
- *Chris Ragsdale*, Senior Lead Officer, WLA Police Station
- *Jay Greenstein*, CD5, Chief Field and Transportation Deputy
- *Juan Guzman*, LADWP
- *Julio Villegas*, LADWP
- *Todd Le*, LADWP

1. Call to Order

2. **Roll Call** was taken by Secretary, *Robin Greenberg*, with 14 present at 7:00 p.m., and **21** present by 7:25. *Nickie Miner*, *Larry Leisten* and *Gary Plotkin* arrived 7:07; *Don Loze* and *Tony Tucci* at 7:10, and *Dan Palmer* at 7:25. *Maureen Smith* was voted onto the Board this evening; however, did not vote pending ethics and funding trainings. Notwithstanding the BABCNC Bylaws, per approval of the Los Angeles Department of Neighborhood Empowerment (DONE), the quorum necessary for BABCNC to conduct business is 12 members and that quorum was met.

3. Pledge of Allegiance

4. **MOTION to adopt the March 25, 2015** agenda was made by Chuck Maginnis, seconded by John Amato, and approved by unanimous consent with 14 yea votes by all present and voting.

5. **MOTION to approve the February 25, 2015 Minutes (Attachment A)** was made and the minutes were adopted by unanimous consent with 14 yeas votes by all present and voting.
6. **Public Comment** – No non-agendized public comment was given.

Reports of Officers

7. President’s Report – Travis Longcore

a. Representatives of Elected Officials and Agencies

- i. *Captain Evangelyn Nathan and Captain Tina Nieto, West Los Angeles Police Station* – *Captain Nathan* related that she is retiring from her position of Commanding Officer of at the WLA Police Station, after 33 years with the LAPD. She expressed great appreciation for all that this Board has done in association with the Station to help reduce and prevent crime and meet the needs of the community. *Captain Nathan* introduced incoming Commanding Officer, *Captain Tina Nieto*. *Captain Nieto* described herself as someone who loves community, is passionate about youth programs, and is a self-described “techie” who uses social media to communicate. She welcomed notices or information from the Board to @lapdtina which she’ll send to her database. She looks forward to working with us to make our community a better place.
- ii. *Senior Lead Officer Chris Ragsdale, West Los Angeles Police Station* – *Officer Ragsdale* noted traffic is at the top of our issues and recent thefts from unlocked cars. *Irene Sandler* requested accident reports. *Patricia Bel Hearst* mentioned more than one accident at Skirball. *Don Loze* asked what can be done about increased motor-vehicle/cycle-related noise on LA streets. *Nickie Miner* asked about a specific accident. *John Amato* noted that though flippers are out on buses, buses are being passed by drivers, violations resulting in deaths. *Chuck Maginnis*, as EP Chair, thanked *Captain Nathan*, welcomed *Captain Nieto*, and praised *Chris Ragsdale* for his work. *Gary Plotkin* asked about supervision of mansionization construction; *Chris* replied that CD5 is doing their best to manage it. *Travis Longcore* mentioned the need to coordinate with Park Rangers and the Mountains, Recreation and Conservation Authority (MRCA) with regard to homeless encampments, to which *Chris* said they’re working with CD5 on it.
- iii. *Janet Turner, Field Representative, Congressman Ted Lieu, 33rd District* – *Janet* related the Congressman’s concerns about US Postal Service problems, and has called an internal meeting with all postmasters in mid-April. He is dealing with VA homelessness, has a VA expert in homelessness, and says the first 650 housing units are promised to vets. There will be Town Hall meetings April 10th at Patriotic Hall Downtown 9:30 a.m. to noon, and an evening in May. She’ll send updates to *Robin Greenberg*, who volunteered to be point person for VA updates. *Tony Tucci* mentioned mail theft in Laurel Canyon and offered suggestions. *Janet* will take this to *Ted Lieu*.
- iv. *Noah Muhlstein, Planning Deputy, Council District 5* – Not present.
- v. *Jay Greenstein, Council District 5, Chief Field and Transportation Deputy* - introducing DWP speakers on the Regulator Station Bypass Line Project at Charing Cross & Hilgard

Jay Greenstein introduced himself to the Board, as “Field and Transportation Deputy” for CM *Paul Koretz* since 2006. He related shortcutting at Cascada & Bellagio Road, for

which residents have approved a no-left-turn restriction during peak hours. *Jay* will look at impacts to traffic flow in Bel Air and Beverly Glen Canyon.

Jay introduced DWP speakers, *Todd Le*, *Juan Guzman* and *Julio Vinegas* who gave a presentation on the planned Regulator Station Bypass Line Project at Charing Cross & Hilgard, a project in three phases. They'll place a cover over the upper Stone Canyon Reservoir to protect the water as decontamination methods will be changed from use of chlorine to chloramine. They'll install a bypass line to provide redundancy in the system and supplement water loss during the temporary closure of Upper Stone Canyon Reservoir, while work is ongoing. Once the floating cover is placed, they'll re-fill the reservoir. They estimate seven months to complete, major restrictions and lane closures.

Fact sheets were provided to the Board, detailing dates and work areas in three phases. The work will be done within school break summer months, from just after spring break and they "should be out of Sunset when school resumes in the fall." Work hours 7:00 am to 4:00 or 6:00 pm. Striped areas will be off limits for 24 hours during striping.

Board members and stakeholders stressed the need to restrict hauling (the removal of dirt from large residential construction projects within the Bel Air Community that rely on access via Copa del Oro, opposite Hilgard at Sunset) during the duration of the project for safety reasons and to prevent gridlock.

Dan Palmer stressed to speakers the need to refocus on safety and coordinate with the Department of Building and Safety. *Travis Longcore*, clarified need to find out where and when the trucks are coming and stop them coming through the project area. *Jay Greenstein* promised to talk to *Noah* about this. *Gary Plotkin*, asked the speakers and *Jay* for a report on how they plan to solve this serious problem. *Mr. Vinegas* said he would revisit this item with this Board.

Larry Leisten noted that the purpose for which DWP representatives were present was to describe project and identify dates of construction, not to address traffic concerns. He made a suggestion to the President & the Board that an invitation be extended to LADOT to present @ next Board meeting traffic mitigation plans in response to DWP's project.

For more information on this project, contact *Marvin Hermosillo*, DWP Construction Engineer: Tel# 213-367-1089.

b. Authorization to Submit Community Impact Statements

MOTION to authorize Board President, *Travis Longcore*, and Vice President, *Nickie Miner*, in addition to *Gary Plotkin*, *Robin Greenberg* and *Michael Kemp* to submit Community Impact Statements; moved by *Larry Leisten*, seconded by *Gary Plotkin*, and passed by unanimous consent of all 20 members present and voting: *Irene Sandler*, *Andre Stojka*, *Don Loze*, *Nickie Miner*, *Michael Chasteen*, *Gary Plotkin*, *John Amato*, *Jamie Hall*, *Cassandra Barrere*, *Cathy Wayne*, *Tony Tucci*, *Larry Leisten*, *Chuck Maginnis*, *Maureen Levinson*, *Robert Ringler*, *Dan Palmer*, *Robin Greenberg*, *Michael Kemp*, and *Jason Spradlin*, and alternate, *Robert Schlesinger*, 0 nays, and 0 abstentions. (President does not vote except to break a tie).

c. Code of Conduct Compliance

All Board members are required to sign the Code of Conduct form at the DONE website. Please reference <http://empowerla.org/code-of-conduct/>

d. **Nomination of *Maureen Smith*, as an At-Large representative, to the Board.**

President nominates *Maureen Smith* as an At-Large member of BABCNC in a non-represented area of Bel Air (Attachment B).

ORIGINAL MOTION: BABCNC acknowledges *Maureen Smith* as an At-Large member of BABCNC in a non-represented area of Bel Air.

AMENDED MOTION: *Larry Leisten* clarified that *Maureen Smith* (as was the case with *Dan Love* and *Maureen Levinson* previously) is appointed by the Board to fill vacated seats previously held by BAA, and that we need to change “as an At-Large member” to “as a Bel Air Stakeholder Representative.”

So moved by *Chuck Maginnis* and seconded by *Larry Leisten*. Discussion ensued.

Michael Chasteen noted the 4th “whereas” of the complete motion needs “by the BABCNC”:

“Whereas over the past three years, BAA has chosen to no longer participate on the Board even after numerous requests by the BABCNC to return to the Council to participate in and contribute to Council matters”

Moved by *Chuck Maginnis*, seconded by *Larry Leisten*; *Gary Plotkin* called for the question.

The motion passed as amended by unanimous consent.

To conclude his President’s report, *Travis Longcore* related the news that *Alan Fine* has tendered his resignation as Treasurer. *Travis* acknowledged *Alan*’s great service as the longest-serving Treasurer who has performed this role since the inception of this neighborhood council. Unfortunately, *Alan* was not present to receive this appreciation in person.

8. **Vice President’s Report – *Nickie Miner* – No report**

9. **Secretary’s Report – *Robin Greenberg* – *Robin* read aloud from the Bylaws, Article 5, Section 9, on the Board’s policy on absences, which states, “As provided in Section 7 above, a Member, or an Alternate Board Member in the instance of a Member representing an Appointed Residential Stakeholder Group, shall be required to attend at least one Meeting per quarter each calendar year. Following absence from three (3) consecutive Regular Board Meetings, the Secretary shall notify the Member in writing that his/her Membership on the BABCNC Board will be revoked if he/she does not attend a Regular Board Meeting of the BABCNC within the next two (2) Meetings of the Board.”**

10. **Treasurer’s Report – *Alan Fine***

a. **Approval of February 2015 Expenditure Report**

Consideration of February 2015 expenditure report and bank statement (Attachment C).

MOTION BABCNC approves February 2015 expenditure report and bank statement:

Moved by *Robert Ringler*, seconded by *Gary Plotkin*.

The motion unanimously passed, with 20 yeas by *Irene Sandler, Andre Stojka, Don Loze, Nickie Miner, Michael Chasteen, Gary Plotkin, John Amato, Jamie Hall, Cassandra Barrere, Cathy Wayne, Tony Tucci, Larry Leisten, Chuck Maginnis, Maureen Levinson, Robert Ringler, Dan Palmer, Robin Greenberg, Michael Kemp, and Jason Spradlin*, and alternate, *Robert Schlesinger*, 0 nays, and 0 abstentions.

b. **Budget Package (1st 3 due July 1, 2015 & 4th item due September 1, 2015) – *Alan, Robin***

Discussion of preparation of budget package. Due July 1: Strategic Plan, Council Outreach Survey, and Council Budget. Due September 1: Self-Assessment. Task force volunteers: *Andre Stojka, Gary Plotkin, Dan Love, and Robin Greenberg*.

Reports of Committees

11. Planning & Land Use Committee Report – *Michael Kemp, Chair*

a. **Update on 03/10/2015 PLU Meeting**

b. **320 North Carolwood** ZA 2014-3242-F

To allow an 8' wall, 8'5" gates, pilasters, and 15' hedge in the required front yard setback in lieu of the 3'6" allowed by code.

MOTION: BABCNC takes the position of “take no exception” to the applicant’s request as so noted in the case above. Mike Kemp moved; no questions; no opposition; motion passed by unanimous consent.

c. **880 Stone Canyon Road** ZA 2014-3229- ZAD ZAA

Demolish existing sfd and construct a new 2 story, 7715 s.f. SFD with a 5,715 s.f. basement (including 1,506 s.f. underground garage), pool, and 897 s.f. accessory building. Project requires 8 retaining walls & 2,581 cubic yards of non-exempt grading.

MOTION: The BABCNC recommends that the City of Los Angeles Zoning Administrator deny the application as presented. Mike Kemp moved; question called; no objection and the motion passed by unanimous consent.

d. **8413 Grandview Drive** ZA 2014-2854

Pursuant to section 12.24-x.21, a ZAD to allow the construction of a new 4-story, 2,588 sq ft on a substandard street that is not improved up to 20' from the driveway apron to the boundary of the hillside, and pursuant to section 12.28, a ZAA to allow an elevated pedestrian bridge within the required front yard setback

MOTION: The BABCNC recommends that the City of Los Angeles Zoning Administrator deny the application as presented.

Mike Kemp moved; question called; no opposition to question being called; motion passed by unanimous consent.

e. **778, 780 & 800 Tortuoso** AA 2014-4545

Lot line adjustment between 4 neighboring parcels

MOTION: The BABCNC takes the position of “take no exception” to the applicant’s request as so noted in the case above.

Mike Kemp moved; questions asked and answered; question called; no opposition to calling question; no objection to unanimous consent; motion approved.

f. **800 North Sepulveda** ZA 2014-2201 (CUB)

Note: the BABCNC at its November 2014 Meeting voted to oppose this application.

Update on case: Applicant has withdrawn their request for a CUB approval as of March 10, 2015.

g. **Community Impact Statement in support of Council File 14-0656, Interim Control Ordinance regarding additional restriction on Mansionization (Attachment D)**

MOTION: BABCNC adopts the Community Impact Statement in support of Council File 14-0656, as submitted; moved by Mike Kemp; no objection to unanimous consent; motion passed, and CIS will be filed.

Gary Plotkin wishes to thank Councilman's office for obtaining 100% consent of all the Councilmembers and would like to send an email or letter to the CM for all their hard work.

PLU Item Not Agendized RE: Scenario Lane:

Nickie Miner mentioned that the Scenario Lane hearing has been moved to May 6th and stated this was unanimously passed by the PLU. *Mike Chasteen* asked if we can write a letter, stating such, to which *Travis Longcore* replied that we can write a letter of facts, to say that they cannot speak on behalf of the Board if they have not heard it; that it can be brought up as an issue. The issue of timing of PLU Committee in relation to Board meetings, hearings and other deadlines was also discussed.

12. Public Safety/Disaster Preparedness Committee – *Chuck Maginnis, Chair*

- a. Report from the 03/18/15 meeting** – *Chuck* related that the EP Committee is going strong. Last meeting they had representatives of “LA-RICs” a broadband system allowing communities here to communicate with LAFD or LAPD which is not due for another few of years. EP Committee is working with CB radios. Police are still carrying two radios. *Chuck* mentioned a new alert system for landlines. He stated that it is important to keep open communication on emails, as a notification method. Next EP meeting in two months with Larry Bogatz, Battalion CERT leader.

13. Outreach and Education Committee – *Robin Greenberg, Chair*

a. BABCNC Tote Bags

MOTION: BABCNC authorizes expenditure of \$612.38 for tote bags with BABCNC's logo for use at outreach events.

Moved by *Robin Greenberg*, seconded by *Larry Leisten*; a roll call vote was count taken and unanimously passed, with 20 yeas by *Irene Sandler, Andre Stojka, Don Loze, Nickie Miner, Michael Chasteen, Gary Plotkin, John Amato, Jamie Hall, Cassandra Barrere, Cathy Wayne, Tony Tucci, Larry Leisten, Chuck Maginnis, Maureen Levinson, Robert Ringler, Dan Palmer, Robin Greenberg, Michael Kemp, and Jason Spradlin*, and alternate, *Robert Schlesinger*, 0 nays, and 0 abstentions.

14. Bylaws, Rules & Elections Committee – *Larry Leisten, Chair*

a. Consideration of Revision to the Bylaws (Attachments E.1, E.2 & E.3)

Travis Longcore noted we have received the recent changes from *Larry Leisten* on the Bylaws.

Larry Leisten highlighted the substantive changes for the Board (leaving to individual members to review the redlined draft for non-substantive changes):

- Board size is proposed to increase from 25 to 27 to accommodate increased participation on Board by Stakeholders from Bel-Air area.
- Creation of additional elected seat from Bel-Air Residential District & additional At-Large seat.
- Most important substantive change was to how votes are counted. Change from “those present” to those “voting.” Effect is that abstentions do not impact outcome of vote, as it does under “present” voting.
- As result of change, need requirement of minimum number of affirmative votes for Board to act (i.e., if large number of abstentions).
- Existing requirement is 8. Issue for Board is whether to increase from 8 to 9 due to increase in Board size from 25 to 27.
- *Larry* advised the Board that issue of minimum vote is a policy decision. He asked what vote count does Board believe should be necessary for Board action?

MAIN MOTION: That the BABCNC adopt these proposed revisions of the bylaws, so distributed, as amended, Sunday, that you have in front of you here.

AMENDMENT #1: *Larry Leisten* introduced amendment that the minimum number of affirmative votes required for Board action shall be 8.

Larry Leisten so moved; *Michael Chasteen* seconded this correction or amendment to the motion on the floor. Discussion was held. There was no opposition to unanimous consent that the number should be “8” and the motion was disclosed upon. *Don Loze* called the question. A roll call vote was count taken as follows: 18 yeas by *Irene Sandler, Andre Stojka, Don Loze, Gary Plotkin, John Amato, Jamie Hall, Cassandra Barrere, Cathy Wayne, Tony Tucci, Larry Leisten, Chuck Maginnis, Maureen Levinson, Robert Ringler, Dan Palmer, Robin Greenberg, Michael Kemp, and Jason Spradlin,* and alternate, *Robert Schlesinger,* 1 nay by *Michael Chasteen,* and 1 abstention by *Nickie Miner,* and as this required a majority vote, the majority is in the affirmative, and therefore that motion passed.

Travis related that we still had the main motion on the table, which is the approval of the bylaws.

Larry advised the Board that to approve an amendment requires 2/3rds majority “of those present” and that is how it will be going forward.

Larry related that from a conversation with *Thomas Soong,* DONE is interested not in what’s privately appointed versus what’s publicly elected but rather what’s privately appointed versus what’s open and transparent. He stated that that there is an opportunity for people to submit names to run for a seat. He discussed board size and need for a quorum. *Travis* brought up that everybody who is here needs to be willing and ready to participate, that they find a seat, either as a district representative or as an at-large representative in this revision, that they should keep coming as we need everyone to meet the requirements of a quorum.

Next, discussion was held regarding Laurel Canyon Association seats, summarized by *Larry Leisten* as follows:

- Representatives of LCA challenged apportionment of only 3 seats v. 4 seats it had under existing Bylaws.
- It rationalized why BCA is able to keep all of its 4 seats.
- *Larry* explained:
 - (i) apportionment was based upon residential unit count described in Bylaws with 4 seats apportioned only to those Appointed Residential Stakeholder Groups having more than 2,000 residential units within its claimed territory;
 - (ii) LCA had previously represented a total residential count of 1,600 units; and
 - (iii) proposed apportionment was result of need to reduce size of Board to a size that yields a manageable quorum. During period of turmoil, a number of large Appointed Residential Stakeholder Groups, with multiple Board seats, were not attending Board Meetings, resulting is inability of Board to achieve quorum, requiring special waiver from Empowerment.
- LCA disputed this amount, claiming in excess of 2,000 units.
- Discussion lead to resolution whereby LCA would be apportioned a 4th seat upon providing data supporting a residential unit count in excess of 2,000 units.
- *Tony Tucci* offered to provide data within a few days’ time.
- Notwithstanding, LCA objected to being asked to provide such data when other Appointed Residential Stakeholder Groups were not being asked to do same.
- The Board appeared to support LCA’s objection, and a motion to apportion LCA an additional seat, increasing Board size from 29 to 30 seats, was passed by the following vote:

AMENDMENT #2: Based on the claim by Laurel Canyon Association that they have more than 2,000 residential units, motion is to change their number of seats from 3 to 4 in Attachment “B” which means they

continue to have four representatives. It would then change the total number on the Board from 29 to 30, with no other changes. If DONE comes back and says your quorum is 16, we'll change it but for now we'll leave it at 15. *Tony Tucci* will provide documentation of the numbers of LCA. Roll call vote was taken as follows:
15 yeas by *Andre Stojka, Michael Chasteen, Gary Plotkin, John Amato, Jamie Hall, Cassandra Barrere, Cathy Wayne, Tony Tucci, Chuck Maginnis, Maureen Levinson, Robert Ringler, Dan Palmer, Robin Greenberg, Michael Kemp, and Jason Spradlin;*
2 nays by *Don Loze and Nickie Miner;*
3 abstentions by *Irene Sandler, Larry Leisten, and alternate, Robert Schlesinger,* and the motion passed.

Travis returned attention to the actual motion on the table, the adoption of the bylaws as revised by these motions.

Reconsideration of Amendment #1:

Mike Chasteen asked that reconsideration be given to the minimum number of votes needed for an action to be changed from 8 to 9; keeping the quorum at 15, given 30 instead of 29 seats. *Larry Leisten* so moved; was seconded; however, after discussion, *Larry* withdrew the motion.

AMENDMENT #3: *Michael Chasteen* brought up need to make a correction on Page 23 of the Bylaws, to put "at" after "Board members present", and to fix any other typographical errors. There was no objection to calling the question, and no objection to unanimous consent, and **the motion passed.**

Larry mentioned there is flexibility as to the vacancies that *Gary Plotkin* brought up as noted in Attachment "B," stating that if there are three versus four seats, there will still be an opportunity for someone to sit in another capacity. *Gary* related that there are six open seats: Beverly Park Estates, Franklin Canyon/ Coldwater, North of Sunset, Faith-Based Institutions right now, Public K-12 and Commercial areas. *Gary* added that until the next election, *Travis* has the right to appoint. *Larry* related that he'll probably resign his At-Large seat and be nominated to fill the Bel Air Glen area in public election.

Irene Sandler brought up concern of potential abstentions by those who may not have had the time to read the Bylaws, particularly newcomers. She was under the impression that the Bylaws were not all received 72 hours in advance of the meeting. *Travis* and *Larry* noted that they were all sent out by *Cathy* on Sunday afternoon with the exception of the minor clarification sent yesterday, in "Article X" on how *Travis'* SMMC seat is elected.

Travis noted that as we had 21 people present, we need 2/3rds or 14 votes to pass this item.

MAIN MOTION WITH ADDITIONAL AMENDMENTS: The motions that have been adopted are that the number of people required to take action will be 8; that the number of seats allocated to Laurel Canyon will be 4; that the total number of members on the Board will be 30, and that the typos will be corrected.

Michael Chasteen moved; *Chuck Maginnis* seconded. Roll call vote was taken as follows:

19 yeas by *Andre Stojka, Don Loze, Nickie Miner, Michael Chasteen, Gary Plotkin, John Amato, Jamie Hall, Cassandra Barrere, Cathy Wayne, Tony Tucci, Larry Leisten, Chuck Maginnis, Maureen Levinson, Robert Ringler, Dan Palmer, Robin Greenberg, Michael Kemp, Jason Spradlin,* and alternate, *Robert Schlesinger,*
0 nays
1 abstention by *Irene Sandler,* and having greater than 2/3rds, the motion passed.

Travis related that this now goes to DONE and BONC for approval before it takes effect for this Board, so we will continue to operate under the old bylaws for now. *Travis* thanked *Larry* for all the work that's gone into this, *Andre Stojka* and others on the Board thanked *Larry* for the terrific job he did on this.

15. Ad Hoc Committee on Budget and Finance – *Jamie Hall, Chair*

- a. **Report from the committee** – No report

16. **Ad Hoc Committee on Mansionization** – *Gary Plotkin, Chair*

- b. **Laurel Canyon ICO/Moratorium** (see attachment for complete motion)
Consideration of motion supporting Laurel Canyon Interim Control Ordinance and/or moratorium to preserve status quo in Laurel Canyon while a new Specific Plan/Overlay is being prepared.

Discussion was held. *Jamie* related that “to preserve the status quo” means to halt permits for all new structures to avoid nonconforming buildings while this plan is being researched. *Mike Kemp* brought up the burden this would place on some. *Jamie* then suggested that we scratch “immediately to structures and... and leave preserve the status quo in LC.”

MOTION BABCNC supports Laurel Canyon Interim Control Ordinance and/or moratorium in Laurel Canyon while a new Specific Plan/Overlay is being prepared.

Moved by Nickie, seconded by Gary passed by unanimous consent by all 20 members voting: *Irene Sandler, Andre Stojka, Don Loze, Nickie Miner, Michael Chasteen, Gary Plotkin, John Amato, Jamie Hall, Cassandra Barrere, Cathy Wayne, Tony Tucci, Larry Leisten, Chuck Maginnis, Maureen Levinson, Robert Ringler, Dan Palmer, Robin Greenberg, Michael Kemp, and Jason Spradlin*, and alternate, *Robert Schlesinger*, 0 nays, and 0 abstentions.

Reports of Representatives

17. **West Los Angeles Regional Alliance of Councils (WRAC)** – *Robin Greenberg*

- c. **Update and Possible Actions regarding the March 18, 2015 meeting** – No report

18. **Community-Police Advisory Board (C-PAB) Report** – *Robert Ringler*

- d. **Report on C-PAB Meeting of March 24, 2015** – No report
Next C-PAB Meeting: Tuesday April 21, 2015 at 7:00 P.M. at the West Los Angeles Community Police Station, 1663 Butler Avenue.

19. **Traffic Committee Report** – *Robert Ringler*

- e. **Report on Traffic Committee of March 11, 2015** – No report
Next LAPD West Bureau Traffic Committee: Wednesday May 13, 2015 at 8:30 A.M. at the West Los Angeles Community Police Station, 1663 Butler Avenue.

20. **Santa Monica Mountains Conservancy Report** – *Travis Longcore*

- f. **Update from Santa Monica Mountains Conservancy** – No report

21. **Budget Representative’s Report on Budget Advocates** – *André Stojka & Nickie Miner*

- g. **Report from Budget Representatives** – No report

22. **Unfinished Business**

- h. **Red Flags** – *Jamie Hall, Cassandra Barrere & Dan Palmer*
Update on status of signs and poles to accompany red flags to be deployed in BABCNC territory

under red flag conditions.

Noted was that until spots are chosen can't proceed. Permission is still needed to place the flags.

i. Google Apps: Status – *Jamie Hall*

Update on use of Google Apps for BABCNC email services

Jamie helped several Board members get logged on to their babcnc.org email addresses this evening. Otherwise, this will be continued to the next meeting.

23. New Business

a. Neighborhood Council Civic University Certificate Program – Unable to act on this due to time constraints. The board was contacted after the meeting, and invited to attend the Neighborhood Council Civic University certificate program on or about April 2nd, April 8th, and April 15th. Selected board members must commit to attending all three classes and work on a project to address an issue in their community.

Good of the Order

Members of the Board have the opportunity to report any item of interest to the Council.

24. Adjourn *Maureen Levinson* moved to adjourn and all approved. Meeting adjourned at 9:43 pm.

UPCOMING MEETING – Wednesday April 22, 2014 at AJU