



MINUTES of Regular Meeting of the Board
Wednesday, May 27, 2015 7:00–9:00 P.M.

Present: 23

Quorum: 15

| 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>Nickie Miner</i> | X | |
| <i>Don Loze</i> | | X |
| <i>Bob Schlesinger</i> appointed 05-27-2015 | X | |
| Casiano Estates Association | | |
| <i>Gary Plotkin</i> | X | |
| Faith-Based Organizations | | |
| <i>Lonnie Mayfield</i> | X | |
| Holmby Hills Association | | |
| <i>Jason Spradlin</i> | X | |
| K-6 Private Schools | | |
| <i>Teresa Lee</i> appointed 05-27-2015 | X | |
| 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> | X | |
| Members-at-Large | | |
| <i>Larry Leisten</i> | X | |
| <i>Chuck Maginnis</i> | X | |

| 2013 Stakeholder Groups / Certified Reps | Present | Not Present |
|---|----------------|--------------------|
| Residents of Beverly Glen | | |
| <i>Robert A. Ringler</i> | X | |
| <i>Dan Palmer</i> | X | |
| Roscomare Valley Association | | |
| <i>Robin Greenberg</i> | X | |
| <i>Michael Kemp</i> | X | |
| Santa Monica Mountains Conservancy | | |
| <i>Travis Longcore, Ph.D.</i> | X | |
| Bel Air District | | |
| <i>Dan J. Love</i> | X | |
| <i>Maureen Levinson</i> | X | |
| Beverly Park Estates | | |
| <i>Maureen Smith</i> | X | |
| | 23 | 2 |

City Officials & Guests:

Sergeant Matthew Ensley of the LAPD
Bruce Kuyper
Juan Rimmon
Ron Hudson
Eli Dubrow
Kim Yee
Helene Toomey
David Daigle
Matthew Post of BCA
Jim Nelson from The Hills, Laurel Canyon
Kristen Stavola of LCA & Neighborhood Watch
Dr. & Mrs. Phil Larson of Casiano Bel Air
Michael Schlenker of Bel Air Crest
Pat Nation
Mojgan Manavi
Hildreth Simmons of Residents of Beverly Glen

1. **Call to Order:** Board President, *Travis Longcore*, called the meeting to order at 7:02 pm.
2. **Roll Call:** Board Secretary, *Robin Greenberg*, called the roll, with 18 Board members present initially. Following the arrival of five board members at 7:08 pm and acknowledgements of appointments of *Teresa Lee* and *Robert (Bob) Schlesinger* to the Board, the total number of Board members present was 23.

Both *Teresa Lee* and *Bob Schlesinger* began to vote immediately following their appointment this evening, having completed the ethics and funding trainings required by DONE.

Of note, *Alan Fine* has retired from the Board as Treasurer after years of dedicated and excellent service since the inception of this neighborhood council. We all miss him and wish him the very best!

According to the BABCNC Bylaws recently approved by the Board of Neighborhood Commissioners (BONC), the quorum necessary for BABCNC to conduct business is 15. Quorum was met.

3. **Pledge of Allegiance**
4. **Adoption of the May 27, 2015 Agenda:** Motion to approve the May 27th agenda was made by *Robert Ringler*, seconded by *Larry Leisten*; At 7:08 p.m. (*Jamie Hall, Cassandra Barrère, Cathy Wayne, Tony Tucci and Lonnie Mayfield* all arrived); and as there were no objections to adopting the agenda by unanimous consent, the agenda was adopted.
5. **Approval of the March 25, 2015 and April 22, 2015 Minutes:** Copies of the March 25, 2015 minutes (Attachment A) and April 22, 2015 minutes (Attachment B) were circulated with the draft agenda. There were no additions. *Gary Plotkin* moved to approve the two sets of minutes; *Robert Ringler* seconded, and the Board unanimously adopted the March 25 and April 22 minutes as circulated.
6. **Public Comment:** BABCNC welcomes public comment on any topic that is not on the adopted agenda. Each speaker was be limited to three minutes and all comments limited to 15 minutes unless decided otherwise by the chair.

Cynthia Ford spoke on behalf of *Katherine Bard* who could not be here, and expressed thanks to everyone for support on the case of 10220 Scenario Lane, Agenda item #6.

Kim Yee, Moraga resident, related her concerns about the increasing presence of illegally parked commercial vehicles on Moraga Drive, including tour buses, tractor-trailers, semis, tow trucks and food trucks. She has communicated to City departments without success and is requesting help. *Dan Love* volunteered to assist by communicating with CD5 on this. *Ms. Yee* will send a package of documentation.

Jim Nelson: *Mr. Nelson* from Laurel Canyon began by expressing concerns about planning issues and substandard streets. He mentioned development and the ICO on mansionization. He wishes to have historical monument designation for the Wonderland Air Force Base that became a part of the Manhattan Project's plans. He is buying a hunting lodge in Laurel Canyon, creating a Seniors Village, to house seniors.

Reports of Officers

7. **President's Report – *Travis Longcore***
 - a. **Recognition of *Teresa Lee* as representative of Private K–6 School Selected Non-residential Stakeholder Group – *Travis* welcomed *Teresa Lee* who is replacing *Vicki Kelly*.**

Recognition of *Robert Schlesinger* as Benedict Canyon Association representative: *Travis* welcomed *Robert (Bob) Schlesinger*, appointed as the new Benedict Canyon Association

representative (while the thoughts of the Board are with *Alan Fine* as he recovers) for the Board seat that *Alan* previously occupied. (Added to agenda). The Board welcomed *Mr. Schlesinger*.

b. Representatives of Elected Officials and Agencies

- i. *Noah Muhlstein*, Planning Deputy, Council District 5 - Not present / No report
- ii. **LAPD Sergeant Matthew Ensley:** *Sgt. Ensley* gave report on the Special Olympics World Games Los Angeles 2015 coming this summer. He described it as the largest humanitarian event in the world in 2015. He stated that the athletes fly in on July 21 and have three days to go to host towns. On July 24, they come back to resident halls at USC & UCLA. On Opening Ceremonies Day, Saturday July 25, from 1:00 to 4:00 p.m., 80 buses will move them from UCLA to the I-405 to the Coliseum. There will be approximately 3,000 athletes at UCLA. There will then be daily shuttles to and from Balboa Sports Park up the road. From July 25 to August 2, there will be 25 sports played across L.A. and Long Beach, with six at UCLA. The major impact our community will feel will be at Sunset Blvd., when the DWP Project shuts down one lane each direction. *Sgt. Ensley* has been working with the City to see what they can do to alleviate the traffic associated with that construction project.

As to the need for traffic officers and stoplight modification, *Sgt. Ensley* stated he had discussed the timing of the DWP project and this event with CD5 and the Mayor's office. *Robert Ringler* noted that it is up to LADOT to let *Commander Pape* and the officers know as they may have an enforcement issue. He noted that there is some negotiating of DWP funds to pay for this, which DWP has agreed to. DOT will re-time light signals. *Gary Plotkin* asked for a publicity sheet to disseminate to the people in our district and those coming in from the Valley, Brentwood and the Palisades. *Maureen Levinson* mentioned need for warning signs. *Robert Ringler* reported that that Cal Trans will put signs up in the Valley to give southbound drivers advanced notice. *Sgt. Ensley* noted that only the central part of the UCLA campus in the area of the fields and dormitory will be impacted at UCLA, where shuttles will be running.

- iii. **Janet Turner on behalf of Congressman, Ted Lieu:** *Ms. Turner* spoke later in the evening. She informed the Board that the 50% of the US Postal Service staff is retiring; new equipment is coming into place for packages to be on time, including GPS & routing systems; workers will be working in the middle of the night due to traffic. The USPS is asking for patience and says they are making an effort on mail theft. *Ms. Turner* stated she is always available and the Congressman is happy to represent us in Washington.

c. Nominations and election to fill vacancy created by resignation of Treasurer:

Motion: Nomination of *Dan Love* to fill vacancy created by resignation of Treasurer, *Alan Fine*. So moved by *Nickie Miner*, seconded by *André Stojka*. A roll call vote was taken and *Dan Love* was unanimously approved as Treasurer by all 22 Board members who voted: *Irene Sandler, André Stojka, Nickie Miner, Michael Chasteen, Robert Schlesinger, Gary Plotkin, Lonnie Mayfield, Jason Spradlin, Teresa Lee, Jamie Hall, Cassandra Barrère, Cathy Wayne, Tony Tucci, Larry Leisten, Chuck Maginnis, Robert Ringler, Dan Palmer, Robin Greenberg, Michael Kemp, Dan Love, Maureen Levinson, and Maureen Smith*. There were 0 nays, 0 abstentions.

8. Vice President's Report – Nickie Miner

Nickie Miner requested contact and updates from committee heads. She commented on the diligence of the neighbors who have been attending these meetings and accomplishing important community goals.

9. **Secretary's Report – Robin Greenberg**

Robin gave update on *Alan Fine*, and the Board noted how they all miss him.

10. **Treasurer's Report – Robert Ringler, Second Signatory and/or Treasurer Dan Love pursuant to item 7b**

a. **Approval of April 2015 Monthly Expenditure Report (MER)**

Motion: Consideration of April 2015 expenditure report and bank statement (Attachment C). Moved by *Robert Ringler*, seconded by *Gary Plotkin*, and the MER was unanimously approved by all 22 members who voted.

b. **Update, Discussion and Possible Action on Neighborhood Purpose Grant for Special Olympic World Games 2015 – Gary Plotkin**

Motion: That Bel Air Beverly Crest Neighborhood Council approves the Neighborhood Purpose Grant package that \$500 be given to the Special Olympic World Games 2015 (Attachment D). *Gary Plotkin* moved; *Robert Ringler* seconded. A roll call vote was taken and the Neighborhood Purpose Grant for \$500 to go to the Special Olympics was unanimously approved by all 22 Board members who voted: *Irene Sandler, André Stojka, Nickie Miner, Michael Chasteen, Robert Schlesinger, Gary Plotkin, Lonnie Mayfield, Jason Spradlin, Teresa Lee, Jamie Hall, Cassandra Barrère, Cathy Wayne, Tony Tucci, Larry Leisten, Chuck Maginnis, Robert Ringler, Dan Palmer, Robin Greenberg, Michael Kemp, Dan Love, Maureen Levinson, Maureen Smith*. There were 0 nays, 0 abstentions.

11. **Unfinished Business**

a. **Red Flags – Cassandra Barrère** – Update on status of signs and poles to accompany red flags to be deployed in BABCNC territory under red flag conditions: *Cassandra* related that the poles are in her driveway and locations for them will be determined, a local fire station or other.

b. **Google Apps: Status – Jamie Hall** – Update on Google Apps for BABCNC email services: *Jamie* related the importance of getting onto this due to the expense, to eliminate the need to add individual addresses to the group address as well as the need to stop sending and receiving BABCNC emails from personal email addresses for legal reasons.

c. **Discussion and Possible Action to increase of 5–10 hours per week for our Administrator, Catherine Palmer.**

Motion: *Larry Leisten* moved to increase hours for our administrator by 5-10 hours a week. *Chuck Maginnis* seconded; the question called and the motion was unanimously approved.

d. **Budget Package – Dan Love & Travis Longcore**

i. **Part I of Budget Package Due July 1:** Council Budget (Attachment E (i.)); Council Outreach Survey (Attachment E (ii.)) & Strategic Plan (See Attachment E (iii.)) [Due September 1: Self-Assessment.]

A rough draft of the budget package was prepared and circulated. The final version will be circulated and voted on at the June meeting.

Reports of Committees

12. Planning & Land Use Committee (PLUC) Report – *Michael Kemp, Chair*

a. **Update on May 12, 2015 PLUC Meeting**

Mike Kemp related that we meet every second Tuesday of the month at 7:00, thanks to *Lonnie Mayfield*, at Stephen Wise Temple.

b. **176 N. Ashdale Ave. ZA 2015-918-F**

To allow a six foot high fence/wall with 7 foot high pilasters and 2 x 6 foot high auto gates and a 6 foot high pedestrian gate in the required front yard setback in lieu of the 3’-6’ allowed by code.

Motion: The BABCNC recommends that the City of Los Angeles Zoning Administrator **deny** the application in case #ZA 2015-918-F

Moved by *Mike Kemp*. There were no speaker cards; no discussion; no objection from the committee passing by unanimous consent; and the **motion passed unanimously**.

c. **1177 Tower Grove Drive AA 2015-567-PMLA**

Subdivide one lot into two lots.

Motion: The BABCNC recommends that the City of Los Angeles Zoning Administrator **deny** the application in case #AA 2015-567-PMLA.

Moved by *Mike Kemp*; no speaker cards; no discussion; no objection from the committee passing by unanimous consent, and the **motion was unanimously adopted**.

d. **901 Strada Vecchia**

Motion: That the BABCNC write a letter in **support of the decision** by the Los Angeles Department of Building and Safety to revoke the building permits for 901 Strada Vecchia, Los Angeles, CA 90077, for illegal construction and failure to respond to at least ten (10) various orders to comply. And, to **oppose** the appeal by 901 Strada LLC in the subject matter.

Moved by *Mike Kemp*. No speaker cards. *Dan Love* related that this has been a notorious enforcement issue in Bel Air and a major issue for some neighbors. There will be a hearing by Building and Safety Commissioners on June 2, 2015 at 9:30. There was no opposition to writing a letter & no objection from the committee passing this by unanimous consent. **Motion passed.**

e. **862-70 Moraga Drive**

Project: The demolition of an existing 5-unit apartment building and the construction of a new 13-unit apartment building. Base density allowed is 9 units. Applicant is requesting three (3) new additional units per density bonus calculation, and one (1) additional unit per “very low income” provision.

Public Comment Speaker Cards: *Bruce Kuyper* from Bellagio spoke on this and represented seven neighbors who signed speaker cards but did not wish to speak: *Joan Rimmon, Ron Hudson, David Daigle, Eli Dubrow, Helene Toomey, Pat Nation and Mojgan Manavi*. *Bruce Kuyper* lives a block above and the above-named individuals are all neighbors. They are asking for a hearing on this. *Travis* thanked *Bruce* for the presentation of public comment.

Motion: The BABCNC requests that the Department of City Planning **hold a hearing in** Case No. DIR-2014-4936-DB-CLQ and requests that CD 5 make the same request.

So moved by *Mike Kemp*. *Mike* related that the committee has been reviewing this project and through *Dan Love* are requesting that the City hold a public hearing on this case.

There was no objection from the committee on passing this by **unanimous consent**, and the motion will go to the City and to CD5.

13. **Bylaws, Rules, and Elections Committee – LA0072Case #5042 - NC Administrative and 2016 Election Procedures Stipulation Worksheet Due June 1, 2015 (Attachment F (i.) cover letter & F (ii.) worksheet)**

a. Discussion and action on proposal for recommendations and possible action to approve the Stipulations Worksheet to be submitted to Empowerment no later than June 1. Specific actions will include the following, in addition to potential action on any other element of the worksheet:

- i. Designation of Board member to serve on pool of panelists for Grievance Panels to hear grievance matters raised by neighborhood councils in other parts of the City.

Travis Longcore nominated *Larry Leisten* to serve on a pool of panelists for the seven regional Neighborhood Council Grievance Panels across the City. *Larry* accepted.

- ii. Discussion and vote on Board preference for online and/or telephone voting, and whether we wish to require voters to provide documentation versus relying on self-affirmation as verification of their qualified voting status at the election or selection of Board seats. The Board chose second box, “selections with documentation voter certification.”
- iii. Discussion and vote on whether Neighborhood Council candidates should be required to take a 5–10 minute video training about the NC System and their responsibilities as a candidate during the election process. The Board concluded “yes”.
- iv. Discussion and vote on Board Member seating period. Discussion held. The Board chose to keep existing seating period.

Following discussion this evening, *Larry Leisten* will submit the Procedures Stipulation Worksheet to DONE to include the following:

#1. Article V Section 3: Board action: Simple majority vote of Board members present and voting. An abstention is not included as a vote.

#2. Article VIII: Meetings. Section 3: Notifications/Postings: We have a website and choose to maintain five physical posting locations (detailed on the form, as found in paragraph 3 at the top of our monthly agendas). First listed location shall be Glen Market not Bel Air Postal Center as first location listed should be location accessible 24 hours x 7 days/week.

#3. Article XI: Grievance Process: Laurence M. Leisten, Board member and Chair of the Bylaws, Rules and Elections Committee, has been appointed to serve on a pool of panelists on regional Neighborhood Council Grievance Panels across the City.

#4. Article XIV: Compliance Section 1: Code of Civility: Board members will abide by the Commission’s NC Board Member Code of Conduct Policy

#5. Article XIV: Compliance Section 2: Training: There is no grace period for Board members to take these trainings. “All board members must take ethics and funding training prior to making motions and voting on funding related matters.”

Article X: Elections: Online & Telephone Voting:

#6. We want selections with documentation voter verification.

#7. Telephone Voting: We do not want telephone voting.

#8. Vote by Mail: Not applicable.

#9: Board Vote Structure: Maintain the current board voting structure (default).

#10. Candidate Filing Requirements: Yes, candidates be required to take a 5-10 minute video training (produced by the City) about the NC system and their responsibilities as a candidate during the election process prior to completing their registration.

#11. Elected Board Members Seating Period: Keep the current staggered seating of the Board (existing).

Motion: Per Article X, Elections, BABCNC will have selections with documentation of voter verification; and that candidates watch the video (**in addition to the above-noted answers to the stipulation worksheet – added**).

Larry Leisten moved, *Irene Sandler* seconded; no further discussion; question called by *Gary Plotkin* and the **motion passed unanimously**.

- b. Consideration of non-substantive changes made to Bylaws by Board of Neighborhood Commissioners** (Attachment G (i.) cover letter; Attachment G (ii.) Clean copy of Bylaws and Attachment G (iii.) Redlined copy) Motion and action.

Larry Leisten informed the Board that *Travis Longcore*, *Gary Plotkin* and *he* appeared before the Board of Neighborhood Commissioners a week ago Monday, and that BONC approved the Bylaws. *Larry* discussed reorganization of the Bylaws since the last draft that the Board approved in April. No substantive changes were made except on page 28, Section 2, regarding removal of grace period for completion of ethics training and funding training, as discussed earlier. In order to reconcile removal of grace period, per Empowerment and previous draft approved by Board, *Larry* explained that Board members not completing ethics training and funding training may nevertheless vote on nonfinancial matters within the 55-day grace period noted in the bylaws.

Larry noted that Attachment “B” in the Bylaws fits a new template that DONE asked him to use and describes who can run for a Board seat by category and who can vote for such a seat, as well as each Board officer position. .

Motion: *Larry Leisten* moved to adopt the non-substantive changes to the bylaws, *Tony Tucci* seconded, and the **Bylaws were adopted** with all 22 members voting.

- c. Interim appointment until next City Election of Dan Love & Maureen Levinson to fill vacancies of newly created “Bel Air District” seats as a result of City approval of new Bylaws:** Moved by *Robert Ringler* and seconded by *Dan Palmer*.

Interim appointment until next City Election of Maureen Smith to fill vacant seat, for Beverly Park Estates created with City approval of Bylaws: Moved by *Chuck Maginnis*, seconded by *André Stojka*.

- d. Update on submission of the Bylaws – Larry Leisten**

- i.** Definition of territorial boundaries for residential districts. *Larry* gave update that residential districts need to have defined boundaries, which will require input and coordination with the Department of Neighborhood Empowerment.

- ii. Outreach and procedures for appointment of non-residential seats for private schools and faith-based institutions. *Larry* related that the committee will be moving forward with establishing procedures for selection of nonresidential seats and private schools at Board Meeting under new Bylaws. He noted the need for communication among those institutions who have not had representatives on the council such as need for Stephen S. Wise Elementary to coordinate with John Thomas Dye, Harvard-Westlake with Marymount High School and Stephen S. Wise Temple with Chabad of Bel-Air.
- e. **Standing Rules – *Larry Leisten*** –The committee will also be moving forward with the Rules.

14. Traffic Committee Report – *Robert Ringler*

- a. **Report on LAPD West Bureau Traffic Committee meeting of May 13, 2015** on impacts of the DWP trunk-line project with DWP, LADOT, LAPD and UCLA. Robert will send out an email before the project starts. (This email was subsequently posted to the website).
- b. **LAPD West Bureau Traffic Committee meeting on Wednesday June 10, 2015 at 8:30 A.M.** at the West Los Angeles Community Police Station, 1663 Butler Avenue.

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

- a. **Report on May 20, 2015 EP meeting with *Larry Bogatz*, Battalion CERT leader**
Chuck Maginnis gave report on the meeting, which included a water conservation presentation by two teens, a presentation on CERT and approaches to helping people in emergencies by *Larry Bogatz*, as well as an update from *Michael Schlenker* on promoting communications in the hillsides in the event of an emergency with use of ham radios and repeaters. *Jim Nelson* presented his pilot program on a choke study of the roads in Laurel Canyon to share with City first responders.

Public Comment: At this point, *Jim Nelson* took the floor, having filled out a public comment speaker card, to describe his pilot program. He presented a map of Laurel Canyon combining streets and topography, particularly noting choke points. The program involves communicating this information to LAFD and LAPD so they could better coordinate in the event of a fire. He requested that this pilot program be agendaized for discussion and possible motion next month.

Next EP meeting July 15, 2015 with *John Darnell & Tim Pershing* from *Richard Bloom's* office regarding liability and other emergency preparedness issues.

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

Proposal for grant to purchase needed items for Fire Stations: Purchases to be made as a Neighborhood Purpose Grant to a qualifying nonprofit(s) situated to receive items on behalf of the LAFD to **Fire Stations: #99, 71, 108, 37, 41, 97 for a total of \$3,270.81.**

(See Attachment “H” for detailed shopping list and Fire Station locations)

Moved by *Robin Greenberg*, seconded by *Chuck Maginnis*, (*Robert Ringler* left and *Mike Chasteen* had already left.) *Larry Leisten* called question. The motion **passed unanimously** by all 20 Board members who were present and voted: *Irene Sandler, André Stojka, Bob Schlesinger, Nickie Miner, Gary Plotkin, Lonnie Mayfield, Teresa Lee, Jamie Hall, Cassandra Barrère, Cathy Wayne, Tony Tucci, Larry Leisten, Chuck Maginnis, Dan Palmer, Robin Greenberg, Michael Kemp, Jason Spradlin, Dan Love, Maureen Levinson, and Maureen Smith.* There were 0 nays, 0 abstentions. The President votes only to break a tie and did not vote.

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

a. Report from the committee recommending expenditures.

(*Tony Tucci* recused himself pertaining to the fourth item on Barn Owl Boxes due to having a professional relationship with the organization, CLAW.)

Jamie Hall related that the ad-hoc committee met three times and came up with a proposal; however, as Alan Fine is no longer Treasurer, and we have appointed *Dan Love* as Treasurer this evening, we no longer know what the overage is. Priorities now include Fire Station (#1) (see agenda item #16, under Outreach), Ham Radios (#2) and Barn Owl Boxes (#3). It may be necessary to defer purchasing of some items to next fiscal year. The following are proposed:

- i. Ham radios: \$6,937.85 (#2)
- ii. New sign for BABCNC: \$397.85
- iii. Conference phone: \$621.95
- iv. Barn Owl boxes: \$5,000.00 CLAW Nonprofit 10 boxes for each HOA (#3)
- v. Dropbox Subscription: \$99 year
- vi. Digital Time clock: \$300
- vii. Polo shirts: \$400
- viii. Water bottles: \$450

Speaker Card: *Michael Schlenker*, Chair of EP Committee at Bel Air Ridge, explained the ham radios proposal: The equipment allows implementation of an emergency communications plan for the one frequency that connects the hillside communities to each other and the City. They recommend getting 10 radios & 3 repeaters.

MOTION: *Jamie Hall* moved that the Board adopt the proposed expenditures with preference ranking as previously indicated. *André Stojka* seconded that motion. Discussion was held. *Chuck Maginnis* stated that each community would be responsible for their respective equipment. *Michael Schlenker* will take receipt of these until given to the trained people. *Nickie Miner* proposed an amendment to the motion to bring the barn owl boxes to the top of the list and get more details on the ham radios. *Cassandra Barrère* seconded. Discussion included concern about buying equipment that people need to be trained to use, and about putting people over animals as well as questions about liability. *Chuck Maginnis* noted that this is a “best effort situation.”

Motion to Amend the Motion to change the order of priorities to owl boxes first, ham radios second: Moved by *Nickie Miner*. Roll call vote was taken with 8 yeas, 12 nays, 1 recusal, and 1 abstention. The motion to amend **did not pass**.

Motion to Amend the Motion to do a pilot program on the ham radios for a year: Moved by *Jamie Hall*. Following discussion, *Jamie Hall* **withdrew his amendment**.

Vote on the Original Motion: *Larry Leisten* called for the question and a roll call vote was taken on the original motion moved by *Jamie Hall* that the board adopt the proposed expenditures with preference ranking as previously indicated, seconded by *André Stojka*. With one recusal by *Tony Tucci*, 20 yeas by *Irene Sandler*, *André Stojka*, *Bob Schlesinger*, *Teresa Lee*, *Nickie Miner*, *Michael Chasteen*, *Gary Plotkin*, *Lonnie Mayfield*, *Jamie Hall*, *Cassandra Barrère*, *Cathy Wayne*, *Larry Leisten*, *Chuck Maginnis*, *Dan Palmer*, *Robin Greenberg*, *Michael Kemp*, *Jason Spradlin*, *Dan Love*, *Maureen Levinson*, and *Maureen Smith*, 0 nays and 0 abstentions, the **motion carried**.

b. Donation of remaining funds to Budget Representatives – Deferred

18. **Hoc Committee on Mansionization – Gary Plotkin, Chair – Deferred**

- a. Updates from the committee
- b. Discussion of Ridgeline Ordinance — *Don Loze*

Reports of Representatives

19. **West Los Angeles Regional Alliance of Councils (WRAC) – Robin Greenberg -- Deferred**

- a. Update and Possible Actions regarding the May 20, 2015 meeting
- b. Councilmember Wesson is proposing that NCs and NC Alliances be given preferential treatment at City Council and other City agency meetings (CF 15-0524). Discussion.
- c. WRAC recommends that land use and planning-related recommendations shall be disclosed in all City determinations in a “standing” section of City Staff Reports and City Determinations called “Neighborhood Council - Community Councils Recommendations.” Along with those recommendations, an explanation to be provided by the City within 30 days if the NC- CC recommendations are not followed. Discussion and possible motion.

20. **Community-Police Advisory Board (C-PAB) Report – Robert Ringle**

- a. Report on C-PAB Meeting of May 26, 2015

21. **Budget Representatives’ Report – André Stojka & Nickie Miner**

- a. Report from Budget Representatives – Deferred
- b. **Budget Day: Saturday June 27, 2015 7:30 to 12:30 P.M.** Registration & full breakfast 7:30; program starts at 8:30 at City Hall. Link to register and provide info to be able to park: <http://form.jotformpro.com/form/50966183808970>
See www.empowerla.org for additional information.

22. **Santa Monica Mountains Conservancy Report – Travis Longcore – Deferred**

- a. Update from Santa Monica Mountains Conservancy

Discussion and possible action on proposed tract map for Hidden Creek Estates Project in Browns Canyon. Motion: BABCNC opposes the proposed tract map for Hidden Creek Estates because it would: a) have a significant adverse impact on the environment by extending luxury housing deep into 12,000 acres of protected public open space, b) take public land to support a private development, and c) represents unsustainable development at the urban-wildland interface that will require public subsidy for future fire protection. BABCNC authorizes submission of a Community Impact Statement to this effect if and whenever appropriate. (Attachment I (i.) and I (ii.))

23. **Good of the Order** Members of the Board have an opportunity to report any item of interest to the Council.

24. **Adjourn – Meeting adjourned at 9:45 p.m.**

UPCOMING MEETING – Wednesday June 24, 2015 at AJU