



**Regular Meeting of the Board**

**Wednesday, January 27, 2016 7:00–9:00 P.M.**

**American Jewish University**

**15600 Mulholland Drive, Room 223, Main Campus, 2<sup>nd</sup> Floor, Bel Air, CA 90077**

Accessible from the west side of Casiano Road; park at lower parking (Lot 1) below the security kiosk

Public Comment. **The public is welcome to speak.** The meeting is being audio taped. Any person wishing to speak must fill out a Speaker Card and submit it to the presiding officer of the Council. A separate card should be filled out for each item on the Agenda. Comments on items not on the Agenda will be heard during the Public Comment. Public Comment is limited to 3 minutes per speaker unless waived by presiding officer. Please refrain from speaking unless and until the presiding officer calls your name to speak.

**BABCNC ELECTIONS AND SELECTIONS ARE COMING SOON**

**Elections** are for seats representing Bel-Air District, Bel-Air Glen District, Beverly Park Estates District, Franklin Canyon/Coldwater/Mulholland/Crest District, North of Sunset District and Members-At-Large.

- Candidate Filing Opens: 02/21/2016
- Candidate Filing Closes: 04/06/2016
- Deadline for Candidate to Withdraw: 04/20/16
- Candidates Certified: 04/21/2016
- Candidate Challenge Period Ends: 04/16/2016
- Election Day: 06/05/2016
- Election Challenge Period Ends: 06/10/2016
- Election Certified: 06/10/2016

**Selections** are for seats representing Custodians of Open Space, Private Schools Grade K-6, Private Schools Grades 7–12, and Faith-Based Institutions, Public Educational Institutions and Commercial or Office Enterprise Districts.

- Candidate Filing Opens: 02/10/2016
- Candidate Filing Closes: 03/27/2016
- Deadline for Candidate to Withdraw: 04/09/2016
- Candidates Certified: 04/10/2016
- Candidate Challenge Period Ends: 04/05/2016
- Selection Day: 05/25/2016
- Selection Challenge Period Ends: 05/31/2016
- Selection Certified: 05/31/2016

**AGENDA**

1. **Call to Order**
2. **Roll Call**

3. **Pledge of Allegiance**
4. **Adoption of the January 27, 2016 Agenda**
5. **Approval of the December 16, 2015 Minutes**

Copies of the December 16, 2015 Minutes (**Attachment A**) have been circulated with the draft agenda.

6. **Public Comment**

BABCNC welcomes public comment on any topic that is not on the adopted agenda. Each speaker will be limited to three minutes and all comments limited to 15 minutes unless decided otherwise by the chair.

### **Reports of Officers**

7. **President's Report**

- a. **Representatives of Elected Officials and Agencies** (Updates & Discussions)
  - i. *Joan Pelico*, Chief Deputy for Councilmember *Paul Koretz*, of Council District 5 & Guest Speakers, *Dick Platkin* & *Shelley Wagers*
  - ii. *Jeffrey Zimmerman*, DONE Independent Elections Advisor
  - iii. *Janet Turner*, Field Representative for Congressman *Ted W. Lieu*, CA 33
  - iv. *Adam Miller*, Field Deputy, or *Catherine Landers*, Senior Field Deputy, Hollywood Field Office, for Councilmember *David Ryu*, Council District 4
  - v. *Noah Muhlstein*, Planning Deputy for Councilmember *Paul Koretz*, of Council District 5 (to include Inspector *John Novela*, LAFD to discuss No Smoking signs)
  - vi. *Chris Ragsdale*, Senior Lead Officer, West Los Angeles Police Station
  - vii. *Ralph Sanchez*, Senior Lead Officer, Hollywood Police Station

8. **Vice President's Report – *Nickie Miner***

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

10. **Treasurer's Report – *Dan Love***

- a. **Update from Treasurer** (Discussion)
- b. **Consideration of December 2015 Monthly Expenditure Report (MER)**  
Board will consider approval of December 2015 expenditure report and bank statement (**Attachment B**) (Discussion & Action)

### **Reports of Committees**

11. **Bylaws, Rules & Elections Committee & Outreach Committee – Larry Leisten, Chair & Robin Greenberg, Chair respectively** (Update, Discussion & Action)

- a. **2016 Elections Ad Hoc Committee – Larry Leisten & Robin Greenberg, Co-Chairs** (Maureen Levinson, Maureen Smith, Dan Love, Gary Plotkin & John Amato, members).
- b. **Motion:** To approve boundary descriptions for Beverly Park Estates and Franklin Canyon-Coldwater-Mulholland-Crest Districts. (**Attachment C**)
- c. **Additional Updates from Larry Leisten & Robin Greenberg, Committee Chairs**

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

- a. **Update from the January 20, 2016 EP Meeting** (Update & Discussion)

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

- a. **Update on January 12, 2016 PLUC Meeting** (Update, Discussion & Action)

**10016 Charter Oak Lane**

ZA 2015-1829-ZAD

A new Single Family Dwelling on a sub-standard street:

**Motion:** The BABCNC recommends to the City of Los Angeles Planning Department that the application in the above-noted case be **approved** with the following condition(s):

- 1. The applicant, owner, or owner’s representative shall notify the homeowners, tenants and residents on Charter Oak Lane of any significant construction activity, during the course of construction; including dirt hauling, and trucks over 4,000 pounds loaded, delivering (but not limited to) cement, concrete, re-bar, lumber, beams, structural steel, windows, HVAC components, and large quantities of building materials.

14. **Ad Hoc Committee on Mansionization – Gary Plotkin, Chair** (Update, Discussion & Possible Action)

- a. **Updates from the Committee – Gary Plotkin**
- b. **Update and Discussion on pending BHO & BMO Code Amendments – Mike Kemp**
- c. **Status of Enactment of Ridgeline Ordinance – Don Loze**

**Reports of Representatives**

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

- a. **Report from Budget Representatives** (Update & Discussion)

16. **DWP Committee Update – Don Loze**

- a. **Report on DWP Rate Increases** (Update & Discussion)

17. **West Los Angeles Regional Alliance of Councils (WRAC) Robin Greenberg** (Update, Discussion & Action)

- a. **Discussion and Update from the January 20, 2016 meeting**

**b. Motion regarding the City's ability to condition the sale and/or service of alcohol (CUBs) (Attachment D)**

18. **Old Business** – (Updates, Discussion & Possible Action)

**a. Discussion and Update on Neighborhood Purpose Grants – Gary Plotkin**

19. **Good of the Order** – Members of the Board may report on any item of interest to the Council.

20. **Adjourn**

**Upcoming Regular Board Meeting @ AJU**

**February 24, 2016 – Guest Speaker, CD5 Councilmember, Paul Koretz**

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**DRAFT MINUTES** Regular Meeting of the Board

Wednesday, December 16, 2015 7:00–9:00 P.M.  
American Jewish University  
15600 Mulholland Drive, Room 223, Main Campus, 2<sup>nd</sup> Floor, Bel Air, CA 90077

Present: 21

Quorum: 15

**ATTACHMENT “A”**

2015-2016 Stakeholder Groups / Certified Representatives	Present	Not Present
<b>Bel Air Crest Master Homeowner Association</b>		
<i>Irene Sandler</i>	X	
<b>Bel Air Ridge HOA</b>		
<i>André Stojka</i>	X	
<b>Benedict Canyon Association</b>		
<i>Matthew Post</i>	X	
<i>Nickie Miner</i>	X	
<i>Don Loze</i>	X	
<i>Bob Schlesinger</i>	X	
<b>Casiano Estates Association</b>		
<i>Gary Plotkin</i>	X	
<b>Faith-Based Organizations</b>		
<i>Lonnie Mayfield</i>		X
<b>Holmby Hills Association</b>		
<i>Jason Spradlin</i>	X	
<b>K-6 Private Schools</b>		
<i>Teresa Lee</i>	X	
<b>7-12 Private Schools</b>		
<i>John Amato</i> (Planned Absence)		X
<b>Laurel Canyon Association</b>		
<i>Jamie Hall</i>	X	
<i>Matthew Friedman</i> (new; replacing <i>Cassandra Barrère</i> )	X	
<i>Cathy Wayne</i>	X	
<i>Tony Tucci</i>	X	

2015-2016 Stakeholder Groups / Certified Reps	Present	Not Present
<b>Members-at-Large</b>		
<i>Larry Leisten</i>	X	
<i>Chuck Maginnis</i>	X	
<b>Residents of Beverly Glen</b>		
<i>Robert A. Ringler</i>	X	
<i>Dan Palmer</i>		X
<b>Roscomare Valley Association</b>		
<i>Robin Greenberg</i> (Planned absence)		X
<i>Michael Kemp</i>	X	
<b>Open Spaces</b>		
<i>Travis Longcore, Ph.D.</i>	X	
<b>Bel Air District</b>		
<i>Dan J. Love</i>	X	
<i>Maureen Levinson</i>	X	
<b>Beverly Park Estates</b>		
<i>Maureen Smith</i>	X	
<b>Totals:</b>	<b>21</b>	<b>4</b>

**Guests Present:** *Bruce Kuyper, Patricia Hearst, David Stafford & Jay Handal.*

- 1. Call to Order:** Board President, *Travis Longcore*, called the meeting to order at 7:04 p.m.
- 2. Roll Call:** President, *Travis Longcore*, called the roll with 17 present initially and a quorum met. Within 8-10 minutes, 21 members were present. Of note, *Matthew Friedman* of Laurel Canyon Association joined the Board, replacing *Cassandra Barrère* this evening (under President’s Report, item #7b.) (As *Matthew Friedman* had not yet completed funding training, he didn’t vote on funding matters this evening.)
- 3. Pledge of Allegiance**
- 4. Adoption of the December 16, 2015 Agenda:** *Travis Longcore* proposed moving up both Open Spaces on the agenda (“Santa Monica Mountains Conservancy”) for *Tony Tucci’s* CLAW presentation & the Elections item for *Jay Handal* from DONE. The agenda was unanimously adopted as amended.
- 5. Approval of the November 18, 2015 Minutes:** Copies of the November 18, 2015 Minutes (Attachment A) were circulated with the draft agenda. *Don Loze* made a correction to replace “1,500 cubic yards haul routes in favor of 5,000 cubic yards” with “1,000 cubic yards haul routes in favor of 6,000 cubic yards.” Corrections will be incorporated, and the minutes were adopted by unanimous consent with the exception of 2 abstentions from *André Stojka* and *Mike Kemp*, who were not present at the November meeting.
- 6. Public Comment:**

**Patricia Hearst** mentioned a FEMA funds issue with LA-RICS. *Chuck Maginnis* noted that LA-RICS spoke at our EP meeting on interoperability between LAFD & LAPD and said he would check this out with them.

David Stafford from Searock & Stafford, Construction & Management, answered questions on the planned construction at Stephen Wise Temple to expand their multipurpose room, “Hershenson Hall,” which was approved by the Mulholland DRB. They plan to submit it for Plan Check in March, with construction to begin in June. Planned work hours: Monday - Friday 7:00 a.m. to 9:00 p.m., Saturday, 8:00 a.m. to 6:00 pm, though they do not expect to work Saturdays; no work on Sundays and probably none on holidays. Staging is to be at the center of campus; it will take about 12 months or better to complete.

## Reports of Officers

### 7. President’s Report – *Travis Longcore*

#### a. Representatives of Elected Officials and Agencies (Updates & Discussions)

- i. *Tom Soong*, DONE Empowerment Advocate – Not present
- ii. *Jeffrey Zimmerman*, IEA (Independent Elections Advisor) from DONE (EmpowerLA)
- iii. *Janet Turner*, Field Representative for Congressman *Ted W. Lieu*, CA 33  
*Ms. Turner* related that the Congressman was promoted to Colonel in the AF Reserves. He has a bill, HR34-84, for permanent supportive housing for the homeless veterans. She noted that the Master Plan is a work in progress; the land will always stay with the VA. As to leases, she replied they are individually negotiated under the legal settlement.
- iv. *Catherine Landers*, Senior Field Deputy &/or *Adam Miller*, Field Deputy, Hollywood Field Office, for Councilmember *David Ryu*, of Council District 4  
- *Adam Miller* [Adam.miller@lacity.org](mailto:Adam.miller@lacity.org) gave an update from CD4’s office, stating that they had a town hall on El Niño (which *André Stojka* attended). They are trying to cut down noise from tour buses through the canyons, and have put in a permit program for them to use headphones to not blare. He will email the motion. *Bob Schlesinger* asked *Adam* to thank *CM Ryu* for being proactive. *Mike Kemp* related that there are PLU issues in their area, which he copies to *Renee & Julie*. *Mike* requested CD4 representation.
- v. *Noah Muhlstein*, Planning Deputy for Councilmember *Paul Koretz*, of Council District 5  
*Gurmet Khara* came in place of *Noah* this evening.  
- *Gurmet* distributed a CD5 BHO Update & Haul Route sheet from *Noah*, and a sheet on El Niño Preparedness Tips on the backside, which *Gurmet* prepared.  
- *Gary Plotkin* stated that he is awaiting responses from *Noah* on Angelo Drive & Angelo View and the covenant on hauling between South Beverly Park and San Ysidro.  
- *Gurmet* mentioned new LAFD No-Smoking signs for the canyons, and asked for a list of recommended locations from the Board within the next month or two. *Tony Tucci* noted that HOAs could also purchase the signs for \$70.00 to \$90.00.  
- *Gary* asked about repaving of Mulholland. *Gurmet* replied that Nicada to Benedict Canyon will be resurfaced; however, resurfacing is presently on hold. She noted that the DWP project is completed and the project on Sunset concluded, including striping.  
- *Larry Leisten* gave information on the rebate program to purchase rain barrels.  
- The City is currently running ads on radio and TV for El Niño alerts.
- vi. *Chris Ragsdale*, Senior Lead Officer, West Los Angeles Police Station
- vii. *Ralph Sanchez*, Senior Lead Officer, Hollywood Police Station

- b. **Announcement of new board member from LCA** – The Board welcomed *Matt Friedman*, as a new member, pending receipt of a signed appointment letter from Laurel Canyon Association.
8. **Vice President’s Report – *Nickie Miner*** *Nickie* reported that she attended the hearing on 1177 Tower Grove, which wanted a lot split, and that their contingent represented a hard-won fight that took about five years. (Item is under PLU report below.)
  9. **Secretary’s Report – *Robin Greenberg*** – *Robin* had a planned absence; however, she noted on the agenda that, “if your ethics certification is expired you cannot vote.”
  10. **Treasurer’s Report – *Dan Love***
    - a. **Update from Treasurer** – *Dan* reminded the Board that he would like to pull the phone and internet out of unused building in WLA, and transfer the phone line to *Cathy*.
    - b. **Consideration of November 2015 Monthly Expenditure Report** (Discussion & Action)  
**Motion:** To approve November 2015 expenditure report and bank statement (Attachment B)  
*Dan Love* moved, *Larry Leisten* seconded. Roll call vote was taken with 19 yeas (*Irene Sandler, André Stojka, Robert Schlesinger, Don Loze, Nickie Miner, Matthew Post, Gary Plotkin, Teresa Lee, Jamie Hall, Cathy Wayne, Tony Tucci, Larry Leisten, Chuck Maginnis, Robert Ringler, Mike Kemp, Jason Spradlin, Dan Love, Maureen Levinson and Maureen Smith*); 0 nays; 1 abstention (*Travis Longcore*, Board President).  
**Tally:**  
Yes: 19  
No: 0  
Abstentions: 1  
The November MER was approved.

**Reports of Committees**

11. **Public Safety/Disaster Preparedness Committee – *Chuck Maginnis, Chair*** (Update & Discussion)  
- *Chuck* gave update, that at the November 17<sup>th</sup> EP meeting, *Christy Adair* gave a presentation on CERT. The first NC alliance on EP has taken place, led by *Len Schaffer*, with 75 people in attendance. *Chuck* related that they would like to see more people from LCA. *Irene Sandler* attended the Saturday meeting, and said that a scientist from Cal Tech suggested that even if you are in a designated low-flood area, think about getting flood insurance for the year. *Cathy Wayne* noted it takes a month to become effective and there are restrictions. Per FEMA, if two neighboring houses affected, they’ll be covered; if only one, it will not.  
**Next EP Meeting: January 21, 2016, with speaker on homeland security.**

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

**Update on December 8, 2015 PLUC Meeting** (Update, Discussion & Action)

**a. The following motions are recommended by the BABCNC Planning & Land Use Committee from their December meeting:**

**i. 1177 Tower Grove Road**

AA 2015-567-PMLA                      Lot split

Request by Applicant for a modification of the BABCNC position.

Previous BABCNC position: Support with condition of covenant to run in perpetuity.

Requested modification: Support with condition of covenant to run for fifteen (15) years.

**Motion:** To alter our previous position from “in perpetuity” to that the covenant run with the land for fifteen (15) years). Motion passed in PLU.



Moved by the Committee. Discussion was held. The Board then voted unanimously to support the motion; none opposed; no abstentions. Motion passed.

**ii. 384 Delfern Drive:**

Singleton Estate (Historical Preservation)

Support for Historical Preservation requested by Holmby Hills HOA.

**Motion:** To support Historical Preservation of the *Wallace Neff* house as requested by Holmby Hills HOA. The PLU Committee unanimously supported this. Specifically, BABCNC supports the application from the Los Angeles Conservancy for this single home and grounds to be given “Historical Cultural Monument status”, for review and hearing by the Cultural Heritage Commission. The PLU Committee moved and the Board voted unanimously to support the motion.

**b. Updates only at this time:**

**10016 Charter Oak Lane**

ZA 2015-1829-ZAD

New SFD on a sub-standard street

Continued until after the Architect and Owner meet with Benedict Canyon Association.

**8815 W. Crescent Drive**

ZA 2014-4541-ZAD

Construct a new 5,778 s.f. SFD, and construct an undeveloped street (Crescent Drive) leading up to the proposed project, with a Fire Department approved emergency “turn-around”.

Continued from October & November 2015 PLU meetings, and continued again while they are trying to work something out with the neighborhood group.

**2123 Groveland Drive:**

ZA 2015-2821-ZAD

A new SFD on a sub-standard street.

Continued from September, October & November 2015 PLU meetings, and continued again.

**13. Ad Hoc Committee on Mansionization – *Gary Plotkin, Chair* (Update, Discussion & Action)**

**a. Updates from the Committee – *Gary Plotkin***

**b. Update and Discussion on pending BHO & BMO Code Amendments and on Planning Department Hearing of 12/03/15 with Action – *Mike Kemp***

*Mike* stated he and others on the ad-hoc committee have attended hearings conducted by the Planning Department to hear from the public on these amendments. They noted that we have unique issues in the revisions that do not affect many other areas, e.g., sizes of houses in the hills, e.g., 60,000 square feet, and huge amount of grading, e.g., 30,000 cubic yards. There are proposed Planning revisions (that include some grading issues); and then there are haul routes issues, that fall under the jurisdiction of the Department of Building and Safety. He is asking for Board support of the PLU Committee’s recommendations to the Planning Department to submit by January 11<sup>th</sup>. (We have more time to submit the Building Department issues to the Department of Building & Safety.) These will be addressed separately.

**c. Motion: To approve proposed pending BHO revisions as recommended by the PLU & Mansionization Committee (See Attachment C) – *Mike Kemp***

**Main Motion:** To support and submit comments on the Baseline Hillside Ordinance Proposed Revisions Key Points on the first page and top part of second page. Moved by the Committee.

*Don Loze* asked if we want to take a position on whether to have a ZAD or variance for over 1,000 cubic yards and made the following amendment.

**Amendment to the Motion:** To amend item #1.a. (on the Proposed Revisions) to require a variance for over 1,000 cubic yards.

*Don Loze* moved to amend; seconded by *Larry Leisten*.

*Mike* clarified that for over 1,000 cubic yards you get a haul route; we want a hearing that the ZA will do or a variance, which we may not get. *Cathy Wayne* asked why not include the ZAD before it gets to a variance. *Mike* replied it is either/or. *Jamie* noted if we are asking for a variance, we are asking for a lot. *Don Loze* related the history of this issue, dating back to when it was about 250 cubic yards, then pushed to 1,000, then to haul routes that have spawned the trucks, going up and down, which trucks are now getting bigger, and now the Bel Air HOA Alliance has moved it from 5,000 to 6,000. *Don* would like to put a stop to the 6,000 cubic yards and “to make it as hard as possible for anybody to move a piece of dirt...” He stated that in the original Hillside Ordinance, the City Attorney who became the Mayor, who is supporting all of this, said the most valuable asset in the City of Los Angeles are the Santa Monica Mountains. He noted that *Dan* reported to us that over a million cubic yards of dirt have been hauled out; that this happened because everybody has ignored the limitation and gone around to the haul route exemption and the basement exemption. He thinks we should go back and make the demands of what this group, the homeowner groups in the hillsides before the Neighborhood Council was formed, really stood for: To protect the Santa Monica Mountains, “not to give people excuses to build these crazy things for foreign investors to move their money out of the country and come here and remove our hills and destroy our roads.”

*Travis* clarified *Don*’s amendment, that if you want more than 1,000 cubic yards you need a variance. If we do not pass this motion, we say you can have a ZAD or a variance. *Mike Kemp* noted that 80% of people at the hearing on 12/03 were against any revisions to the zoning code.

Roll call vote was taken with 17 yeas (*Irene Sandler, André Stojka, Robert Schlesinger, Don Loze, Nickie Miner, Matthew Post, Gary Plotkin, Jamie Hall, Matthew Friedman* (replacing *Cassandra Barrère*) *Cathy Wayne, Tony Tucci, Larry Leisten, Chuck Maginnis, Robert Ringler, Jason Spradlin, Dan Love, and Maureen Smith*); 1 nay (*Mike Kemp*) and 2 abstentions (*Travis Longcore and Maureen Levinson*). (*Matthew Friedman* had joined voting at this point; *Teresa Lee* stepped out.)

Tally:

Yes: 17

No: 1

Abstentions: 2

The amendment to the motion carried.

Discussion returned to the main motion. *Travis* asked that the typo “u” in CEQA be deleted.

**Main Motion** Vote was taken and the motion was approved by 19 yeas, (*Irene Sandler, André Stojka, Robert Schlesinger, Don Loze, Nickie Miner, Matthew Post, Gary Plotkin, Jamie Hall, Matthew Friedman* (replacing *Cassandra Barrère*) *Cathy Wayne, Tony Tucci, Larry Leisten, Chuck Maginnis, Robert Ringler, Mike Kemp, Jason Spradlin, Dan Love, Maureen Levinson and Maureen Smith*); 0 nays. 1 abstention (*Travis Longcore*).

Tally:

Yes: 19

No: 0

Abstentions: 1

The main motion was approved as amended.

*Don Loze* next recommended that the PLU Committee continue working on the B&S section.

**Motion:** To give the PLU Committee general authority to move forward with the rest of the items for the Department of Building and Safety. Moved by Committee and unanimously approved.

**d. Status of Enactment of Ridgeline Ordinance – *Don Loze* – No report**

**e. Bylaws, Rules & Elections Committee – *Larry Leisten, Chair* (Update, Discussion & Action)**  
This item was taken out of order, 12 minutes into the meeting, to accommodate *Jay Handal*, Citywide Director of Elections for all Neighborhood Councils.

**a. Board to consider approval of outstanding issues on the 2016 Selection Stipulation Worksheet (See Attachment D)**

*Larry* noted that *Jay* has the authority to appoint a person for NTP (Neutral Third Party), to be appointed by the NC Elections Unit. As to tiebreakers, *Larry* has inserted language for a re-vote, and if after a re-vote there is still a tie, there is a process left to chance rather than discretion. Not on the worksheet, he suggested names of candidates put into a hat and NTP picking name.

*Travis* asked for clarification on eligibility to run for seats at the election. *Jay* related the person is to have an “ongoing interest” and that “community interest is no longer the factual basis.” Examples of a “community interest stakeholder” with an “ongoing community interest” could be a parent of a student in a school for the year, or a dishwasher at a business (who lives, works or owns property). *Jay* agreed with *Travis* that if someone objects to DONE’s characterization of someone as having an ongoing interest with a particular non-residential stakeholder group, there will be an opportunity of 10 days to challenge DONE’s certification of that person, and take it to Grievance Committee, where there is a process that would be undertaken. But, at the end of the day, it is still the Board that makes the selection.

**Motion:** To adopt the selection process description, with replacement of black marbles with names in a hat; that the NTP line item on page 1 of worksheet, be filled in “to be appointed by the NC Elections Unit,” and to make a correction that the contact person for site for Selection is Sam Levitt and not Lonnie Mayfield. Moved by *Larry Leisten*, seconded by *André Stojka*.

- *Jay* related that as to the Neutral Third Party (NTP), the Elections Team will be monitoring selections and that *Jeffrey Zimmerman*, our IEA (Independent Election Administrator) can also be our Independent Selection Administrator if we would like.

- *Don Loze* moved to add that we review the procedures that we are adopting prior to the next election. *Larry* replied that the motion is applicable to the 2016 election. *Don* withdrew his suggestion. *Travis* noted that we can have a separate resolution. *Jay* noted that we can amend our bylaws and submit in June for review.

A roll call was vote taken with 17 yeas (*Irene Sandler, André Stojka, Robert Schlesinger, Matthew Post, Gary Plotkin, Teresa Lee, Jamie Hall, Cathy Wayne, Tony Tucci, Larry Leisten, Chuck Maginnis, Robert Ringler, Mike Kemp, Jason Spradlin, Dan Love, Maureen Levinson and Maureen Smith*); 2 nays from *Don Loze* and *Nickie Miner*, 1 abstention by *Travis Longcore*.

Tally:

Yes: 17

No: 2

Abstentions: 1

The motion carried.

Next *Larry* asked the Board to approve four of the five residential boundary districts up for public election on June 5<sup>th</sup>, specifically, based on the information provided in the attachment, the

Bel Air District, the Bel Air Glen District, the Beverly Park Estates and North of Sunset District (which territory used to be SOS). The Board will vote on the fifth group, Coldwater/Mulholland/North Franklin Crest, at our next meeting. Polling volunteers can see from these lists if the property location falls within the address range.

**Motion** to adopt the four of the five residential boundary areas of Bel Air District, Bel Air Glen District, Beverly Park Estates and North of Sunset District  
Moved by *Larry Leisten*; seconded by *Robert Ringler*. Discussion ensued. *Bob Schlesinger* noted that there are no homes in Beverly Park on Summit Ridge; it may be part of BCA.

**Motion amended** to delete 2600 Summit Ridge  
*Bob Schlesinger* moved. Discussion was held.

**Motion amended** to earmark 2600 Summit Ridge, and omit approval of Beverly Park Estates at this time and push its approval to the January meeting.  
*Bob Schlesinger* moved. *Larry Leisten* seconded. *Larry* called the question.

A roll call was vote taken with 18 yeas (*André Stojka, Robert Schlesinger, Don Loze, Nickie Miner, Matthew Post, Gary Plotkin, Teresa Lee, Jamie Hall, Cathy Wayne, Tony Tucci, Larry Leisten, Chuck Maginnis, Robert Ringler, Mike Kemp, Jason Spradlin, Dan Love, Maureen Levinson and Maureen Smith*); 1 nay from *Irene Sandler*, who opposed adoption of the outline and 1 abstention by *Travis Longcore*, Board President.

Tally:

Yes: 18

No: 1

Abstentions: 1

The motion carried.

*Jay Handal* gave an update on City provisions for NC elections: They have a graphic artist and templates online to fill out; they have negotiated prices with printers; they will be buying bus benches as a City to rebrand neighborhood councils throughout the City. Pole banners will be \$125.00 as part of the messaging program. **“It is all about getting candidates if you have candidates, you have voters.”** In early January, they will start with the bus stops, etc. Each of the 96 NCs will be branded separately. *Jay* will send us the link to the website.

- f. Ad-Hoc 2016 Elections Committee Update – *Larry Leisten & Robin Greenberg, Co-Chairs***  
*Larry* noted that Co-Chair, *Robin Greenberg*, is out of town. Prior to her leaving town, the ad-hoc committee had a meeting, discussed outreach, flyers and getting information up at our website, to provide a link at the homepage of our website, large and clear, for visitors interested in running for a seat. There is a February 10<sup>th</sup> deadline to get the selection info out.

- g. Other Updates from the Chair - None**

**14. Outreach and Education Committee – *Robin Greenberg, Chair*** (absent) No report

## Reports of Representatives

**15. Budget Representatives’ Report – *Nickie Miner and André Stojka***

- a. Report from Budget Representatives (Update & Discussion)** No report

**16. DWP Committee Update – *Don Loze***

- a. **Report on DWP Rate Increases:** *Don Loze* related that yesterday, the DWP Board approved the recommendation to send to Council increases for water. The formula for metrics was revised as of Friday by DWP, so you can plug your own rates into it and see projected rates over a five-year period. The power portion is yet to come. Recommended rate increases with input from the Ratepayer Advocate will then go to the Environment and Energy Committee, at which time *Don* recommended that people show up at City Hall to complain. The Advocacy Committee thinks increases will be 35% above what we have now, within the next three to four years. *Don* will get this out to us. People from the Council & HOAs need to attend the DWP meetings on the first Saturday morning of the month to understand this complex information. [As noted on our website, the Neighborhood Council - LADWP Memorandum of Understanding Oversight Committee usually meets the first Saturday of each odd-numbered month. Next meeting is Saturday, January 2, 2016, 8:45 – 10 am @ the Hollywood Constituent Center, 6501 Fountain Avenue, Los Angeles, CA 90028.]

#### 17. Outdoor Spaces / Santa Monica Mountains Conservancy Report – *Travis Longcore*

- a. **Update from Outdoor Spaces:** Board member, *Tony Tucci*, gave a visual presentation on the four projects CLAW is working on: 1) the ban on rodenticides, 2) the barn owls nesting box program, 3) the wildlife corridors and habitat fragmentation (motion 14-0518 which we supported), and, 4) the habitat block, “Let’s Buy A Mountain.”

#### 18. West Los Angeles Regional Alliance of Councils (WRAC) – *Nickie Miner for Robin Greenberg*

- a. **Discussion and Update from the November 18, 2015 meeting**

- i. **Consideration of WRAC motion approved on 11/18/15, based on Westwood NC motion on VA Housing legislation supported by Congressman, *Ted Lieu*.** (See Attachment “E” for Westwood NC example of recommended motion) (Per *Ms. Turner*, the deadline to submit the letter has passed but she still welcomes letter of support.)

This motion has to do with re-allowing the VA to enter into a new set of leases at the site to allow housing for homeless veterans. Following discussion, the item was tabled as it was felt by the Board that there was not enough information to take action.

#### 19. Old Business – (Updates, Discussion and Possible Action)

- a. **Update and Discussion on Action on Short-Term Rentals taken on 10/28/15 – *Nickie Miner***

#### 20. New Business – (Updates, Discussion and Possible Action)

- a. **Discussion and Update on Neighborhood Purpose Grants – *Gary Plotkin***

#### 21. Good of the Order - Members of the Board may report on any item of interest to the Council.

*Jamie Hall* reported that he may have found someone with Stop 8150 Sunset, who wants to volunteer.

#### 22. Adjourn - *Cathy Wayne* moved to adjourn, and the meeting adjourned at 9:27 p.m.

**Next Meeting @ AJU: Wednesday January 27, 2016**

**[Please Note: For the February 24, 2016 Meeting, Guest Speaker CD5 Councilmember, *Paul Koretz*]**



# Attachment "B"

Department of Neighborhood Empowerment

Reporting Month:

**DECEMBER**  
Bel Air-Beverly Crest

**MONTHLY EXPENDITURE REPORT**  
Submitted: 1/14/2016 13:04:26

Budget Fiscal Year:

2014-2015



*FILL IN ALL THE UNSHADED (WHITE) FIELDS (Must be submitted to the Department within 10 days of Board Approval along with documentation and hard copy)*

EXPENDITURES BY LINE ITEM (for more than 12 expenditures, you may continue entering on page 3 of this worksheet - see below)	BUDGET CATEGORY	VENDOR	INVOICE NUMBER	OUT OF STATE VENDOR	1099 Reportable	TOTAL
A Date / Item / Service Description						
1 Phone, Fax, & Internet-monthly	OUTREACH	Verizon	3104796247			\$106.94
2 GOOGLE APPS- November	OPERATIONS	GOOGLE	4028324436493993			\$140.00
3 Water for meeting- -12/16/15	OPERATIONS	Ralphs	see attached bill			\$5.19
4 NC Secretarial- w/e 10/25, 11/1, 11/8, 11/15, 11/22	OPERATIONS	Lloyds Staffing	188189204222239			\$1,222.65
5 NC Secretarial- w/e 10/25, 11/1, 11/8, 11/15, 11/22	OUTREACH	Lloyds Staffing	188189204222239			\$1,222.65
6 NC Secretarial- w/e 11/29, 12/6	OPERATIONS	Lloyds Staffing	613271, 613270			\$321.75
7 NC Secretarial- w/e 11/29, 12/6	OUTREACH	Lloyds Staffing	613271, 613270			\$321.75
8 Website Maintenance- 11/15, 12/15	OUTREACH	Aaron De Vandy	BABCNC 30,29			\$500.00
9						
10						
11						
12						
<b>SUBTOTAL: Expenditures by Line Item (May include totals on page 3, if entered)</b>						<b>\$3,840.93</b>
<b>B CUMULATIVE EXPENDITURES FROM PRIOR MONTHS</b>						<b>\$10,250.81</b>
<b>C OUTSTANDING COMMITMENTS</b>						
C 1. Outstanding Checks (checks that have been issued, but have not yet cleared the account)						
C 2. Rent/Lease						
C 3. Contractual Services						
C 4. Large Purchases						
C 5. Neighborhood Purpose Grants (pending or in process)						
C 6. Temporary Staffing Services						
C 7. Storage						
C 8. Other Outstanding Commitments ==> Description:						
<b>SUBTOTAL: Outstanding Commitments</b>						<b>\$514.80</b>
<b>D Total Expenditures &amp; Commitments</b>						<b>\$14,606.54</b>
<b>E Total Adjustments by Department (such as use taxes assessed, credits from prior fiscal years, etc) (use '*' for credits, '-' for deductions)</b>						<b>\$42,000.00</b>
<b>F Approved Budget 2014-2015</b>						<b>\$27,393.46</b>
<b>G Balance of Budget</b>						<b>\$27,393.46</b>



Reporting Month: **DECEMBER**  
 NC Name: **Bel Air-Beverly Crest**

MONTHLY CASH RECONCILIATION				
Beginning Balance (A)	Funds Deposited (B)	Total Available (C) = (A+B)	Cash Spent this Month (D)	Remaining Balance (E) = C - D
\$10,249.19		\$10,249.19	\$3,840.93	\$6,408.26

MONTHLY BUDGETARY ANALYSIS					
Category Identifier	Budget Category	Adopted Budget (A)	Total Spent this Month (B)	Total Spent in Prior Months (C)	Unspent Budget Balance (D) = A - B - C
100	Operations	\$17,540.00	\$1,689.59	\$6,321.18	\$9,529.23
200	Outreach	\$18,460.00	\$2,151.34	\$3,929.63	\$12,379.03
300	Community Improvement		\$0.00		\$0.00
400	NPG		\$0.00		\$0.00
500	Elections	<input checked="" type="checkbox"/> \$6,000.00	\$0.00		\$6,000.00
900	Unallocated		\$0.00		\$0.00
	<b>TOTAL</b>	<b>\$42,000.00</b>	<b>\$3,840.93</b>	<b>\$10,250.81</b>	<b>\$27,908.26</b>

**NEIGHBORHOOD COUNCIL DECLARATION**

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and will furnish additional documentation to the Department of Neighborhood Empowerment upon request.

Treasurer Signature	<i>David D. Hove</i>	Signer's Signature	
Print Name	David D. Hove	Print Name	
Date	1.14.16	Date	
NC Additional Comments			

Revision Date 1-26-15

ELECTION \$5,000  
 ELECTION \$1,000  


---

 \$6,000



# STATEMENT OF ACCOUNTS

Page 1 of 2  
Statement Number: 0062263249  
12/01/15 - 12/31/15

UNION BANK  
CENTURY CITY 0206  
PO BOX 512380  
LOS ANGELES CA 90051-0380

**Telephone Banking**  
For 24-hour Automated Direct Service  
800-238-4486  
800-826-7345(TDD)  
Representatives are available  
Monday through Saturday

To open additional accounts,  
or apply for loans, call your  
banking office at 310-551-8900

You may also access your account online  
at unionbank.com

Thank you for banking with us  
since 2014

**BEL AIR BEVERLY CREST NEIGHBORHOOD COUNCIL**  
IL  
200 N SPRING ST FL 20  
LOS ANGELES CA 90012-4801

- Effective February 1, 2016, the \$40 annual Safe Deposit Box discount on the Signature Banking business checking products will no longer be offered. The Annual Rental Fee will be indicated on your next Safe Deposit Box invoice.

## Business Basics Checking Summary

Account Number: 0062263249

Days in statement period: 31

<b>Balance on 12/1</b>	\$	<b>10,249.19</b>
Additions		0.00
Subtractions		-3,840.93
	Payments	-3,588.80
	Purchases	-252.13
<b>Balance on 12/31</b>	\$	<b>6,408.26</b>
Statement Average Ledger Balance		8,122.36

We waived your service charge this statement period.

## Payments *online and electronic banking*

Date	Description/Location	Reference	Amount
12/8	LLOYD STAFFING ONLINE PMT WEB UN1708847668POS	56364593	\$ 2,445.30
12/31	AARON DEVANDRY ONLINE PMT WEB UN1708847668POS	53439537	500.00
12/31	LLOYD STAFFING ONLINE PMT WEB UN1708847668POS	53445894	643.50
<b>Total</b>			<b>\$ 3,588.80</b>

## Purchases *ATM card and Debit card™ purchases*

Date	Description/Location	Reference	Amount
12/2	GOOGLE *SV CC GOOGLE.CO CA CC GOOGLE.CO CA	73241298	\$ 140.00
12/15	VERIZON*RE 800-VERIZON PA 800-VERIZON PA	71177976	106.94
12/16	RALPHS 7257 SUNSET BLV WEST HOLLYWOOD CA	71963906	5.19
<b>Total</b>			<b>\$ 252.13</b>

## Information and Banking Office Services

For each monthly statement period your account includes:



**BEVERLY PARK ESTATES**

<b>STREET</b>	<b>ADDRESS RANGE</b>	<b><u>ATTACHMENT "C"</u></b>
Beverly Park Street	48 - 72	
Beverly Park Lane	74 - 81	
Beverly Park Court	61, 67, 69	
Beverly Park Way	50 - 58	
Beverly Park Circle	18 - 49	
Beverly Park Terrace	17 - 33	
Beverly Park Road	1 - 26	

## FRANKLIN CANYON-COLDWATER-MULHOLLAND-CREST

STREET	ADDRESS RANGE	Area	Comment
Franklin Canyon Drive	1711 - 3085	N. Franklin/Mulholland	
Lake Glen Drive	3007 - 3055	N. Franklin/Mulholland	
Mulholland Drive	12400 - 12900 (EVEN NUMBERS)	N. Franklin/Mulholland	
N Beverly Drive	2840 - 2850	N. Franklin/Mulholland	
Franklin Canyon Drive	2300 - 3096, 1702 - 1862	Franklin Canyon	
Lake Glen Drive	3007 - 3055	Franklin Canyon	
Lake Drive	1936	Franklin Canyon	
N Beverly Drive	1293 - 2201	Franklin Canyon	
Monte Placentia Way	1360	Franklin Canyon	
Monte Vista Way	9699	Franklin Canyon	
Desford Drive	2036 - 2047	Franklin Canyon	
Hillcrest Drive	1701 - 1875	Franklin Canyon	
Robmar Drive	1441 - 1471	Franklin Canyon	
Highland Gorge Drive	9610 - 9629	Franklin Canyon	
Coldwater Canyon Drive	1700 - 3199	Franklin Canyon	
Monte Cielo Drive	1280 - 1299	Coldwater	
Monte Cielo Court	1710 - 1735	Coldwater	
La Fontaine Court	1725 - 1740	Coldwater	
Heather Road	9500 - 9719	Coldwater	
Heather Court	1856 - 1865	Coldwater	
Heather Way	1862 - 1863	Coldwater	
Tullis Drive	9500 - 9566	Coldwater	
Noel Place	1847 - 1858	Coldwater	
Lania Lane	9538 - 9573	Coldwater	
Arrowood Drive	9617 - 9618	Coldwater	
Cedarbrook Drive	9520 - 9699	Coldwater	
Cherokee Lane	9317, 9329, 9337, 9415, 9440 - 9565	Coldwater	
Royalton Drive	9605 - 9649	Coldwater	
Royalton Place	2050 - 2051	Coldwater	
Trently Lane	2120 - 2141	Coldwater	
Rembert Lane	9466 - 9495	Coldwater	

El Roble Lane	2106 - 2199	Coldwater	
Betty Lane	2241 - 2298	Coldwater	
Sherwood Forest Lane	9550 - 9559	Coldwater	
Dalegrove Drive	9520 - 9548	Coldwater	
Stuart Lane	9572 - 9595	Coldwater	
Gloaming Drive	9477 - 9567	Coldwater	
Gloaming Way	2229 - 2398	Coldwater	
Shirley Lane	9580 - 9596	Coldwater	
Beverly Ridge Terrace	1 - 17	Coldwater	
Eden Drive	9400 - 9455	Coldwater	
Eden Place	2601 - 2661	Coldwater	
Hidden Valley Road	9520 - 9590	Coldwater	
Hidden Valley Place	9450 - 9476	Coldwater	
Lime Orchard	9455 - 9595	Coldwater	
Moonridge Terrace Place	9517 - 9534	Coldwater	
Bowmont Drive	2200 - 2711	Coldwater	
Kimridge Road	2300 - 2394	Coldwater	
Hazen Drive	9100 - 9364	Coldwater	
Calle Juella Drive	9030 - 9126	Coldwater	
Alto Cedro Drive	8900 - 9125	Coldwater	
Alanda Place	9018-9116	Coldwater	
Briarcrest Lane	9001 - 9051	Coldwater	
Meredith Place	9000 - 9038	Coldwater	
Janice Place	9120 - 9154	Coldwater	
Leander Place	9108 - 9147	Coldwater	
Lindacrest Drive	1435 - 1668	Crest	range down to BH City limit
Lloydcrest Drive	9301 - 9482	Crest	
Waynecrest Drive	1659 - 1673	Crest	
Gilcrest Drive	1510 - 1670	Crest	
Beverlycrest Drive	9300 - 9480	Crest	
Readcrest Drive	9303 - 9491	Crest	
Schuyler Road	1400 - 1601	Crest	range down to BH City limit
Cerrocrest Road	1201 - 1240	Crest	
Ridgecrest	1312 - 1361	Crest	

Skyline Drive	8141 - 8873	Laurel Hills	range up to LCA boundary per map*
Edwin Drive	8400 - 8686	Laurel Hills	
Edwin Place	2701 - 2740	Laurel Hills	
Skywin Way	2650 - 2660	Laurel Hills	
Charl Place	2680 - 2650	Laurel Hills	
Charl Lane	8541 - 8561	Laurel Hills	
Byron Place	2649 - 2678	Laurel Hills	
Laurel Pass	2400 - 2773	Laurel Hills	range up to LCA boundary per map*
Allenwood Road	8606 - 8678	Laurel Hills	
Carmar Drive	2655 - 2775	Laurel Hills	
Mar Lu Drive	2601 - 2625	Laurel Hills	
Coryell Place	8400 - 8437	Laurel Hills	range up to LCA boundary per map*
Crest View Drive	2400 - 2515	Laurel Hills	range up to LCA boundary per map*
Wonderland Park Ave	8912 - 9091	Laurel Hills	range up to LCA boundary per map*
Burroughs Road	9009 - 9099	Laurel Hills	
Robin Hood Lane	8937	Laurel Hills	

\* Map refers to that certain color-coded map identifying the various Residential Stakeholder Groups comprising the BABCNC Board at the time of certification as a Los Angeles Neighborhood Council, by highlighting those streets and portions thereof, in different colors, to represent those territories claimed by various Residential Stakeholder Groups, which is on file with the BABCNC Office.

**BEL-AIR DISTRICT**

<b>STREET</b>	<b>ADDRESS RANGE</b>
ACANTO PL	606-636, 1030-1104
AIOLE WAY	900-957
AMAPOLA LN	417 - 430
AMBAZAC WAY	10801 - 10820
ANZIO RD	11011 - 11037
ASHDALE AVE	130 - 266
ASHDALE PL	150 - 275
BARNABY RD	531-534
BEL AIR CT	1005, 1031. 1037
BEL AIR PLACE	1100 - 1111
BEL AIR RD	100 - 1951
BEL TERRACE	11800 - 11849
BELLAGIO PL	11001, 11004
BELLAGIO RD	10410 - 11839
BELLAGIO TER	422 - 544
BENTLEY AVE	107 - 266
BENTLEY CIR	200 - 282
BEVERLY GLEN BLVD	141 - 595
CAPELLO WAY	10648 - 10651
CARCASSONNE RD	627 - 635
CASCADA WAY	400 - 630
CASIANO RD	950 - 1399
CECINA WAY	933 - 950
CHALON RD	10601 - 11415
CHANTILLY RD	900 - 1263
COPA DE ORO RD	100 - 385
CUESTA WAY	454 - 474
DOLCEDO WAY	10550 - 10580
DOLO WAY	721
ESTRELLITA WAY	610 - 633
FONTENELLE WAY	10542 - 10575
FUNCHAL RD	600 - 655
GLENROY AVE	103 - 280
GLENROY PL	202 - 203
GROVERTON PL	101 - 177
LARNED LN	10435
LAUSANNE RD	706 - 750
LEDO WAY	667 - 777
LEVICO WAY	10625 - 10741`
LINDA FLORA DR	707 - 1400
LINDAMERE DR	10600 - 10661

LINDAMERE PL	1600 - 1610
LISBON LN	10420 - 10422
MADRONO LN	395
MONTEGO DR	1010 - 1044
MORAGA DR	820 - 1498
MORAGA LN	11601 - 11688
NIMES PL	809 - 825
NIMES RD	612 - 841
ORUM RD	11490 - 11531
OTTONE WAY	10556 - 10571
OVADA PL	11357 - 11378
PERUGIA WAY	500 - 675
PORTOFINO PL	10800 - 10858
REVUELTA WAY	10450 - 10472
RIAL LN	1740 - 1920
ROBERTO LN	1120 - 1254
ROCCA PL	10500 - 10557
ROCCA WAY	10559 - 10591
SANDAL LN	10451 - 10536
SARBONNE RD	600 - 900
SAVONA RD	10800 - 10971
SEPULVEDA BLVD	600 - 1224
SIENA WAY	620 - 680
SOMERA RD	950 - 1181
SOMMA WAY	10630 - 10700
ST CLOUD RD	310 - 668
ST PIERRE RD	214 - 498
STONE CANYON RD	110 - 1781
STONEHENGE LN	11730 - 11794
STRADA CORTA RD	215 - 295
STRADA VECCHIA RD	811 - 940
STRADELLA CT	10700 - 10755
STRADELLA RD	755 - 2006
TARANTO WAY	10630 - 10640
TARCUTO WAY	800 - 808
THURSTON AVE	100 - 196
THURSTON CIR	11330 - 11548
THURSTON PL	11333 - 11387
TIONE RD	911
UDINE WAY	101 - 133
VERANO RD	10922 - 10980
VESTONE WAY	10500 - 10575
VIA VERONA ST	10800 - 10876
VICENZA WAY	10800 - 10871

VISTA MORAGA

1315 - 1400

**BEL-AIR GLEN DISTRICT**

**STREET ADDRESS RANGE**

Angelo Drive	2669 - 2886
Autumn Leaf Circle	10200 - 10242
Clematis Court	10200 - 10299
Hollow Glen Circle	10104 - 10152
Mossy Rock Circle	10222 - 10245
Woodwardia Drive	2700 - 2947
Summer Holly Drive	10350 - 10429
Clusterberry Court	10311 - 10320



**BEVERLY PARK ESTATES**

<b>STREET</b>	<b>ADDRESS RANGE</b>	<b><u>ATTACHMENT "C"</u></b>
Beverly Park Street	48 - 72	
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**FRANKLIN CANYON-COLDWATER-MULHOLLAND-CREST**

<b>STREET</b>	<b>ADDRESS RANGE</b>	<b>Area</b>	<b>Comment</b>
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Desford Drive	2036 - 2047	Franklin Canyon	
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Tullis Drive	9500 - 9566	Coldwater	
Noel Place	1847 - 1858	Coldwater	
Lania Lane	9538 - 9573	Coldwater	
Arrowood Drive	9617 - 9618	Coldwater	
Cedarbrook Drive	9520 - 9699	Coldwater	
Cherokee Lane	9317, 9329, 9337, 9415, 9440 - 9565	Coldwater	
Royalton Drive	9605 - 9649	Coldwater	
Royalton Place	2050 - 2051	Coldwater	
Trently Lane	2120 - 2141	Coldwater	
Rembert Lane	9466 - 9495	Coldwater	

El Roble Lane	2106 - 2199	Coldwater	
Betty Lane	2241 - 2298	Coldwater	
Sherwood Forest Lane	9550 - 9559	Coldwater	
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Stuart Lane	9572 - 9595	Coldwater	
Gloaming Drive	9477 - 9567	Coldwater	
Gloaming Way	2229 - 2398	Coldwater	
Shirley Lane	9580 - 9596	Coldwater	
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Kimridge Road	2300 - 2394	Coldwater	
Hazen Drive	9100 - 9364	Coldwater	
Calle Juela Drive	9030 - 9126	Coldwater	
Alto Cedro Drive	8900 - 9125	Coldwater	
Alanda Place	9018-9116	Coldwater	
Briarcrest Lane	9001 - 9051	Coldwater	
Meredith Place	9000 - 9038	Coldwater	
Janice Place	9120 - 9154	Coldwater	
Leander Place	9108 - 9147	Coldwater	
Lindacrest Drive	1435 - 1668	Crest	range down to BH City limit
Lloydcrest Drive	9301 - 9482	Crest	
Waynecrest Drive	1659 - 1673	Crest	
Gilcrest Drive	1510 - 1670	Crest	
Beverlycrest Drive	9300 - 9480	Crest	
Readcrest Drive	9303 - 9491	Crest	
Schuyler Road	1400 - 1601	Crest	range down to BH City limit
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Charl Place	2680 - 2650	Laurel Hills	
Charl Lane	8541 - 8561	Laurel Hills	
Byron Place	2649 - 2678	Laurel Hills	
Laurel Pass	2400 - 2773	Laurel Hills	range up to LCA boundary per map*
Alllenwood Road	8606 - 8678	Laurel Hills	
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Mar Lu Drive	2601 - 2625	Laurel Hills	
Coryell Place	8400 - 8437	Laurel Hills	range up to LCA boundary per map*
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\* Map refers to that certain color-coded map identifying the various Residential Stakeholder Groups comprising the BABCNC Board at the time of certification as a Los Angeles Neighborhood Council, by highlighting those streets and portions thereof, in different colors, to represent those territories claimed by various Residential Stakeholder Groups, which is on file with the BABCNC Office.

**NORTH OF SUNSET**

<b>STREET</b>	<b>ADDRESS RANGE</b>
Swallow Dr	9274 - 9289
Marcheta Place	1801 - 1871
Nightingale Dr	9200 - 9398
Robin Drive	9203 - 9272
Kinglet Dr	9220 - 9288
North Doheny Dr	1131 - 1868
Flicker Way	9301 - 9391
Thrush Way	9200 - 9267
Magnetic Terrace	1600 - 1631
Warbler Way	9213 - 9329
Thrasher Ave	8808 - 9061
Warbler Place	9151-9213
Thrasher Way	9119-9196
Skylark Lane	1501-1599
Blue Jay Way	1450-1654
Hopen Place	9000-9099
Oriole Lane	1505-1561
Oriole Way	9100-9161
Oriole Dr	1401-1473
Tanager Way	1400-1435
Bluebird Ave	1405-1437
Cordell Dr	9100-9273
Vireo Dr	1368-1380
Cory Ave	1115-1143
Saint Ives Drive	8931-9191
Shoreham Dr	9034 - 9074
N. Weatherly Dr	1113-1375
Catherine Lane	1200-1285
Hilldale Ave	1105-1258
Skylark Lane	1501-1540
Rising Glen Place	8800-8818
Devlin Dr	1301-1447
Devlin Place	8900-8914
Saint Ives Place,	1260-1277
N. Clark St	1259-1285
Ozeta Terrace	1201-1314
Larrabee St	1111-1398
Collingwood Dr	8871- 8891
Collingwood Place	1301-1313
Rising Glen Rd	1401-1889
Pinto Place	8804-8818
Sunset Plaza Drive	1211-2336
Haslam Terrace	1575-16451
Sunset Plaza Terrace	8712-8716

Viewmont Dr	1600-1790
Stebbins Terrace	1477-1489
Viewsite Terrace	1500-1537
Viewsite Drive	1444-1528
Hollywood Blvd	8188-8855
Forest Knoll Dr	1400-1528
Belfast Dr	1301-1456
Evanview Dr	8800-8900
Pine Tree Place	8651 - 8661
Londonderry Place	1317-1401
Fennell Place	8614-8640
Metz Place	8650-8667
Hedges Way	8515-8531
Hedges Place	8501-8570
Queens Court	1700-1798
Queens Way	1401-1467
Queens Rd	1413-1660
Miller Dr	1320-1451
Miller Way	1445-1457
Cresthill Rd	8401-8435
Mountcrest Ave	1618-1690
Franklin Ave	8400-8698
N. Franklin Way	1749
N. Kings Rd	1416-1659
Kings Way	1710-1711
Crisler Way	1710-1755
Hillside Ave	8401-8661
Hillside Way	1700
Sunset View Dr	8366-8347
N. Sweetzer Ave	1466-1499
Marmont Ave	1521-1698
Marmont Lane	8222-8360
Lincoln Terrace	8225-8241
Roxbury Rd	8237-8251
Woodshill Trail	8261-8276
Monteel Rd	8220-8221
Selma Dr	1531-1565
Presson Place	8296-8297
Marlay Drive	1512-1663
Woods Dr	1600-1699
N Crescent Heights Bl	1509-1930
Laurel View Drive	8000-8179
Bellgave Place	8201-8828

# WRAC Motion: Attachment "D"

## **Conditional Use Beverage (CUB) Permits for Alcohol**

*Authority of City Zoning Administrators to Impose Conditions of Approval to Mitigate Potential Land Use Impacts Arising from the Sale or Service of Alcoholic Beverages That Are Adverse to Public Health, Safety and Welfare*

### **MOTION:**

**Whereas**, the City of Los Angeles has imposed land use conditions in Conditional Use Beverage (CUB) permits for decades to protect public health, safety and welfare by mitigating potential impacts due to the sale or service of alcohol, as recommended by the LAPD, Council Offices, neighborhood councils, community councils, and local residents; and

**Whereas**, the Department of City Planning suddenly reversed this decades-long practice in 2012, on the advice of the City Attorney's Office, with no public notice, no public process, no public hearings, and no direction from the City Council, which is charged with policy-making authority; and

**Whereas**, Zoning Administrators now unilaterally and without notice use the Plan Approval Process to remove previously-imposed conditions designed to avoid or mitigate actual or potential land use impacts adverse to public health, safety and welfare; and

**Whereas**, municipalities throughout the State of California have and continue to impose land use conditions to mitigate adverse impacts that may otherwise arise from the sale or service of alcohol, including the Cities of Santa Monica, West Hollywood, Palmdale, Lancaster, Huntington Park, Montebello, Orange, San Bernardino, Pinole, Ventura, San Buenaventura, Santa Cruz, Hayward, Walnut Creek, Watsonville, and the County of Los Angeles, among others; and

**Whereas**, the City's current practice undermines the ability of the City and local communities to protect against potential land use impacts that are adverse to public health, safety and welfare, including but not limited to potential nuisances, by restricting the imposition of conditions on, among other things, hours of sale of alcohol, happy hours, container sizes, types of alcohol sold, and other similar rules and regulations, despite the efficacy of such conditions in avoiding or mitigating potential adverse impacts arising from the sale or service of alcohol; and

**Whereas**, California courts have repeatedly affirmed that municipalities have broad police powers to impose land use conditions that protect against potentially adverse impacts on public health, safety and welfare arising from the sale or service of alcohol; and

**Whereas**, the California Department of Alcoholic Beverage Control (ABC) has not advised the City that the imposition of such land use conditions interferes with ABC's enforcement of State law; and

**Whereas**, implementation of this new policy not only impairs the ability of the LAPD, Council Offices, and communities to protect public health, safety and welfare, but also interferes with the ability of CUB applicants to garner support for their projects by negotiating for the imposition of mutually agreed-upon conditions, as had been done for decades before the current practice was imposed, which forces communities to oppose projects they could otherwise support with proper conditions:

**Now, therefore, be it Resolved** that the [Insert Neighborhood or Community Council Name Here] calls upon the City Council to adopt a policy to: (1.) Authorize the imposition of land use conditions that protect public health, safety and welfare by mitigating potential adverse impacts from the sale or service of alcohol, consistent with the practice of other jurisdictions statewide as well as the City's decades-long practice prior to 2012; (2.) Maintain and enforce previously-imposed CUB conditions on the sale or service of alcohol; and (3.) Prohibit the removal of previously-imposed conditions outside the public processes mandated under the City Charter and Zoning Code.