



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, 2nd Floor, Bel Air, CA 90077

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

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Public Access to Documents. In compliance with California Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed before the meeting at our website by clicking on www.babnc.org or at the scheduled meeting. The QR code in the upper left hand of this page links to the Agenda and Minutes webpage for the Council. In addition, if you would like a copy of any record related to an item on the agenda, contact BABCNC Administrator, Cathy Palmer, 310-479-6247 or email council@babnc.org.

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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.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adoption of the December 16, 2015 Agenda**
5. **Approval of the November 18, 2015 Minutes**

Copies of the November 18, 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 – *Travis Longcore*

- a. **Representatives of Elected Officials and Agencies** (Updates & Discussions)
 - i. *Tom Soong*, DONE Empowerment Advocate
 - ii. *Jeffrey Zimmerman*, DONE Independent Elections Advisor
 - iii. *Janet Turner*, Field Representative for Congressman *Ted W. Lieu*, CA 33
 - iv. *Catherine Landers*, Senior Field Deputy, *Adam Miller*, Field Deputy, Hollywood Field Office, for Councilmember *David Ryu*, of Council District 4
 - v. *Noah Muhlstein*, Planning Deputy for Councilmember *Paul Koretz*, of Council District 5
 - 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, per Jamie's email – Do we have a name?**

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

9. Secretary's Report – *Robin Greenberg* – Note: If your ethics certification is expired you cannot vote.

10. Treasurer's Report – *Dan Love*

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

Reports of Committees

11. Public Safety/Disaster Preparedness Committee – *Chuck Maginnis*, *Chair* (Update & Discussion)

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.

ii. 384 Delfern Drive:

Singleton Estate (Historical Preservation)

Support for Historical Preservation requested by Holmby Hills HOA.

Motion: To support Historical Preservation of the Neff house as requested by Holmby Hills HOA. Motion unanimously approved.

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 on 12/03/15 with Action – *Mike Kemp*

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

c. Status of Enactment of Ridgeline Ordinance – *Don Loze*

14. Bylaws, Rules, and Elections Committee – *Larry Leisten, Chair* (Update, Discussion and Action)

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

- b. **Ad-Hoc 2016 Elections Committee Update – *Larry Leisten & Robin Greenberg*, Co-Chairs**
(*Maureen Levinson, Maureen Smith, Dan Love, Gary Plotkin & John Amato* members).

- c. **Other Updates from the Chair**

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

Reports of Representatives

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

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

17. DWP Committee Update – *Don Loze*

- a. **Report on DWP Rate Increases**

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

- a. **Update from Santa Monica Mountains Conservancy** (Discussion)

19. 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 Janet Turner, deadline to submit letter passed but she still welcomes letter of support.)

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

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

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

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

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

23. Adjourn

Upcoming Meetings @ AJU – January 27, 2016



MINUTES Regular Meeting of the Board

Wednesday, November 18, 2015 7:00–9:00 P.M.

American Jewish University

15600 Mulholland Drive, Room 223, Main Campus, 2nd Floor, Bel Air, CA 90077

Present: 16

Quorum: 15

ATTACHMENT “A”

2015/2016 Stakeholder Groups / Certified Reps	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>Matthew Post</i>		X
<i>Nickie Miner</i>	X	
<i>Don Loze</i>	X	
<i>Bob Schlesinger</i>	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>		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	

2015/2016 Stakeholder Groups / Certified Reps	Present	Not Present
Members-at-Large		
<i>Larry Leisten</i>	X	
<i>Chuck Maginnis</i>		X
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	
Totals:	16	9

Guest Speakers & Guests:

Mark Simon, Street Services Superintendent, L.A. Bureau of Street Services, Street Maintenance Division
Chuck Turhollow, Division Manager, Industrial Safety & Compliance Division, L.A. Department of Sanitation
Gerald Watson, Wastewater Collection Systems Division, Sanitation Wastewater Manager I
Sanitation Dept. of DPW
Robert Potter, Wastewater Collection Systems Division, Sanitation Wastewater Manager II
Sanitation Dept. of DPW
Adam Miller, Neighborhood Advocate, Hollywood District Office, for CM *David Ryu*, of Council District 4
Noah Muhlstein, Planning Deputy for CM *Paul Koretz*, of Council District 5
Brian Espin, Senior Lead Officer, West Los Angeles Police Station
Five other individuals signed the guest list and/or speaker cards

1. **Call to Order:** Board President, *Travis Longcore*, called the meeting to order at 7:12 pm.
2. **Roll Call:** Board Secretary, *Robin Greenberg*, called the roll with 15 present and a quorum met. By 7:15 p.m., 16 were present.
3. **Pledge of Allegiance**
4. **Adoption of the November 18, 2015 Agenda:** The agenda was unanimously adopted as written.
5. **Approval of the October 28, 2015 Minutes:** Copies of the October 28, 2015 Minutes (Attachment A) were circulated with the draft agenda. The minutes were adopted by unanimous consent.

6. Public Comment:

Patricia Bell Hearst:

- 1) VA Master Plan contact name and phone contact info: Chris Neil at 310-879-5773.
- 2) Patricia recommended Ted Koppel's book, "Lights Out."

Marcie Polier introduced herself as part of a Brentwood Business Improvement District, North Brentwood Village, speaking on behalf of preserving Brentwood's access to the parking lot north and south of post office and of the dog park in the commercial district in Zone 4 of the VA. She asked that we go online and give public comment so that they do not lose shared use of the VA's land.

Bruce Kuyper reported that owner of 862-870 Moraga Drive, Ms. Day, will come back with application for off-menu density bonus incentives; ineligible for on-menu incentives in Very High Fire Hazard Severity Zone.

Reports of Officers

7. President's Report – *Travis Longcore*

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

- i. *Mark Simon*, Street Services Superintendent, L.A. Bureau of Street Services, Street Maintenance Division – Preparing for El Niño mark.simon@lacity.org 213-847-3146
 - They just wrapped up sweeping for three weeks, collecting materials off streets; cleaned 6,000 curb miles, and will have another after the winds, before the rains in December.
 - **311 most important** # for potholes, downed trees & debris; will be inspected within 24 hours, potholes have a two-day response time. They are hiring additional operators.
 - As to clearing debris in front of catch drains, *Mark* explained that they have a plan to include patrolling hot spots; crews will scrape catch basins and they are working with General Services to get equipment staged.
- ii. *Chuck Turhollow*, Division Manager, Industrial Safety and Compliance Division, L.A. Department of Sanitation – Preparing for El Niño *Chuck* gave out the following numbers:
 - **800-773-2489 24-hour Hot Line (emergency crews will be available)**
 - **213-485-7575 Wastewater Collection**
 - *Chuck* introduced *Robert Potter & Gerald Watson*, Sanitation Wastewater Managers.
 - *Tony Tucci* mentioned the storm drain map on the Navigate LA website.
 - *Bob Schlesinger* asked about catch basins; told the catch basins are designed to collapse during heavy rain; spring loaded with secondary release. You can push open with screwdriver at the little hole, release it and the water will go down.
 - *Larry Leisten* cited occasions where certain street locations had substantial backup of runoff during rains following installation of gates. *Chuck* responded that they have gone through several generations of screens that do not cause problems. If you have a problem, email him about your location.
 - *Robert Potter* They do not allow screens in sump areas because of flooding potential.
 - *Irene Sandler* inquired about sludge on Mountaingate and Sepulveda, reported having difficulty getting any response through 311.
 - *Don Loze* asked about sand and sandbags at fire stations. *Mark Simon* stated that if they don't have sand/sandbags, speak to the Captain about it. The Bureau of Street Services is delivering sand to the fire stations, and the FD Captains should be ordering bags for sand.
- iii. *Tom Soong*, DONE Empowerment Advocate - Not present

- iv. *Janet Turner*, Field Representative for Congressman *Ted W. Lieu*, CA 33 - Not present
- v. *Catherine Landers*, Senior Field Deputy, Hollywood Field Office, for Councilmember *David Ryu*, of Council District 4 *Adam Miller*, Field Deputy, gave report in place of *Catherine*; announced the following:
12/06/15: Christmas party at their new field office at 6501 Fountain
12/07/15: El Niño preparation Town Hall meeting at Gardner Elementary @ 6:30 pm
- vi. *Noah Muhlstein*, Planning Deputy for Councilmember *Paul Koretz*, of Council District 5

- *Gary Plotkin* related that he has called *Noah* multiple times without response to his requests that *Noah* attend land use or general meetings. *Travis* noted that we have a request in for Councilmember *Koretz* to come before this Board and has had no response.

Noah arrived later in the meeting and gave report: He related that they now have new haul route procedure policies and are ready to make a haul route ordinance, a law to make sure there are set rules, protocols, procedures in place, to create a threshold over certain amounts that may require further review and monitoring. He is exploring avenues with departments to try to execute and will rely on this group to help with conditions. As to Angelo View, *Noah* is working to get extra time for review of the documents.

As to the Ridgeline Ordinance, *Noah* noted that there has been a lot of back and forth between City Attorney's and his office as to potential funding, which was not the case. When they set the budget for the Planning Department, they will make it a stand-alone program with one million dollars. He hopes to introduce that in a week or so.

Travis Longcore asked if he could ask how Councilmember *Koretz* could support vacating the paper street on Basil Lane, and to look at the motion this board has taken, on the record, as community voices run counter to the decision of the Councilmember.

Tony Tucci stated that he and *Alan Bell*, former Deputy Planning Director, discussed the wildlife habitat ordinance, and would like to have a place for this at the Planning Dept. as a planning tool. He asked *Noah* to advocate for it.

Don Loze expressed concern about grading and abolishing 1,500 cubic yards haul routes in favor of 5,000 cubic yards. *Noah* said he is committed to being involved in this. *Gary* reminded *Noah* that before the temporary ordinances, we delivered him a draft motion with suggested changes. *Gary* would like to meet with somebody to discuss these. *Noah* stated that he was told there was six-month funding for the unit, but if they cannot get someone to address it (the ridgeline ordinance) by January, they will push for a stand-alone work program for this year's budget. *Noah* said that his motion includes asking CAO's office what has been done. He clarified that the Baseline & Ridgeline Ordinances are separate. *Patricia Hearst* asked why not look at the County's Ridgeline Ordinance. *Nickie Miner* thanked *Noah* for his giving us more time on the Angelo View MND, and reminded him that getting an EIR is imperative.

- vii. *Chris Ragsdale*, Senior Lead Officer, West Los Angeles Police Station – SLO, *Brian Espin*, came in the place of *Chris Ragsdale*. *Officer Brian Espin* reported that Westwood Village underground parking structures are vulnerable for thefts, particularly of high-end bikes. There have been two burglaries last week in the BCA area, two suspects driving a white Audi. He is a big advocate of RING.com, video camera security system.

viii. *Ralph Sanchez*, Senior Lead Officer, Hollywood Police Station - Not present

8. **Vice President's Report – *Nickie Miner*** – No report.
9. **Secretary's Report – *Robin Greenberg*** – *Robin* read a note indicating Fire Station #41 thanks the BABCNC for the extractor washing machine and dryer.
10. **Treasurer's Report – *Dan Love*** (Discussion & Action)
 - a. **Update from Treasurer *Dan*** related that we are looking to eliminate internet from the WLA office and move the printer to *Cathy's* home office. *Dan* will check with us for three months then we should decide. *Larry* will help *Cathy* transfer to forward Verizon to AT&T line.
 - b. **Consideration of October 2015 Monthly Expenditure Report (MER) (Attachment B)**
MOTION: Board to consider approval of October 2015 expenditure report and bank statement *Dan Love* moved; *Larry Leisten* seconded. No discussion. Roll call vote was taken and the MER was unanimously approved with 14 "yes" votes from *Irene Sandler, Robert Schlesinger, Don Loze, Nickie Miner, Gary Plotkin, Cathy Wayne, Larry Leisten, Robert Ringler, Dan Palmer, Robin Greenberg, Jason Spradlin, Dan Love, Maureen Levinson and Maureen Smith.* (*Tony Tucci* had stepped out and was absent during the vote count.)

Reports of Committees

11. **Public Safety/Disaster Preparedness Committee – *Chuck Maginnis, Chair*** – *Travis Longcore* read an email report from *Chuck* who could not be present: 14 participants at last night's meeting, 7 new HAMS, with 4 from BABCNC. *Chuck* is aiming to get a speaker on homeland security for January's meeting.
12. **Planning & Land Use Committee Report – *Michael Kemp, Chair*** - Vice Chair, *Jason Spradlin*, gave report and introduced the following motions as *Michael* was absent.
 - a. **Update on November 10, 2015 PLUC Meeting** (Update, Discussion & Action)
The following motions are recommended by the BABCNC Planning & Land Use Committee from their October 2015 meeting:
 - b. **2123 Groveland Drive: ZA 2015-2821-ZAD**
A new Single Family Dwelling on a sub-standard street.
Motion: The BABCNC recommends to the Los Angeles City Planning Department that the project, due to its location on a sub-standard street, be required to conform to all CEQA requirements, and that a MND (Mitigated Negative Declaration) is not acceptable under the current provisions of CEQA. Moved by *Michael* and the Board voted unanimously to support.
 - c. **10101-10107 Angelo View Drive: ENV 2014-4540**
A haul route to allow the total export of 51,050 cubic yards of dirt for the construction of a 41,206 s.f. SFD with a basement that includes 19,500 s.f. of habitable space and a 13,189 s.f. underground garage.
Motion: The BABCNC recommends to the Los Angeles City Planning Department and Councilman Koretz that the time period for comments on the MND be extended, especially in light of the issue that the applicant originally agreed to a full EIR report and is not stating that the provisions in the MND are equivalent to what would have been in the EIR.
Moved by *Michael*. Following discussion, the Board voted unanimously to support the motion. The Board can make a request of elected official(s).

[Discussion prior to vote: *Nickie* noted the applicant signed on the record that he agreed to a full EIR, to which *Travis* explained it's the City's decision; they are in charge of determining level of review. *Noah* stated he'll not be able to get to that point until all comments are in; Planning has already made the decision they do not think there'll be impacts after mitigations are done.]

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

a. Updates from the Committee – Gary Plotkin

b. Status of Enactment of Ridgeline Ordinance – Don Loze

- **Bruce Kuyper** gave public comment encouraging attendance at hearing on amended draft BMO/BHO ordinance Thursday, 12/03/05 @ Belmont Village Senior Living in Westwood.
- *Don Loze* stated that Neighborhood Council people should be included in the discussions with *Noah* before an ordinance is put into place. *Tony Tucci* suggested looking at *Wendy Gruel's* Ridgeline Ordinance. *Don* mentioned access to JPL to complete needed mapping, the need to look into costs to complete and that we have provided three other sources of funds previously.
- **Patricia Bell Hearst** gave public comment that corporations such as Annenberg Foundation and the Rand Foundation would have the funding.
- *Travis Longcore* asked *Adam* for support from CD4 on this.

14. Bylaws, Rules, and Elections Committee – Larry Leisten, Chair (Update, Discussion and Action)

Larry explained to Board that in addition to public election, it will hold a selection event for four seats in a town-hall style meeting, same evening as regular board meeting.

a. Board approval of division of elections budget approved on 10/28/15, into elections and selections budgets.

Motion: BABCNC approve budgeting of \$1,000 for selections and \$5,000 for elections. Moved by *Larry Leisten*. Roll call vote taken, and motion was unanimously approved with 15 “yea” votes from *Irene Sandler, Robert Schlesinger, Don Loze, Nickie Miner, Gary Plotkin, Cathy Wayne, Tony Tucci, Larry Leisten, Robert Ringler, Dan Palmer, Robin Greenberg, Jason Spradlin, Dan Love, Maureen Levinson & Maureen Smith*. No nays or abstentions.

b. Board to consider approval of the 2016 Selection Stipulation Worksheet including modified budgets for election and selection outreach. (Attachment C)

Larry Leisten presented and led discussion on the following, (from Stipulation Worksheet), which required Board approval, as specified by the DONE in the worksheet.

- **Selection Date:** Preference for May 25, 2016 in conjunction with our regular Board meeting immediately prior to election date of June 5th.
- **Selection Location:** Preference for AJU, but may need larger room if we expect larger turnout.
- **Seats open for Selection Process:** Private Schools: K-6, Private Schools: 7-12, Faith Based Organizations, and Open Space.
- **Neutral Third Party:** Preference is for *Thomas Soong*.
- **Who is qualified to run for these seats?** Stakeholders with a “substantial connection” to the represented interests (e.g., private school seat must be school staff (admin or teacher); parent; alumnus; or student of 18 years of age.)
- **Candidate Verification:** Some documentation evidencing connection to interest represented, *Larry* suggested that one strategy to gain support of interested entities was to obtain letter from those entities. *Tony Tucci* recommended changing “endorsement” to “authentication.”
- **Is it necessary for Candidate to be present** on evening on which Selection is held? Discussed.
- **Vote Count:** *Larry* suggested signed ballot with written record of votes cast in event of problem.

- Outreach Plan: To be drafted by Outreach Chair with budget constraints in mind. The outreach plan for the selection process should be to provide utmost opportunity for Stakeholders who are qualified to run for open seats up for Selection; to provide utmost opportunity for Stakeholders to attend the town hall style Selection event in which they have the opportunity to support or oppose a candidate. After such comment period, Board votes to select individuals to fill the open Selection seats.

Travis suggested *Larry* put to paper and say this is the way we're going to run it past *Jay Handal*:

Motion: BABCNC authorizes *Larry Leisten* to present the following information to *Jay Handal*: Selection date: May 25, 2015. Location: Our current regular meeting site at AJU; Neutral Third Party suitable to Department of Neighborhood Empowerment; Candidate verification requires candidates representing name stakeholder groups be authenticated by those stakeholder groups and that the candidate not be required to be present at the selection event. Voting method – signed ballot. Outreach Chair will coordinate with Council to create an outreach plan. *Jason* moved, *Dan Love* seconded; vote was unanimous in support of motion.

c. Election of additional members to the Bylaws, Rules, and Elections Committee

Travis set forth the motion to establish the Ad-Hoc 2016 Elections Committee, with *Larry Leisten* & *Robin Greenberg* as Co-Chairs and with *Maureen Levinson*, *Maureen Smith*, *Dan Love*, *Gary Plotkin* & *John Amato* as ad-hoc committee members. Unanimously approved.

d. Other Updates from the Chair

15. **Outreach and Education Committee – Robin Greenberg, Chair** – *Robin* included in the handouts estimates from CRA Custom Banners for 10 banners (\$2,359.85), KES for two sets of mailers (10,479 & 12,874 at \$3,882.35 & \$5,609.67 respectively) a list of locations for street banners, and a letter from the Bureau of Street Lighting regarding the hanging of banners.

Reports of Representatives

16. **Budget Representatives' Report – Nickie Miner and André Stojka**

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

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

- a. **Report on DWP Rate Increases** – No report

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

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

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

- a. **Discussion and Update from the November 18, 2015 meeting** – No report

20. **Old Business** – (Updates, Discussion and Possible Action)

- a. **Update and Discussion on Action on Short-Term Rentals taken on 10/28/15 – Nickie Miner**
Bob Schlesinger related that hosts enjoying the utility subsidies provided to low-income residents may not rent out their units for short-term rentals.

b. Update & Possible Action on Public Comment on Veteran's Administration Property Master Plan.

Public Comment: *Marcie Polier* related that the VA Master Plan is making plans for 700 to 900 housing units for mostly elderly residents and domiciliary for younger vets in rehab to be moved to housing. The Brentwood Improvement District organization that she is part of has plans to create scholarships for the vets to go for housing from domiciliary to HUD housing. She requests that BABCNC write a letter of support (as discussed above, under Item #6, Public Comment, on behalf of preserving Brentwood's access to the parking lot north and south of the post office and of the dog-park in the commercial district in Zone 4 of the VA.)

Motion: BABCNC write a letter of support to keep open the parking lot north and south of the Post Office and the dog park. *Dan Love* moved and *Nickie Miner* seconded.

- *Irene Sandler* asked about the environmental aspects of UCLA dumping radioactive materials. *Travis* responded that is not within the bounds of the letter. *Marcie* replied that it was cleaned up years ago and the dog park reopened, having been certified to reopen.

- *Patricia Bell Hearst* feels it is irregular for Bel Air to be involved in this. *Robert Ringler* responded that he would like to maintain certain integral parts of the neighboring communities. *Maureen Levinson* stated that she uses that parking lot every day and would like to maintain. *Nickie* noted that we are a part of the neighborhood due to the post office being our post office.

Vote was taken and 15 members present voted "yes" except for *Irene Sandler*, who abstained, and the motion passed. *Nickie & Dan* will draft the letter.

c. Update on Flag Poles and Signs – *Cassandra Barrère* – Absent / No report

21. New Business – (Updates, Discussion and Possible Action) Items all postponed due to time restraints.

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

b. Discussion and Possible Action on the City Project "Wi-Fi Across LA"

Involves placing Wi-Fi at 20,000 lampposts across Los Angeles Council File No: 13-0953

c. Discussion and Possible Action on the Power Grid Vulnerabilities – Maureen Levinson

Consider supporting Paul Koretz's motion going to the Energy and Environment Committee and submit a community impact statement to the Council File Council File No: 14-1690 as well as to write to the US Congress (HR -2417) (HR-688). (Attachment D)

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

Robert Ringler related that LAPD'S Deputy Chief wants us to know they will be gearing up for incidents.

Cathy Wayne announced a benefit for "Let's Buy a Mountain" on Saturday 11/21 from 3 to 7 at Casa de Cadillac on Ventura with free food and music.

23. Adjourn – Motion to adjourn was made, and the meeting adjourned at 9:35 p.m.

Upcoming Meetings @ AJU – December 16, 2015

Return to fourth Wednesday of the month beginning on January 27, 2016



Department of Neighborhood Empowerment

Reporting Month: **NOVEMBER** MONTHLY EXPENDITURE REPORT
 NC Name: **Bel Air-Beverly Crest** Submitted: #####

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)							
A	Date / Item / Service Description	BUDGET CATEGORY	VENDOR	INVOICE NUMBER	OUT OF STATE VENDOR	1099 Reportable	TOTAL
1	11/16 Phone, fax & internet- monthly	OUTREACH	VERIZON	3104796247			\$99.00
2	11/2 GOOGLE apps- October	OPERATIONS	GOOGLE	4028324436493993			\$151.61
3	11/12 Printing meeting agendas	OPERATIONS	LA PRESS	mdh838j41118			\$27.79
4	11/27 Website Maintenance-October 2015	OPERATIONS	AARON DEVANDRY	BABCNC28			\$250.00
5	11/24 NC Secretarial - w/e 10/4, 10/11, 10/18	OPERATIONS	Lloyds Staffing	613127,128,165			\$740.03
6	11/24 NC Secretarial - w/e 10/4, 10/11, 10/18	OUTREACH	Lloyds Staffing	613127,128,165			\$740.02
7	11/3 NC Secretarial-w/e 8/16,9/6,9/13,9/20	OPERATIONS	Lloyds Staffing	612988,613035,055			\$997.42
8	11/3 NC Secretarial-w/e 8/16,9/6,9/13,9/20	OUTREACH	Lloyds Staffing	613078			\$997.43
9							
10							
11							
12							
SUBTOTAL: Expenditures by Line Item (May include totals on page 3, if entered)							\$4,003.30
CUMULATIVE EXPENDITURES FROM PRIOR MONTHS							\$6,247.51
OUTSTANDING COMMITMENTS							
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							\$2,445.30
C 7. Storage							
C 8. Other Outstanding Commitments ==> Description:							
SUBTOTAL: Outstanding Commitments							\$2,445.30
Total Expenditures & Commitments							\$12,696.11
Total Adjustments by Department (such as use taxes assessed, credits from prior fiscal years, etc) (use '+' for credits, '-' for deductions)							
Approved Budget 2014-2015							\$42,000.00
Balance of Budget							\$29,303.89

Reporting Month:	NOVEMBER
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)
\$14,252.49		\$14,252.49	\$4,003.30
			Remaining Balance (E) = C - D
			\$10,249.19

MONTHLY BUDGETARY ANALYSIS				
Category Identifier	Budget Category	Adopted Budget (A)	Total Spent this Month (B)	Total Spent in Prior Months (C)
100	Operations	\$17,540.00	\$2,166.85	\$4,154.33
200	Outreach	\$18,460.00	\$1,836.45	\$2,093.18
300	Community Improvement		\$0.00	
400	NPG		\$0.00	
500	Elections	\$5,000.00	\$0.00	
900	Unallocated	\$1,000.00	\$0.00	
	TOTAL	\$42,000.00	\$4,003.30	\$6,247.51
			Unspent Budget Balance (D) = A - B - C	
			\$11,218.82	
			\$14,530.37	
			\$0.00	
			\$0.00	
			\$5,000.00	
			\$1,000.00	
			\$31,749.19	

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		Signer's Signature	
Print Name		Print Name	
Date		Date	
NC Additional Comments			

Revision Date 1-26-15

Reporting Month:	NOVEMBER
NC Name:	Bel Air-Beverly Crest



STATEMENT OF ACCOUNTS

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

Page 1 of 2
Statement Number: 0062263249
10/31/15 - 11/30/15

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

- Streamline your business payroll in the New Year, save time and focus on running your business. Union Bank offers a complete range of payroll services - from easy online solutions, to customized packages. Go to unionbank.com/payroll for special year-end payroll services offers.

Business Basics Checking Summary

Account Number: 0062263249

Days in statement period: 31

Balance on 10/31	\$	14,252.49
Additions		0.00
Subtractions		-4,003.30
Checks		-3,724.90
Purchases		-278.40
Balance on 11/30	\$	10,249.19
Statement Average Ledger		11,877.46
Balance		

We waived your service charge this statement period.

Checks

Number	Date	Reference	Amount	Number	Date	Reference	Amount
5009	11/3	08269348	1,994.85	5011	11/24	06015034	1,480.05
5010	11/27	06767182	250.00				
Total							\$ 3,724.90

Purchases ATM card and Debit card™ purchases

Date	Description/Location	Reference	Amount
11/2	GOOGLE *SV CC GOOGLE.CO CA CC	71851338	\$ 151.61
11/12	GOOGLE.CO CA		
11/12	LA PRESS P LOS ANGELES CA LOS ANGELES	70964656	27.79
11/16	CA		
11/16	VERIZON*RE 800-VERIZON PA 800-VERIZON PA	72915784	99.00
Total			\$ 278.40

Information and Banking Office Services

For each monthly statement period your account includes:

- Unlimited free Information Services calls to 24-hour Automated Direct Service
- Banking office Information Services calls are \$0.00
- Banking office deposits are \$0.00

Attachment “C”

Bel Air / Beverly Crest Neighborhood Council

Planning & Land Use Committee

December 12, 2015

In Association with:

Bel Air Homeowners Alliance
Benedict Canyon Association

BABCNC BHO Proposed Revisions Key Points:

1. Grading & Hauling:

- A. Any grading over 1,000 cubic yards, should be required to obtain a Zoning Administrator’s Determination, ZAD; or variance.
- B. The maximum amount of off-site hauling shall be limited to 6,000 cubic yards as per the ICO issued March 2015.
- C. The definition of ‘Grade’ should be consistent for all projects in the hillside area, including projects consisting of a Parcel Map, and a Tentative Tract Map.
- D. Balanced Grading of Cut and Fill on site should be encouraged (required) wherever possible.
- E. The BABCNC supports the Planning Department’s proposed revision that remedial grading under the footprint of the main structure of the SFD, that is to be exported shall be counted in the total amount of the grading calculation. (ie: not exempted)

2. Single Family Residences: FAR, and area limitations:

- A. Any Single Family Dwellings (SFD) exceeding 20,000 s.f. should be required to obtain a Zoning Administrator’s Determination, ZAD. And, require a public hearing process similar to the conditional use permit for a commercial project.
- B. Amend CEQUA guidelines to trigger elevated environmental review for SFD projects greater than 20 000 sq ft. Consider impacts on air quality, erosion control, storm water quality, geotechnical stability, and traffic, both from the instant project and cumulatively considering all permits requested in an area.
- C. All new SFD, and remodels to existing SFD that exceed 50% of the original house perimeter, in the hillside area, shall be required to submit a construction staging plan prior to the issuance of a building permit.
- D. For Garages allowed in the Front Yard Setback, a minimum of a 5’ setback should be required in addition to any required Street Dedication.
- E. Eliminate the authority for Charter Sec 245 motions in the city council whereby councilmembers overrule planning department and LADBS.

F. Basements:

1. The square footage area of a basement that exceeds 50% of the area of the adjacent floor above shall be counted in the total allowable FAR for the project.
2. Maximum height of a basement shall be 12'.

BABCNC Building & Safety Dept. Proposed Revisions Key Points:

1. Grading & Hauling:

- a. Grading Haul Routes must be evaluated in relation to previously approved haul routes, and the cumulative effect. This may involve a 'wait' period for projects.
- b. No Hauling on Saturday.
- c. Cement Trucks and other Heavy material Trucks shall be subject to the haul route.
- d. No Grading permit shall be issued before the final Building permit is approved and issued.
- e. The hours of hauling shall be limited to 9am to 3pm.
- f. Limit the number of truck trips per day by adopting the so called" Bel Air rule" which allows only one truck at a time within a specified geography. One truck in and one out, no convoying.
- g. Hours of hauling be limited to 9 AM – 3PM to allow school children and residents to get to work or school before excavation begins.
- h. Provide adequate flag men to keep streets safer at blind curves and entrances and exits of hillside streets.
- i. Provide for quiet work only on Saturdays as West Hollywood, Santa Monica and Beverly Hills have provided for many years.
- j. Limit work hours to 9-4 and no night work under the lights. These ordinances were last adjusted after the 1994 earthquake to allow recovery work at night time up till 9 pm.
- k. Create a city coordination function to regulate the granting of multiple haul routes in close proximity to one another and to
- l. Coordinate multiple requests for haul route permits in close proximity to one another.
- m. Require notification of haul routes and permits to be sent to all property owners within at least 1 000 feet (versus the 300 – 500 feet presently required) and all along requested haul and cement delivery routes.
- n. Require Jake brakes on all large construction vehicles.
- o. Require cement truck deliveries to establish haul routes and obtain separate permits especially in substandard hillside streets.
- p. Provide for additional and supplementary inspection regimes to developers for key elements such as grading, retaining walls, life/safety components, and permit conditions.

2. Fees and Bonding:

- a. Require \$2 million bonding on (now limited to \$50 000) excavation, haul routes, and major truck deliveries (concrete, steel, rebar, etc). Bonding should guarantee road repair at least within one mile on each side of these massive projects.

- b. Increase the special use fee or surcharge to \$500-1 000 for each hauling and cement truck round trip to cover the additional costs of inspection, repair of roadways, and replacement.
- c. Establish meaningful penalties for violations such as work without permits, work
- d. during unpermitted hours and for not following building codes.
- e. For large projects greater than 20 000 sq ft, require posting substantial completion bonds, similar to commercial projects.

ATTACHMENT "D"

2016 SELECTION PROCESS

To Be Held May 25, 2016

BEL AIR – BEVERLY CREST NEIGHBORHOOD COUNCIL

The BABCNC shall use a town hall style selection process for those seats designated for selection under Article V – Governing Board, Section 1(c), as provided under Article X – Elections, Section 1 of its Bylaws, and outlined in Attachment "B," thereto.

At the town hall, each qualified candidate shall have two (2) minutes to make a statement and two (2) minutes to answer any questions. The candidates shall speak in alphabetical order of their last names. The NTP shall ensure an equal amount of time is allocated for each candidate. After all the candidates have made their statements and answered any questions, the NTP shall take the vote of each candidate.

Pursuant to Article X of said Bylaws, each BABCNC Board Member present at the town hall may cast a vote to fill each open seat up for selection by casting his/her vote on the ballot provided, then printing his/her name and signing the ballot.

Votes shall be counted openly by the NTP and shall note the number of votes on a tally sheet of all the candidates' names. The candidates with the most votes for each seat shall be selected for that seat and may immediately be seated. The NTP has discretion to enact any procedures necessary to conduct the selection process so long as the procedures do not conflict with the Bylaws.

Tie Breakers – If two (2) or more candidates receive the same number of votes, it shall be within the discretion of the Board, following a motion by any Board Member to re-consider the vote to break the tie, to hold a re-vote. A majority vote of the Board is required for the motion to pass and a re-vote taken by the Board.

If there is no motion, or if a majority of the Board is not achieved following such motion, then a coin toss by the NTP shall determine the winner of the seat in the case of two (2) candidates receiving the same number of votes. If three (3) or more candidates receive the same number of votes, the tie will be resolved by placing ten (10) white marbles and one (1) black marble into a bag. The tied candidates will be asked to pull the marbles out of the bag. Candidates will be asked to pull marble according to the alphabetical order of their last name, and continue such precedence until a black marble is pulled. The first candidate to pull the black marble from the bag will be declared the winner. Tie breakers will take place at the town hall by the NTP following the vote.

Bel Air STREETS	ADDRESS RANGE
ACANTO PL	606-636, 1030-1104
AIROLE 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 STREETS**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 Pk Estates STREETS	ADDRESS RANGE
----------------------------	---------------

Beverly Park Street	48 - 72
North Beverly Drive	2840, 2850
Beverly Park Lane	74 - 81
Beverly Park Court	61, 67, 69
Beverly Park Way	50 - 58
Summitridge	2600
Beverly Park Circle	18 - 49
Beverly Park Terrace	17 -33
Beverly Park Road	1 - 26

<u>North of Sunset STREETS</u>	ADDRESS RANGE
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

Selection Procedures Stipulation Worksheet

The following information provides the primary elements for this Neighborhood Council (NC) selection. This worksheet supplements the policies and procedures in the Neighborhood Council 2016 Election Manual. **Please complete and take Board action to approve the information in this worksheet. This worksheet supersedes any conflicting bylaws language, and we will update the bylaws according.** Please return via email to Elections@EmpowerLA.org to indicate that you will not be participating in the 2016 Elections. Final Selection details must be submitted at least 90 days prior to the selection date for approval.

**Bel Air - Beverly Crest
NEIGHBORHOOD COUNCIL**

Selection Date: Month: May Day: 25 2016

Selection Time: Start Time: 7 AM/PM Estimated End Time: 8 AM/PM

Selection Location - must be within the NC's boundaries, comply with the Americans with Disabilities Act and have adequate parking. **The NC must confirm the location availability.**

Location Name: American Jewish University

15600 Mulholland Drive, Room ????, XX Floor

Street Address

Los Angeles

City

90077

Zip

(310) 889-2250

Phone

Lonnie Mayfield

Location Contact Person

lmayfield@babcnc.org

Location Contact Person's Email

(310) 889-2250

Phone

In order to have an open, transparent, and fair selection process, the NC will appoint a neutral third party (NTP), who is not a member of the Board or its committees and who shall not participate in the vote, to conduct or oversee the selection process.

NTP Name: Thomas Soong

thomas.soong@lacity.org

Location Contact Person's Email

(213) 978-1481

Phone

NC Selection/Outreach Contact Information (if applicable)

Selection Chair: Laurence Leisten lmlleisten@babcnc.org (310) 273-1924

Name

Email

Phone

Outreach Chair: Robin Greenberg rgreenberg@babcnc.org (310) 479-6247

Name

Email

Phone

Bel Air - Beverly Crest

NEIGHBORHOOD COUNCIL

The NC boundaries, map, open Board seats and qualifications for candidates and voters for this selection will be taken from the NC's approved bylaws.

Candidate Verification: ☐ SELF-AFFIRMATION ☒ DOCUMENTATION

Candidate Presence Required at Town Hall: ☐ YES ☒ NO

Stakeholder Verification: ☐ SELF-AFFIRMATION ☒ DOCUMENTATION

Minimum Stakeholder Voting Age: 18 years old at the time of the selection

Vote Count Method: ☐ SHOW OF HANDS (may not be possible for complex Board structures in which case a signed ballot shall be used instead)

☒ SIGNED BALLOT (must have a signature line and an area for voters to print their name or some other method to match up the vote and the voter)

Outreach Plan: Please complete and return the attached Outreach Plan with this worksheet.

Current Board Roster: Please include a current Board roster using the information in the attached template. Please note that the personal contact information will be kept private and should not be the Neighborhood Council's mailing address and contact number.

Selection Process: The Standard Selection Process used by the Department of Neighborhood Empowerment (Department) shall be used for the NC selection unless the NC checks the box and provides an alternate process.

☒ In lieu of the Standard Selection Process, the NC is submitting the attached selection process, which addresses all subheadings below and which is to be approved by the Department before it takes effect.

Standard Selection Process

The NC shall use a town hall style selection process for their permanent Governing Board. At the town hall, each qualified candidate shall have two (2) minutes to make a statement and two (2) minutes to answer any questions. The candidates shall speak in alphabetical order of their last names. The NTP shall ensure an equal amount of time is allocated for each candidate. After all the candidates have made their statements and answered any questions, the NTP shall take the vote for each candidate. Each stakeholder (including the candidates) present may vote for the seats they are eligible to vote for based on the bylaws. Votes shall be counted openly by the NTP and shall note the number of votes on a tally sheet of all the candidates' names. The candidates with the most votes for each seat shall be selected for that seat and may immediately be seated. The NTP has the discretion to enact any procedures necessary to conduct the selection process so long as the procedures do not conflict with the bylaws.

Tie Breakers - If two (2) candidates receive the same number of votes, a coin toss by the NTP shall determine the winner. If three (3) or more candidates receive the same number of votes, the tie will be resolved by placing ten (10) white marbles and one (1) black marble into a bag. The tied candidates will be asked to pull marbles out of the bag. Candidates will be asked to pull marbles according to the alphabetical order of their last name. The candidate who pulls the black marble from the bag will be named the winner. Tie breakers will take place at the town hall by the NTP following the vote.

Bel Air - Beverly Crest

Candidate Application - Candidates may apply on an application developed by the Board, which, at a minimum, will require the applicant's name, address, age verification, contact information, how they qualify for the Board and a candidate statement. The application should note that the information on the application is public information. The Board shall designate a person(s) who will receive the application and who shall send a written acknowledgement via email to the candidates within one (1) day after receiving the application. This acknowledgment shall include the date of the town hall, the selection process, general candidate outreach information and any other procedures necessary for the town hall. The Board shall provide the same information and shall provide the same filing period to all candidates.

Within two (2) days of the candidate application deadline, all candidate applications shall be given to the NTP. The NTP shall have ten (10) days after the candidate application deadline to determine which candidates are qualified for the Board.

Board Affirmation – If the NTP determines that all the Board seats are uncontested, i.e. have only one or no candidates, after the candidate verification period, the NTP will hold a Board Affirmation town hall instead of a selection for the NC at its next regularly scheduled meeting unless the NTP determines that a special meeting must be called before the next regularly scheduled meeting.

Outreach for Candidates – The NC shall conduct outreach for candidates as described in its Outreach Plan for a period of no less than thirty (30) days.

Town Hall Outreach – Within twenty (20) days of the town hall, information about the town hall selection process and the candidates shall be on the NC posting locations. The Board and candidates will conduct outreach throughout the NC boundaries about the town hall to encourage stakeholders to participate in the Board selection.

Vacancies – In the case of Board seats remaining unfilled at the end of the selection process, the selected Board members shall fill the vacancies pursuant to the vacancy clause. If the selected Board comprise of less than a quorum of the Board, then the Board shall follow the Loss of Quorum policy enacted by the Board of Neighborhood Commissioners.

DECLARATION

We, the persons authorized by the above-named Neighborhood Council to execute this Selection Stipulation Worksheet, under penalty of perjury, declare that a Brown Act noticed Neighborhood Council public meeting was held with a quorum of the Board present, and the information in this document and attachment(s) was approved as an official action of the Board per the Neighborhood Council's bylaws. If requested, we will provide the Neighborhood Council agenda and minutes or resolution supporting the approval of this document.

Date of Board Action: 11 / 18 / 2015**Board Vote:** yes no abstentions

President/Chair Signature: _____

2nd Signatory Signature: _____Print Name: Travis LongcorePrint Name: Laurence M. Leisten

Email: _____

Email: _____

Phone: _____

Phone: _____

Please contact the Elections team with any questions or if you require electronic support in submitting this document:
(818) 293-VOTE(8683) or Elections@EmpowerLA.org.

Bel Air - Beverly Crest

**NEIGHBORHOOD COUNCIL
SELECTION OUTREACH PLAN**

PLEASE PROVIDE INFORMATION below on how your Neighborhood Council will conduct Stakeholder Outreach for the 2016 Selection. The Department recommends incorporating Selection Outreach into your existing outreach methods and planned events as well as working with other Neighborhood Councils in your region to maximize outreach funds.

1). What is your Neighborhood Council's **Selection Outreach BUDGET**: \$ _____

2). **Selection GOALS**: # of Candidates: 4 # of Voters in the Selection: 30

3). **Selection PUBLICITY**: How will your Neighborhood Council recruit candidates and publicize the selection?
(please check all boxes that apply)

• Digital/Online Campaign ☒ Website ☒ E-mail Database ☒ E-Newsletter ☐ Twitter ☐ YouTube ☒ Facebook

☐ Other: _____

• Print Campaign ☐ Newsletters ☒ Flyers ☒ Direct Mail ☒ Street Banners ☒ Postings ☐ A-Frames

☐ Other: _____

• Media Campaign ☐ Cable Channel 35 ☐ Radio Spots ☐ Public Service Announcements

☐ Other: _____

• Canvassing Campaign ☒ Council Meeting Announcements ☐ Neighborhood Walks ☐ Telephone Chain

☐ Other: _____

• Regional Campaign ☐ No ☐ Yes, please explain: _____

4). **Which of these organizations will your Neighborhood Council enlist to help publicize the selection?**
(please check all that apply)

☒ CPAB ☐ Social Services/Food Banks ☒ Homeowners/Residential Associations

☐ Chamber of Commerce ☒ Religious Institutions ☒ Local Parent-Teacher Associations

☐ Local Library ☐ Historical Associations ☒ Community Based Organizations

☒ Other Organizations (Please describe): ????????????????

5). **How will your Neighborhood Council incorporate Selection Outreach into your existing outreach events?**
BABCNC has decided to hold its Selection event on the same evening at it holds its regularly scheduled Board Meeting,
immediately preceding the Election event for another portion of its Board.

6). **Other information**: _____

Please attach any pertinent outreach materials. Thank you!

ATTACHMENT “E”

WESTWOOD NEIGHBORHOOD COUNCIL RESOLUTION

**Support for the Los Angeles Homeless Veterans Leasing Act of 2015
S. 2013 and H.R. 3484**

WHEREAS, the Westwood Neighborhood Council includes (x number) of members/families, who reside in the neighborhood(s)/communities of x. We are neighbors of the West Los Angeles VA Medical Center (West LA VA) and support the use of the property to directly benefit our nation's Veterans.

WHEREAS, Los Angeles County has the highest number of homeless Veterans in the nation. According to the most recent homeless count conducted by the Los Angeles Homeless Services Authority, there are 4,363 homeless Veterans in the county.

WHEREAS, in order to address this crisis, the U.S. Department of Veterans Affairs (VA) is currently implementing a Homeless Plan and developing a Master Plan which will serve as a roadmap for housing and programs at the West LA VA.

WHEREAS, the current best practices for housing homeless Veterans is to offer Permanent Supportive Housing with comprehensive services. There is strong evidence-based data confirming a high rate of success and stability using this Housing First model.

WHEREAS, the VA would like to build an appropriate number of Permanent Supportive Housing units on the West LA VA based on the needs of the most chronically homeless Veterans, including women, aging and disabled Veterans. Permanent Supportive Housing requires a vehicle called an Enhanced Use Lease. The West LA VA does not currently have Enhanced Use Leasing authority and therefore cannot build Permanent Supportive Housing.

WHEREAS, Senator Feinstein and Congressman Lieu have introduced companion bills known as the Los Angeles Homeless Veterans Leasing Acts of 2015. This Act gives the VA the authority to enter into Enhanced Use Leases for the sole purpose of providing supportive housing. The authority has a number of safeguards, including the prohibition against selling or disposing of the land for private development. There are also regular reporting requirements to Congress about the status and success of the supportive housing.

WHEREAS, we are pleased the VA is striving to transform the West LA VA into a Veteran-centric property and we support their efforts to use the property to serve our nation's Veterans.

NOW, THEREFORE, BE IT RESOLVED, the Westwood Neighborhood Council unanimously adopts this resolution in support of the Los Angeles Homeless Veterans Leasing Acts of 2015.