



Regular Meeting of the Board

Wednesday, March 23, 2016 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

Public Comment. **The public is welcome to speak.** The meeting is being audio taped. We ask that any person wishing to speak please 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, Members-At-Large, Public Educational Institutions and Commercial or Office Enterprise Districts.

- 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.

- 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 March 23, 2016 Agenda**

5. **Approval of the February 24, 2015 Minutes**

Copies of the February 24, 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. *Janet Turner*, Field Representative for Congressman *Ted W. Lieu*, CA 33
- ii. *Adam Miller* or *Catherine Landers*, Deputies for Councilmember *David Ryu*, of CD-4
- iii. *Noah Muhlstein*, Planning Deputy for Councilmember *Paul Koretz*, of CD-5
- iv. *Chris Ragsdale*, Senior Lead Officer, West Los Angeles Police Station
- v. *Ralph Sanchez*, Senior Lead Officer, Hollywood Police Station

b. **Election of Officers**

c. **Discussion and possible action regarding website and technical support from Matt Post**

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 February 2016 Monthly Expenditure Reports (MER) and bank statement (Attachment “B”)** (Discussion & Action)

c. **Funding Expenditure Motions** (Discussion & Action)

i. **Funding Expenditure Motion** to approve purchase of 1 MacGregor Count Up/Down Clock, a digital timer, for use at BABCNC meetings, including an 8-hour rechargeable battery, for \$166.26 + Tax \$14.96, for a total of \$181.22. (*Shipping charge removed.*)

ii. **Funding Expenditure Motion** that BABCNC provide refreshments for one of the upcoming monthly C-PAB meetings for an amount no greater than \$100.00.

Reports of Committees

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

12. **2016 Elections Ad Hoc Committee – *Larry Leisten & Robin Greenberg, Co-Chairs (Maureen Levinson, Maureen Smith, Dan Love, Gary Plotkin & John Amato, members).***

a. **Updates from *Larry Leisten & Robin Greenberg, Committee Chairs***

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

a. **Update from the Chair on the March EP Meeting**

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

a. **Update on March 8, 2016 PLUC Meeting (Update, Discussion & Action)**

b. **2123 Groveland Drive: ZA 2015-2821-ZAD**

A new Single Family Dwelling (SFD) on a sub-standard street.

The BABCNC Planning & Land Use Committee recommends the following motion:

Motion: The BABCNC recommends to the Los Angeles City Planning Department, that the case so noted, ZA 2015-2821 (ZAD), located at 2123 Groveland Drive, due to its location on a sub-standard street, and lack of mitigating measures to curtail the impact of the project on the surrounding residents and stakeholders, be denied.

c. **Notice of Public Meetings to be held by the City Planning Department on “Re-Code LA.”**

d. **Update on the “Neighborhood Integrity Initiative.”**

e. **Transition for new PLU Committee Chair**

f. **Nomination of Stephanie Savage as a member of the PLU Committee**

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

a. **Report by Ad hoc Committee on Mansionization – Chair, *Gary Plotkin***

b. **Update on pending BHO & BMO Code Amendments – *Mike Kemp***

Reports of Representatives

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

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

17. **Department of Public Works Representative – *Dan Love (Update & Discussion)***

a. **Report updates from Department of Sanitation (Update & Discussion)**

18. West Los Angeles Regional Alliance of Councils (WRAC) -- *Robin Greenberg*

- a. **Update on the March 16, 2016 WRAC Meeting (Update & Discussion)**
- b. **Support for the Los Angeles Homeless Veterans Leasing Act of 2015. Motion:** BABCNC supports the Los Angeles Homeless Veterans Leasing Act of 2015 (Feinstein / S. 2013 and Lieu / H.R. 3484), to place permanent supportive housing on the Department of Veterans Affairs Greater Los Angeles Campus in West LA. (Discussion and Action)
- c. **Enforcement of alt zoning and building codes. Motion:** Whereas the Los Angeles City Attorney, the Los Angeles Department of Building and Safety, and the Los Angeles City Council continue to selectively enforce existing zoning ordinances to the detriment of our stakeholders quality of life including, but not limited to, short term rentals, illegal signs, illegal boarding houses and the like, BABCNC demands that the city comply with its own ordinances and laws and immediately enforce all applicable zoning and building codes unless duly amended. (Discussion and Action)
- d. **Amendment to the Small Lot Subdivision Ordinance. Motion:** BABCNC supports amending the Small Lot Subdivision Ordinance such that all SLS projects shall comply with the land's underlying zone, including setbacks, and further amended to prohibit cantilevered construction over required open space, including driveways and required setbacks. (Discussion and Action)
- e. **Recommendation to Modify NC Community Stakeholder Definition. Motion:** BABNC recommends to the Board of Neighborhood Commissioners and the Los Angeles City Council that the City administrative code be amended to define Neighborhood Council stakeholders as such: *Stakeholders shall be defined as those who live, work, or own real property within the Neighborhood Council boundaries. With the approval of the Department of Neighborhood Empowerment, Neighborhood Councils may—and are encouraged to—expand this definition within their bylaws to include other defined groups of stakeholders.*

19. New Business:

- a. **Wildlife Corridor/Santa Monica Mountains (Hillside Ordinance Zone) CF#14-0518**
Motion: That the BABCNC prepares a letter to mover, Paul Koretz, PLUM Committee Chairman Huizar, and members of the PLUM committee, and City Council, requesting that Council File #14-0518 on the Wildlife Corridor / Santa Monica Mountains (Hillside Ordinance Zone) be put back on the agenda at the PLUM Committee before expiration in April 23, 2016 (last change on file was made 01/31/15); with a follow-up Community Impact Statement on the urgency of keeping this matter on the schedule.
- b. **Expand Comment Time for the NC Representatives Before City Council: CF#15-0389:**
Motion: That BABCNC supports Council File #15-0389: A proposal that the City Attorney with the assistance of DONE look at amending the Council Rules to allow more time for Neighborhood Councils to address LA's City Council, its committees, boards and commissions. BACKGROUND: Typically, even though NCs vote and take official positions on issues, when these issues are agendized and heard before the City, NC representatives are only allowed one or two minutes to comment. This motion intends to expand that comment time for the NC representative who is officially representing an area NC's position, when that area NC has filed a Community Impact Statement on an issue. (**Attachment "C"**) **Link to CF:**
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=15-0389>

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

21. Adjourn

Next Regular Board Meeting
with Meet & Greet for Election & Selection Candidates @ AJU
April 27, 2016
7:00 to 8:00 Meet & Greet
8:00 to 9:00 Regular Board Meeting

Notice of Meetings. The agenda is physically posted for public review at Bel Air Foods (formerly “Bel Air Market”), 2323 Roscomare Rd., 90077, Glen Center Postal Service 2934 1/2 N Beverly Glen Cir 90077, Laurel Canyon Country Store 2108 Laurel Canyon Blvd, 90046, Glen Market, 1603 N Beverly Glen Blvd., 90077, and/or Bel Air Bar & Grill, 662 North Sepulveda Blvd., 90049. The agendas are also posted to the babnc.org website and sent to those who have signed up for Early Notification System with the City of Los Angeles.

Accommodations for Disabilities. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability, and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids and/or services will be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting BABCNC Administrator, Cathy Palmer, at (310) 479-6247 or email council@babnc.org.

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.