



MINUTES 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

Present: 23

Quorum: 15

2015-2016 Stakeholder Groups / Certified Representatives	Present	Not Present
Bel Air Crest Master Homeowner Association		
<i>Irene Sandler</i>	X	
Bel Air Ridge HOA		
<i>André Stojka</i>	X	
Benedict Canyon Association		
<i>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> <i>(Planned Absence)</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>Matthew Friedman</i>	X	
<i>Cathy Wayne</i> <i>(Planned Absence)</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	
Custodians of Open Space		
<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:	23	2

Guest Speakers Present:

CD-5 *Noah Muhlstein*, Planning Deputy for CM *Paul Koretz*

CD-5 *Faisal Alserri*, Senior Planning Deputy for CM *Paul Koretz* (replacing *Noah Muhlstein*)

CD-4 *Catherine Landers*, Senior Field Deputy, Hollywood Field Office, for CM *David Ryu*

CA-33 *Janet Turner*, Field Representative for Congressman *Ted W. Lieu*

LAPD *Chris Ragsdale*, Senior Lead Officer, West Los Angeles Police Station

In addition, approximately 15 guests were present (including 5 who signed speaker cards or sign-in sheet).

1. **Call to Order:** President, *Travis Longcore*, called the meeting to order at 7:07 p.m.
2. **Roll Call:** Secretary, *Robin Greenberg*, called the roll with 20 present initially and a quorum met. *Dan Palmer* arrived at 7:20 p.m., *Gary Plotkin & Don Loze* within minutes thereafter, with 23 present in all.
3. **Pledge of Allegiance:** Following recital of the pledge, the Board held a moment of silence for victims of the Brussels attacks that occurred the day before.
4. **Adoption of the March 23, 2016 Agenda:** Treasurer, *Dan Love*, related that Agenda item 10.c.ii, a funding expenditure request for \$100.00 for C-PAB refreshments, was deemed unacceptable to DONE and will be stricken from the agenda. The agenda was then adopted as amended by unanimous consent.
5. **Approval of the February 24, 2015 Minutes:** Copies of the February 24, 2015 Minutes (Attachment “A”) were circulated with the draft agenda. A few minor changes were made per *Larry Leisten*’s observations and *Mike Kemp*’s confirmation. With regard to 2292 Beverly Glen Circle, the alcohol license will run with the land. The minutes were adopted as amended by unanimous consent.

6. **Public Comment:** *Patricia Bell Hearst* asked the Board to give Outgoing President, *Travis Longcore*, a round of applause for his excellent work during this last term.

Reports of Officers

7. President's Report – *Travis Longcore*

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

- i. *Janet Turner*, Field Rep. for Congressman *Ted W. Lieu*, CA 33 –
Janet.Turner@mail.house.gov *Ms. Turner* arrived later in the meeting and spoke under Agenda item 18.b. She stated that the Congressman has submitted an amendment for one hundred million dollars to clean up America's pipes and that the House Committee on Veteran's Affairs unanimously passed two bills authored by Congressman *Ted Lieu*:
"The Los Angeles Homeless Veteran's Leasing Act of 2015."
"The Fiscal Year 2016 Department of Veteran's Affairs Seismic Safety and Construction Authorization Act." Further discussion on the VA is below at Agenda item 18.b.
- ii. *Adam Miller* or *Catherine Landers*, Deputies for Councilmember *David Ryu*, of CD-4
catherine.landners@lacity.org (323) 957-6415.
 - *Ms. Landers* related that a private developer excavated at 1680 Sunset Plaza Drive, destabilizing the street. It should take weeks for the Bureau of Engineering to get repairs going. Road closure will be from below there to Hollywood Boulevard.
 - The construction overlay zone motion is going to PLUM next month.
 - DWP is closing Runyon Canyon for 4 months, April 1 - July 31 for water pipe repairs.
 - The hearing on 2123 Groveland Drive is tomorrow.
- iii. *Noah Muhlstein*, Planning Deputy for Councilmember *Paul Koretz*, of CD-5
 - *Noah* is leaving CD-5 to work for Toll Brothers. He said goodbye, thanked the Board, and noted we have accomplished a lot. The Board thanked *Noah* for all he has done for the Board and wished him success. His last day is April 8, 2016.
 - *Noah* introduced *Faisal Alserri*, Senior Planning Deputy, who will take his place.
 - *Gary Plotkin* asked *Faisal* to at least alternate between Encino and our meetings.
 - *Nickie* asked *Faisal* to visit the site at 10101 Angelo Drive. The hearing is April 5th.
 - *Faisal* had worked in planning; was a NC member, and worked with *Richard Alarcon*.
 - The Wildlife Corridors will be agendized for Tuesday, April 19th; he encouraged everyone to come. Best way to reach him is by email at: Faisal.alserrri@lacity.org
 - He presented CD-5 Certificates of Appreciation to *Nickie Miner* & *Travis Longcore*.
- iv. *Chris Ragsdale*, Senior Lead Officer, West Los Angeles Police Station - *Chris* can be reached: 26690@lapd.lacity.org Website: www.lapdonline.org EMERGENCY: 911 NON-EMERGENCY: 1-877-275-5273 Other City Services: 311. Office: [310-444-0741](tel:310-444-0741)
 - *Chris* reported a little uptick in crime, less than 5% for most of this area, auto-related, car break-ins & GTAs, older Japanese models; Holmby & Westwood have seen BMW & Audi thefts (rare). Resolved: Two burglaries with two victims in Benedict Hills Estates, helped by burglar alarm and additional call regarding a prowler; a couple was arrested stolen property recovered. The community played large part in the resolution. There was a burglary and arrest on Wallingford of three males helped by surveillance footage stills. "Detection is key" (e.g., wi-fi systems). They arrested a resident on Thurston who had harassed neighbors & hurled rocks at cars. Some party houses resolved; one eviction & 2750 resolved; tenants challenging eviction. *Don Loze* thanked *Chris* for the good job done. *Gary Plotkin* noted Bel Air Skycrest has had break-ins recently.

v. *Ralph Sanchez*, Senior Lead Officer, Hollywood Police Station – Not present

- b. **Election of Officers** – President, *Travis Longcore*, explained the process for the nominations of officers, having sent the Board an email after the last meeting asking everyone to figure out who they would like to nominate and make sure they would be willing to be nominated. There would be an opportunity to speak following each nomination.

Nominations:

President: *Nickie Miner* nominated **Robin Greenberg**; *Robert Schlesinger* seconded.

Public Comment: *Steve Twining*, introduced himself as a founding director of the BABCNC, and gave strong commendation and support of *Robin*'s candidacy for the position of President.

Yeas: 22 *Irene Sandler, André Stojka, Robert Schlesinger, Don Loze, Nickie Miner, Matthew Post, Gary Plotkin, Lonnie Mayfield, Teresa Lee, John Amato, Jamie Hall, Matthew Friedman, Tony Tucci, Larry Leisten, Chuck Maginnis, Robert Ringler, Dan Palmer, Robin Greenberg, Mike Kemp, Dan Love, Maureen Smith & Maureen Levinson.*

Nays: 0. **Abstentions:** 0. **Recused:** 0. **Absences:** 2 *Jason Spradlin & Cathy Wayne.* **Ineligible:** 0.

Total Tally: 22 yeas, 0 nays, 0 abstentions, 0 recused, 2 absent & 0 ineligible and *Robin Greenberg* was approved as President.

Vice President: *Robert Schlesinger* nominated **Nickie Miner**; *Gary Plotkin* seconded.

Yeas: 22 *Irene Sandler, André Stojka, Robert Schlesinger, Don Loze, Nickie Miner, Matthew Post, Gary Plotkin, Lonnie Mayfield, Teresa Lee, John Amato, Jamie Hall, Matthew Friedman, Tony Tucci, Larry Leisten, Chuck Maginnis, Robert Ringler, Dan Palmer, Robin Greenberg, Mike Kemp, Dan Love, Maureen Smith & Maureen Levinson.*

Nays: 0. **Abstentions:** 0. **Recused:** 0. **Absences:** 2 *Jason Spradlin & Cathy Wayne.* **Ineligible:** 0.

Total Tally: 22 yeas, 0 nays, 0 abstentions, 0 recused, 2 absent & 0 ineligible and *Nickie Miner* was approved to continue as Vice President.

Treasurer: *Irene Sandler* nominated **Lonnie Mayfield**; *Gary Plotkin* seconded.

Yeas: 22 *Irene Sandler, André Stojka, Robert Schlesinger, Don Loze, Nickie Miner, Matthew Post, Gary Plotkin, Lonnie Mayfield, Teresa Lee, John Amato, Jamie Hall, Matthew Friedman, Tony Tucci, Larry Leisten, Chuck Maginnis, Robert Ringler, Dan Palmer, Robin Greenberg, Mike Kemp, Dan Love, Maureen Smith & Maureen Levinson.*

Nays: 0. **Abstentions:** 0. **Recused:** 0. **Absences:** 2 *Jason Spradlin & Cathy Wayne.* **Ineligible:** 0.

Total Tally: 22 yeas, 0 nays, 0 abstentions, 0 recused, 2 absent & 0 ineligible and *Lonnie Mayfield* was approved as Treasurer.

Secretary: **Robert Ringler** volunteered and accepted the nomination.

Yeas: 22 *Irene Sandler, André Stojka, Robert Schlesinger, Don Loze, Nickie Miner, Matthew Post, Gary Plotkin, Lonnie Mayfield, Teresa Lee, John Amato, Jamie Hall, Matthew Friedman, Tony Tucci, Larry Leisten, Chuck Maginnis, Robert Ringler, Dan Palmer, Robin Greenberg, Mike Kemp, Dan Love, Maureen Smith & Maureen Levinson.*

Nays: 0. **Abstentions:** 0. **Recused:** 0. **Absences:** 2 *Jason Spradlin & Cathy Wayne.* **Ineligible:** 0.

Total Tally: 22 yeas, 0 nays, 0 abstentions, 0 recused, 2 absent & 0 ineligible and *Robert Ringler* was approved as Secretary.

Second Signatory & Assistant Treasurer: *Dan Love* nominated **Robert Ringler.**

Yeas: 22 *Irene Sandler, André Stojka, Robert Schlesinger, Don Loze, Nickie Miner, Matthew Post, Gary Plotkin, Lonnie Mayfield, Teresa Lee, John Amato, Jamie Hall, Matthew Friedman, Tony Tucci, Larry Leisten, Chuck Maginnis, Robert Ringler, Dan Palmer, Robin Greenberg, Mike Kemp, Dan Love, Maureen Smith & Maureen Levinson.*

Nays: 0. **Abstentions:** 0. **Recused:** 0. **Absences:** 2 *Jason Spradlin & Cathy Wayne.* **Ineligible:** 0.

Total Tally: 22 yeas, 0 nays, 0 abstentions, 0 recused, 2 absent & 0 ineligible and *Robert Ringler* was approved to continue as Second Signatory, with the additional new title of “Assistant Treasurer” as per the revisions in the BABCNC Bylaws.

(Note: The title of “Assistant Treasurer” is acceptable to but not required by DONE. They require a 2nd Signatory & Treasurer sign off on all finding matters. Also, per DONE, the 2nd Signatory can also be Secretary).

Travis encouraged those new to the Neighborhood Council to think about when they will step up to take a leadership position, which he noted “has to happen for us to continue to be healthy.”

- c. **Discussion and possible action regarding website and technical support from *Matt Post*** – *Travis Longcore* noted that *Matt Post* has generously volunteered to take a larger role in the operation of our website, as he has experience with the BCA website. After discussion, *Travis* stated he will make sure *Matt* gets a log in and that we can revisit this in a couple of months. *Travis* recognized and thanked *Matt* for volunteering.

Travis concluded his President’s Report with a reminder for those with ethics training coming due to complete the training before the expiration dates (3 in April; 1 in June).

Vice President’s Report – *Nickie Miner* received her “Pioneer Woman of the Year” award this morning, by CD-5 Councilmember *Paul Koretz* (and was presented a CD-5 Certificate of Appreciation above.)

8. **Secretary’s Report** – *Robin Greenberg* – *Robin* gave update on *Jason* who is still recovering from his accident. *John Amato* gave additional update. The Board held a moment of silence at *Chuck’s* request.

9. **Treasurer’s Report** – *Dan Love*

- a. **Update from Treasurer** As noted above, we are pulling item 9.c.ii. from the agenda.
- b. **Consideration of February 2016 Monthly Expenditure Reports (MER) and bank statement (Attachment “B”)** (Discussion & Action)

Moved by *Dan Love*, **seconded** by *Larry Leisten*. Roll call vote was taken as follows:

Yeas: 21 *Irene Sandler, André Stojka, Robert Schlesinger, Don Loze, Nickie Miner, Matthew Post, Gary Plotkin, Teresa Lee, John Amato, Jamie Hall, Matthew Friedman, Tony Tucci, Larry Leisten, Chuck Maginnis, Robert Ringler, Dan Palmer, Robin Greenberg, Mike Kemp, Dan Love, Maureen Smith & Maureen Levinson.* **Nays:** 0. **Abstentions:** 0. **Recused:** 0. **Absences:** 2 *Jason Spradlin & Cathy Wayne.* **Ineligible:** 1 *Lonnie Mayfield* (ethics had just expired.)

Total Tally: 21 yeas, 0 nays, 0 abstentions, 0 recused, 2 absent & 1 ineligible and the February 2016 MER was approved.

- 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.*)

Moved by *Dan Love*; seconded by *Chuck Maginnis*. Roll call vote was taken as follows:

Yeas: 21 *Irene Sandler, André Stojka, Robert Schlesinger, Don Loze, Nickie Miner, Matthew Post, Gary Plotkin, Teresa Lee, John Amato, Jamie Hall, Matthew Friedman, Tony Tucci, Larry Leisten, Chuck Maginnis, Robert Ringler, Dan Palmer, Robin Greenberg, Mike Kemp, Dan Love, Maureen Smith & Maureen Levinson.* Nays: 0. Abstentions: 0. Recused: 0. Absences: 2 *Jason Spradlin & Cathy Wayne.* Ineligible: 1 *Lonnie Mayfield* (ethics had just expired.)

Total Tally: 21 yeas, 0 nays, 0 abstentions, 0 recused, 2 absent & 1 ineligible and the digital timer was approved.

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. ← *The Board approved removal of this item from the agenda at the start of the meeting, per input from the Department of Neighborhood Empowerment.* **Tabled permanently.**

Reports of Committees

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

11. **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*

Larry gave an update on candidates. We have all selection seats. We are awaiting the City to publish the candidates. *Mr. Amato* provided a sample of Studio City's election candidates. *Robin* thanked *Maureen Levinson* for help designing flyer & banner while out of State. *Larry* noted that we would not be where we are today without her efforts. *Robin* provided a list of locations for the 10 pole banners. *Robin* encouraged everyone to distribute our flyer/postcards.

Selection Registration closes March 27, 2016.

Election Registration closes April 6, 2016.

Community Meet & Greet April 27, 2016.

Selection by BABCNC Board May 25, 2016.

Election at Harvard Westlake Middle School June 5, 2016.

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

a. Update from the Chair on the March Meeting

– *Chuck* related that he had 10 in attendance and has had good audiences at the meetings. He has received a video on the presentation given by *Richard Scott Mitchem* of the US Department of Homeland Security, Protective Security Advisor L.A. District, on “Terrorism, Riots & Free Active Shooter Training.” They had *Tim Pershing* from Assemblyman *Richard Bloom*'s office, who spoke on the Good Samaritan laws & liability, which applies mainly to medical people off duty. (It is not on the docket.) Susan Rubin's Holmby-Westwood Association had 35 people for CERT training. **The next EP meeting the 3rd Wednesday of the month: May 18, 2016.**

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

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

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: 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.

Mike Kemp stated that the applicants presented to the Committee in September and to the Board, asking for approval and to waive the hearing, which the Committee did not agree to. *Mike* has been in contact with them monthly, the last correspondence being in January. They did not come back, so at the March 8 meeting, the Committee voted to recommend application be denied. *Jamie Hall* added that the City decided it was exempt from CEQA; they did not do an initial study & MND, an error this Committee caught them on before, and they have done it again. No one was present to speak on this from the public.

Moved by Committee; deemed already seconded. Discussion was held. Roll call vote was taken: Yeas: 22 *Irene Sandler, André Stojka, Robert Schlesinger, Don Loze, Nickie Miner, Matthew Post, Gary Plotkin, Lonnie Mayfield, Teresa Lee, John Amato, Jamie Hall, Matthew Friedman, Tony Tucci, Larry Leisten, Chuck Maginnis, Robert Ringler, Dan Palmer, Robin Greenberg, Mike Kemp, Dan Love, Maureen Smith & Maureen Levinson.*

Nays: 0. Abstentions: 0. Recused: 0. Absences: 2 *Jason Spradlin & Cathy Wayne.* Ineligible: 0.

Total Tally: 22 yeas, 0 nays, 0 abstentions, 0 recused, 2 absent & 0 ineligible and the motion passed.

b. Notice of Public Meetings to be held by City Planning Dept. on “Re-Code LA.” Schedule can be found: <http://recode.la/updates/news/public-forums-sneak-peek-new-zoning-code> The closest meeting is on April 6th at Iman Foundation. *Travis* asked the PLU Committee continue to discuss this.

c. Update on the “Neighborhood Integrity Initiative.” *Mike Kemp* and *Nickie Miner* attended a seminar on this; the PLU Committee has not reached a consensus on it.

d. Transition for new PLU Committee Chair – *Mike Kemp* announced that he is stepping down as Chair, after 2-1/2 years; he will work with *Robin* and the officers so the transition is seamless.

e. Motion: Nomination of Stephanie Savage as a member of PLU Committee

- *Mike* reported that that *Stephanie* is an architect from Laurel Canyon, that *Caroline Labiner* is no longer on the Committee and they are seeking Board approval for *Stephanie* as a stakeholder community member of the PLU Committee.

- *Jamie Hall* added that *Stephanie* is on the LCA PLU Committee. Her qualifications include but are not limited to her being an architect who has built three homes on substandard hillside roads and knows construction plans, staging plans & parking plans.

- *Jamie* asked to let people know that they do not have to be a Board member to be on a committee. People can join and bring their specific interests to the committee.

Vote was taken and *Stephanie Savage* was unanimously approved as a member of the PLU Committee.

Travis took this time to recognize and thank *Mike Kemp* for his two years a PLU Chair, for the professionalism, neutrality and organization that he brought to this, for his exemplifying the best characteristics of a Chair, allowing everyone to be heard and treating everyone fairly.

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

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

Gary related that he would like to get as close to finalization as possible of the BMO & BHO before *Noah's* departure. *Don Loze* reiterated his position opposing 6,000 cubic yards of earth removal as described in these amendments, to which *Travis* responded that we have taken a position that we have debated, established and communicated.

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

Reports of Representatives

15. **DWP Committee Update – Don Loze** (Update & Discussion)

- a. **Report on DWP Rate Increases** *Don Loze* related that the DWP Oversight Committee, and Advocate Committee have come together; he will bring a motion to this Board and to WRAC to get this onto the Ballot in June.

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

- a. **Report updates from Department of Sanitation – Dan Love** spent a Saturday at the Sanitation Department at the Beach. There is a massive shift for the next 10-20 years including reclaiming water into the soil instead of moving storm water to the ocean & using reclaimed water at LAX.

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

- a. **Update on the March 16, 2016 WRAC Meeting (Update & Discussion)** *Robin* gave update and provided a printout on who is a part of WRAC.

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)

Moved by *Robin Greenberg*; seconded by *Robert Ringler*.

Public Comment:

- *Patricia Bell Hearst* discussed with *Janet Turner* corruption and mismanagement at the VA.

- *Janet Turner, Field Representative for Congressman Ted W. Lieu, CA 33 – Ms. Turner* reported that the house bill part of the legislation went through the Veteran's Committee and was unanimously approved. There are two types of leases: one to provide supportive housing that benefits veterans and their families and the other for education, vocational training, etc.; Master Plan has safe guards. They are not just for giving money to the VA but for true benefit to vets, e.g., medical facilities & renovation and maintenance of land on campuses. This authorizes enhanced use leases to continue. Discussion was held; roll call vote was taken:

Yeas: 11 *Don Loze, Jamie Hall, Matthew Friedman, Tony Tucci, Larry Leisten, Robert Ringler, Dan Palmer, Robin Greenberg, Mike Kemp, Dan Love & Maureen Smith. Nays: 4 *André**

Stojka, Matthew Post, Gary Plotkin & John Amato, Abstentions: 7 *Irene Sandler, Robert*

Schlesinger, Nickie Miner, Lonnie Mayfield, Teresa Lee, Chuck Maginnis, Maureen Levinson;

Recused: 0. Absences: 2 *Jason Spradlin & Cathy Wayne.* Ineligible: 0.

Total Tally: 11 yeas, 4 nays, 7 abstentions, 0 recused, 2 absent; 0 ineligible; motion carried.

c. Enforcement of all 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)

Moved by Robin Greenberg; seconded by Larry Leisten. Discussion held; roll call vote taken: Yeas: 22 Irene Sandler, André Stojka, Robert Schlesinger, Don Loze, Nickie Miner, Matthew Post, Gary Plotkin, Lonnie Mayfield, Teresa Lee, John Amato, Jamie Hall, Matthew Friedman, Tony Tucci, Larry Leisten, Chuck Maginnis, Robert Ringler, Dan Palmer, Robin Greenberg, Mike Kemp, Dan Love, Maureen Smith & Maureen Levinson. Nays: 0. Abstentions: 0. Recused: 0. Absences: 2 Jason Spradlin & Cathy Wayne. Ineligible: 0.

Total Tally: 22 yeas, 0 nays, 0 abstentions, 0 recused, 2 absent; 0 ineligible; motion passed.

d. Amendment to the Small Lot Subdivision Ordinance. CF# 13-1478, 13-1478-S2, 13-1478-S3

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)

Moved by Robin Greenberg; seconded by Larry Leisten. Discussion was held.

Amendment, on the basis of architectural considerations, **to delete “and further amended to prohibit cantilevered construction over required open space, including driveways and required setback”** from motion, with concern that open space is part of setback.

Moved by Mike Kemp; seconded by Larry Leisten. Discussion was held. Public Comment: Stephen Twining noted that the intention of the ordinance is to make the SLSs more like commercial apartment buildings.

Yeas: 22 Irene Sandler, André Stojka, Robert Schlesinger, Don Loze, Nickie Miner, Matthew Post, Gary Plotkin, Lonnie Mayfield, Teresa Lee, John Amato, Jamie Hall, Matthew Friedman, Tony Tucci, Larry Leisten, Chuck Maginnis, Robert Ringler, Dan Palmer, Robin Greenberg, Mike Kemp, Dan Love, Maureen Smith & Maureen Levinson.

Nays: 0. Abstentions: 0. Recused: 0. Absences: 2 Jason Spradlin & Cathy Wayne. Ineligible: 0.

Total Tally: 22 yeas, 0 nays, 0 abstentions, 0 recused, 2 absent & 0 ineligible; and the main motion was amended.

Motion to Approve Underlying Motion as Amended: BABCNC supports amending the Small Lot Subdivision Ordinance such that all SLS projects shall comply with the land's underlying zone, including setbacks. Chuck Maginnis called the question. Roll call vote was taken and the motion was approved as amended.

Yeas: 22 Irene Sandler, André Stojka, Robert Schlesinger, Don Loze, Nickie Miner, Matthew Post, Gary Plotkin, Lonnie Mayfield, Teresa Lee, John Amato, Jamie Hall, Matthew Friedman, Tony Tucci, Larry Leisten, Chuck Maginnis, Robert Ringler, Dan Palmer, Robin Greenberg, Mike Kemp, Dan Love, Maureen Smith & Maureen Levinson.

Nays: 0. Abstentions: 0. Recused: 0. Absences: 2 Jason Spradlin & Cathy Wayne. Ineligible: 0.

Total Tally: 22 yeas, 0 nays, 0 abstentions, 0 recused, 2 absent & 0 ineligible; and the motion passed as amended.

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.*

Moved by Robin Greenberg; seconded by Larry Leisten. Discussion was held. Jamie Hall spoke to this asking who are we excluding at this point? Those who worship, volunteer, among others. He asks that we be thoughtful. Bob Schlesinger was concerned that anybody working in the area could be fired as opposed to a stakeholder who has more permanence. Larry Leisten understands that this motion doesn't change anything we have; it just gives NCs throughout the City the option if they so choose to eliminate what is now called the "Community Interest Stakeholder," someone who doesn't live, work or own property. We do not have to abide by this. It is an option. Jamie noted that you can expand the option; he doesn't want to throw the baby out with the bathwater because of a few people who have abused the system. Irene Sandler noted we have a faith-based institutions seat here. Chuck Maginnis called the question.

Roll call vote was taken: Yeas: 0 Nays: 22 Irene Sandler, André Stojka, Robert Schlesinger, Don Loze, Nickie Miner, Matthew Post, Gary Plotkin, Lonnie Mayfield, Teresa Lee, John Amato, Jamie Hall, Matthew Friedman, Tony Tucci, Larry Leisten, Chuck Maginnis, Robert Ringler, Dan Palmer, Robin Greenberg, Mike Kemp, Dan Love, Maureen Smith & Maureen Levinson. Abstentions: 0. Recused: 0. Absences: 2 Jason Spradlin & Cathy Wayne. Ineligible: 0.

Total Tally: 0 yeas, 22 nays, 0 abstentions, 0 recused, 2 absent & 0 ineligible; and the motion was not adopted and failed.

18. **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. **Resolved. No action needed or taken.**

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 agendaized 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>

Moved by Tony Tucci; seconded by Larry Leisten. Tony heard a presentation on this by Glen Bailey from VANC for the NC Sustainability Committee. The question was called.

Yeas: 22 Irene Sandler, André Stojka, Robert Schlesinger, Don Loze, Nickie Miner, Matthew Post, Gary Plotkin, Lonnie Mayfield, Teresa Lee, John Amato, Jamie Hall, Matthew Friedman, Tony Tucci, Larry Leisten, Chuck Maginnis, Robert Ringler, Dan Palmer, Robin Greenberg, Mike Kemp, Dan Love, Maureen Smith & Maureen Levinson.

Nays: 0. Abstentions: 0. Recused: 0. Absences: 2 Jason Spradlin & Cathy Wayne. Ineligible: 0.

Total Tally: 22 yeas, 0 nays, 0 abstentions, 0 recused, 2 absent & 0 ineligible; motion passed.

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

Don Loze would like an emergency motion that neighborhood council ask Councilmember *Paul Koretz* to appear at the April 5th meeting with Building & Safety Committee in opposition to the applicant and the MND that has been presented on 10101 Angelo View Drive, which he described as the “most hideous project in the history of the City.” *Travis* and *Larry* responded that to have a motion this needs to be agendized, and a special meeting still needs 24 hours of notice; *Larry* clarified that this would be a standing rule, which we do not have. *Mike Kemp* noted we have written three separate position papers on this project. *Don* noted that we have had no response and have no indication that he will support our position against the developer. *Bob Schlesinger* related that the Councilman has changed his position. *Travis* offered to send *Paul Koretz* an email as Outgoing President. *Larry* noted that each of us as individual Board members can do this. Further discussion was held on this. *Don* added that this is the most potentially disastrous project in his history of appearing before Boards on these matters. *Dan Love* recommended having another meeting with *Paul Koretz*, letting BCA take the lead on setting it up.

Maureen Levinson related that the Bel Air Association held a special meeting on 03/17/2016. *Maureen* read an announcement of the Special Meeting Results. See the new website: www.belairassociation.org The election results have been contested.

20. Adjourn: Motion to adjourn made, seconded by *Chuck Maginnis*, and the meeting adjourned at 9:07 p.m.

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.

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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.