



Building A Better Community

MINUTES Regular Meeting of the Board

Wednesday, April 27, 2016 7:00–9:00 PM

7:00 to 8:00 PM: Community Meet & Greet / 8:00 to 9:00 PM: Board Meeting
American Jewish University 15600 Mulholland Drive, Room 223, Bel Air, CA 90077

Present: 20

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> <i>(Planned Absence)</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>	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> (Planned Absence)		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:	20	5

Guest Speakers Present:

CD-5 *Faisal Alserri*, Senior Planning Deputy for CM *Paul Koretz*

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

BONC *Eli Lipmen*, Commissioner on the Board of Neighborhood Commissioners, WLA

1. **Call to Order:** Following a one-hour Meet & Greet for the registered BABCNC Election Candidates, Board and Community, which included candidate introductions, mingling and partaking of refreshments, President, *Robin Greenberg*, called the meeting to order at 8:02 p.m.
2. **Roll Call:** Board Secretary, *Robert Ringler*, called the roll with 20 present, five absent & a quorum met.
3. **Pledge of Allegiance** – The Pledge of Allegiance was recited.
4. **Adoption of the April 27, 2016 Agenda** Moved by *Travis Longcore*; seconded by *Cathy Wayne*. The agenda was unanimously approved. *Larry Leisten*, Bylaws, Rules & Elections Committee Chair, announced that we will be removing agenda items b & c, under President's Report, on the interim appointments of two candidates who are running unopposed, until the elections, for the following reasons, paraphrased:
 - The Bylaws, Rules & Elections Committee was previously informed by the City representative in charge of NC elections that when a seat is uncontested there is NO election, inferring such seat would not appear on the ballot.
 - With this understanding, upon receiving a request to appoint two certified candidates running

unopposed, willing to immediately participate on the Board, the Committee approved placing on the agenda a motion nominating such candidates to their respective seats, on an interim basis, until certification of the June 5th election results, at which time such candidates would take their respective seats as elected representatives.

- The Committee received a call from an Empowerment representative a few hours prior to tonight's Meeting, stating that such appointment may have the perception as improper, and suggested that such action to nominate and appoint not be taken, and to wait until such candidates are duly elected
- The Committee was informed that when a candidate is running uncontested for a publicly elected seat at least one vote must be cast in order to be elected.
- With this new information in its possession, the Committee revised its prior inference, now with the understanding that names of any candidate running unopposed for a publicly elected seat will nevertheless have his/her name appear on the ballot.
- Based upon the foregoing, the Committee recommended to the Board President, and the President has agreed, to pull the agenda items nominating the two candidates running unopposed from the agenda.

5. **Approval of the March 23, 2016 Minutes:** Copies of the March 23, 2016 Minutes (Attachment "A") were circulated with the draft agenda. Motion to approve the minutes: Moved by Robert Ringler, seconded by John Amato, and approved by unanimous consent.

6. **Public Comment** on any topic that is not on the adopted agenda – None

Reports of Officers

7. President's Report – Robin Greenberg

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

- i. **Jay Handal**, DONE Elections Director – Not present
- ii. **Eli Lipmen**, Commissioner on the Board of Neighborhood Council Commissioners (BONC), reminded the Board that of his having been appointed to BONC by Mayor Garcetti two years ago. He gave update including but not limited to: BONC recently passed a requirement for NCs to produce and post minutes, where previously they were not required to do so. This will not affect this Board as we produce and post our minutes. They are looking to clarify the definition of "Community Interest Stakeholders" and at ways to allow NCs to share spaces to hold meetings and other events.
- iii. **Catherine Landers, &/or Adam Miller**, Field Deputies for CD-4 CM David Ryu - catherine.landiers@lacity.org (323) 957-6415: Catherine Landers related the following: 1) RE: Sunset Plaza Drive closure near Hollywood Blvd., the Bureau of Engineering just finished its street repair design; the City has allocated funds to stabilize the street; a timeline will be available in a few weeks. It may take a few months. The City will seek restitution for damage done. 2) RE: Short-term Rentals, the "Home-sharing Ordinance" came out & there will be a **public hearing Saturday May 21st at 10:00 am at Deaton Auditorium 100 W. 1st Street, 90012**. CM Ryu does not yet have a position on it. 3) RE: Wildlife Corridors, CM Ryu seconded CM Koretz's motion & thanks this Board for our part in it.
- iv. **Faisal Alserri**, Senior Planning Deputy for CD-5 Councilmember Paul Koretz - Faisal.alserri@lacity.org Paul Koretz's office (213) 473-7005
– This was Faisal's first meeting since taking over for Noah as CD5 Planning Deputy. He related that today was the first day of Budget hearings; that the City is still trying to get out of the recession slump. The CM is looking to add additional positions, including in Planning. He noted the Wildlife Corridor

motion passing, “spearheaded by members of this NC” which needs an ordinance & budgetary program.

- As to the **Short-Term Rentals Ordinance**, *Faisal* noted that it is not as restrictive as CM *Koretz* would like; he has the “most restrictive” viewpoint of the 15-member Council, several members think this may be a way to recoup funding. They hope to recoup \$6,000,000 this fiscal year, if it passes.

- *Robert Schlesinger* noted lack of success of policing STRs in R1 neighborhoods, and fears we will have an ordinance not able to be policed. *Faisal* thinks **an enforcement initiative is needed & asked for this Board’s input on how policing should work.**

- *Nickie Miner* responded that they need take into consideration “it is not a one-size fits all situation... As you get into the hillsides, the tighter the ordinance should be, and the more enforceable, because this is a high-fire severity zone; it is R1.” She noted that nobody cares about somebody renting a room in a big home but are concerned about what goes on with transients: the ins and outs, weekends, parties, beers in the street, cigarettes flipped out windows. “People in the hillsides really want that restriction even more than it’s restricted now and enforced... It is not the same here as it is in the combined districts of commercial, industrial...”

- *Faisal* said **they are looking for our help in looking at this; what sort of proposals that we would like to see; and that the CM can introduce amending motions.** He stated that “the City is very diverse but that we are restricted by the courts for kind of treating same zones differently, and I think that’s one thing that we’re going to ReCodeLA (for). You’ll finally get kind of a different standard... in different neighborhoods, and I think that may be an opportunity to kind of tailor different ordinances to different areas.”

- *Bob Schlesinger* noted how STRs in the canyons with substandard streets differ from areas with standard streets. He described a party in Benedict Canyon with 250-300 cars parked illegally on two sides of the street such that emergency vehicles could not get through if there were a heart attack or a fire, between 12:00 a.m. to 5:00 a.m. *Faisal* agreed, and said while they are on the more restrictive side, because the entire City does not feel the way we do, **we need to voice our opinion and come to hearings.** He is not sure of the timeline but **welcomes our suggestions** sooner than later.

- *Maureen Levinson* asked *Faisal* about insurance & liability: Is it the homeowner, AirBnB, the City permitting them, who is liable in the case of a fire started by one of these? She related that there was a rave party where Police could not get up; it took them two hours to get through; “you could hear bottles breaking; at one in the morning they turned their speakers up so that everybody could enjoy the party.” *Faisal* noted there is an insurance mandate on the property owner and the marketplace being used.

- *Nickie Miner* related that BCA has been told that insurers refuse to insure homes adjacent to AirBnB rentals. *Bob* said that he has a son-in-law who lives catty-corner to a home rented out for a month, where every weekend, they had parties from 1:00-2:00 a.m. to 5:00 a.m. and his grandchildren could not sleep.

- *Jamie Hall* stressed that beyond parties, trash, cigarettes and beer, the bigger issue is that you are adding a new level of density to our neighborhood; he can barely find a parking space on his own narrow street now, and asks whether the infrastructure can handle this increased density. He noted that this contributes to fragmentation of community cohesion; “we’ll just have transients living next to us.”

- *Jamie* asks that we don’t confuse the party-house issue with the dominant issue of people coming from out of town, looking for a cool place to stay for a couple of nights. *Maureen Levinson* added that there are things that these people would not know to do such as turning off the gas during an earthquake, etc.

- *Don Loze* asked, relative to the City’s budget, if additional personnel will be designated to the Ridgeline Ordinance. *Faisal* responded that it is one of their “asks” and urged us to **send a letter to Budget Committee, which will be holding hearings through the end of next week.** He said that CM

Koretz will be requesting (two) additional planners to work on the Ridgeline Ordinance and Wildlife Corridors. They will ask tomorrow, before Departments of Planning, Building & Safety, and Housing.

- *Bob Schlesinger* asked, and *Faisal* confirmed, that when an item is agendaized for a Council meeting, **Community Impact Statements need to be re-submitted or updated.** The original CIS has a date when submitted to the Clerk; then we have a new revised draft or updated.

- b. **Nomination of *Jacqueline Le Kennedy* for interim appointment to Board until certification of election results following June 5th election.** Per Agenda #4, removed from agenda.
- c. **Nomination of *Luis Pardo* for interim appointment to Board until certification of election results following June 5th election.** Per Agenda #4, removed from the agenda.
- d. **New Board Member Assignments:** Volunteers needed for various jobs such as bringing water, bringing flag, bringing open house signs for meetings, and welcoming and taking names at the door of our guests. *Cathy Wayne* (and *Robert Schlesinger* as a 2nd) to take responsibility for flag, *André Stojka* for the four open house signs, and *Matt Post* (*Lonnie Mayfield* 2nd) the water.
- e. **Discussion & Possible Action regarding contract to provide BABCNC web and IT services**
 - *Matt Post* stated that he has now gotten into our website, our FB page and Mail Chimp, which he used to send an email blast. He still needs clarity on Network Solutions, for which still needs a log on. He is available to manage Google apps for our emails, which *Aaron* is doing, with *Cathy & Jamie* having admin status. (*Jamie* stepped out.)
 - *Robin* noted that the City has a list of City-approved webmasters, which *Aaron* is not on, *Aaron* is out of state, while *Matt* is local and willing to take over responsibilities associated with IT.

MOTION: That *Matt Post* will transition into taking over all of *Aaron DeVandry*'s duties. Moved by *Robert Schlesinger*; seconded by *Cathy Wayne*. A great deal of discussion was held including but not limited to the following: *Robert Ringler* noted that *Aaron* deserves respect on this, as he has worked with us for a number of years. *Travis Longcore* stated that there is a philosophical question about whether or not we as a Board will always have somebody on the Board who has the technical expertise to manage the communication systems we have; that the Board changes. Following extensive discussion, *Robin* related that she has interviewed three City-approved webmasters, including *Christina Smith*, who charges \$100 a month, another person who charges \$300 a month, and a third person who charges \$103.00 an hour. The question was called and vote was taken.

Total Tally: 14 yeas, 4 nays, 1 abstention, 0 recused, 6 absent & 0 ineligible. **Motion passed.**

[Yeas: 14 from *Irene Sandler*, *André Stojka*, *Robert Schlesinger*, *Don Loze*, *Matthew Post*, *Lonnie Mayfield*, *Teresa Lee*, *John Amato*, *Matthew Friedman*, *Cathy Wayne*, *Larry Leisten*, *Robert Ringler*, *Robin Greenberg*, *Maureen Smith*.

Nays: 4 from *Travis Longcore*; *Maureen Levinson*, *Dan Love* and *Nickie Miner*.

Abstentions: 1 from *Mike Kemp*

Recused: 0

Absences: 6 *Gary Plotkin*, *Jason Spradlin*, *Tony Tucci*, *Chuck Maginnis* and *Dan Palmer*. *Jamie Hall* was out of the room.

Ineligible: 0]

Dan Love explained his no vote: While he is sure *Matt* will do a fantastic job, he noted that we need a sustaining level of technical expertise – a third party to hold all this documentation and do modest services every month to make sure that we have what we need and we can sustain an interruption. *Bob Schlesinger* asked if *Matt* had any objections to somebody in the background to overlook what he is doing, in case something happened to him. *Matt* had no problem with that.

f. Appointment of 2 Board members to hold parking passes for LA City Parking (Action)

MOTION: Board President, *Robin Greenberg*, and Planning & Land Use Chair, *Bob Schlesinger* will have parking passes from DONE for LA City Hall Parking.

Moved by *Robert Ringler*; seconded by *Larry Leisten*.

Total Tally: 19 yeas, 0 nays, 0 abstentions, 0 recused, 6 absent & 0 ineligible. Motion passed.

g. Board members to find a qualified alternate willing to undergo training requirements to vote in your absence. (Discussion)

- *Robin* explained need for alternates. *Larry Leisten* clarified that our bylaws only call for election or appointment of alternates with respect to private stakeholder groups as the boards of those groups have the power to appoint an alternate. Publicly elected or selected seats are established through a City process, so we cannot have alternates appointed to vote on behalf of someone who has been elected or selected.

- *Robin* asked members representing private stakeholder groups to look for an alternate.

- *Larry* reminded everyone that the alternate needs to meet DONE's training requirements.

h. Committee Chairs need to provide a written report to be submitted in our monthly agenda
Robin announced that all committee chairs need provide written reports to the Board.

i. Stakeholder Group seat holders, e.g., HOA Presidents & Representatives, to provide a written report to be submitted with monthly agenda. *Robin* would like input as to what is happening in neighborhoods & groups that our seat holders represent & to have one HOA representative a month speak on their neighborhood and welcome people in their HOAs here.

j. Encourage a physical presence by representatives of our NC to attend neighboring NC meetings, (e.g., Sherman Oaks, Encino, Studio City) *Robin* explained need for encouraging both physical presence by our NC reps to attend other NC meetings and for members of those NCs to be encouraged to attend our meetings for increased interaction. Candidates, *Jacqueline Le Kennedy* and *Kathy Copcutt* volunteered to do so, and Board member, *Irene Sandler*, volunteered to attend Sherman Oaks HOA meetings.

k. Update from Dan Love & Maureen Levinson on Meeting with Faisal Alserri & Community Leaders: *Dan* related that *Faisal* covered many things said this evening at the Bel Air Association. *Maureen* said they took him on a tour of the Bel Air area to show him what we encounter on our roads.

l. LAFD Fire Service Day "Open Firehouse"

Station #99: 14145 Mulholland Drive: May 14th from 10:00 a.m. to 4:00 p.m.

Station #71: 107 South Beverly Glen Blvd.: May 22nd for Pancake Breakfast 8:30 to noon.

- *Robin* noted that we always volunteer and have a table every year at these fire stations and need volunteers to participate & take charge, to be at tables every two hours on 05/14, from 10:00 to 4:00, and on 05/22, 8:30 to noon, for the pancake breakfast. Sign-up lists were circulated; volunteers will arrange to purchase and bring the water, cookies and candy for up to \$100 for each event, and take the banner & sign-up sheets.

- *Irene Sandler* volunteered to call the Fire Captains regarding their wish lists.

8. Vice President's Report – Nickie Miner thanked the candidates who came and introduced themselves this evening at the Meet & Greet, told them that they are a fabulous group, each and every one, and that we really look forward to a continued relationship.

9. Secretary's Report – *Robert Ringler* stated that he echoes what *Nickie Miner* said.

10. Treasurer's Report – *Lonnie Mayfield*

a. Update from Treasurer (Discussion & Update)

b. Consideration of March 2016 Monthly Expenditure Reports (MER) and bank statement (Attachment "B") (Discussion & Action)

Moved by Dan Love; seconded by *Larry Leisten*. *Teresa Lee* left as the meeting was running late. Roll call vote was taken as and the motion passed unanimously.

Total Tally: 19 yeas, 0 nays, 0 abstentions, 0 recused, 6 absent & 0 ineligible, as detailed below:

[Yeas: 19 from *Irene Sandler, André Stojka, Robert Schlesinger, Don Loze, Nickie Miner, Matthew Post, Lonnie Mayfield, John Amato, Jamie Hall, Matt Friedman, Cathy Wayne, Larry Leisten, Robert Ringler, Robin Greenberg, Michael Kemp, Travis Longcore, Dan Love, Maureen Levinson and Maureen Smith.*

Nays: 0

Abstentions: 0

Recused: 0

Absences: 6 *Gary Plotkin, Jason Spradlin, Tony Tucci, Chuck Maginnis, Dan Palmer and Teresa Lee, who left.*

Ineligible: 0]

c. Approval of Updated Election Budget, Itemizing Elections Funding Expenditures. (Attachment "C") (Discussion & Action)

Motion to approve Updated Election Budget reflecting final price of Pole Banners of \$2,925.00, of the Mailers at \$3,217.70 and Refreshments for this evening's Meet & Greet at AJU not to exceed \$817.50 (taxes included). (Will need to provide vote count sheet for the updated election budget, and Funding Request Forms (FRFs) retroactively for the mailers and pole banners which have already been approved by DONE, and for the refreshments as per this updated budget.) - *Robin* noted that the only expenditure that we are approving (*retroactively*) tonight is \$817.50 for this evening's food.

Motion to approve the \$817.50 for food this evening and updated budget.

Moved by Dan Love; seconded by *Robert Ringler*. Discussion was held as to this evening's catering. Roll call was vote taken.

Total Tally: 15 yeas, 1 nays, 2 abstentions, 0 recused, 7 absent & 0 ineligible. Motion passed.

[Yeas: 15 from *Irene Sandler, André Stojka, Robert Schlesinger, Nickie Miner, Matthew Post, Lonnie Mayfield, John Amato, Cathy Wayne, Larry Leisten, Robert Ringler, Robin Greenberg, Michael Kemp, Travis Longcore, Dan Love and Maureen Smith.*

Nays: 1 from *Jamie Hall*

Abstentions: 2 from *Matthew Friedman & Maureen Levinson*

Recused: 0

Absences: 7 *Gary Plotkin, Jason Spradlin, Tony Tucci, Chuck Maginnis, Dan Palmer, and Teresa Lee & Don Loze who both left.*

Ineligible: 0]

d. **Funding Expenditure Motion** (Discussion & Action)

Discussed above, under President's Report, Agenda item #7.1. Expenditure is for refreshments to be offered at BABNC tables to those who come to our table, for both Open Firehouse on May 14th at Fire Station #99, and Pancake Breakfast at Fire Station #71 on May 22nd.

Motion to approve refreshments for Fire Day Open Houses at Stations #71 & #99, for an amount not to exceed \$200 for the two stations.

Moved by Robert; seconded by Larry Leisten; Roll call vote was taken as follows:

Total Tally: 19 yeas, 0 nays, 0 abstentions, 0 recused, 6 absent & 0 ineligible. Motion passed.

[Yeas: 19 from Irene Sandler, André Stojka, Robert Schlesinger, Don Loze, Nickie Miner, Matthew Post, Lonnie Mayfield, John Amato, Jamie Hall, Matt Friedman, Cathy Wayne, Larry Leisten, Robert Ringler, Robin Greenberg, Michael Kemp, Travis Longcore, Dan Love, Maureen Levinson and Maureen Smith.

Nays: 0

Abstentions: 0

Recused: 0

Absences: 6 Gary Plotkin, Jason Spradlin, Tony Tucci, Chuck Maginnis, Dan Palmer and Teresa Lee, who left.

Ineligible: 0]

e. **Funding Expenditure Motion** (Discussion & Action)

Motion to spend up to \$1,000.00 to replace BABNC office desktop computer, and printer/scanner along with installation of modem to new computer for internet, as well as for purchase of a new transcription module.

Moved by Dan Love; seconded by Larry Leisten. Discussion was held, amended.

Robin related there has been some discussion about replacing old equipment with new equipment for BABNC work. Discussed was what could be purchased for \$1,000 and a motion was made to amend the amount to \$1,200.00. Robert and Larry recommended laser versus ink jets.

Amendment to Motion: Robert moved to amend the dollar amount from \$1,000 to \$1,200.00.

Larry seconded the amendment. A hand count vote was taken and the amendment was unanimously approved.

Amended Motion: To approve the motion as amended, to spend up to \$1,200.00 to replace BABNC office desktop computer, and printer/scanner along with installation of modem to new computer for internet, as well as for purchase of a new transcription module. Roll call vote was taken to approve the amended motion as follows:

Total Tally: 19 yeas, 0 nays, 0 abstentions, 0 recused, 6 absent & 0 ineligible. Motion passed.

[Yeas: 19 from Irene Sandler, André Stojka, Robert Schlesinger, Don Loze, Nickie Miner, Matthew Post, Lonnie Mayfield, John Amato, Jamie Hall, Matt Friedman, Cathy Wayne, Larry Leisten, Robert Ringler, Robin Greenberg, Michael Kemp, Travis Longcore, Dan Love, Maureen Levinson and Maureen Smith.

Nays: 0

Abstentions: 0

Recused: 0

Absences: 6 Gary Plotkin, Jason Spradlin, Tony Tucci, Chuck Maginnis, Dan Palmer and Teresa Lee, who left.

Ineligible: 0]

Reports of Committees

11. Bylaws, Rules & Elections Committee & Outreach Committee – Larry Leisten & Robin Greenberg, Committee Chairs (Update, Discussion & Action) *Larry* related that we still have to finalize our standing rules. He reminded us to report to our constituents what we are doing and solicit their issues.

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

Larry related that the first milestone this evening was that we had our Meet & Greet, the slate of candidates has been certified, and that selection will take place at our next meeting. *Larry* explained the selection; banners are up. *Maureen Levinson* did a lot of work from out of state.

13. Public Safety/Disaster Preparedness Committee – Chuck Maginnis, Chair – Absent – no report

a. There was no April Meeting: Next EP meeting is Wednesday, May 18th

14. Planning & Land Use Committee – Robert Schlesinger, Chair (Update, Discussion & Action)

a. Update on April 12, 2016 PLUC Meeting - The following actions and motions are recommended by the Planning & Land Use Committee from their April 12, 2016 meeting:

1. 780, 788, 800 N. Tortuoso Way, 90077

1. 780 N. Tortuoso Way: ZA 2015-4336-ZV
2. 788 N. Tortuoso Way: ZA 2015-4334-ZV
3. 800 N. Tortuoso Way: ZA 2015-4330-ZV

Zone Variance to permit two (2) additional kitchens within each of the (N) single-family dwellings noted in the above cases. Three (3) houses total.

The BABCNC Planning & Land Use Committee, in a vote of: 5 yes, 2 no, and 1 abstained, recommends the following motion: **Motion:** The BABCNC recommends to the Los Angeles City Planning Department, that the cases so noted above, ZA 2015-4336-ZV, ZA 2015-4334-ZV, & ZA 2015-4330-ZV, located respectively at 780, 788 & 800 N. Tortuoso Way, be **denied**.

- It was noted that the three applications were presented as one. The applicant was not present this evening. A good deal of discussion was held on this item, including safety and security, need for environmental impact report, as stated by *Travis Longcore, Ph.D.*, “if this were a garage you’d be required to have an EIR” and the issue of three kitchens each. *Jamie Hall* noted that there is an MND. **Motion:** To deny project as presented. **Moved** by *Mike Kemp*, for the committee; no need for second; and the motion to deny was passed unanimously.

2. 3001 Benedict Canyon Drive:

AA 2015- 3412-PMLA

Sub-divide 1 parcel into 2 parcels: Preliminary parcel map to create a two-parcel sub-division from one 66,448 s.f. lot zoned RE40-1H and designed for minimum residential uses.

The BABCNC Planning & Land Use Committee, in a unanimous vote, recommends the following motion: **Motion:** The BABCNC recommends to the Los Angeles City Planning Department, that the case so noted above, AA 2015-3412-PMLA, located at 3001 Benedict Canyon Drive be **denied**.

Mike related that the applicant was asked to go to BCA, it was agendaized for April; he didn't come and the committee recommended denial.

Motion: To deny project as presented. Moved by *Mike Kemp*; no need for second; and the motion to deny passed unanimously.

3. 2660 Skywin Way

DIR-2016-1092-DRB-SPP-MSP

A new two story SFD to replace an existing one story SFD.

The BABCNC Planning & Land Use Committee, in a unanimous vote, recommends the following motion: **Motion:** The BABCNC recommends to the Los Angeles City Planning Department, and the Mulholland Scenic Parkway Design Review Board, that the case so noted above, DIR-2016-1092-DRB-SPP-MSP; located at 2660 Skywin Way be **denied.**

Mike related that the committee has looked closely at this and have recommended that this be denied; that a hearing was held and we do not know the results. *Jamie* stated that *Stephanie Savage* testified in opposition with the Laurel Canyon Association.

Motion: To deny the project as presented. Moved by *Mike Kemp*; no need for second; and the Board voted unanimously to deny.

4. Nomination: of *Bob Schlesinger* as new PLU Committee Chair – *Mike Kemp* moved; the Board unanimously approved *Robert Schlesinger* as new PLU Committee Chair.

5. Nomination: of *Stephen Twining* as a member of the PLU Committee – *Mike Kemp* moved; the Board unanimously approved *Stephen Twining* as a new community stakeholder PLU Committee member.

6. Update on Notice of Public meetings to be held by the City Planning Department on BMO/BHO Code Amendment (Copies of the 30-page document (Attachment “D”) have been circulated with the draft agenda (along with schedule of hearing dates in May) prior to the meeting.

b. Update on the Neighborhood Integrity Initiative – None

Reports of Representatives

15. DWP Committee Update – *Don Loze*

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

Don Loze related that the DWP Advocacy Committee has proposed a motion seeking transparency, to ensure at least two people from neighborhood councils be included in the drafting of the proposal. They want to get it through to the November ballot. He proposed that we support the Advocacy Committee's motion and ask, for the purpose of transparency, that at least two neighborhood council people get appointed with the drafting and open hearings. *Don* related that presently, only City Council has access to what is being proposed.

16. West Los Angeles Regional Alliance of Councils (WRAC) -- *Robin Greenberg* (Update & Discussion)

a. Update on the April 20, 2016 WRAC Meeting They are trying to do a town-hall meeting with new Planning person, Vince Bertoni.

17. **Good of the Order** – *Jamie* related that he and Laurel Canyon Association (LCA) have proposed a motion for a moratorium to restrict all construction equipment to 6,000 maximum in the BHO area. Jamie will be presenting this at the next NC meeting.
18. **Adjourn:** Motion was made to adjourn and the meeting adjourned at 9:53 p.m.

Next Regular Board Meeting: May 25, 2016 with Selection of Candidates
7:00 to 8:00 Selection
8:00 to 9:00 Regular Board Meeting

Selection Day 05/25/16 7:00-8:00 pm (1st hour of Board Meeting) here at AJU Board **Selection** of seats representing Custodians of Open Space, Private Schools Grade K-6, Private Schools Grades 7–12, and Faith-Based Institutions.

Election Day 06/05/2016 12:00-4:00 pm @ Harvard-Westlake School 700 N. Faring Rd. Public **Election** of seats representing Bel-Air District, North of Sunset District, Members-At-Large, Commercial or Office Enterprise Districts.

To Vote at Elections: Please bring documentation evidencing your Stakeholder status (driver's license unless address not disclosed; utility bill, lease, etc.)