



**Regular Meeting of the Board
Wednesday, June 22, 2016 7:00 pm to 9:00 pm**

**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 – with or without your name/contact information – and submit it to the presiding officer of the Council. These are public record. 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.

AGENDA

1. Call Regular Board Meeting to Order

2. Pledge of Allegiance

3. Seating / Swearing in of the Board:

[Orientation to be concurrent with swearing in -- or optionally – following appointments to fill vacant board seats.]

a. Swearing in of new publicly elected and selected representatives following the May 25th Selections and June 5th Elections.

b. Motion to appoint qualified stakeholders to fill vacancies following public election – Board President, Robin Greenberg (For complete motion see Attachment “A”)

- *Larry Leisten* - Bel Air Glen seat
- *Maureen Smith* - Beverly Park seat
- *Kathy Copcutt* - Public Schools seat

c. Installation of Board & Preliminary Orientation by *Jasmine Elbarbary*, DONE (20 minutes)

4. Roll Call

5. Approval of the June 22nd 2016 Agenda

6. **Appointments of Alternates – Board President, Robin Greenberg**

- *Desiree Lapin*, Alternate for Bel Air Ridge HOA
- *Stephanie Savage*, Alternate for Laurel Canyon Association

7. **Approval of the May 25, 2016 Minutes: Copies of the May 25, 2016 Minutes (Attachment “B”) have been circulated with the draft agenda.**

8. **Public Comment:** BABCNC welcomes public comment on any topic not on the adopted agenda. Each speaker will be limited to 3 minutes; comments limited to 15 minutes unless decided otherwise by the Chair.

Reports of Officers

9. **President’s Report – Robin Greenberg**

We will collect household items monthly to give to homeless families to get settled into a new home. *Daniel Tamm* will speak on *Mayor Garcetti’s* “Welcome Home Project -- The Big Move In.”

- a. Representatives of Elected Officials and Agencies (Updates & Discussions)
 - i. *Daniel Tamm* from *Mayor Garcetti’s* Office
 - ii. *Catherine Landers*, &/or *Adam Miller*, Field Deputies, CD-4 CM *David Ryu*
 - iii. *Faisal Alserri*, Senior Planning Deputy for CD-5 CM *Paul Koretz*
 - iv. *Chris Ragsdale*, Senior Lead Officer, WLA Police Station
- b. Update on qualified alternates, per bylaws, for private stakeholder groups only.
- c. Presentations (written & oral) by private stakeholder group seat holders, (e.g., HOA Presidents & representatives)
- d. Presentations (written & oral) by other seat holders & representatives
- e. Presentation on Internet price hike CPUC recently approved for broadband & efforts of the City to engender competition in the broadband market – *Matt Friedman* (3 minutes)
- f. Neighboring NC & Alliance meetings:

Hillside Federation: <http://www.hillsidefederation.org/>

Meets 1st Wednesday – 7:00 pm @ Pinz Bowling Center 12655 Ventura Blvd. Studio City 19604
However, in July, due to the 4th of July holiday, their next meeting will be: 07/13/2016.

WRAC: Westside Regional Alliance of Councils: www.westsidecouncils.com

Meets 3rd Wednesday – 8:30 am @ Lenny’s Deli 2379 Westwood Blvd.

VANC: Valley Alliance of Neighborhood Councils: <http://empowerla.org/vanc-2/>

Meets 2nd Thursday - 6:30 pm @ Sherman Oaks Hospital 4929 Van Nuys Blvd., 1st Floor
Doctors' Conf. Rm. Validated parking in structure next door. Email: jbarad@roadrunner.com

LANCC: Los Angeles Neighborhood Council Coalition: <http://www.lancc.org/>

Meets 1st Saturday - 10:00 am, @ LADWP Headquarters Building, Cafeteria Level, 111 N. Hope St., L.A. 90012. (occasionally @ Hollywood Neighborhood City Hall 6501 Fountain 90028)
Email LANCC@EmpowerLA.org

BONC: Meets 1st Tuesday & 3rd Monday.

3rd Monday - 1:00 p.m. @ City Hall, 10th Fl. Conf. Center, #1050, 200 No. Main St., LA 90012

1st Tuesday - 6:00 p.m. @ various; see <http://empowerla.org/commission/policies-and-meetings/>

Plan Check NCLA Meets 2nd Saturday; 10:30 – 12:00 pm. Next meeting July 9th

<http://plancheckncla.com>

Neighborhood Council Sustainability Alliance Next: 07/09/2016 1 pm – 4 pm

Reseda Neighborhood Council Community Space 18118 Sherman Way Reseda 91335

- g. **Save the Date: Meet & Greet with Vince Bertoni, New Director of the Dept. of City Planning June 27, 2016 7:00 to 8:30 pm: Cheviot Hills Rec. Ctr. Aud., 2551 Motor Avenue**
- h. **Save the Date: Budget Day Saturday July 30, 2016:** Breakfast, Presentations & Budget Advocate Elections. All are welcome to attend. Budget Representatives from 96 NCs convene to select 36 Budget Advocates for new fiscal year. Budget Advocates delve into & report on City budget for the Mayor & Committees.) <http://empowerla.org/save-the-date-budget-day-2016/>
- i. **Save the Date: Board Strategic Plan Breakfast: Sunday August 7, 2016 9am-12pm @ AJU**
- j. **Appointment of two (2) Budget Representatives** (who will attend Budget Day & vote for new Budget Advocates & keep the Board abreast of Budget Advocates' work.)
- k. **Motion** To amend Standing Rules RE: qualification to be a committee chair. (Attachment "C")
- l. **Updates/Follow-up of Results of Attending Council Meetings & Public Hearings:**
See DWP & PLU Reports below.

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

11. Secretary's Report – *Robert Ringler*

12. Treasurer's Report – *Lonnie Mayfield* (Discussion, Update & Action)

- a. **Update from Treasurer**
- b. **Consideration of May 2016 Monthly Expenditure Reports (MER) and bank statement (Attachment "D")**
- c. **Approval of Updated Elections Budget (Attachment "E")**
- d. **Approval of the Budget for the 2016-2017 Fiscal Year (Attachment "F") (Strategic Plan, Outreach Survey & Self-Assessment – due September.)**
- e. **Funding Requests** ["If you submit ... Funding Requests after June 17th, although we will not reject them, we cannot guarantee that you will get an authorization in time to issue payment and meet the June 24th or 30th deadline." - DONE]
- f. **Approval (retroactively) \$298.20 for web-hosting service, SG Hosting, Inc. SiteGround 3-year plan GrowBig Hosting & Hack-alert Malware Monitoring, (per interim webmaster, Matt**

Post, replacing Aaron DeVandry, while interviewing DONE-approved webmasters.)

- g. **Approval (retroactively) for a “revolution slider” purchased for the website, per Matt Post's request.**
- h. **Approval (retroactively) \$327.00 for new BABCNC Banner from AAA Flag & Banner.**
- i. **Approval (retroactively) \$95.38 (taxes included) for refreshments for this evening’s meeting at AJU (ordered for 25).**

New Funding Requests:

- j. **Approval of \$100 monthly maintenance fee new webmaster, Ms. Kristina Smith.** (In July, will agendize monthly \$100 to maintain web & other recurring payments for new fiscal year.)
- k. **Approval of purchase of business cards @ \$21.60 per box of 200, up to 10 boxes for new and old Board members.** (City seal red & blue; logo black ink). (*Color logo is \$47.50.*)
- l. **Approval of additional \$22.10 for 30 badges by Recognition Specialties, Inc.** Total bill for badges \$201.60 + \$20.50 for shipping for 30. [Board already approved \$200 at May meeting. Need to approve balance. Badges to be ordered after election when we have 28-30 names]
- m. **Approval of 820.77 for 100 t-shirts from California Print Company**
STYLE#PC54 WITH 2CF SCREEN PRINT (S-XL) 50 6.89 344.50T
STYLE#N6210 WITH 2CF SCREEN PRINT (S-XL) 50 8.17 408.50T
SUBTOTAL 753.00 + TAX (9%) 67.77 -- TOTAL \$820.77
- n. **Approval of donation DONE:** 1) L.A. Council of Neighborhoods, 2) Network/EmpowerLA Awards & 3) Neighborhood Council Budget Advocates up to \$250.00 (or other number) x 3 depending on amount left in budget (to be taken from our Bank account by DONE)

Reimbursements:

- o. **Approval of reimbursement to Cathy Wayne for \$94.11 for refreshments for Fire Station open houses at #99 & #71, on 05/14/16 & 05/22/16, when Board had no card or bank access.**
- p. **Approval of reimbursement to Robin Greenberg for \$20.51 for balloons purchased at Party City on 06/04/2016 for Elections Day on 06/05/2016**
- q. **Approval of reimbursement to Cathy Palmer for \$26.35 for hooks & rings to hang banners purchased on 06/04/2016 for Elections Day on 06/05/2016. 2016.**
- r. **Approval of reimbursement to Robert Schlesinger for \$1,027.30 & \$361.76 for a total of \$1,389.06 for 8 mics, 8 collapsible table top mic stands, 10 - 25' cables, 2-10" portable power speakers and a mixer to control the individual volume for each mic. This will all fit on a special cart for transport by a single person.**

s. **Important Fiscal 2015-2016 Year-End Funding Dates from DONE:**

June 17, 2016 - Final submission day for Department Approval of Funding Request
June 17, 2016 - Final submission day NC contributions to Budget Advocacy & NC Congress Fund
June 24, 2016 - Final day to submit payments through Union Bank Online Bill-Pay
June 30, 2016 - Final Spending Day of NC Funds.

June 30, 2016 - All Outstanding pending bill pay & bankcard transactions must be submitted to Department.

Reports of Committees

13. Planning & Land Use Committee – *Robert Schlesinger, Chair*

Planning & Land Use Committee (PLUC) Report (Updates, Discussion and Possible Action)

A. Update on 06/02/2016 Special Meeting with Paul Koretz & members of PLU Committee – *Don Loze*

B. Update on 06/07/2016 PLUM Meeting Hearing on Second Dwelling Units (SDUs) – *Nickie Miner*

C. Update on 06/14/2016 PLUC Meeting *Bob Schlesinger*

The following actions and motions are recommended by the Planning & Land Use Committee from their June 14, 2016 meeting:

1. PLU Committee unanimously approved a motion to submit CIS with Robin Greenberg’s letter sent to Planning Department prior to the 06/07/2016 PLUM meeting on Second Dwelling Units (SDUs aka Granny Flats) (See Attachment “G”)

Motion: To approve submitting Robin Greenberg’s letter with Community Impact Statement on SDUs.

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-0057-S8>

2. PLU Committee unanimously approved a motion to submit CIS with Mike Kemp’s letter sent to Planning Department on BMO/BHO on 06/10/2016. (See Attachment “H”)

Motion: To approve submitting Mike Kemp’s letter with Community Impact Statement on BMO/BHO.

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-0656>

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

a. Review of Elections *Larry Leisten & Robin Greenberg, Committee Chairs*

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

Next EP Meeting: July 20, 2016 (No June meeting; Committee meets every other month).

Reports of Representatives

16. DWP Committee Update – *Don Loze*

a. Update & Discussion on meeting of MOU Oversight Committee Saturday June 4, 2016

b. Update & Discussion on recent DWP Public Hearings:

DWP Reform by Rules, Elections, Intergovernmental Relations & Neighborhoods Committee Special Meeting Thursday June 2nd @ 8:45 am

- c. **DWP Meetings 1st Sat 8:45 am LADWP Caf. Level, 111 N. Hope St. 90012 (Parking)**
 1. **MOU Oversight Committee meets even months**
 2. **Advocacy Committee (Independent) meets odd months**

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

- a. **Update on the June 4th 2016 WRAC Meeting with Senator Allen & June 15th WRAC Meeting (Update & Discussion)**

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

18. **Adjourn**

Next Regular Board Meeting: July 27, 2016

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 Department of Neighborhood Empowerment at 213-978-1551 or 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.