



**MINUTES Regular Meeting of the Board**  
**Wednesday, June 22, 2016 7:00–9:00 PM**  
**Regular Board Meeting**  
**American Jewish University 15600 Mulholland Drive, Room 223, Bel Air, CA 90077**

**Present: 24**

**Quorum: 15**

<u>2015/2016 Stakeholder Groups / Representatives</u>	<u>Present</u>	<u>Not Present</u>
<b>Bel Air Crest Master Homeowner Association</b>		
<i>Irene Sandler</i>	<b>X</b>	
<b>Bel Air District</b>		
<i>Maureen Levinson</i>	<b>X</b>	
<i>Leslie Weisberg</i>		<b>X</b>
<b>Bel Air Glen District</b>		
<i>Larry Leisten</i>	<b>X</b>	
<b>Bel Air Ridge HOA</b>		
<i>André Stojka</i>	<b>X</b>	
<b>Benedict Canyon Association</b>		
<i>Robert (Bob) Schlesinger</i>	<b>X</b>	
<i>Don Loze</i>	<b>X</b>	
<i>Nickie Miner</i>	<b>X</b>	
<i>Matthew (Matt) Post</i>		<b>X</b>
<b>Beverly Park Estates District</b>		
<i>Maureen Smith</i>	<b>X</b>	
<b>Casiano Estates Association</b>		
<i>Gary Plotkin</i>		<b>X</b>

<b>2015/2016 Stakeholder Groups / Representatives</b>	<b>Present</b>	<b>Not Present</b>
<b>Commercial or Office Enterprise District</b>		
<i>Jacqueline Le Kennedy</i>	<b>X</b>	
<b>Faith-Based Organizations</b>		
<i>Lonnie Mayfield</i>	<b>X</b>	
<b>K-6 Private Schools</b>		
<i>Teresa Lee</i>	<b>X</b>	
<b>7-12 Private Schools</b>		
<i>John Amato</i>		<b>X</b>
<b>Public Educational Institutions (K-12)</b>		
<i>Kathy Copcutt</i>	<b>X</b>	
<b>Holmby Hills Association</b>		
<i>Jason Spradlin</i>		<b>X</b>
<b>Laurel Canyon Association</b>		
<i>Jamie Hall</i>	<b>X</b>	
<i>Matthew (Matt) Friedman (or Stephanie Savage)</i>	<b>X</b>	
<i>Cathy Wayne</i>	<b>X</b>	
<i>Tony Tucci</i>	<b>X</b>	
<b>Members-at-Large</b>		
<i>Dan Love</i>	<b>X</b>	
<i>Chuck Maginnis</i>	<b>X</b>	
<b>North of Sunset</b>		
<i>Luis Pardo</i>	<b>X</b>	
<b>Residents of Beverly Glen</b>		
<i>Robert A. Ringler</i>	<b>X</b>	
<i>Dan Palmer</i>	<b>X</b>	

2015/2016 Stakeholder Groups / Representatives	Present	Not Present
<b>Roscomare Valley Association</b>		
<i>Robin Greenberg</i>	<b>X</b>	
<i>Michael Kemp</i>	<b>X</b>	
<b>Santa Monica Mountains Conservancy</b>		
<i>Travis Longcore, Ph.D.</i>	<b>X</b>	
Total:	<b>24</b>	<b>5</b>

**Guest Speakers, Speaker Cards & Guest List:**

DONE Representative, *Jasmine Elbarbary*

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

CD-5 *Gurmet Khara*, Field Deputy for CM *Paul Koretz* (replacing *Noah Muhlstein*)

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

Senior Lead Officer, *Wes Ikeda*, West Los Angeles Police Station

1. **Call Board Meeting to Order:** President, *Robin Greenberg*, called the meeting to order at 7:11 pm.
2. **Pledge of Allegiance**
3. **Seating/Swearing in of the Board:**
  - a. **Swearing in of new publicly elected and selected representatives following the May 25<sup>th</sup> Selections and June 5<sup>th</sup> Elections -- *Jasmine Elbarbary***  
*Jasmine* introduced herself, congratulated the Board, new and ongoing members, and led the Board in the recitation of a written oath, to represent their neighborhoods. *Jasmine* gave a brief orientation (prior to a more in-depth orientation on August 7<sup>th</sup>). She encouraged everyone to read the BABCNC monthly reports sent to us by DONE. She spoke need for outreach to help our entire community know we exist, the need to know our bylaws and refer to them, and the importance of having a quorum & good attendance. *Don Loze* asked for the number of NCs that have impacted actions passed by City Council, which *Jasmine* said she will provide.
  - b. **Motion to appoint qualified stakeholders to fill vacancies following public election (Attachment "A") -- Board President, *Robin Greenberg***  
- *Larry Leisten* - Bel Air Glen seat  
- *Maureen Smith* - Beverly Park seat  
- *Kathy Copcutt* - Public Educational Institutions seat  
*Travis* noted that a verb was missing on the complete motion in Attachment A, making it unclear. *Larry* responded that no candidate has filed to run for the Franklin-Coldwater seat. *Larry* verified *Travis*' clarification that this is about the ability to appoint board members to vacancies; we have some vacancies, and it is our duty to fill these vacancies.  
Moved by *Travis Longcore*; seconded by *Bob Schlesinger*; vote taken; the motion passed and appointments of *Larry Leisten*, *Maureen Smith* & *Kathy Copcutt* were unanimously approved.
  - c. **Installation of Board & Preliminary Orientation by *Jasmine Elbarbary*, DONE (As above)**

4. **Roll Call** Secretary, *Robert Ringler*, called the roll, with 24 members present, 5 absent, and a quorum met.

5. **Approval of the June 22<sup>nd</sup> 2016 Agenda**

Moved by *Robert Ringler*, seconded by *Larry Leisten*. Agenda Item 12.g. missed \$21.00, which was put back in, and the agenda was approved, as amended.

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

- *Desirée Lapin*, Alternate for Bel Air Ridge HOA

- *Stephanie Savage*, Alternate for Laurel Canyon Association

Moved by *Chuck*; seconded by *Dan*; and the appointments of *Desirée Lapin* & *Stephanie Savage* were unanimously approved. (Note: Both have completed their required DONE trainings. *Stephanie* was able to step in partway through the meeting and vote on all matters, in place of *Matt Friedman* when he left.)

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

Moved by *Larry*; seconded by *Mike*; *Chuck Maginnis* noted, under the Emergency Preparedness report, that there were 12 individuals in attendance at their last meeting, keeping up with the average of 12 per meeting, not 10. The May 25<sup>th</sup> minutes were approved as corrected by unanimous consent.

8. **Public Comment:** None.

**Reports of Officers**

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

- *Robin* announced, as to the Mayor’s “Welcome Home Project / The Big Move In,” *Daniel Tamm* was planning to speak; however, is not here. She delivered items collected at the last meeting, with participation of *Maureen Smith* & *Irene Sandler*, to the Fire Station last weekend, and announced we will continue collecting household items monthly to give to homeless families settling into their new homes.

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

i. *Daniel Tamm* from Mayor *Garcetti*’s Office – not present

ii. *Catherine Landers*, Field Deputy, for CD-4 CM *David Ryu*

- *Catherine* reported that she met with neighbors in the “bird streets” and talked about the construction overlay zone as a way to better coordinate and regulate multiple large projects.
- Following the Sunset Plaza Drive closure, they are shoring up the street and it should reopen July 18<sup>th</sup>.
- Appian Way will get slurry this Friday and should open next week.
- Short Term Rentals will be heard by CPC tomorrow.
- *Don Loze* asked *Catherine* to help arrange a meeting with CM *Ryu* regarding the Ridgeline Ordinance.
- *Jamie* asked for an update on substandard hillside roads. *Bob* noted our high fire severity zones.

iii. *Faisal Alserri*, Senior Planning Deputy for CD-5 CM *Paul Koretz* -- Not present

- *Gurmet Khara*, CD5 Deputy, returned after several months. She mentioned the planned public Meet & Greet with *Vince Bertoni* on June 27<sup>th</sup>. *Don Loze* & *Bob Schlesinger* reminded her we would like to have a meeting with *Vince Bertoni* regarding Ridgeline Ordinance. *Gurmet* related that the CM will introduce a motion directing Planning to have somebody work on the ridgeline, since the meeting, and that a motion will go forward with the (next) meeting.

- *Larry* asked about road resurfacing Mulholland, West of Beverly Glen to Nicada. *Gurmet* replied that this was on hold due to gas-line damage and litigation; the hold has been lifted, and they will try to get it done before August. Sunset from Beverly Glen to the Beverly Hills City Line will also be done. *Chuck* mentioned a need for traffic people who were not there Monday; *Robert* noted they were there Tuesday.
- *Gurmet* related that Short-Term Rentals will be heard in Council at 8:30 a.m. tomorrow.
- *Nickie Miner* expressed concern that as to STRs & SDUs, the City is giving density & business precedence over citizens' rights.
- ***Gurmet* presented a special "Certificate of Appreciation" from Councilmember Paul Koretz to Larry Leisten** for serving as Chair of the 2016 NC Elections Committee and helping to make the City of Los Angeles a better place to live for all.

iv. *Chris Ragsdale*, Senior Lead Officer, WLA Police Station – Not present

- Senior Lead Officer *Wes Ikeda* stood in for *Chris* who was on vacation and gave brief update: Burglary is down in *Ragsdale's* area, though theft from motor vehicles is up in the Wilshire area. They shut down the uncertified marijuana dispensary at Moraga and Sepulveda after Narcotics investigated; however, the one east of Sepulveda is "Prop D" compliant and remains open.
- In a follow-up email with *Chris Ragsdale*, he stated that if there is a problem, let him know and he will be able to assess it. If it is something that warrants immediate response, call either the Non-Emergency Dispatch at 1-877-275-5273; for Emergencies 911. All other City Services 311. Office 310-444-0741
- *Irene* mentioned a crime-mapping website. *Maureen Levinson* mentioned LA Times' interactive info.
- *Chuck* asked about lack of emergency alerts. Officer *Ikeda* noted that even they have communication problems including as with the recent UCLA shooting.
- *Nickie* asked about homeless camps in the Santa Monica Mountains during fire season. *Travis* replied that if it is on SMMC or MRCA land, they have their own enforcement who will coordinate with LAPD. The officer added that if on City property, they have a right to stay there, though the Police can look into those on public lands. *Robert* noted that homelessness is not a crime, impacting what Police can do.

v. *Janet Turner*, Representative from the office of 33<sup>rd</sup> District Congressman, *Ted Lieu*

- *Janet* offered congratulations and appreciation on behalf of *Ted Lieu* for new Board members and *Robin* as President. *Janet* stated that *Ted Lieu* met with the US Postal Inspector. *Janet* invited everyone to feel free to alert her if you or your neighborhood are a victim of mail theft. They are training more investigators who will come into the area. *Travis Longcore* asked *Janet* to thank Congressman *Lieu's* office for work on the mail issue.
- b. Update on qualified alternates, per bylaws, for private stakeholder groups only. *Robin* noted that we now have alternates for Bel Air Ridge and LCA. She encouraged other private stakeholder group representatives to continue to bring people in.
  - c. Presentations by private stakeholder group seat holders, (e.g., HOA Presidents & representatives)
    - Newly appointed Bel Air Ridge (BAR) HOA Alternate, *Desirée Lapin*, gave report on BAR, which is concerned about heavy traffic at Nicada & Mulholland. They would like a traffic light; were told will take 10 years to implement. *André & Desirée* will for check community support.
  - d. Presentations (written & oral) by other seat holders & representatives – None.
  - e. Presentation on Internet price hike CPUC recently approved for broadband & efforts of the City to engender competition in the broadband market – *Matt Friedman*
    - *Matt* updated the Board on the Charter/Time Warner merger, and the City's efforts to create a competitive broadband market by facilitating Google Fiber's entry to Los Angeles, as well as creating the City Link Community Broadband project.

- *Matt* suggested that the City Link project be watched by the Board, as the City is currently keeping the terms, all details, and potential vendors completely secret.

f. Neighboring NC & Alliance meetings:

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

Meets 1<sup>st</sup> Wednesday – 7:00 pm @ Pinz Bowling Center 12655 Ventura Blvd. Studio City 91604  
However, in July, due to the 4<sup>th</sup> of July holiday, their next meeting will be: 07/13/2016.  
*Robin* related that she has attended the May and June meetings.

**WRAC:** Westside Regional Alliance of Councils: [www.westsidecouncils.com](http://www.westsidecouncils.com)

Meets 3<sup>rd</sup> Wednesday – 8:30 am @ Lenny's Deli 2379 Westwood Blvd. *Robin* noted that there was a meeting with Senator *Ben Allen*, representing the 26<sup>th</sup> District, earlier in the month.

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

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

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

Meets 1<sup>st</sup> 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](mailto:LANCC@EmpowerLA.org)

**BONC:** Meets 1<sup>st</sup> Tuesday & 3<sup>rd</sup> Monday.

3<sup>rd</sup> Monday - 1:00 p.m. @ City Hall, 10<sup>th</sup> Fl. Conf. Center, #1050, 200 No. Main St., LA 90012  
1<sup>st</sup> Tuesday - 6:00 p.m. @ various; see <http://empowerla.org/commission/policies-and-meetings/>

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

<http://plancheckncla.com>

*Tony Tucci* recommended attending this valuable meeting, led by *Cindy Cleghorn* who also heads up the Congress of Neighborhoods annually.

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

Reseda Neighborhood Council Community Space 18118 Sherman Way Reseda 91335

*Tony* spoke on this alliance, which asks what you care about, and meets intermittently.

- ***Irene Sandler*** attended a Sherman Oaks HOA special meeting with *Vince Bertoni* speaking (150-250 people attend those meetings). She presented promotional materials SOHA provides from the City, LAPD & their own on events. She suggested we, as a NC, also provide these.

- ***Jacqueline Le Kennedy*** attended the Sherman Oaks NC meeting.

- ***André Stojka*** stated that he attended a neighborhood coalition meeting, which is concerned with Prop 47 and funding allocation not done properly. The coalition is asking that the State funds these correctly or negate the laws. This issue will be coming to the NCs.

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.)  
*André Stojka* was reappointed as Budget Representative, and was unanimously approved. At the conclusion of the meeting, *Jacqueline Le Kennedy* volunteered to be the second Budget Rep.
- k. **Motion** To amend Standing Rules RE: qualification to be a committee chair. (Attachment "C")  
To change a certain rule so it is not limited to board members chairing in all circumstances.  
Moved by *Larry Leisten*; seconded by *Tony Tucci*; passed unanimously.
- 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 Ringle*

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

- a. **Update from Treasurer:** *Lonnie* related that we only just got approval to pay bills two weeks ago. He noted that next year we will be at \$37,000.

**At this point, *Matthew Friedman* left, and LCA Alternate, *Stephanie Savage*, stood in for him for the rest of the evening.** (*Stephanie* completed all required trainings.)

- b. **Consideration of May 2016 Monthly Expenditure Reports (MER) and bank statement (Attachment "D")**

Moved by *André Stojka*; seconded by *Maureen Levinson*; roll call vote was taken and the MER was approved by **22 yes; 0 no; 1 abstention; 0 recused; 5 absent; 1 ineligible as follows:**

22 Yes: *Irene Sandler, Maureen Levinson, Larry Leisten, André Stojka, Bob Schlesinger, Don Loze, Nickie Miner, Maureen Smith, Jacqueline Le Kennedy, Lonnie Mayfield, Teresa Lee, Jamie Hall, Cathy Wayne, Tony Tucci, Chuck Maginnis, Dan Love, Luis Pardo, Robert Ringle, Dan Palmer, Robin Greenberg, Travis Longcore & Alternate, Stephanie Savage*, who covered for *Matt Friedman*, who left the meeting.

5 Absent: *Leslie Weisberg, Matthew Post, Gary Plotkin, John Amato & Jason Spradlin*

1 Abstention: *Mike Kemp*

1 Ineligible: *Kathy Copcutt*

- c. **Approval of Updated Elections Budget (Attachment "E")**

Moved by *Larry*; seconded by *Bob*; the Updated Elections Budget was approved by **23 yes; 0 no; 0 abstentions; 0 recused; 5 absent; 1 ineligible as follows:**

23 Yes: *Irene Sandler, Maureen Levinson, Larry Leisten, André Stojka, Bob Schlesinger, Don Loze, Nickie Miner, Maureen Smith, Jacqueline Le Kennedy, Lonnie Mayfield, Teresa Lee, Jamie Hall, Cathy Wayne, Tony Tucci, Chuck Maginnis, Dan Love, Luis Pardo, Robert Ringle, Dan Palmer, Robin Greenberg, Michael Kemp, Travis Longcore and Stephanie Savage.*

5 Absent: *Leslie Weisberg, Matthew Post, Gary Plotkin, John Amato and Jason Spradlin*

1 Ineligible: *Kathy Copcutt.*

- d. **Approval of the Budget for the 2016-2017 Fiscal Year (Attachment “F”)** (Strategic Plan, Outreach Survey & Self-Assessment – due September.)

Moved by Larry; seconded by Bob; and the Budget for the 2016-2017 Fiscal Year was approved by 23 yes; 0 no; 0 abstentions; 0 recused; 5 absent; 1 ineligible as follows:

23 Yes: *Irene Sandler, Maureen Levinson, Larry Leisten, André Stojka, Bob Schlesinger, Don Loze, Nickie Miner, Maureen Smith, Jacqueline Le Kennedy, Lonnie Mayfield, Teresa Lee, Jamie Hall, Cathy Wayne, Tony Tucci, Chuck Maginnis, Dan Love, Luis Pardo, Robert Ringle, Dan Palmer, Robin Greenberg, Michael Kemp, Travis Longcore and Stephanie Savage.*

5 Absent: *Leslie Weisberg, Matthew Post, Gary Plotkin, John Amato and Jason Spradlin*

1 Ineligible: *Kathy Copcutt.*

- 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.)  
Moved by *Robert Ringle*; seconded by *Robert Schlesinger*; and the motion was **approved by 23 yes; 0 no; 0 abstentions; 0 recused; 5 absent; 1 ineligible as follows:**

23 Yes: *Irene Sandler, Maureen Levinson, Larry Leisten, André Stojka, Bob Schlesinger, Don Loze, Nickie Miner, Maureen Smith, Jacqueline Le Kennedy, Lonnie Mayfield, Teresa Lee, Jamie Hall, Cathy Wayne, Tony Tucci, Chuck Maginnis, Dan Love, Luis Pardo, Robert Ringle, Dan Palmer, Robin Greenberg, Michael Kemp, Travis Longcore and Stephanie Savage.*

5 Absent: *Leslie Weisberg, Matthew Post, Gary Plotkin, John Amato and Jason Spradlin*

1 Ineligible: *Kathy Copcutt.*

- g. **Approval (retroactively) for \$21.00 for a “revolution slider” purchased for the website, per Matt Post's request.**

Moved by *Robert Ringle*; seconded by *Robert Schlesinger*; and the motion was **approved by 23 yes; 0 no; 0 abstentions; 0 recused; 5 absent; 1 ineligible as follows:**

23 Yes: *Irene Sandler, Maureen Levinson, Larry Leisten, André Stojka, Bob Schlesinger, Don Loze, Nickie Miner, Maureen Smith, Jacqueline Le Kennedy, Lonnie Mayfield, Teresa Lee, Jamie Hall, Cathy Wayne, Tony Tucci, Chuck Maginnis, Dan Love, Luis Pardo, Robert Ringle, Dan Palmer, Robin Greenberg, Michael Kemp, Travis Longcore and Stephanie Savage.*

5 Absent: *Leslie Weisberg, Matthew Post, Gary Plotkin, John Amato and Jason Spradlin*

1 Ineligible: *Kathy Copcutt.*

- h. **Approval (retroactively) \$327.00 for new BABCNC Banner from AAA Flag & Banner.**  
Moved by *Robert Schlesinger*; seconded by *Jacqueline Le Kennedy*, and the motion was **approved by 23 yes; 0 no; 0 abstentions; 0 recused; 5 absent; 1 ineligible as follows:**

23 Yes: *Irene Sandler, Maureen Levinson, Larry Leisten, André Stojka, Bob Schlesinger, Don Loze, Nickie Miner, Maureen Smith, Jacqueline Le Kennedy, Lonnie Mayfield, Teresa Lee, Jamie Hall, Cathy Wayne, Tony Tucci, Chuck Maginnis, Dan Love, Luis Pardo, Robert Ringle, Dan Palmer, Robin Greenberg, Michael Kemp, Travis Longcore and Stephanie Savage.*

5 Absent: *Leslie Weisberg, Matthew Post, Gary Plotkin, John Amato and Jason Spradlin*

1 Ineligible: *Kathy Copcutt.*



- i. **Approval (retroactively) \$95.38 (taxes included) for refreshments for this evening's meeting by Elegant Affairs at AJU** (ordered for 25).  
Moved by *Robert Ringler*; seconded by *Dan Love*; and the motion was **approved by 23 yes; 0 no; 0 abstentions; 0 recused; 5 absent; 1 ineligible as follows:**

23 Yes: *Irene Sandler, Maureen Levinson, Larry Leisten, André Stojka, Bob Schlesinger, Don Loze, Nickie Miner, Maureen Smith, Jacqueline Le Kennedy, Lonnie Mayfield, Teresa Lee, Jamie Hall, Cathy Wayne, Tony Tucci, Chuck Maginnis, Dan Love, Luis Pardo, Robert Ringler, Dan Palmer, Robin Greenberg, Michael Kemp, Travis Longcore and Stephanie Savage.*  
5 Absent: *Leslie Weisberg, Matthew Post, Gary Plotkin, John Amato and Jason Spradlin*  
1 Ineligible: *Kathy Copcutt.*

**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.)  
Moved by *Larry Leisten*; seconded by *Robert Ringler*; and the motion was **approved by 23 yes; 0 no; 0 abstentions; 0 recused; 5 absent; 1 ineligible as follows:**

23 Yes: *Irene Sandler, Maureen Levinson, Larry Leisten, André Stojka, Bob Schlesinger, Don Loze, Nickie Miner, Maureen Smith, Jacqueline Le Kennedy, Lonnie Mayfield, Teresa Lee, Jamie Hall, Cathy Wayne, Tony Tucci, Chuck Maginnis, Dan Love, Luis Pardo, Robert Ringler, Dan Palmer, Robin Greenberg, Michael Kemp, Travis Longcore and Stephanie Savage.*  
5 Absent: *Leslie Weisberg, Matthew Post, Gary Plotkin, John Amato and Jason Spradlin*  
1 Ineligible: *Kathy Copcutt.*

- 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.)  
Moved by *Irene Sandler*; seconded by *Robert Schlesinger*; and the motion was **approved by 23 yes; 0 no; 0 abstentions; 0 recused; 5 absent; 1 ineligible as follows:**

23 Yes: *Irene Sandler, Maureen Levinson, Larry Leisten, André Stojka, Bob Schlesinger, Don Loze, Nickie Miner, Maureen Smith, Jacqueline Le Kennedy, Lonnie Mayfield, Teresa Lee, Jamie Hall, Cathy Wayne, Tony Tucci, Chuck Maginnis, Dan Love, Luis Pardo, Robert Ringler, Dan Palmer, Robin Greenberg, Michael Kemp, Travis Longcore and Stephanie Savage.*  
5 Absent: *Leslie Weisberg, Matthew Post, Gary Plotkin, John Amato and Jason Spradlin*  
1 Ineligible: *Kathy Copcutt.*

- 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  
*Larry* noted that people with pacemakers may have problem with magnetic closure.  
Moved by *Robert Ringler*; seconded by *Robert Schlesinger*; and the motion was **approved by 23 yes; 0 no; 0 abstentions; 0 recused; 5 absent; 1 ineligible as follows:**

23 Yes: *Irene Sandler, Maureen Levinson, Larry Leisten, André Stojka, Bob Schlesinger, Don Loze, Nickie Miner, Maureen Smith, Jacqueline Le Kennedy, Lonnie Mayfield, Teresa Lee, Jamie Hall, Cathy Wayne, Tony Tucci, Chuck Maginnis, Dan Love, Luis Pardo, Robert Ringler, Dan Palmer, Robin Greenberg, Michael Kemp, Travis Longcore and Stephanie Savage.*  
5 Absent: *Leslie Weisberg, Matthew Post, Gary Plotkin, John Amato and Jason Spradlin*  
1 Ineligible: *Kathy Copcutt.*

- 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  
Chuck to approve with S-XXL; Bob would like these to be polo shirts;  
Discussion was held, and it was agreed to order polo shirts.  
Moved by *Chuck Maginnis*; seconded by *Kathy*; motion passed.

Following Item “12.r. below, a second motion was made to rescind this approval, in favor of another expenditure (microphones) and to return to this at a later date.

**Motion to reconsider T-shirts:** Moved by Larry & seconded by André: Unanimous.

**Motion to disapprove of the T-shirts, Item “m” at this time:** Unanimous.

**The re-consideration motion to disapprove the purchase of T-shirts, at this time, passed by 23 yes; 0 no; 0 abstentions; 0 recused; 5 absent; 1 ineligible as follows:**

23 Yes: *Irene Sandler, Maureen Levinson, Larry Leisten, André Stojka, Bob Schlesinger, Don Loze, Nickie Miner, Maureen Smith, Jacqueline Le Kennedy, Lonnie Mayfield, Teresa Lee, Jamie Hall, Cathy Wayne, Tony Tucci, Chuck Maginnis, Dan Love, Luis Pardo, Robert Ringler, Dan Palmer, Robin Greenberg, Michael Kemp, Travis Longcore and Stephanie Savage.*  
5 Absent: *Leslie Weisberg, Matthew Post, Gary Plotkin, John Amato and Jason Spradlin*  
1 Ineligible: *Kathy Copcutt.* .

- 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.**

Moved by *Robert Ringler*; seconded by *Dan Love*; a roll call vote was taken and **the motion failed by 0 yes; 18 no; 4 abstentions; 0 recused; 5 absent; 1 ineligible as follows:**

0 Yes votes

18 No votes: *Irene Sandler, Maureen Levinson, Larry Leisten, André Stojka, Bob Schlesinger, Don Loze, Nickie Miner, Maureen Smith, Lonnie Mayfield, Teresa Lee, Jamie Hall, Cathy Wayne, Chuck Maginnis, Dan Love, Robert Ringler, Dan Palmer, Travis Longcore and Stephanie Savage.*

4 Abstentions: *Robin Greenberg, Mike Kemp, Jacqueline Le Kennedy & Luis Pardo*

6 Absent: *Leslie Weisberg, Matthew Post, Gary Plotkin, John Amato, Jason Spradlin & Tony Tucci; [Tony Tucci stepped out and returned for item “12.r” below.]*

1 Ineligible: *Kathy Copcutt*

- 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.**

**MOTION: To approve items o, p & q above, as a group:**

Moved by *Dan Love* and seconded by *Don Loze*, and the motion was **approved by 22 yes; 0 no; 0 abstentions; 0 recused; 6 absent; 1 ineligible as follows:**

22 Yes: *Irene Sandler, Maureen Levinson, Larry Leisten, André Stojka, Bob Schlesinger, Don Loze, Nickie Miner, Maureen Smith, Jacqueline Le Kennedy, Lonnie Mayfield, Teresa Lee, Jamie Hall, Cathy Wayne, Chuck Maginnis, Dan Love, Luis Pardo, Robert Ringler, Dan Palmer, Robin Greenberg, Michael Kemp, Travis Longcore & Stephanie Savage.*

6 Absent: *Leslie Weisberg, Matthew Post, Gary Plotkin, John Amato and Jason Spradlin & Tony Tucci;* 1 Ineligible: *Kathy Copcutt.*

- r. **Approval of reimbursement to Robert Schlesinger for \$1,027.30 & \$361.76 for a total of \$1,389.06 for 8 microphones, 8 collapsible table top microphone stands, 10 - 25' cables, 2-10" portable power speakers and a mixer to control the individual volume for each microphone. This will all fit on a special cart for transport by a single person.**

Moved by *Dan Love*; seconded by *Larry Leisten*. Discussion was held; *Lonnie* noted that this purchase was not forecasted. Vote was taken, and the motion was **approved by 23 yes; 0 no; 0 abstentions; 0 recused; 5 absent; 1 ineligible as follows:**

23 Yes: *Irene Sandler, Maureen Levinson, Larry Leisten, André Stojka, Bob Schlesinger, Don Loze, Nickie Miner, Maureen Smith, Jacqueline Le Kennedy, Lonnie Mayfield, Teresa Lee, Jamie Hall, Cathy Wayne, Tony Tucci, Chuck Maginnis, Dan Love, Luis Pardo, Robert Ringler, Dan Palmer, Robin Greenberg, Michael Kemp, Travis Longcore and Stephanie Savage.*  
5 Absent: *Leslie Weisberg, Matthew Post, Gary Plotkin, John Amato and Jason Spradlin*  
1 Ineligible: *Kathy Copcutt.* (*Tony* returned to the room and voted.)

### **13. 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**

#### **14. 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***  
*Bob Schlesinger* gave update on this.

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

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

#### **1. The PLU Committee unanimously approved a motion to submit a CIS with *Robin Greenberg's* letter of June 6, 2017, sent to Planning Department for their June 7, 2016 PLUM meeting on Second Dwelling Units (SDUs aka Granny Flats). (See Attachment "G") CF 14-0057-S8**

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

Moved by *Robert Schlesinger*; seconded by *Cathy Wayne*. Vote was taken, and the motion was unanimously **approved by 24 yes; 0 no; 0 abstentions; 0 recused; 5 absent; 0 ineligible as follows:**

24 Yes: *Irene Sandler, Maureen Levinson, Larry Leisten, André Stojka, Bob Schlesinger, Don Loze, Nickie Miner, Maureen Smith, Jacqueline Le Kennedy, Lonnie Mayfield, Teresa Lee, Jamie Hall, Cathy Wayne, Tony Tucci, Chuck Maginnis, Dan Love, Luis Pardo, Robert Ringler, Dan Palmer, Robin Greenberg, Michael Kemp, Travis Longcore, Kathy Copcutt and Stephanie Savage.*

5 Absent: *Leslie Weisberg, Matthew Post, Gary Plotkin, John Amato and Jason Spradlin*

A Community Impact Statement (CIS) will be submitted with the letter by *Robin Greenberg*.

**2. The 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 dated June 10, 2016 with Community Impact Statement on BMO/BHO.

**Moved** by *Dan Love*; **seconded** by *Robin Greenberg*. Discussion was held; Vote was taken, and the motion was **approved unanimously by 24 yes; 0 no; 0 abstentions; 0 recused; 5 absent; 0 ineligible as follows:**

24 Yes: *Irene Sandler, Maureen Levinson, Larry Leisten, André Stojka, Bob Schlesinger, Don Loze, Nickie Miner, Maureen Smith, Jacqueline Le Kennedy, Lonnie Mayfield, Teresa Lee, Jamie Hall, Cathy Wayne, Tony Tucci, Chuck Maginnis, Dan Love, Luis Pardo, Robert Ringler, Dan Palmer, Robin Greenberg, Michael Kemp, Travis Longcore, Kathy Copcutt and Stephanie Savage.*

5 Absent: *Leslie Weisberg, Matthew Post, Gary Plotkin, John Amato and Jason Spradlin.*

A Community Impact Statement (CIS) will be submitted with the letter by *Michael Kemp*

**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**

*Larry* thanked everyone who helped making the elections a success; we had 90 people; a lot came from BAA who had more than 50 people came out. DONE is asking for a map of inner boundaries of our residential districts for which we have representatives.

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

**Next EP Meeting: July 20, 2016** (There was no June meeting; committee meets every other month).

*Chuck* thanked the BAA, of which *Maureen & Dan* are a part, for their great outreach.

**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 2<sup>nd</sup> @ 8:45 am**

*Don Loze* gave *André* the floor. The DWP Committee felt there was too much work to submit the proposed ballot measure; however, it is now listed on the City Council agenda. It is not yet voted on; the deadline is July 1<sup>st</sup>.

**c. DWP Meetings 1<sup>st</sup> 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 4<sup>th</sup> 2016 WRAC Meeting with Senator Allen as mentioned above.** (The regular meeting on the third Wednesday was cancelled.)

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

18. **Adjourn:** *Robin* moved to adjourn and the meeting adjourned at 9:30 pm.

**Next Regular Board Meeting: July 27, 2016**