



**Regular Meeting of the Board
Wednesday, May 25, 2016**

Town Hall & Selections 7:00 to 8:00 P.M.

Board Meeting 8:00 to 9:00 P.M.

American Jewish University

15600 Mulholland Drive, Room 223, Main Campus, 2nd Floor, Bel Air, CA 90077

Accessible from the west side of Casiano Road; park at lower parking (Lot 1) below the security kiosk

Public Comment. The public is welcome to speak. The meeting is being audio taped. We ask that any person wishing to speak please fill out a Speaker Card and submit it to the presiding officer of the Council. A separate card should be filled out for each item on the Agenda. Comments on items not on the Agenda will be heard during the Public Comment. Public Comment is limited to 3 minutes per speaker unless waived by presiding officer. Please refrain from speaking unless and until the presiding officer calls your name to speak.

“Join the Welcome Home Project” Mayor Garcetti has created a new project that will only be in effect from **May 6 through June 16**. Please bring to this evening’s meeting – May 25th – move-in items that will help previously unsheltered families who are anticipating moving into permanent housing soon. We will create a box of essential move-in items, such as brooms, mops, paper towels, toilet paper, pots, pans, bedding, towels, cooking utensils, cooking spices, lights, wastepaper baskets, etc.

UPCOMING BABCNC ELECTIONS

Election Day 06/05/2016 12:00-4:00 pm @ Harvard-Westlake School 700 N. Faring Road

Elections are for seats representing Bel-Air District, Bel-Air Glen District, Beverly Park Estates District, Franklin-Coldwater District, North of Sunset District, Members-At-Large, Public Educational Institutions & Commercial or Office Enterprise Districts.

Attention Voters: Please bring documentation evidencing your Stakeholder status (driver’s license unless address not disclosed; utility bill, lease, etc.)

BABCNC SELECTIONS THIS EVENING

The BABCNC Board will be selecting seats representing Custodians of Open Space, Private Schools Grade K-6, Private Schools Grades 7–12, and Faith-Based Institutions – *Jay Handal*

AGENDA

1. **Call to Order**
2. **Roll Call**

3. Pledge of Allegiance

4. Adoption of the May 25, 2016 Agenda

5. Approval of the April 27, 2016 Minutes

Copies of the April 27, 2016 Minutes (**Attachment “A”**) have been circulated with the draft agenda.

6. Public Comment

BABCNC welcomes public comment on any topic that is not on the adopted agenda. Each speaker will be limited to three minutes and all comments limited to 15 minutes unless decided otherwise by the chair.

Reports of Officers

7. President’s Report – Robin Greenberg

- a. **Representatives of Elected Officials and Agencies** (Updates & Discussions)
 - i. *Catherine Landers, &/or Adam Miller, Field Deputies, CD-4 CM David Ryu*
 - ii. *Faisal Alserri, Senior Planning Deputy for CD-5 CM Paul Koretz*
- b. **Additional Board Member Assignments:** Volunteers still needed for welcoming and taking names at the door of our guests.
- c. **Update on qualified alternates, per our bylaws, for election or appointment with respect to private stakeholder groups only.** (Discussion)
- d. **Stakeholder Group Seat Holders, e.g., HOA Presidents & Representatives to present, by written report with monthly agenda or orally at the meeting** (Discussion)
- e. **Update on having physical presence by NC reps at neighboring NC meetings & NC Alliance Meetings:**

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 @ Sherman Oaks Hospital 4929 Van Nuys Blvd., 1st Floor Doctors' Conference Room. Validated parking in structure next door. Email: jbbamad@roadrunner.com

LANCC: Los Angeles Neighborhood Council Coalition: <http://www.lancc.org/>
Meets 1st Saturday - 10:00 a.m., currently @ LADWP Headquarters Building, Cafeteria Level, 111 N. Hope St., L.A. 90012. (They occasionally meet at Hollywood Neighborhood City Hall 6501 Fountain Ave., Hollywood 90028). Email LANCC@EmpowerLA.org

BONC: See website for schedule: <http://empowerla.org/commission/policies-and-meetings/>

- f. **Update on LAFD Fire Service Day at Stations #99 & Station #71**
- g. **Strategic Plan Preparation:** Meet at AJU on a Saturday or Sunday in June 25th or 26th.

h. Discussion of Public Hearings Attended:

1. **BMO/BHO** @ Felicia Mahood 05/10 & Marvin Braude 05/16
Niall Huffman will take written comments until June 10th
at: NeighborhoodConservation@lacity.org, [\(213\) 978-3405](tel:(213)978-3405)
2. **Bel Air ICO Area Community Meeting**
@ Westwood Branch Library Tuesday, May 17
3. **DWP Reform** held by The Rules, Elections, Intergovernmental Relations &
Neighborhoods Committee at West Angeles Church Thursday May 19
4. **Home Sharing Ordinance** (STRs) held at Deaton Auditorium May 21; public
comment will be taken until June 6th
at: NeighborhoodConservation@lacity.org, [\(213\) 978-3405](tel:(213)978-3405)

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

9. Secretary's Report – *Robert Ringler*

10. Treasurer's Report – *Lonnie Mayfield*

- a. **Update from Treasurer** (Discussion & Update)
- b. **Consideration of April 2016 Monthly Expenditure Reports (MER) and bank statement (Attachment "B")** (Discussion & Action)
- c. **Approval of Elections Funding Expenditures Retroactively** (Discussion & Action)
 - 4 Directional Lawn Signs pointing to Elections on June 5, 2016: \$428.37
 - 1 Face painter/glitter tattoo 3 hours @ \$75.00/hr June 5, 2016 1:00 to 4:00 pm: \$225.00
 - Refreshments/food for 40 people, this evening, May 25, 2016, catered by AJU: \$152.60.
- d. **Approval of Updated Election Budget** reflecting reallocation of funds, removing \$53.37 from Selection Evening, which was \$655.00, making it \$601.63, and applying \$53.37 to Election Day, formerly \$600 making it \$653.37, to allow for lawn signs & face painting on Election Day, as noted on the additional expenditures in item 11.c. (**Attachment "C"**) (Discussion & Action)
- e. **Funding Expenditure Motion** (Discussion & Action)
Motion To approve refreshments for June 22, 2015 Board meeting for cost not to exceed \$200.
- f. **Funding Expenditure Motion** (Discussion & Action)
Motion: To approve purchase of nametags to wear at meetings for all members for a cost not to exceed \$200.
- g. **Recommended Year-End Funding Expenditures** (Discussion)
- h. **Important Fiscal 2015-2016 Year-End Funding Dates from DONE:**

4th Quarter Replenishments completed.

June 10, 2016 - Recommended submission day to request additional funds, allows sufficient processing time to transfer funds into NC Checking account. Takes 3-5 days for Union Bank to process transfer into your account.

Important Fiscal 2015-16 Year-End Funding Dates:

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. If you submit a **Cash Request after June 10th or 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.

Reports of Committees

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

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

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

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

a. Update on May 18, 2016 Meeting. Next EP Meeting: June 15, 2016

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

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

A. Update on 05/10/2016 PLUC Meeting *Bob Schlesinger*

The following actions and motions are recommended by the Planning & Land Use Committee from their May 10, 2016 meeting:

1. 944 Airole Way Case # ZA 2015-4727-ZV

Variance for 3 (N) Kitchens (Hearing coming up on May 26th)

The BABCNC Planning & Land Use Committee, in a vote of 9 yes, 0 no, and 0 abstained, recommends the following motion: To deny this project as presented.

2. 1511 North Tower Grove Road ZA 2015-2277-ZAA

Lot Line Adjustment (Hearing coming up on May 26th)

After three failed motions, The BABCNC Planning & Land Use Committee, has taken no position, but to try to get the BCA to take a position and come to the full board.

3. 760 Lausanne Road: ZA 2015-4553-ZAA

New tennis court in required setback & 10' wall (0.5' Tennis Court setback in lieu 10') (Hearing coming up on May 26th)

The BABCNC Planning & Land Use Committee, in a vote of: 8 yes, 0 no, and 0 abstained, recommends the following motion: To support the project as presented.

4. 9847 Glouster Drive ZA 2015-4603

BHO FAR Variance – Adding 700 s.f. above a garage and are exceeding the BHO max. s.f. limits. (Hearing on May 12th)

The BABCNC Planning & Land Use Committee, in a vote of: 6 yes, 2 no, and 0 abstained, recommends the following motion: To take no position.

5. 2471 Nalin Drive

The BABCNC Planning & Land Use Committee, in a vote of: 8 yes, 0 no, and 0 abstained, recommends the following motion: To write a current letter supporting the appeal.

Reports of Representatives

15. DWP Committee Update – *Don Loze*

a. Update & Discussion on recent DWP Public Hearings

b. DWP MOU Oversight Committee meets even months

DWP Advocacy Committee (Independent) meets odd months

Saturday mornings - 8:45 a.m. @ LADWP Headquarters, Caf. Level, 111 N. Hope St. 90012

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

a. Update on the April 20, 2016 WRAC Meeting (Update & Discussion)

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

17. Adjourn

Next Regular Board Meeting: June 22, 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 babcnc.org website and sent to those who have signed up for Early Notification System with the City of Los Angeles.

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