



Building A Better Community

MINUTES Regular Meeting of the Board
Wednesday, May 25, 2016 7:00-9:00 PM
Town Hall / Selections & Regular Board Meeting
American Jewish University 15600 Mulholland Drive, Room 223, Bel Air, CA 90077

Present: 21

Quorum: 15

Table with 3 columns: Stakeholder Groups / Certified Representatives, Present, Not Present. Rows include Bel Air Crest Master Homeowner Association, Bel Air Ridge HOA, Benedict Canyon Association, Casiano Estates Association, Faith-Based Organizations, Holmby Hills Association, K-6 Private Schools, 7-12 Private Schools, and Laurel Canyon Association.

2015-2016 Stakeholder Groups / Certified Reps	Present	Not Present
<b>Members-at-Large</b>		
<i>Larry Leisten</i>	X	
<i>Chuck Maginnis</i>	X	
<b>Residents of Beverly Glen</b>		
<i>Robert A. Ringler</i>	X	
<i>Dan Palmer</i>	X	
<b>Roscomare Valley Association</b>		
<i>Robin Greenberg</i>	X	
<i>Michael Kemp</i> (Planned Absence)		X
<b>Custodians of Open Space</b>		
<i>Travis Longcore, Ph.D.</i>	X	
<b>Bel Air District</b>		
<i>Dan J. Love</i>		X
<i>Maureen Levinson</i>	X	
<b>Beverly Park Estates</b>		
<i>Maureen Smith</i>	X	
<b>Totals:</b>	<b>21</b>	<b>4</b>

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

*Faisal Alserri*, CD5 Senior Planning Deputy for CM *Paul Koretz*  
*Jeremiah Atterman* from Mayor *Garcetti*'s "Welcome Home Project"  
*Jeffrey Zimmerman*, IEA & NTP from EmpowerLA (DONE)  
*Patricia Bell Hearst*  
*Scott Sale*, with *Ira & Pat Cohen*, Leo Baeck Temple, "Safe Parking Program"  
*Luis Pardo*, Elections Candidate  
 Three election candidates and approximately 5-8 other individuals were in the audience.

**BABCNC Board Selections Town-Hall**

The evening began with "Selections" of four Board representatives, as listed below. Each candidate gave a brief introduction of themselves and reason for wanting a seat on the Board (all four are currently Board members). The floor was open to audience questions or comments, of which there were none. *Jeffrey Zimmerman*, IEA & Neutral Third Party, distributed ballots to all board members, who filled them out and returned them to him. *Jeffrey* left the room to count the ballots, returned later, while the Board meeting was in progress, to announce that the four selection candidates were voted for seats as follows:

- *Lonnie Mayfield*, Faith-Based Institutions
  - *Travis Longcore, Ph.D.*, Custodians of Open Space
  - *Teresa Lee*, Private Schools Grade K-6
  - *John Amato*, Private Schools Grades 7-12
- Larry Leisten* stated to *Jeffrey* and the Board that "the City has to certify those results." *Jeffrey* will follow up to confirm.

1. **Call to Order:** Following introductions above, *Robin Greenberg*, called the meeting to order 7:17 pm.

2. **Roll Call:** Secretary, *Robert A. Ringler*, took the roll with 21 present and 4 absent (*Jamie, Tony, Mike and Dan*). A quorum was met.
3. **Pledge of Allegiance** – The Pledge of Allegiance was recited.
4. **Adoption of the May 25, 2016 Agenda:**  
Moved by *Gary*; seconded by *Larry* and the agenda was approved.
  1. *Larry Leisten* provided two comments as follows:
    - a) Page 1, “Upcoming BABCNC Elections,” where it said that there were seats for elections on June 5<sup>th</sup> for the Bel Air Glen district, Beverly Park Estates district, Franklin-Coldwater district, and Public Schools, that is incorrect because we do not have candidates for those seats, and should be scratched.
    - b) Under BABCNC Selections This Evening,” *Jeffrey Zimmerman* not *Jay Handal* should be listed.
  2. *Chuck Maginnis* noted under Treasurer’s Report, 10.e., a typo on the year of the June 22<sup>nd</sup> meeting, which will be 2016 not 2015.
5. **Approval of April 27, 2016 Minutes** (Copies of April 27, 2016 Minutes (Attachment “A”) have been circulated with the draft agenda) Moved by *Gary*; seconded by *Jason*, approved by unanimous consent.
6. **Public Comment:**

*Mr. Jeremiah Atterman from Mayor Garcetti’s office* presented “Join the Welcome Home Project” initiative, to help 100 formerly homeless people move into their own apartments. He provided flyers about the City’s efforts. They are asking people in Los Angeles to host gatherings at their homes & ask guests to bring household items for gift baskets/boxes. He suggested while doing so, to have discussions about homelessness and learn what the City is doing. Robin noted that this “Welcome Home Project” is only in effect from **May 6 through June 16**. <http://lamayor.org/join-welcome-home-project>

(At this point, *Jeffrey Zimmerman* presented the results of the Selections, as noted above.)

*Ms. Patricia Bell Hearst* expressed concern about dead trees and filth along Sepulveda from Moraga Drive north to Bel Terrace; Leo Baeck north to the Getty off ramp. She would like help from our Councilman and Cal Trans across the street, north of Getty Drive; she will try to work on Sepulveda Getty south going. She also requested assistance in getting an investigation of the “orange sludge” coming down the mountain on the Bel Air side, which she has seen since January.

*Dr. Scott Sale* introduced himself as being here with *Ira & Pat Cohen* from the Leo Baeck Temple. He came before this Board a few years ago (2010) to begin the “Safe Parking” program at Leo Baeck, initiated by recently deceased, former Councilmember, *Bill Rosendahl*, to host people living in the Venice area who could safely park in their lot. *Dr. Sale* related that the Leo Baeck Temple is ready to launch its Safe Parking plan for 3 homeless persons or families having to live in their RVs. They are partnering with St Joseph Center in Venice as service provider referring clients looking for permanent housing. He gave details including but not limited to that persons will be given 30-day waivers or passes to come to their lot at 7 pm each night and will depart by 7 am the next day. Their security company will be on site until 10 pm each night after which they will be on roving patrol hourly. The Safe Parking programs in Santa Barbara and San Diego have indicated that having vehicles on lots at night is a major deterrent to vandalism, and they are happy to host them. Their Councilman is in favor of this project and a City-wide ordinance is being drafted by the City Attorney.

## Reports of Officers

7. **President’s Report – Robin Greenberg**  
*Robin* announced good news from Board member, *Tony Tucci*, who couldn’t be here, that the City has approved adding to the budget \$250,000 towards the development of a program on wildlife corridors.

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

i. *Catherine Landers* or *Adam Miller*, Field Deputies, CD-4 CM *David Ryu* – Not present

ii. *Faisal Alserri*, Senior Planning Deputy for CD-5 CM *Paul Koretz* –  
- *Faisal* gave update, noting this Board’s contribution to the Wildlife Corridors motion and that the City adopted their budget. *Gurmet Khara* will be coming back to our NC meetings after completing a course. As to the ICO for Bel Air, Planning Outreach is happening now, and only a few of these board members were at the public hearing. People are calling him daily expressing opposition to the ICO. We can provide comments in writing and send to his office. He suggested *Maureen Levinson* as point person for this group. He reported having had a constituent meeting in Bel Air with very good discussion about construction impacts. The CM wants to pursue legislation that single-family projects over 25,000 or 30,000 should be considered commercial, requiring additional layer of environmental review, bonds, flagmen, staging, offsite parking, etc, and will be a big planning initiative that the Councilmember will pursue. He will share his draft with us.  
- *Irene Sandler*, Bel Air Crest representative, invited *Faisal* to take a trip with her to see the “orange sludge” near the southbound Getty on-ramp. *Faisal* responded this is City-related not a district issue.

iii. *Chris Ragsdale*, Senior Lead Officer, WLA Police Station – Not present this evening

b. **Additional Board Member Assignments:** Volunteers needed for welcoming and taking names at the door of our guests. *Maureen Smith & Teresa Lee* volunteered.

c. **Update on qualified alternates, per our bylaws, for election or appointment with respect to private stakeholder groups only.** *Larry* noted again that only private stakeholder group representatives can have an alternate.

d. **Stakeholder Group Seat Holders, e.g., HOA Presidents & Representatives to present, by written report with monthly agenda and/or orally at the meeting:**

*Robin Greenberg*, from RVA (Roscomare Valley Association), reported that her association had their annual meeting recently, in addition to their regular monthly meetings. They usually have Councilmember *Paul Koretz* come, which he did.

*Robert Schlesinger*, from BCA (Benedict Canyon Association), related that at their last monthly meeting they discussed the new 46,000-cubic yards haul route expected on a property similar to 10101 Angelo, by same people doing “1255” and “we can expect terrible haul routes.”

*Robert Ringler*, from the Residents of Beverly Glen, gave update, that they are having their Annual Fair. *Larry Leisten* pointed out that this will be happening on the same date as our Elections at Harvard Westlake on June 5<sup>th</sup> and suggested we refer the people at these events to the other event, particularly people at the Fair to come to our elections!

e. **Update on having physical presence by NC reps at neighboring NC meetings & NC Alliance Meetings:**

*Mr. John Amato* related that last Wednesday he attended the Studio City NC at CBS where they had their new officers appointed. He described their elections and noted that security has been tightened there, making it difficult for stakeholders to get in.

*Robin* encouraged attendance at Neighborhood Council Alliances as well as NC meetings.

**Public Comment:** Registered Elections Candidate, *Ms. Jacqueline Le Kennedy*, shared that she attended the Sherman Oaks NC meeting since our last Board meeting.

**WRAC:** Westside Regional Alliance of Councils: [www.westsidecouncils.com](http://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 2<sup>nd</sup> Thursday - 6:30 @ Sherman Oaks Hospital 4929 Van Nuys Blvd., 1<sup>st</sup> Floor Doctors' Conference Room. Validated parking in structure next door. Email: [jbbarad@roadrunner.com](mailto:jbbarad@roadrunner.com)

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

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

*André Stojka* will attend LANCC as it occurs following the DWP meeting at the same location.

**BONC:** 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/>

f. **Update on LAFD Fire Service Day at Stations #99 & Station #71**

Fire Station #99: *Bob Schlesinger* stated that he attended this event, which was nice and good for the kids. *Nickie Miner* noted it is a congenial social day with petting zoo, silent auctions, etc. Fire Station #71: *Nickie* noted that the Pancake Breakfast was also congenial for everyone; they had antique cars. *Larry Leisten* mentioned that he missed *Alan Fine*, who always attended #99’s open houses. *André* described good outreach where he was able to help a stakeholder get a fundraiser at Roscomare School publicized, connecting her to the Bel Air Ridge Community.

g. **Strategic Plan Preparation: Meet at AJU on a Saturday or Sunday in June 25<sup>th</sup> or 26<sup>th</sup>.**

*Robin* would like the Board to meet for three hours on a Sunday morning at AJU to talk about our goals and get on the same page, this summer. (*This will be held in early August*).

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 10<sup>th</sup>

at: [NeighborhoodConservation@lacity.org](mailto:NeighborhoodConservation@lacity.org), (213) 978-3405

*Robin* attended the hearing at Marvin Braude; *Cathy Wayne*, at Felicia Mahood. *Cathy Wayne* related that she was the only one who attended WLA hearing from here. She saw a strong presence of pro-development residents, realtors and developers from Pacific Palisades, all wanting to keep the laws the way they are and not changing codes. She noted that there was very minimal discussion about changing codes, and that she was surprised to not have support.

Extensive discussion was held between the Board & *Faisal*, with some comments paraphrased here: *Don Loze* related, with regard to being heard as a Neighborhood Council on the BMO/BHO, that four hearings across the City is a sham. He noted that very little attention has been paid to hillside issues at these hearings and it would have been more appropriate if they had divided these so the hillsides had their own hearings.

*Travis Longcore* pointed out that somehow who shows up at a meeting weighs more than those community groups that have been empowered by the Charter Reform to represent the community, and have gone on record as such. He noted a bigger observation about the way the City and City politics work, where the

views of these neighborhood councils, for which we all put in a lot of time, evaporate when it comes time for a special interest special meeting. “If the Uber or AirBnB of the day brings out 90 people to a meeting, all of a sudden that trumps what the neighborhood councils are saying.” The City needs to wait to hear what the neighborhood is saying, and work with that. *Bob Schlesinger* noted that at the hearing on Short-Term Rentals, busloads of people came up, three hours ahead of time and mobbed the auditorium.

*Faisal* stated that he wants to work with us on plenty of issues to come, and (paraphrased) he explained the process, where they can introduce motions, which by Charter goes to the Department. The Department uses best planning practices... when they then come back they feel that they have a responsibility to take a full spectrum of comments received. Those on the opposite side on the BMO/BHO included things opposite of what *CM Koretz* introduced. When that comes back, it goes to the City Planning Commission, which is an independent body from the City Council, appointed by the Mayor. **That’s your next step for the BMO/BHO, just to be completely clear, and you do need to have a strong presence there.** What they decide comes to the City Council and we either approve what they request or if we changed anything it goes back to the City Planning Commission, and then if it comes back to us, we need a simple majority to make any additional changes. *Faisal* thinks we and *CM Koretz* are on the same page on most issues but that attending meetings does have an impact on the Department’s recommendations. *Leslie Weisberg* asked what *Faisal* thinks a good number of bodies the NC should send for them to feel there was an adequate turnout, to which *Faisal* replied, after a bit of further discussion, “50” people should attend hearings.

*Faisal* was asked to stay for PLU portion of the meeting, however, replied that he would not stay for every land use item. “We’re not going to jump in at every first little stab of ZA hearings.” *Gary Plotkin* related that he has had many conversations with *Joan Pelico*; that our biggest concern in this NC is land use. He stated that often questions arise at the Land Use meeting or at this meeting that we don’t have the answer to and that *Joan Pelico* assured us that somebody from their office will be here to listen to land use issues and comment where appropriate. *Gary* stressed to *Faisal* that this is one of the most important things we do, and we would like him to stay for Land Use meetings or Land Use portions of our regular board meetings. *Faisal* replied that he will “attempt to.”

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](mailto:NeighborhoodConservation@lacity.org), (213) 978-3405

8. **Vice President’s Report** – *Nickie Miner* No report

9. **Secretary’s Report** – *Robert Ringler* No report

## 10. Treasurer's Report – *Lonnie Mayfield*

### a. **Update from Treasurer** (Discussion & Update)

#### • **Consideration of April 2016 Monthly Expenditure Reports (MER) and bank statement (Attachment “B”)** (Discussion & Action)

Moved by Lonnie, seconded by Larry, and unanimously approved by 21 present.

Total Tally: 20 yeas, 0 nays, 1 abstention, 0 recused, 4 absent & 0 ineligible. **Motion passed.**

[Yeas: 20 *André Stojka, Robert Schlesinger, Don Loze, Nickie Miner, Matthew Post, Gary Plotkin, Lonnie Mayfield, Teresa Lee, John Amato, Matthew Friedman, Cathy Wayne, Larry Leisten, Chuck Maginnis, Robert Ringler, Dan Palmer, Robin Greenberg, Travis Longcore, Jason Spradlin, Maureen Levinson and Maureen Smith.*

Nays: 0. Abstentions: 1 *Irene Sandler*; Recused: 0; Absences: 4 *Jamie Hall, Tony Tucci, Dan Love, and Mike Kemp*; Ineligible: 0]

### b. **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.

Moved by Lonnie, seconded by Larry, and unanimously approved by 21 present.

Total Tally: 20 yeas, 0 nays, 1 abstention, 0 recused, 4 absent & 0 ineligible. **Motion passed.**

[Yeas: 20 *André Stojka, Robert Schlesinger, Don Loze, Nickie Miner, Matthew Post, Gary Plotkin, Lonnie Mayfield, Teresa Lee, John Amato, Matthew Friedman, Cathy Wayne, Larry Leisten, Chuck Maginnis, Robert Ringler, Dan Palmer, Robin Greenberg, Travis Longcore, Jason Spradlin, Maureen Levinson and Maureen Smith.*

Nays: 0; Abstentions: 1 *Irene Sandler*; Recused: 0; Absences: 4 *Jamie Hall, Tony Tucci, Dan Love, and Mike Kemp*; Ineligible: 0]

### c. **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)

Moved by Lonnie, seconded by Larry, and unanimously approved by 21 present.

Total Tally: 20 yeas, 0 nays, 1 abstention, 0 recused, 4 absent & 0 ineligible. **Motion passed.**

[Yeas: 20 *André Stojka, Robert Schlesinger, Don Loze, Nickie Miner, Matthew Post, Gary Plotkin, Lonnie Mayfield, Teresa Lee, John Amato, Matthew Friedman, Cathy Wayne, Larry Leisten, Chuck Maginnis, Robert Ringler, Dan Palmer, Robin Greenberg, Travis Longcore, Jason Spradlin, Maureen Levinson and Maureen Smith.*

Nays: 0; Abstentions: 1 *Irene Sandler*; Recused: 0; Absences: 4 *Jamie Hall, Tony Tucci, Dan Love, and Mike Kemp*; Ineligible: 0]

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

**Motion** To approve refreshments for June 22, 2016 Board meeting for cost not to exceed \$200.

Moved by Lonnie, seconded by Larry, and unanimously approved by 21 present.

Total Tally: 20 yeas, 0 nays, 1 abstention, 0 recused, 4 absent & 0 ineligible. **Motion passed.**

[Yeas: 20 *André Stojka, Robert Schlesinger, Don Loze, Nickie Miner, Matthew Post, Gary Plotkin, Lonnie Mayfield, Teresa Lee, John Amato, Matthew Friedman, Cathy Wayne, Larry Leisten, Chuck Maginnis, Robert Ringler, Dan Palmer, Robin Greenberg, Travis Longcore, Jason Spradlin, Maureen Levinson and Maureen Smith.*

Nays: 0; Abstentions: 1 *Irene Sandler*; Recused: 0; Absences: 4 *Jamie Hall, Tony Tucci, Dan Love, and Mike Kem*; Ineligible: 0]

e. **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.

Moved by Lonnie, seconded by Larry, and unanimously approved by 21 present.

Total Tally: 20 yeas, 0 nays, 1 abstention, 0 recused, 4 absent & 0 ineligible. Motion passed.

[Yeas: 20 *André Stojka, Robert Schlesinger, Don Loze, Nickie Miner, Matthew Post, Gary Plotkin, Lonnie Mayfield, Teresa Lee, John Amato, Matthew Friedman, Cathy Wayne, Larry Leisten, Chuck Maginnis, Robert Ringler, Dan Palmer, Robin Greenberg, Travis Longcore, Jason Spradlin, Maureen Levinson and Maureen Smith.*

Nays: 0; Abstentions: 1 *Irene Sandler*; Recused: 0; Absences: 4 *Jamie Hall, Tony Tucci, Dan Love, and Mike Kemp*; Ineligible: 0]

f. **Recommended Year-End Funding Expenditures** (Discussion) *Lonnie* worked with *Dan* and reported we currently have a \$2,099.79 pad.

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

**Reports of Committees**

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

*Larry* related that after the elections are over, we will need to revise the Standing Rules, which we have adopted in some form but needs to be reworked to fit hand and glove with the bylaws. A week from Sunday is the election. We have all the Candidate profiles up at the BABCNC website and City's webpage. *Larry* has been asked to produce a map for the residential districts. *Robin* reminded everyone to come to the elections at 700 North Faring Road and tell your neighborhoods to come and vote. As to who can vote, *Larry* related that the option for voter verification on this vote that this Board chose and submitted to the City on our stipulation worksheet some months ago was that of "verification by documentation." The voter should have residency within the territory, work or typically a community interest, and can present evidence that they have substantial interest here; bring utility bill or property tax bill. Discussion was held about verification methods. The IEA / Neutral Third Party will be there to check.

**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: July 20th 2016**

*Chuck* related that the meeting last week was successful, with 12 individuals in attendance, keeping up with the average of 12 per meeting for the last 3 years. *Captain Chris Winn*, Command of CERT, gave a humanistic approach to CERT. *Michael Schlenker* reported on the subcommittee on ham radios; they have 10 operators, including *Dan Palmer* and *Maureen Levinson*. *Chuck* noted that they have had over 20 presenters over last three years. He noted that BAA has appointed a Security chair and he looks forward to their working together.



## 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 *Robert (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, recommended the following motion: To deny this project as presented. *Bob* introduced this project, in light of similar projects going on at this time. He stated that there is a preponderance of special variances that builders are going for.

**Motion** to deny the project as presented. Moved by *Bob Schlesinger*, seconded by *Cathy Wayne*. Public comment was given by *Patricia Bell Hearst* who suggested contacting *Marion Dodge* for support. Board discussion was held, with *Bob* noting that this is three kitchens purely on spec, and *Maureen Levinson* noting that they should prove that there is a hardship and that this becomes a facility and not a home.

Vote was taken; **motion to deny the project passed unanimously.**

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

Lot Line Adjustment (Hearing coming up on May 26th): After three failed motions, BABCNC PLU Committee, had taken no position, but to try to get the BCA to take a position and come to the full board.

*Mr. Lloyd Pilchen* introduced himself as a lawyer and land surveyor, to present the lot-line adjustment request on these two lots. He stated that they have no construction proposed and there will always be two lots and two houses on 30,000 square feet. They want to take a third of one lot to give to the lot with the big house on the upper property. They want the ZA adjustment to allow for one lot to be less than 15,000 square feet. He has spoken with BCA, sent his email to the members and met at the site with architect, *Michael Chasteen*. *Bob* responded that to change lot sizes from 15,000 & 15,000 to 21,000 and 9,000 feet, no one can forecast what will happen in the future, and that his client does not meet any of the five signs of hardship. *Nickie Miner* read the last page of the letter written by *Michael Chasteen*, which stated that the request is flawed and excessive and that it is a self-imposed hardship.

**Motion**: To oppose the project as presented. Moved by *Nickie Miner*, seconded by *Cathy Wayne*; *Gary Plotkin* called the question. Vote was taken and the **motion to oppose the project passed.**

##### 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, recommended the following motion:

**Motion**: To support the project as presented. *Bob* moved; *Gary* seconded. Board voted unanimously in favor of the project. **The motion to support the project passed.**

##### 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 12<sup>th</sup>) The BABCNC Planning & Land Use Committee, in a vote of: 6 yes, 2 no, and 0 abstained, and recommended to take no position.

**Motion**: To take no position. Moved by *Chuck*; **the motion passed.**

##### 5. 2471 Nalin Drive

The BABCNC Planning & Land Use Committee, in a vote of: 8 yes, 0 no, and 0 abstained, recommends:

**Motion**: To write a current letter supporting the appeal; to support the urban wildlife corridor.

Moved by *Gary Plotkin* to support a more current letter; vote was unanimous in favor; **passed.**

## 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.**  
*Don Loze* related that *André Stojka* joined the committee. *André* gave a detailed update regarding consideration of governance reform of the DWP with a measure on the November 2017 ballot. The next meeting is Saturday June 4<sup>th</sup>. *Don Loze* noted that somebody has to represent the ratepayer and that the Advocacy Committee has asked for two reps from NCs to be part of the discussion (outside the Brown Act).

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

- a. **Update on the April 20, 2016 WRAC Meeting** *Robin* related that on June 23<sup>rd</sup> the Planning Commission will be looking at Home Sharing, and on June 4<sup>th</sup> State Senator Ben Allen will come to talk to WRAC.

**Good of the Order** *Robin* & the Board gave thanks to *Matt Post* and welcomed *Jason Spradlin* back. *Travis* will bring information to the Board on plans for an “Angel Fest” in the hillsides, expected to bring 65,000 people, next fall. The Army Core of Engineers is doing a review.

**17. Adjourn:** *Robin* moved to adjourn the meeting, and the meeting adjourned at 9:16 pm.

### **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 [babnc.org](http://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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