



Regular Meeting of the Board
Wednesday, July 27, 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 contact information – and submit it to the presiding officer of the Council. These are a 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 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.

BABCNC Board Seat Vacancy: BABCNC is seeking a representative for our "Franklin Canyon/Coldwater/Mulholland/Crest District" seat. If interested and from this area, please call our office at 310-479-6247.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adoption of the July 27, 2016 Agenda**
5. **Approval of the June 22, 2016 Minutes** Copies of the June 22, 2016 Minutes (Attachment “A”) have been circulated with the draft agenda.
6. **Appointments of Alternates – Board President, Robin Greenberg**
- *David Scott Kadin*, Alternate for Benedict Canyon Association
7. **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

8. **President’s Report – Robin Greenberg**
 - a. Representatives of Elected Officials and Agencies (Updates & Discussions)
 - i. *Daniel Tamm* from *Mayor Garcetti’s Office*
 - ii. *Catherine Landers* Field Deputy for CD-4 CM *David Ryu*

- iii. *Gurmet Khara*, Field Deputy for CD-5 CM *Paul Koretz*
 - iv. *Faisal Alserri*, Senior Planning Deputy for CD-5 CM *Paul Koretz*
 - v. *Janet Turner*, Representative for 33rd District Congressman, *Ted Lieu*
 - vi. *Chris Ragsdale*, Senior Lead Officer, WLA Police Station
- b. *Anita Sokolsky* – Laurel-Mulholland Open Spaces Update
 - c. *Mayor Garcetti's* “Welcome Home Project/The Big Move In.” Project continued. Please bring a household item for homeless families settling into new homes. Next pick up by City is 08/06.
 - d. *Mayor Garetti's* “Clean Streets Initiative / Join the Clean Streets Challenge”
<http://www.lamayor.org/ideas-wanted-new-grant-challenge-seeks-creative-strategies-keeping-la-streets-clean>
 - e. Introduction of BABCNC’s new webmaster, *Kristina Smith*
 - f. Update on qualified alternates, per bylaws, for private stakeholder groups only
 - g. Presentations by private stakeholder group seat holders, (e.g., HOA Presidents & representatives)
 - h. Presentations by other seat holders & representatives
 - i. Updates on 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
Update on meeting of 07/13/2016 (which was R/S'd due to July 4th)

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

Meets 3rd Wednesday – 8:30 am @ Lenny’s Deli 2379 Westwood Blvd. (WRAC report #15.)

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)

BONC: Board of Neighborhood Commissioners <http://empowerla.org/commission/>

Meets 1st Tuesday & 3rd Monday.

1st Tuesday - 6:00 p.m. @ Various Next: 08/02/2016 6-9 pm Marvin Braude Constituent Center
6262 Van Nuys Blvd., #2B LA 91401

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

Plan Check NCLA <http://plancheckncla.com> Meets 2nd Sat; 10:30–12:00 pm @ Reseda NC
Community Space 18118 Sherman Way Reseda 91335. (Update on Meeting of 07/09/2016)

Neighborhood Council Sustainability Alliance NCSA@empowerla.org Meets 2nd Saturday;
1:00 pm @ Reseda NC Community Space 18118 Sherman Way Reseda 91335
<http://ncsa.nationbuilder.com/> (Update on Meeting of 07/09/2016)

Neighborhood Council Emergency Preparedness Alliance <http://empowerla.org/calendar/>
Meets 4th Sat. @10:00 am – Next Sat. August 27, 2016 10:00 am – 12:00 pm; location TBD

- j. **Appointment of second Budget Representative, *Jacqueline Le Kennedy*** (to attend Budget Day & vote for new Budget Advocates & keep the Board abreast of Budget Advocates' work.)
- k. **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/>
- l. **Save the Date: Board Strategic Plan Breakfast: Sunday August 7, 2016 9am-12pm @ AJU**
This is a Brown-Act noticed meeting. All Board members are asked & stakeholders welcomed to attend. We will have an orientation for new and old members, and discuss goals for 2016-2017 fiscal year, to be on the same page as a NC and for our Budget Package for DONE.
- m. **Updates/Follow-up of Results of Attending Council Meetings & Public Hearings:**
Public "Meet & Greet with *Vince Bertoni*" New Director of the Dept. of City Planning of June 27, 2016 7:00 to 8:30 pm at Cheviot Hills Recreation Center – *Anyone who attended*

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

10. **Secretary's Report – *Robert Ringler***

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

- a. **Update from Treasurer -- Notes to Board Members:**
 - To the extent possible, please avoid making any purchases requiring reimbursement as the reimbursement process is unduly complicated.
 - This evening, we will approve retroactive funding requests only and will regroup for new expenditures after Budget is approved.
- b. **Consideration of June 2016 Monthly Expenditure Reports (MER) and Bank Statement (Attachment "B")**
- c. **Draft Budget Package for 2016-2017 Fiscal Year** (Update, Discussion & Possible Action)

Consideration of the Rough Draft Budget Package with agreement to continue to provide input, particularly to Budget & Strategic Plan, before approving, with draft Outreach Survey & Self-Assessment, all of which can continue to receive input at the August 7th Strategic Plan Retreat. (Attachment "C" Last Year's Budget Package for reference)
(Attachment "D" This Year's Draft Budget Package for comments/corrections)

Budget Package is due on September 1st, we need to approve it by the August 24th Board meeting. If no August meeting, need to approve the working draft at the August 7th meeting or schedule a Special Meeting between August 7th and August 24th.

- d. **Approval (retroactively) \$95.38 (taxes included) for refreshments for this evening's meeting (07/27/2016) at AJU (ordered for 25).**
- e. **Approval (retroactively) \$392.40 (taxes included) for the Special Meeting, Strategic Plan Breakfast Retreat, at AJU on August 7th (ordered for 30).**

- f. **Approval (retroactively) of additional \$159.04 for the 32 badges by Recognition Specialties, Inc., purchased on June 30, 2016. Actual cost: \$ 381.14 paid 06/30/2016**
(Previously approved: \$ 222.10: (\$200 approved May 25; & \$22.10 approved June 22.)

Reports of Committees

12. Public Safety/Disaster Preparedness Committee – *Chuck Maginnis, Chair* (Update & Discussion)

- a. **Report on July 20, 2016 EP Meeting** (Meets every other month) *Chuck Maginnis*
- Guest speaker was *Debbie Weiser, Ph.D.*, who spoke on earthquakes in California.
- *Michael Schlenker* gave update on Hillside Communities Emergency Communications
“We would like each of the hillside communities in our NC to invite us to speak to them about EP about how they can help themselves and all of us.” *Michael Schlenker & Irene Sandler*
- b. **Save the Date: The 9th Annual Valley Disaster Preparedness Fair**
Saturday, October 1, 2016 10:00 am to 2:00 pm @ Fire Station 87, 10124 Balboa Blvd., Granada Hills Register @ www.ValleyDisasterFair.com
- c. **Save the Date: National Night Out: Tuesday August 2, 2016**
- d. **Next EP Meeting September 21, 2016 7 - 9 pm Bel Air Ridge Clubhouse - 2760 Claray**

13. Planning & Land Use Committee – *Robert Schlesinger / Co-Chairs Jason Spradlin & Stephanie Savage*

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

A. Update on 07/12/2016 PLUC Meeting – *Robert Schlesinger / Co-Chair Stephanie Savage*

The following actions are recommended by the PLU Committee from their July 12, 2016 meeting:

1. **1457 Oriole Dr, LA 90069 - ZA-2016-1598 RE11-1**
Adjust master land use application. Lot size 5,089.2 sf, total project size 2,491 sf ?
New single story master bedroom & bath that encroaches front set back.
The BABCNC PLU Committee voted at its July 12, 2016 meeting, by 8 yeas, 1 nay, 0 abstain to recommend to support the project as presented.
2. **Approval of Letter on Short Term Rentals (Discussion & Action)**
Letter submitted by *Matt Post* of BCA dated June 7, 2016, to Planning & Council, to go to the full board for Community Impact Statement. (Attachment “E”)
The BABCNC PLU Committee voted unanimously at its July 12, 2016 meeting by all 9 voting, to recommend the following **motion**: The Planning & Land Use Committee approves the letter submitted to the Council File by BABCNC Board member, *Matt Post*, for submission as a CIS by the BABCNC, by resolution.
3. **Discussion & Possible Motion regarding the creation of construction overlay zones in CD4 & CD5.**
Request a meeting with CD4 & C5 Councilmembers with regard to implementation of overlay zoning districts as a way to better coordinate and regulate multiple large projects.

B. Update & Report on the Discussion with *Vince Bertoni's Deputy, Kevin Keller, & CM Paul Koretz* regarding request that City emphasis be placed on the “**Ridgeline Ordinance**” – *Don Loze*

For an example, please see: http://planning.lacounty.gov/assets/upl/data/ord_drp-grading-and-ridgeline-ord.pdf

Michael Kemp would like the BABCNC Board to acknowledge and applaud *Don Loze* for his many years of work on the implementation of pending "Ridgeline Ordinance" for our Hillside area.

C. Update & Report on the LA City Planning Commissioner's Meeting on BMO/BHO which took place on Thursday 07/14/2016 - Gary Plotkin & Don Loze Per CD5's Planning Deputy, Faisal Alserri, the City Planning Commission moved the BMO/BHO Ordinance forward to Council. According to Faisal, the next step will be at the Planning & Land Use Management (PLUM) Committee, then to full City Council.

14. **Bylaws, Rules & Elections Committee – Larry Leisten, Chair** (Update, Discussion & Action)

a. **Update / Report by Chair** See Bylaws (Attachment "F")

b. **Motion To approve additional addresses to the Bel-Air District:** (Attachment "G")
10367 W. Sunset Blvd., 10377 W. Sunset Blvd., 10425 W. Sunset Blvd., 10425 W. Sunset Blvd., 10451 W. Sunset Blvd., 10539 W. Sunset Blvd., 10547 W. Sunset Blvd., 10561 W. Sunset Blvd.

15. **Outreach Committee –Robin Greenberg, Chair** (Update, Discussion & Action)

a. **Update / Report by Chair**

Reports of Representatives

14. **DWP Committee Update – Don Loze**

a. **Update & Discussion on meeting of Advocacy Committee of Saturday July 2, 2016**

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

15. **West Los Angeles Regional Alliance of Councils (WRAC) -- Robin Greenberg & Nickie Miner**

a. **Update on the July 20, 2016 WRAC Meeting** (Update & Discussion) (No motions)

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

16. **Adjourn**

Next Special Board Meeting -- Strategic Plan Breakfast Retreat: August 7, 2016 9:00 am - 12:00 pm

Next Regular Board Meeting: August 24, 2016 7:00 pm to 9:00 pm

CISs submitted in July:

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

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

City's List of Proposed Ordinances: <http://planning.lacity.org/ordinances/ProposedOrdinances.htm>

Ordinance allowing increased time at City Council for NC Reps who provide a CIS or Board Resolution:http://clkrep.lacity.org/onlinedocs/2015/15-0389_ORD_184243_6-4-16.pdf

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.

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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 at 310-479-6247 / council@babnc.org.