



Building A Better Community

**Regular Meeting of the Board AGENDA  
Wednesday, October 26, 2016 7:00 pm to 9:00 pm**

**NOTE: 6:30 pm Pre-Meeting Viewing of DWP Placards on the Stone Canyon Reservoir Project**

**7:00 pm Meeting Formally Begins**

**American Jewish University**

**15600 Mulholland Drive, Room 223, Main Campus, 2<sup>nd</sup> 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 audiotaped. We request 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.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes: September 28, 2016 (Attachment “A”) & August 7, 2016 (Attachment “B”)**  
Copies of Minutes (Attachments “A” & “B”) have been circulated with the draft agenda.
5. **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 Chair.

**Reports of Officers**

6. **President’s Report – Robin Greenberg**
  - a. **Special Presentation on the Stone Canyon Reservoir Project – Jason Stinnett, DWP**
  - b. **Representatives of Elected Officials and Agencies (Updates & Discussions)**
    - i. *Jeff Prang, L.A., County Assessor*
    - ii. *Catherine Landers Field Deputy for CD-4 CM David Ryu*
    - iii. *Julia Duncan, Senior Planning Deputy for CD-4 CM David Ryu*
    - iv. *Gurmet Khara, Field Deputy for CD-5 CM Paul Koretz*
    - v. *Faisal Alserri, Senior Planning Deputy for CD-5 CM Paul Koretz*
    - vi. *Janet Turner, Representative for 33<sup>rd</sup> District Congressman*
    - vii. *Chris Ragsdale, Senior Lead Officer, LAPD, WLA Station*

- 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. (Pick up every 3 months FS#37)
- d. **Mayor Garcetti's "Clean Streets Initiative / Join the Clean Streets Challenge"**  
**Save the Date:** Sunday November 13, 9am-12pm and Clean Mulholland Drive
- e. **Appoint** a BABCNC Representative for the NC Sustainability Alliance (NCSA)
- f. **Update on BABCNC "League of Women Voters Town Hall" held on October 25, 2016**
- g. **Updates on Neighboring NC & Alliance meetings**

**WRAC: Westside Regional Alliance of Councils:** – *Nickie Miner*

Meets 3rd Weds. 8:30 am @ Lenny's Deli 2379 Westwood Blvd. [www.westsidecouncils.com](http://www.westsidecouncils.com)

**From WRAC's October 19, 2016 meeting** (Update, Discussion & Possible Action)

**a. Motion:** Support for Measure M, LA County Transportation Initiative – WRAC Approved

**b. Motion:** Support for Measure A, LA County Parks Initiative – WRAC Approved

**Hillside Federation:** <http://www.hillsidefederation.org/> – *Robin Greenberg & Jamie Hall*

Meets 1<sup>st</sup> Weds. 7:00 pm @ Pinz Bowling Center 12655 Ventura Blvd.

**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)

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

1st Tuesday - 6:00 p.m. @ Various or Marvin Braude Constituent Center 6262 Van Nuys Blvd.

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 2<sup>nd</sup> Sat; 10:30–12:00 pm

**Neighborhood Council Sustainability Alliance** [NCSA@empowerla.org](mailto:NCSA@empowerla.org) 2<sup>nd</sup> Saturday 1:00 pm

Both meetings @ Reseda NC Community Space 18118 Sherman Way Reseda 91335

**Neighborhood Council Emergency Preparedness Alliance** <http://empowerla.org/calendar/>

Meets 4<sup>th</sup> Sat. @ 10:00 am – 12:00 pm; location TBD

- h. **Updates/Follow-up of Results of Attending Council Meetings & Public Hearings:**  
Second Dwelling Units, Small Lot Subdivisions, R1 Variance, etc.

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

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

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

- a. Update from Treasurer

- b. Consideration of September 2016 MER and Bank Statement (Attachment "C")

c. Funding Expenditure Motion (Update, Discussion & Possible Action)

**i. New Quote 36 Polo Shirts with five (5) colors of BABCNC logo from California Print Co. @ \$18.14/shirt (S-XL) + 9% tax = \$711.81 & XXL @ \$19.77/shirt + 9% tax**

**Motion to 1) rescind prior Board adoption to purchase 36 polo shirts @ \$11.18/shirt (S-XL) + 9% tax & and additional \$1.63 + 9% tax if XXL (approximately \$450.00), and 2) to amend original motion to reflect a purchase cost for 36 polo shirts of \$18.14 shirt (S-XL) + 9% tax = \$711.81; with XXL @ \$19.77 shirt + 9% tax, not to exceed \$730.00, in order to affix to each the BABCNC logo with all 5 colors (navy blue, light blue, evergreen, pewter & black), and, **3) that all polo shirts be white** to best show logo. (Style is Model KP55, a unisex cut.)**

ii. Approve submitting a CIS of support of the motion by Herb Wesson, seconded by Paul Krekorian, to distribute an additional \$5,000 to each neighborhood council for the 2016-2017 fiscal year.

## Reports of Committees

### 10. Planning & Land Use Committee – Update on 10/13/2016 Meeting - *Bob Schlesinger*

**a. The PLUC recommends approval of the following actions from the 10/13/2016 meeting:**

**i. 9030 Meredith Place DIR-2016-2372**

The BABCNC Planning & Land Use Committee, in a vote of 8 yes, 0 no, and 0 abstentions, recommended to **approve** the project as presented.

**ii. 14380 Mulholland Dr. 90077 DIR-2016-2138-DRB-SPP-MSP Hearing: 8/18/16 (ZA Conditional Approval, will update the Commission)**

The BABCNC Planning & Land Use Committee, in a vote of 8 yes, 0 no, and 0 abstentions, recommended to **approve** the project as presented.

**iii. 8333 & 8307 W Elusive Drive ZA-2007-4127(ZAD) ENV-2007-4128-MND**

By a vote of 7 yes, 0 no, and 1 abstention by Michael Kemp, the BABCNC Planning & Land Use Committee recommended to **oppose** the project as presented.

**iv. 8461 (8457) Grand View Drive – ZA 2015-718-ZAD-ZAA**

By a vote of 6 yes, 2 no from Nickie and Stephen Twining, 0 abstentions, and 1 recusal Jamie Hall, the BABCNC Planning & Land Use Committee recommended to **approve the project as amended, contingent upon the committee's review of the MND.**

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

a. Update / Report by Chair

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

a. Update by Chair – Discussion on EP as Outreach for Community Involvement and Survey

b. Next EP Meeting one week early on November 9<sup>th</sup> due to earlier November Board meeting (11/16).

### 13. Outreach Committee (Update, Discussion & Possible Action) – *Robin Greenberg*, Chair

a. Update / Report by Chair

## Reports of Representatives (Update, Discussion and Possible Action)

14. **Open Spaces Report** – *Travis Longcore & Tony Tucci*

a. Update / Report

b. **Motion:** Support Local Ballot Measures GG & FF (No official opposition) (Attachment D)

15. **DWP Committee Update** – *André Stojka & Don Loze*

a. Update & Discussion on meetings of Advocacy Committee & MOU Oversight Committee

b. **Motion:** For up to five (5) volunteers for the Ad Hoc Committee to monitor the work of the Department of Water and Power and its contractors, to establish a liaison between the DWP and this NC, following which we will notify the DWP and its contractors of this resolution. (Full Motion approved at September 28, 2016 meeting; now seeking only members for committee.)

c. DWP Meetings: 1<sup>st</sup> Sat 8:45 am LADWP Cafeteria Level, 111 N. Hope St. 90012 (+Parking)  
MOU Oversight Committee meets even months; Advocacy Committee meets odd months.

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

17. **Adjourn**

**Next Meeting: November 16, 2016 7:00 pm to 9:00 pm @ AJU (one week early, 3rd Wednesday)  
December 21, 2016 is on the regular 4<sup>th</sup> Wednesday**

**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.

**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/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 at (310) 479-6247/[council@babnc.org](mailto: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](http://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](mailto:council@babnc.org).

**Reconsideration of Action Items:** The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two occasions, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and take action. If the motion to reconsider and action is to be scheduled at the next regular meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) a Motion for Reconsideration on the described matter and (2) a Proposed Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act.