



Building A Better Community

Regular Meeting of the Board MINUTES
Wednesday, October 26, 2016 7:00 pm to 9:00 pm
American Jewish University
15600 Mulholland Drive, Room 223, Main Campus, 2nd Floor, Bel Air, CA 90077

Total Present: 23

Quorum: 15

Table with 3 columns: 2016/2017 Stakeholder Groups / Representatives, Present, Not Present. Rows include various neighborhood associations like Bel Air Crest, Bel Air District, Bel Air Glen, Bel Air Ridge, Benedict Canyon, Beverly Park Estates, Casiano Estates, Commercial or Office Enterprise, Faith-Based Organizations, and K-6 Private Schools.

2016/2017 Stakeholder Groups / Representatives	Present	Not Present
<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>Matt Friedman (Stephanie Savage, Alternate, stood in)</i>	<b>X</b>	<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>
<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>23</b>	<b>8</b>

Seven individuals signed the guest sign-in sheet.

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

1. **Call to Order:** Robin Greenberg, President, called the meeting to order at 6:00 p.m.
2. **Roll Call:** Robert Ringler, Secretary, called the roll with 21 present & two alternates, Desiree and Stephanie, standing in for André & Matt Friedman, for a total of 23 present; 8 absent; quorum met.
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.  
**September 28, 2016 Minutes:** Cathy Wayne moved; seconded by Leslie Weisberg; Larry asked to remove Paul Edelman's comment regarding the \$24 parcel tax coming to a halt. Vote was taken with 20 yes; 0 no, 1 abstention Maureen Levinson, and were **approved as amended**.

**August 7, 2016 Minutes:** Moved by Larry Leisten; seconded by Chuck Maginnis. Larry related that he gave comments to Cathy in response to the original August minutes, (reflected in this evening's version #2 of the August minutes.) He recommended removal of "too detailed information as to what Ivan said," and removal of Ivan's comments RE: noticing PLUC meeting with Joint Board meeting. Additionally, Larry corrected the wording that five-year term limits apply to Board officers, not members. The minutes were **approved as amended**.

5. **Public Comment:** Dr. Pamela Pierson expressed an interest in our Public Works/Telecommunications Committee. Larry noted we had a Telecommunications Infrastructure Committee 10 years ago; interest dropped, it was discontinued, but may be formed again if issues arise. Dr. Pierson gave a positive report on the October 1<sup>st</sup> 14430 Mulholland party-house sting operation, with the presence of many Police vehicles and officers, sponsored by Lieutenant Day. As to the illegal gas line on her property, the Bureau of Engineering may have the Gas Company remove and install it in a safe fashion on owner's property at 14430. She produced a map showing the properties, and noted that she continues to seek guidance.

## Reports of Officers

### 6. **President's Report** – Robin Greenberg

- a. **Special Presentation on the Stone Canyon Reservoir Project** – Jason Stinnett, DWP  
Mr. Stinnett introduced himself, Ms. Susan Rowghani, Project Manager, Mr. Ruben Rosales, and Ms. Julie Van Wagner. He announced that they do an Owens Valley Tour annually. A Power Point presentation was given on the planned Stone Canyon Reservoir Project.

Ms. Rowghani related that the project's benefits are to protect water quality, enhance water storage reliability and improve area fire protection. Mr. Rosales explained they will install floating cover and appurtenances and make modifications to the inlet and outlet structures. Once contractors are selected, they'll introduce the team. They will install submersible valves, build a structure to house the valves; there is a chlorination station; they will do a full reconstruction of the road on the east; have identified a landslide on the east and will do landslide remediation.

They are removing 59 trees and will replace them at a 2:1 ratio; will plant 107 trees; will have two Fire Dept. helicopter pads; put in hydro-seeded cross-gutters for landslide remediation. He described reduction of 9,000 cubic yards to 3,200; haul trucks trips from 1800 to 600; imported material 22,000 to 7,200; truck trips 34 to 7. They drain reservoir on July 17<sup>th</sup>; do construction July to April 2019; landslide work September 2017 to April 2019; anticipate construction for 24 months; estimated cost of 36 million dollars. Main objective is to cover the reservoir. They'll modify the intake at the north; there will be traffic person there to maintain safety.

The contractors will have to obtain haul routes through BOE. They expect to take the simplest route from 405 to Mulholland. They have not put constraints on the types of trucks but suspect they'd go with smaller trucks. They'll have security guards onsite. They will be re-routing water on the west side to a diversion structure, and put through a bypass line. They will replace Black Walnut, Western Sycamore and Live Oak trees. Leslie asked them to consider the tree blights, especially of the Sycamores. They are working closely with their Council offices and will reach out to the schools. They'll return in February/March with the contractor.

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

- i. Jeff Prang, L.A., County Assessor gave update. 213-974-3101

Mr. Prang is not the tax collector but works with the tax collector's and controller's offices. There are five departments involved in property taxes (tax collector is next door). His is not a revenue department; they do real estate appraisal to establish the value. <http://assessor.lacounty.gov/meet-the-assessor/>

In July, with the Board of Supervisors, they passed raising the threshold for reporting business personal property tax from \$2,000 to \$5,000, which had the effect of removing 50,000 small businesses off the property tax roll, and saving money for the County. They raised the homeowners' exemption, taking \$7,000 off property assessment for tax purposes. Check it out, file online and let the public know. <http://assessor.lacounty.gov/message-to-homeowners/> With Senator Ben Allen, they introduced legislation, but were not successful, SB 434, to close a loophole in property assessment that allows a multi-million dollar structure built upon a mobile home chassis to be classified as a vehicle to avoid property taxes. Robin and the Board thanked him.

ii. Catherine Landers Field Deputy for CD-4 CM David Ryu - Not present

iii. Julia Duncan, Senior Planning Deputy for CD-4 CM David Ryu – Julia noted that Catherine Landers sends her regards. She thanked us and noted that condolences have been passed on to Councilman Ryu, whose father passed away last week. CM Ryu was in Korea with his family.

Update from Julia included that the party-house legislation easily cleared Public Safety, heads to City Council and will probably go on consent with no further public comment in City Council. After approval, they'll draft an ordinance, which will be reviewed, which will take about four to five months. She noted that yesterday, at the PLUM at City Council, modifications were achieved on the 8150 Sunset project to include: a 56-foot height reduction down to from 234 feet tall down to 178 feet; 249 units proposed reduced to 229; keep total number of affordable and work force units at the original number; sidewalks increased by an additional 3 feet, in compliance with Mobility 2035; \$2,000,000 in traffic mitigations; a 10-foot setback affecting neighbors on Havenhurst and neighbors to the west, and getting the City of West Hollywood to come to an agreement with the developers. Julia concluded that they were very happy with the outcome and the work that CM Ryu put into this.

Jamie Hall noted that the Laurel Canyon Association was one of the five appellants; they settled with the developer yesterday, who agreed to establish a significant community benefit fund which will go toward funding improvements in the LC community, e.g., sidewalks, bus stops, traffic control officers, emergency evacuation plan. Jamie thanked CM Ryu's office for their efforts and making this possible.

Julia explained that the Lytton Bank will be considered for historical cultural designation on 11/22, which the Councilman supports; as prescribed through the EIR already completed as part of the original project's EIR. They are working with the L.A. Conservancy on this.

Robin and the Board expressed appreciation to Jamie Hall.

iv. Gurmet Khara, Valley Field Deputy for CD-5 CM Paul Koretz – Gurmet thanked CM Ryu for the party-house ordinance that passed today, which will help LAPD, B&S and LAFD with this. She noted the party house at 14430 Mulholland Drive was shut down a few weekends ago, as mentioned by Dr. Pierson, from the help of the residents who notified the City. She relies on us to be their eyes and ears. There was another in Benedict Canyon on Antelo, and with a week's notice that they were able to come out. She gave credit to Chris Ragsdale, who was there.

On November 30, Vince Bertoni with Paul Koretz will be at the Encino Community Center.

As to the construction worker's death at 908 Bel Air Road, Gurmet noted that Paul Koretz has asked the LAFD and B&S to find out what occurred and to make sure that the contractors are following all rules and regulations. She expects to have more information at our next meeting.

Gurmet related that the resurfacing at Mulholland, Nicada and Beverly Glen on last year's proposed list is on hold with Bureau of Engineering. The gas leak at Pamela Pierson's has been repaired but they

won't resurface until safety issues are mitigated, including the gas line in front of Dr. Pierson's home which should be in front of the 14430 Mulholland party house next door. The street is on this year's list.

Bob Schlesinger asked about trucks that will be brought in by DWP. Gurmet noted that the DWP had a meeting with some board members, and addressed some concerns including hours of operation; they determined that no residential streets or canyon streets can be used. CM Koretz asked DWP to have meetings with some of the Board members every month or three months. She will be our point person with the Department. They have asked the DWP if start time is 7:00 that all trucks are there before 7:00.

As to the section of Mulholland between Nicada and Beverly Glen, Larry Leisten what is the timing required as to relocation of the gas line. Gurmet has been working with the Gas Co. & BOE to relocate the gas line if it is in an improper spot. She noted that there is a one-year moratorium after resurfacing, where no utility company can come in and cut through the street.

Maureen Levinson asked, regarding the death at 908 Bel Air Road, if Cal-OSHA comes out to every site as several sites don't have a licensed general contractor on projects 20,000 square feet and more. Gurmet will inquire of Faisal if they come out and about access to Cal-OSHA's records.

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

vi. Janet Turner, Representative for 33<sup>rd</sup> District Congressman – Not present

vii. Chris Ragsdale, Senior Lead Officer, LAPD, WLA Station [26690@lapd.lacity.org](mailto:26690@lapd.lacity.org) Chris related that crime is down from 10 to 7; GTAs are biggest hit, but also car break-ins; especially in hillside, with cars in exposed driveways and street, with unlocked doors. They have undercover teams that track this, and based on that information will send resources. He encouraged use of security technologies. He noted the ongoing issue of party houses, coinciding with short-term rentals. He gave thanks to the community, especially BCA, who has been giving them a lot of information. He noted that if you have information on a party house, a chronic location, give them as much info as possible, and they'll try to work with it. Some enforcement falls on B&S. Feel free to email or call him. If it's a crime in progress whether it just occurred or is about to occur, always dial 911; however, if you have information, and don't know who to report it to, report it at [www.crimestoppersla.com](http://www.crimestoppersla.com) or call.

Matt Post noted the party house on Davies, and asked why not cite every time as the Neighborhood Prosecutor has said they can't do anything if a citation was not written. Chris noted they are working on something to make this more consistent. Desirée from Bel Air Ridge commended Chris for preventing the last party, and noted that they had one point person, Ms. Amar, who outreached to the community and Chris, and were able to prevent a possible death or fire. She thanked Chris and commended the citizen who spearheaded this. Chris noted it is key that the community works with the police.

Dan Love asked Chris in regards to bad-actor construction companies, if he could visit the speculators/developers. Chris noted that this could be coordinated with him or Ralph Sanchez, Faisal and CD5. They are setting up a meeting with B&S, the CD office, and a rep of LAPD to address neighbor-to-neighbor construction issues. Skip Haynes added that there was a brazen theft of his wife's property.

c. **Mayor Garcetti's "Welcome Home Project/The Big Move In."** 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 Tony recommended contacting MRCA and use their truck. Leslie recommended getting Westlake students who would like to get community service hours. Robin noted concern about safety.

- e. **Appoint** a BABCNC Representative for the NC Sustainability Alliance (NCSA) – Jacqueline Le Kennedy volunteered.
- f. **Update on BABCNC “League of Women Voters Town Hall” held on October 25, 2016** [www.votersedge.org](http://www.votersedge.org) Robin gave update on the event. Maureen gave info on an online tool.
- 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)

Nickie reported that the meeting was taken up mostly by Councilmember Bonin and former mayor of Santa Monica, Dennis Zane, who spoke mostly about measure M. She noted that County Measures M & A were approved by WRAC.

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

b. Motion: Support for Measure A, LA County Parks Initiative – WRAC Approved **No action.**

**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.** Robin announced their annual holiday party December 8th at the Mulholland Tennis Club; RSVP by 11/20; \$55.00.

**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. [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 Chuck noted that they publish all their meetings on YouTube.

- h. **Updates/Follow-up of Results of Attending Council Meetings & Public Hearings:**

Robin noted that City Council passed a \$5,000 augmentation to the NCs.

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”)

Moved by Dan; seconded by Larry; Vote count was taken and the **September MER was approved** by **22 yes** votes from Robert Schlesinger, Don Loze, Nickie Miner, Matthew Post, Teresa Lee, Jamie Hall, Cathy Wayne, Tony Tucci, Larry Leisten, Chuck Maginnis, Robert Ringler, Robin Greenberg, Michael Kemp, Dan Love, Maureen Levinson, Maureen Smith, Jacqueline Le Kennedy, Luis Pardo, Leslie Weisberg, Desirée Lapin, Alternate for André Stojka), Stephanie Savage, Alternate for Matthew Friedman; **0 no** votes; **1 abstention** from Irene Sandler; **8 absent**: André Stojka, Gary Plotkin, Lonnie Mayfield, John Amato, Matthew Friedman, Dan Palmer, Jason Spradlin and Kathy Copcutt.

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.)

Moved by Larry; seconded by Robert; motion was **approved** by **21 yes** votes from Robert Schlesinger, Don Loze, Nickie Miner, Matthew Post, Teresa Lee, Jamie Hall, Cathy Wayne, Tony Tucci, Larry Leisten, Chuck Maginnis, Robert Ringler, Robin Greenberg, Michael Kemp, Dan Love, Maureen Levinson, Maureen Smith, Jacqueline Le Kennedy, Luis Pardo, Leslie Weisberg, Desirée Lapin, Alternate for André Stojka), Stephanie Savage, Alternate for Matthew Friedman; **1 no** vote from Travis Longcore; **1 abstention** from Irene Sandler; **8 absent**: André Stojka, Gary Plotkin, Lonnie Mayfield, John Amato, Matthew Friedman, Dan Palmer, Jason Spradlin, and Kathy Copcutt.

**Motion:** To approve white color for polo shirts moved by Larry; seconded by Robert; vote taken with **2 no** votes from Nickie & Travis; **2 abstentions** from Irene and Chuck; motion **passed**.

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. **No Action taken** as this was approved at City Council yesterday. (Per email, earliest transfer would be with the January replenishment. Begin discussing ideas.)

## 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.

**Motion** To approve the project was moved by Robert Schlesinger; none opposed; two abstentions, and the **motion to approve passed**.

**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.

**Motion:** To approve the project was moved by Robert Schlesinger; none opposed; 3 abstained; **motion to approve passed.**

**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.

Jamie gave an explanation; the applicant had no access to his property whatsoever; had not obtained easement to access his property; no environmental review in a sensitive area.

**Motion:** To oppose the project as presented moved by Michael Kemp, none opposed; one abstention by Maureen Levinson; **motion to oppose passed.**

**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 by Jamie Hall, the BABCNC Planning & Land Use Committee recommended to **approve the project as amended, contingent upon the committee’s review of the MND.**

Jamie Hall stated that he represents the neighborhood on another matter, and recused himself in the interest of caution. Robert Schlesinger gave update, noting that Shane is not prepared.

Stephanie Savage explained that there needs to be an MND, including a comprehensive review of the staging and parking. Road in front of property is 16 feet.

**Public Comment:**

**Jack Ketchian** spoke in opposition, citing distance of staging from the project.

**Billy Brown** lives on GrandView, spoke in opposition, due to traffic and safety, fire hazards, with Airbnb, we’re beyond the saturation point; the City has done nothing.

**James Marzullo** lives on Crisler Way, cited poor roads in Kirkwood Bowl.

**Barbara Chinlund** on Yucca Trail, close to Grand View, noted that there is nowhere to park now; it’s basically a one-way street; can’t see how hillside can sustain this.

**Brin Gleason**, on Nash Drive, cited the long time it takes for an ambulance to arrive in an emergency, an ambulance had to maneuver around construction trucks.

**Jason Swing** on Grand View Drive, states this is not feasible project for this street. Cited a mudslide the size of three football fields.

**Ann Song**, from Grand View, direct neighbor, concerned about destruction to her property, already sustained by a project down her street; that there is no opportunity for cars to pass; workers block her cars, impacts her business; safety, and for other personal reasons.

**Naureen McMillan** is concerned about safety; anticipates that there will be trucks where they shouldn’t be; that minutes count in an emergency.

**Tom Kreuzen** gave his time to Skip.

**Skip Haynes**, from the Concerned Citizens of Kirkwood Bowl, showed his map of 8 proposed projects on Grand View that can be approved in next two years; stated that Grand View Drive is #1 risk for fire, because there is no access and there is a wind that starts every day that fed the fire in 1979. He asked if Shane could widen the street all the way to Kirkwood; feels that for 8 projects there needs to be order, to start and stop.

**Shane Patel** responded that he has been listening and has reached out to a variety of the neighbors. The most narrow point of Grand View is 12.8 feet from Kirkwood to his lot. He has rented a concrete truck to test the staging spot. There will be 35 caissons; he won’t pour on Thursdays; calculates 20 trucks of concrete; one week of pouring.

Travis Longcore asked if he has started the CEQA process, as the ZA won’t hear this until MND is complete. He suggested that the Board not take action until seeing how the environmental review has dealt with the very real concerns; that the process is to put all of our concerns and expert testimony into the record.

**Motion:** To table moved by Travis Longcore; seconded by Larry Leisten. **Motion passed.** Shane said he'd be happy to do further outreach, come back to the PLUC, the Board and then the ZA. (In addition to Stephanie visiting the site, Nickie noted that she has been to the site.)

11. **Bylaws, Rules & Elections Committee** – Larry Leisten, Chair (Update & Discussion)
  - a. Update / Report by Chair Deferred
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 is one week early, on November 9<sup>th</sup>, (due to earlier Board meeting on 11/16) at which time there will be a presentation on CPR training where they will discuss at \$25.00 per participant simplified class. Chuck will send out a Survey Monkey on EP. He has spoken with Valerie Keegan in Laurel Canyon with hopes of more outreach to EP and HAM radio interest.
13. **Outreach Committee** (Update, Discussion & Possible Action) – Robin Greenberg, Chair
  - a. Update / Report by Chair – Robin thanked Matt noting that they will have a meeting this Friday.

Robin added that there will be two events:

- 1) We will cook dinner for Fire Station 99, Sunday November 20<sup>th</sup> @ 4:00 pm, Benedict and Mulholland.
- 2) Holiday lights at Getty Center, Saturday December 10<sup>th</sup> at 5:30.

#### **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) **No action**
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.) Leslie Weisberg volunteered to join the Ad Hoc 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** Motion to adjourn was moved by Robin, and the meeting adjourned at 9:28 pm.

**Next two meetings 3<sup>rd</sup> week: November 16, 2016 7:00 pm to 9:00 pm & December 21, 2016 at AJU**