



Regular Meeting of the Board AGENDA

Wednesday, December 21, 2016 7:00 pm to 9:00 pm

(Board Members: Please Come Early @ 6:30 for Shirts & Group Photograph @ 6:40 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 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.

Attn.: BABCNC Board Members RE: Tonight's Meeting:

1) Please come early at 6:30 for polo shirts; 2) Group photo wearing new polo shirts at 6:40. 3) Holiday cards for the city and for the homeless will be signed. 4) We are asking that each person please bring an unwrapped item for homeless individuals being placed into housing: Daniel Tamm's & Mayor Garcetti's "Welcome Home" project. Daniel Tamm will be present this evening.

Current HOA Representative Alternates:

Bel Air Ridge HOA: Desirée Lapin

Benedict Canyon Association: David Scott Kadin

Needed HOA Representative Alternates:

Bel Air Crest Master Homeowner Association

Casiano Estates Association

Holmby Hills Association

Laurel Canyon Association

Residents of Beverly Glen

Roscomare Valley Association

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of December 21, 2016 Agenda**
5. **Approval of November 16, 2016 Minutes (Attachment "A")** Copy was circulated with agenda.

6. **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

7. President's Report – Robin Greenberg

- a. **Update from the President:** (FS# 99 11/20, Alan Fine Celebration 12/04, Getty Tour 12/10)
- b. **Representatives of Elected Officials and Agencies** (Updates & Discussions)
 - i. Daniel Tamm, Mayor's Office Public Engagement daniel.tamm@lacity.org
 - 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 33rd District Congressman
 - vii. Chris Ragsdale, Senior Lead Officer, LAPD, WLA Station
 - viii. Jacqueline Le Kennedy, DONE Budget Advocate
- c. **Representatives of Community Organizations and Institutions**
 - i. Maya Zutler, The Getty Center
- d. **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)
- e. **Updated Code of Conduct Policy** www.empowerla.org/self-serve Board Member Trainings
Members who are not up to date are suspended. Please sign off on this before meeting.
- f. **Designate 2 Board members for Civic U** January 17, 24, & 31, 2017 6pm–9pm @ Ron Deaton Aud. 100 Main St. to sign up for course on how the City works & NCs fit in LA government.
- g. **Appoint a Film Liaison** who will attend the January 26, 2017 Town Hall at City Hall at 6 pm to engage on Filming in LA.
- h. **Appoint a Purposeful Aging Liaison** who will attend the January 31, 2017 Town Hall at City Hall at 6pm to engage on Purposeful Aging in LA.
- i. **Homelessness Liaison** Update on 1st Meeting on Homelessness 11/30 - Jacqueline Le Kennedy
- j. **Webmaster Change:**
Motion: To change webmaster from Kristina Smith to Rob with "Web Corner" to begin immediately, as of December 22, 2016.
Motion: To approve \$2,000 for website set up; \$2,000 divided by 24 = \$83.00/mo. + \$150 monthly fee = \$233.00/mo.
- k. **Updates on Neighboring NC & Alliance Meetings**

WRAC: Westside Regional Alliance of Councils: – Robin Greenberg & Nickie Miner
3rd Weds. 8:30 am @ Lenny's Deli 2379 Westwood Blvd. www.westsidecouncils.com
(No meeting in December)

Hillside Federation: <http://www.hillsidefederation.org/> – Robin Greenberg & Jamie Hall
1st Weds. 7:00 pm @ Pinz Bowling Center 12655 Ventura Blvd.
Note: Each HOA President has a name card and a place at the table, (Matt BCA), (Jamie LCA)
Update on their Annual Christmas Party at the Mulholland Tennis Club

VANC: Valley Alliance of Neighborhood Councils: <http://empowerla.org/vanc-2/>
2nd Thursday 6:30 pm @ Sherman Oaks Hospital 4929 Van Nuys Bl., 1st Fl. Doctors' Conf. Rm.
Validated parking in structure next door. jbarad@roadrunner.com
Appoint a Representative to attend VANC meetings.

LANCC: Los Angeles Neighborhood Council Coalition: <http://www.lancc.org/>
1st Saturday 10:00 am @ LADWP Headquarters Bldg., Cafeteria Level, 111 N. Hope St.
Appoint a Representative to attend LANCC meetings.

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
Appoint a Representative to attend BONC meetings.

Plan Check NCLA <http://plancheckncla.com> Nickie Miner & Cathy Wayne
2nd Saturday 10:30–12:00 pm Reseda NC Community Space 18118 Sherman Way Reseda

Neighborhood Council Sustainability Alliance NCSA@empowerla.org Jacqueline Kennedy
2nd Saturday 1:00 pm Reseda NC Community Space 18118 Sherman Way Reseda 91335

Neighborhood Council Emergency Preparedness Alliance <http://empowerla.org/calendar/>
4th Saturday 10:00 am – 12:00 pm; location TBD
Appoint a Representative to attend NCEP Alliance meetings.

8. **Vice President's Report** – Nickie Miner
9. **Secretary's Report** – Robert Ringler
10. **Treasurer's Report** (Discussion, Update & Action) – Lonnie Mayfield
 - a. Update from Treasurer
 - b. Consideration of November 2016 Monthly Expenditure Report & Statement (**Attachment “B”**)

Reports of Committees

11. **Public Safety/Disaster Preparedness Committee** (Update) – Chuck Maginnis, Chair
 - a. Update by Chair – Outreach with Survey Monkey
 - b. Next EP Meeting January 18th (3rd Weds. every other month)
12. **Bylaws, Rules & Elections Committee** – Larry Leisten, Chair (Update & Discussion) (15 minutes)
 - a. Update / Report by Chair
 - b. Review of Bylaws
13. **Planning & Land Use Committee** – Update on 12/13/2016 Meeting - Bob Schlesinger, Chair
 - a. **The following action is recommended by the PLU Committee from their December 13 meeting:**

1629 N Kings Rd, 90069 ZA-2016-2899-ZAA ENV-2016-2900-CE

Lot area: 13,286.3 sf, 2 story addition including an attached 2 car garage to an existing 2 story SFD. Request: allow 5' front yard setback in lieu of the prevailing setback of 15' - 11". Allow add'l 20% in ht increase from required 24' max ht for the 1st 20ft from front line prop line measured from the center of the st for lots located on substandard street.

Owner: Guy Phillips 310-871-5241 Agent/Rep: Brian Noteware, AIA Inc 310-452-6500
andrew@briannoteware.com Staff: Nuri Cho 213-978-1177 nuri.cho@lacity.org

Applicant is asking for a variance for 5' setback from the street in lieu of 15'.

Motion To approve with the stipulation that there should be some sort of staging plan that the property can accommodate 8 spaces, and if there will be a need for more that there should be a plan. Moved by Leslie; seconded by Jason; approved by 7 yes; 3 no; 0 abstentions.

b. Updates on Hearings on Citywide Land Use Issues - Bob, Stephanie, Jason, Don & Robin

i. Weds. Nov. 30th, 2016 Meet & Greet Vince Bertoni @ Encino Community Center

ii. Thurs. Dec. 7th, 2016 City Council Meeting at City Hall RE: BMO/BHO

iii. Thurs. Dec. 15th 2016 City Planning Commission Meeting in Van Nuys RE:

- Environmentally Sensitive Hillside Area District (Overlay)
- Accessory Dwelling Units (formerly known as 2nd dwelling units)

iv. Update, Discussion & Possible Motion & Submission of CIS on Short-Term Rentals

Motion to support action by Housing Committee on 12/07/2016, in Council File 14-1635-S2, which states: "Housing Committee approved as amended to amend the draft ordinance to remove all references in the draft ordinance that permits Home-Sharing in non-Primary Residences, and to clarify that the prohibition on Home-Sharing in units subject to the Rent Stabilization Ordinance applies to all units, not just those that are renter-occupied; and, to direct the City Planning Department to report to the City Planning Commission one year after the adoption of the Home-Sharing Ordinance, and propose any recommended changes."

14. **Outreach Committee** (Update, Discussion & Possible Action) – Robin Greenberg, Chair & Members: Kathy Copcutt, Larry Leisten, Nickie Miner, Maureen Smith, Andre Stojka & Jacqueline Le Kennedy
a. Update / Report by Chair

Reports of Representatives (Update, Discussion and Possible Action)

15. **Open Spaces Report** – Travis Longcore
a. Update / Report

16. **DWP Update** – André Stojka & Don Loze

- a. Update & Discussion on meetings of Advocacy Committee & MOU Oversight Committee
- b. DWP Stone Canyon Ad Hoc Committee Report (Established September 28, 2016 to monitor work of the DWP & its contractors, to establish a liaison between the DWP and this NC Committee Members: Don Loze, Andre Stojka and Leslie Weisberg

- February/March DWP will choose contractors and bring them back to the Board

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

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

18. Adjourn

19. Next Meeting: Wednesday January 25, 2017 @ AJU (returns to the regular 4th 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 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.

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.

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.