



Building A Better Community

**Regular Meeting of the Board AGENDA
Wednesday, November 16, 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 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 October 26, 2016 Minutes (Attachment “A”)** Copy of minutes was circulated with 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. **Update from the President**
 - b. **Motion:** To approve Stephanie Savage to serve as Laurel Canyon Association Board Representative, as per vote of the LCA.
 - c. **Sunday November 20th @ 4:00 pm** BABCNC will cook dinner for Fire Station 99
 - d. **Sunday December 4 @ 11:00 am** Come Celebrate Alan Fine at the Barbara Fine Overlook located on Mulholland Drive Please RSVP @ HandleWithClaire@aol.com
 - e. **Saturday, December 10th @ 5:30 pm** Holiday Lights, Music & Cider at the Getty Center
 - f. **Representatives of Elected Officials and Agencies** (Updates & Discussions)
 - i. Catherine Landers Field Deputy for CD-4 CM David Ryu
 - ii. Julia Duncan, Senior Planning 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
 - vi. Chris Ragsdale, Senior Lead Officer, LAPD, WLA Station
 - vii. Jacqueline Le Kennedy, DONE Budget Advocate (Next BA Meeting 11/19/16, 10-12)
- g. **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)
- h. **Mayor Garcetti’s “Clean Streets Initiative / Join the Clean Streets Challenge”**
- i. **Update on November 13th “Clean Mulholland” event** – Robin Greenberg
 - ii. **Retroactive Funding Expenditure Request:** Approve \$689.55 purchase from AAA Flag & Banner for 2 Banners & 4 Lawn Signs for “Clean Mulholland” November 13 (**Attachment “B”**)
- i. **Appoint a PlanCheck Representative**
- j. **Appoint a BABCNC Homelessness Liaison:** The Homelessness Liaison will participate and collaborate with the Mayor’s Office and CD 8 on bi-monthly Homelessness Advocate meetings integrating NC board members and advocates into conversations addressing the City’s homelessness crisis to help provide additional services and opportunities to end homelessness one person at a time. Other duties include:
- Relay information to NC during monthly board meetings for further action
 - Provide opportunities and forums on how to address the homelessness crisis
 - Encourage NCs to collaborate with non-profits that provide services to homeless
 - Connect NCs with City Departments that are a part of the City’s Homeless Strategy and
 - Create an opportunity for them to engage the community.
- 1st Meeting: November 30, 6pm-8pm @ DONE City Hall 200 N. Spring St. (20th fl.)**
RSVP to: <https://www.surveymonkey.com/r/homelessnessliaison>
- 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
 Update from WRAC’s November 16, 2016 meeting
- Hillside Federation:** – Robin Greenberg & Jamie Hall – <http://www.hillsidefederation.org/>
1st Weds. 7:00 pm @ Pinz Bowling Center 12655 Ventura Blvd.
 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/>
2nd Thursday 6:30 pm @ Sherman Oaks Hospital 4929 Van Nuys Bl., 1st Fl. Doctors' Conf. Rm.
 Validated parking in structure next door. jbbarad@roadrunner.com
- LANCC:** Los Angeles Neighborhood Council Coalition: <http://www.lancc.org/>
1st Saturday 10:00 am @ LADWP Headquarters Bldg., Cafeteria Level, 111 N. Hope St.
- 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
 Next meeting 11/21/16 from 1:00 to 4:00 pm.

Plan Check NCLA <http://plancheckncla.com>

2nd Saturday 10:30–12:00 pm Reseda NC Community Space 18118 Sherman Way Reseda

NCSA: Neighborhood Council Sustainability Alliance NCSA@empowerla.org J. L. Kennedy

2nd Saturday 1:00 pm Reseda NC Community Space 18118 Sherman Way Reseda 91335

NCSA Motion for 100% Renewable Energy by 2030 (Update, Discussion & Possible Action)

Motion: To support the call of the NCSA for LADWP to reach 100% renewable energy by 2030, to refrain from any new investments in fossil fuel infrastructure, and to ensure that all residents of Los Angeles reap benefits of the transition to renewable energy (**Attachment “C”**)

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

4th Saturday 10:00 am – 12:00 pm; location TBD

1. **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 October 2016 Monthly Expenditure Report & Statement (**Attachment “D”**)

10. **Bylaws, Rules & Elections Committee** – Larry Leisten, Chair (Update & Discussion) (15 minutes)

a. Update / Report by Chair

b. Review of Bylaws

11. **Planning & Land Use Committee – Update on 11/08/2016 Meeting** - Bob Schlesinger, Chair

a. The following actions and motions are recommended by the Planning & Land Use Committee from their November 8, 2016 meeting:

i. 1614 Tower Grove Drive: ZA-2004-7021(ZAA) CEQA: ENV-2004-7022-CE RE-15-1H An adjustment from Section 12.21-C,1(g) of the Municipal Code to permit construction, use & maintenance of an over-in-height retaining wall within the rear yard of an SFD in lieu of the 6 ft which is otherwise permitted by the Municipal Code. Seeking approvals and permits from LADBS for project construction activities including, demolition, grading, excavation, building, plumbing, mechanical and electrical.

By a vote of 7 yes, 0 opposed, and 1 abstention by Nickie Miner, this was continued until Benedict Canyon Association looks at this, and then it could be seen by the full BABCNC Board. Of note, the **Benedict Canyon Association approved** this the day following the PLU meeting. A neighbor two doors down does not have a problem with it either. Asking for a motion from the Full Board.

ii. 380 N. Carolwood Dr. LA 90077: ZA-2016-3196-ZAA SFD Over-in-height fence, hedge & gates. Prop 8’8” tall wall, vehicular gates @ lower driveway & 6’8” tall pedestrian gates, 10’ tall hedge @ front PL w/6’ tall iron chain link fence. CEQA Exemption.

By a vote of all 8 voting, this was continued to the November 16th Board meeting, at which time, presenter, Jessica Hencier, can come with information on the neighbors’ heights of over-in-height fences, walls and pilasters. Of note, following the PLU meeting, Jason Spradlin who lives a block away indicated in his email, from information in the agenda package, this request seems in line with the other

properties around it, and that he is fairly certain that there's no opposition to oversized fences and gates there. Asking for a motion from the Full Board.

iii. 9520 N. Hidden Valley Rd., ZA-2016-1346 & ENV-2016-1347-CE Proposes 7'8" fence/hedge, 8' pilasters – By a vote of 8 yes, 0 no, 0 abstentions, the PLU Committee unanimously supported this request. The PLU Committee recommends that the BABCNC support this request.

iv. 50 Beverly Park Way, 90210 ZA-2016-2258-ZV-ZAD-F, ENV-2016-2259-CE-ZV-ZAD-F Lot: (33) 113,017.3, Project 26,444 sf. Over-height & multiple walls; multiple kitchens, over-height building. Over-in-height residence due to multiple light wells in basement; over-in-height fences/walls in the required front yard. Two additional kitchens, multiple retaining walls. To allow a building height of 58' due to multiple light wells. The building has to be measured from the bottom of the lowest light well, which will add an additional 13'0" to the residence. The building height from grade will be 45' and 58' from the bottom of the light well. To allow 2 additional kitchens in a SFD in lieu of the one already by code (service & staff kitchens). 14' front gate, 10' wall, 6'8" pedestrian gate, (2) 3'x3' x 12 feet high pilasters w/3'6" lights on top and a rear yard wall up to 10' high in lieu of 3'6" allowed for a front yard and 6' allowed in the rear yard by code.

By a vote of 7 yes, 1 no from Don Loze, and 0 abstentions, the motion to support the project passed. The PLU Committee recommends that the BABCNC support this request.

v. 1690 North Summitridge Drive ZA-2016-2672-ZAD Undeveloped/unimproved. Lot area 138,330 sf vacant lot proposed SFD w/attached garage including grading, retaining wall & swimming pool. To allow maximum grading quantity to exceed by-right limit. Total cumulative grading amount will not exceed the value of 500 cy plus the numeric value equal to 5% of the total lot size in cy. (5% \times 138,330 = 6,916.5 cy + 500 = 7,416.5 total?) Application calls for new construction of 23,828 sf. Requested to relieve minimum street width requirement for this development. [Letter to: Tribal Rep. 8/05/16 by Jason Chan, Per AB 52 right to consult prop project prior to release of ND, MND, CEQA EIR.]

By a vote of 8 yes, 0 opposed, and 0 abstentions, motion was approved to have this heard at BCA first, then return to this committee. In addition, they will provide address on Beverly Drive that the house looks down on. Asking for a motion from the Full Board.

b. Appoint Leslie Weisberg to PLU Committee, to replace Dan Love

c. Save the Date: Weds. Nov. 30th, 2016 7pm-8pm Meet & Greet Vince Bertoni, Planning Director @ Encino Community Center Auditorium 4935 Balboa Bl. Encino RSVP joan.pelico@lacity.org.

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

a. Update by Chair – Meeting of November 9

b. Next EP Meeting January 18th (3rd Weds. every other month)

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

a. Update / Report by Chair

b. Discussion & Approval of tri-fold brochure designed by Matt Post (**Attachment “E”**) – Matt Post

c. Funding Request Motion: To approve a one-time outreach expenditure of \$1,1319.15 plus taxes for 9,500 BABCNC trifold brochures from MP Printing & Mailing to include printing, 2-sided, full color @ \$699.44 & Resident/Business Mailing services \$350.11 & One-time Graphic Design \$269.60.

(**Attachment “F”**)

Reports of Representatives (Update, Discussion and Possible Action)

14. Open Spaces Report – Travis Longcore

a. Update / Report

15. **DWP Committee 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 Department of Water and Power and its contractors, to establish a liaison between the DWP and this NC (February/March DWP will choose contractors, and bring them back to Board) Current Members: Don Loze, Andre Stojka and Leslie Weisberg
- 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.

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

17. **Adjourn**

18. **Next Meetings:**

December 21, 2016 7:00 pm to 9:00 pm @ AJU (one week early, 3rd Wednesday)

January 25, 2017 (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.