



Regular Meeting of the Board MINUTES
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

Total Present: 22

Quorum: 15

2016/2017 Stakeholder Groups / Representatives	Present	Not Present
Bel Air Crest Master Homeowner Association		
<i>Irene Sandler</i>	X	
Bel Air District		
<i>Maureen Levinson</i>	X	
<i>Leslie Weisberg</i>	X	
Bel Air Glen District		
<i>Larry Leisten</i>	X	
Bel Air Ridge HOA		
<i>André Stojka</i> (Alternate, <i>Desirée Lapin</i> , present)	X	
Benedict Canyon Association		
<i>Robert (Bob) Schlesinger</i>	X	
<i>Don Loze</i>	X	
<i>Nickie Miner</i>	X	
<i>Matthew Post</i> (Alternate, <i>David Scott Kadin</i> , present)	X	
Beverly Park Estates District		
<i>Maureen Smith</i>	X	
Casiano Estates Association		
<i>Gary Plotkin</i>		X
Commercial or Office Enterprise District		
<i>Jacqueline Le Kennedy</i>	X	
Faith-Based Organizations		
<i>Lonnie Mayfield</i>	X	
K-6 Private Schools		
<i>Teresa Lee</i>	X	

2016/2017 Stakeholder Groups / Representatives	Present	Not Present
7-12 Private Schools		
<i>John Amato</i>		X
Public Educational Institutions (K-12)		
<i>Kathy Copcutt</i>	X	
Holmby Hills Association		
<i>Jason Spradlin</i>		X
Laurel Canyon Association		
<i>Jamie Hall</i>		X
<i>Stephanie Savage (Replaces Matt Friedman who resigned)</i>	X	
<i>Cathy Wayne</i>	X	
<i>Tony Tucci</i>		X
Members-at-Large		
<i>Dan Love</i>		X
<i>Chuck Maginnis</i>	X	
North of Sunset		
<i>Luis Pardo</i>	X	
Residents of Beverly Glen		
<i>Robert A. Ringler</i>	X	
<i>Dan Palmer</i>		X
Roscomare Valley Association		
<i>Robin Greenberg</i>	X	
<i>Michael Kemp</i>	X	
Santa Monica Mountains Conservancy		
<i>Travis Longcore, Ph.D.</i>	X	
Total:	22	7

3 individuals signed guest sign-in sheet and/or speaker cards.

1. **Call to Order** Robin Greenberg, President, called the meeting to order at 7:05 p.m.
2. **Roll Call** Robert Ringler, Secretary, called the roll with 22 present (including two Alternates), 9 absent and quorum met. Under 6b, Laurel Canyon Association Alternate, Stephanie Savage, was welcomed as a full Board member, representing Laurel Canyon Association, replacing Matt Friedman, who resigned.
3. **Pledge of Allegiance**
4. **Approval of October 26, 2016 Minutes (Attachment “A”)** Copy of minutes was circulated with agenda. Larry moved; Kathy seconded; Larry gave clarifying edits on wording under approval of the August minutes. Vote was taken and minutes were **approved as amended** by all 22 voting. (www.babcnc.org.)
5. **Public Comment:** There was no public comment on non-agendized items.

Reports of Officers

6. President's Report – Robin Greenberg

- a. **Update from the President:** Robin noted that there is a motion by Laurel Canyon Association that Stephanie Savage be made a BABCNC Board representative. Larry Leisten, Chair of the Bylaws, Standing Rules & Elections Committee, explained need to keep approval of agenda on the agenda, based on discussions with Thomas Soong. Robin opened the floor for a motion. **Motion:** To approve the agenda, as published Moved by Larry; seconded by Nickie. Larry related, as to agenda item, 6.b. to approve Stephanie, the Board does not “approve” an appointment by a stakeholder group representative; they have full control; the only thing needed for Stephanie to formally become a member is a writing from Laurel Canyon; then it's up to the Board to “acknowledge” that through a comment on the agenda.
- b. **Motion:** To approve Stephanie Savage to serve as Laurel Canyon Association Board Representative, as per vote of the LCA. Given the comments by Bylaws Chair, Larry Leisten, President Greenberg acknowledged & welcomed Stephanie as a full board member, and the Board gave Stephanie a warm round of applause.
- c. **Sunday November 20th @ 4:00 pm** BABCNC will cook dinner for Fire Station 99. Maureen Smith is coordinating this and will pass around a sign-up list.
- d. **Sunday December 4 @ 11:00 am** Come Celebrate Alan Fine at the Barbara Fine Overlook located on Mulholland Drive (off Coldwater). RSVP HandleWithClaire@aol.com Don related that this ceremony will be held at one of the view sites of the Santa Monica Mountains Conservancy, across Mulholland, where they'll install a plaque recognizing Alan's work.
- e. **~~Saturday, December 10 @ 5:30 pm~~ DATE Changed: Sunday December 11 @ 2:30 pm** Holiday Lights, Music & Cider @ the Getty Center & special museum tour. Sign up plus one. Maureen Smith is coordinating.
- f. **Representatives of Elected Officials and Agencies** (Updates & Discussions)
 - i. Catherine Landers Field Deputy for CD-4 CM David Ryu – Not Present
 - ii. Julia Duncan, Senior Planning Deputy for CD-4 CM David Ryu – Not Present
 - iii. Gurmet Khara, Field Deputy for CD-5 CM Paul Koretz – Not Present
 - iv. Faisal Alserri, Senior Planning Deputy for CD-5 CM Paul Koretz – Not Present
 - v. Janet Turner, Representative for 33rd District Congressman – Not Present
 - vi. Chris Ragsdale, Senior Lead Officer, LAPD, WLA Station – Not Present
 - vii. Jacqueline Le Kennedy, DONE Budget Advocate:
Jacqueline noted that the BAs have met with the departments and are writing their report.
- 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 – Robin noted that we had a successful clean up Sunday; many of us walked Mulholland from Fire Station #99 to the 405, with trash bags and orange vests from the City; CM Paul Koretz walked also.
 - ii. **Retroactive Funding Expenditure Request: Motion** Approve \$689.55 purchase from AAA Flag & Banner for 2 Banners & 4 Lawn Signs for “Clean Mulholland” November 13 (Attachment “B”) Moved by Cathy Wayne, seconded by Chuck Maginnis; roll call vote was taken and the **motion was approved** by all 22 present and voting as tallied: **22 yes** from Irene Sandler, Bob Schlesinger, Don Loze, Nickie Miner, Lonnie Mayfield, Teresa

Lee, Cathy Wayne, Larry Leisten, Chuck Maginnis, Robert Ringler, Robin Greenberg, Michael Kemp, Travis Longcore, Ph.D., Maureen Levinson, Maureen Smith, Jacqueline Le Kennedy, Luis Pardo, Kathy Copcutt, Leslie Weisberg, Desirée Lapin (*alternate for André Stojka*), and Stephanie Savage, and David Scott Kadin (*alternate for Matt Post*); **0 no, 0 abstentions;**
8 absent: André Stojka, Gary Plotkin, John Amato, Jamie Hall, Tony Tucci, Dan Palmer, Jason Spradlin, Dan Love, Matt Post.

- i. **Appoint a PlanCheck Representative:** Nickie Miner & Cathy Wayne volunteered.
- 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>
Leslie Weisberg & Jacqueline Le Kennedy volunteered.
- 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: Robin, Nickie & Robert attended.

Robert related that Vince Bertoni & Kevin Keller spoke on citywide issues including the diversity of the City and how various issues pertain to different areas, and on creating liaisons between NCs and City Council, as well as on consolidating his department to make it easier for people (at the Figueroa building). He expects B&S & Planning to become more interactive. Robin noted that Eli Lipmen of BONC was there and he is trying to bring BONC meetings to us.

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

Motion: NCSA Motion for 100% Renewable Energy by 2030 (Update, Discussion & Possible Action): 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”**) Moved by Jacqueline; discussion was held; Travis noted that he is not necessarily in favor of broad proclamations on this; that what this suggests is being fine with putting solar in the deserts on public lands; he never says we should be 100% this or that way unless we say we should avoid disturbing the landscapes. Travis would amend the motion to suggest that he’d provide some language for Jackie to take along with the permission of the Board. Luis asked Travis to put in some language about conservation. Further discussion was held.

Amended Motion: To approve this subject to language provided by Travis. Moved by Larry Leisten; seconded by Bob Schlesinger. Don Loze recommended that before we adopt this, that we invite the DWP to give us a presentation on their plans. Nickie feels that the motion is too vague and general. Robert noted that the windmills kills eagles. Vote was taken with **18 yes; 3 no; 1 abstention**, and **motion passed as amended**.

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.
Robin noted that while at City Hall, she was told of upcoming BMO/BHO hearing (held 12/07).
7. **Vice President’s Report** – Nickie Miner – Nickie commented on the Clean Streets event that Robin put together so well, noting that few of us participated. Irene opined that we were “told” and not “asked” to do this by the City. Desirée noted the importance of outreach, and of having a tree of people to communicate events to. Leslie recommended giving 8-12-weeks’ notice for the students at Harvard Westlake School. Larry had posted the notice early with his HOA. Laurel Canyon posted and there was participation from the Country Store. Robin noted that Dr. Pamela Pierson came and worked hard.
8. **Secretary’s Report** – Robert Ringler- No report.
9. **Treasurer’s Report** (Discussion, Update & Action) – Lonnie Mayfield
 - a. Update from Treasurer
 - b. Consideration of October 2016 Monthly Expenditure Report & Statement (Attachment “D”) Moved by Larry and seconded by Kathy Copcutt. Discussion was held. Larry would like us to get out of Verizon and use a virtual attendant.
Roll call vote was taken and the **October MER was approved by 22 yes:** from Irene Sandler, Bob Schlesinger, Don Loze, Nickie Miner, Lonnie Mayfield, Teresa Lee, Cathy Wayne, Larry Leisten, Chuck Maginnis, Robert Ringler, Robin Greenberg, Michael Kemp, Travis Longcore, Ph.D., Maureen Levinson, Maureen Smith, Jacqueline Le Kennedy, Luis Pardo, Kathy Copcutt, Leslie Weisberg, Desirée Lapin (*alternate for André Stojka*), and Stephanie Savage, and David Scott Kadin (*alternate for Matt Post*); **0 no, 0 abstentions**; and **8 absent**: André Stojka, Gary Plotkin, John Amato, Jamie Hall, Tony Tucci, Dan Palmer, Jason Spradlin, Dan Love, Matt Post.

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

a. Update / Report by Chair

b. Review of Bylaws: Larry gave a brief review of the bylaws, including but not limited to: What is not included, that DONE wants us to include, are our inner boundaries of the residential districts that we created for the election; we will put the description by street names into our next revision. Larry briefly discussed Article 4, what is a stakeholder definition, and Article 5, as to governing board. He noted that the format was adopted by BONC and we were required to amend according to this template. As to Composition, where we define the size of our board, going forward Larry plans to distinguish between appointed and selected non-residential. As to apportionment, 16 of our 30 seats are residential group representatives, appointed by homeowner groups. As to residential stakeholder groups, having no overlapping boundaries eliminates potential disputes. Regarding elected representatives, if we are able to get more active participants, the bylaws can be amended. Larry reminded nonresidential representatives to reach out to their constituents.

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:

Note: Items i, ii & iii were voted on together.

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.

Bob Schlesinger related that the BCA approved it and moved to support this.

Motion to support: **Moved** by Robert; **seconded** by Larry; **22 yes; 0 no; 0 abstentions; passed.**

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, could 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.

Motion to support: **Moved** by Robert; **seconded** by Larry; **22 yes; 0 no; 0 abstentions; passed.**

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.

Motion to support: **Moved** by Robert; **seconded** by Larry; **22 yes; 0 no; 0 abstentions; passed.**

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.

Noted was that this had gone back and forth for a couple of months; the issue is a question of the light wells; however, Beverly Park had approved it; they reviewed the information from their CC&Rs. Travis commented that this is not a single-family residence. Desirée asked if you can see this from Mulholland. 45' height; normal is 36'. Cathy Wayne asked about the light wells. Lowest level to top of roof is 58'. Beverly Park has a minimum build of 20,000 square feet.

Motion: To support: Moved by Robert; seconded by Mike; 1 yes; 12 no; 9 abstentions Motion failed.

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%x138,330 = 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.

Daniel Brumer presented this project as being on a 3.2 acre vacant lot in the hills. He gave clarification from the agenda, noting that the plan is revised; that they are making one request from the ZA; that the house complies with BHO other than request of relief from the requirement to pave every street from their driveway down to the boundary of the hillside to 20 feet. No request for relief from grading requirements; only for the offsite street widening, which he noted is physically impossible without taking other people's property. He related that a benefit to the project to us and the neighborhood is that the work they will do will improve the street from landslides beyond what is required. They will pave in front of their house, and the work will stabilize the hillside from collapse and landslides.

Robin recognized Michael Chasteen, let him know that we miss him and welcome him to return.

Public Comment: **Michael Chasteen** from Benedict Canyon Drive (former BABCNC Board and PLUC member) stated that he came here as a citizen, not as a representative of BCA. Michael related that he had met with the applicant in their architect's office, with the civil engineer and contractor, and had a good meeting. His concern brought forth last week was that the drive is severely compromised, geologically sensitive and very, very steep. They discussed issues of stabilization and construction staging. He noted that this applicant will have to stabilize the road, and after his meeting, felt that their methodology was sound. Michael was not sure if the BCA wanted to review this again but felt that completing the work will improve and mitigate to prevent slides below to Beverly Drive.

Mr. Barry Simzar introduced himself as part owner, structural engineer, and soil specialist, with experience in stabilizing non-stable properties. He gave a detailed explanation of how he would carry this out. Comments included but were not limited to: They would put seven rows of piles, the first two rows of caissons next to the street, connecting tops to make them as a frame; some 50 feet deep; the first

row with heavy equipment; temporary shoring 8 feet from the property; put a 9' wide drilling rig and then do each one by one. He noted that everything is approved by the City. Stephanie asked about the spacing of the piles. They are 2-1/2 x diameter. Mr. Simzar replied that they are allowed to remove 500 cubic yards maximum soil removal. Luis noted they are building a 5-story house. Leslie asked about the neighbors and about staging. They'll try to rent the vacant area next to them or bring in. Cathy Wayne asked about the houses below it. They are 1737, 1721, 1715 North Beverly Drive. Nickie related that the road on Beverly Drive is difficult to reach and the road to the Summitridge site is treacherous with a hairpin turn to the left. She went up there today, noting steep precipices, what appears to be thousands of feet. Nickie feels that it would be impossible to get the equipment and trucks up the roads; concerned about the destruction of the roads to get there. The presenters noted that they can only bring a regular 10-wheeler, and will bring small equipment. Minimum street width is 18 feet.

As to environmental documentation, Mr. Brumer noted that there's an MND that the City Planning is reviewing. Travis noted that there will be a loss of habitat. He asked about the two bathrooms with two toilets, and was told these are for men and women. Travis further asked about the coat counter, next to a home theater, and noted that this is not a single-family use, it's a facility. Michael Kemp asked the architect about the two retaining walls at the lower level, the two more, when they are backfilling against those. The architect explained how they justify the height of the walls.

Motion: To oppose the application for the project: **Moved** by Don Loze; **seconded** by Nickie Miner. Vote was taken with **18 yes; 0 no; 4 abstentions; motion to oppose passed**.

b. Appoint Leslie Weisberg to PLU Committee, to replace Dan Love: Larry supports; Cathy seconded; vote was taken and the Board recognized and welcomed Leslie as replacement for Dan on the PLUC.

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 – Chuck related that he went to Mountaingate, thanks to Patricia Bell Hearst. He showed a picture of their storage bin in preparation for emergencies; noted that they had a fair, they have plotted out areas for the Street Captains and have a contact list for them. Chuck related that we had two presenters who spoke on what to do when someone is having a cardiac arrest; the charge by these speakers to teach this begins at \$25.00 per person for a minimum of three attendees. Patricia suggested use of the American Red Cross. Chuck gave update on ham radios with Michael Schlenker. Chuck read sample questions from his draft survey to see what the community would be interested in with regards to Emergency Preparation and asked board members to use this as outreach to their HOAs or institutions. Irene concurred with the need to get the survey out to our communities.

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 Matt was absent. (This was an updated version since the last draft.)

c. Funding Request Motion: To approve a one-time outreach expenditure of \$1,319.15 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”**) **Moved** by Lonnie; **seconded** by Larry seconded; roll call vote was taken and the **motion passed** with **21 yes** from Irene Sandler, Bob Schlesinger, Don Loze, Nickie Miner, Lonnie Mayfield, Cathy Wayne, Larry Leisten, Chuck Maginnis, Robert Ringler, Robin Greenberg, Michael Kemp, Travis Longcore, Ph.D., Maureen Levinson, Maureen Smith, Jacqueline Le Kennedy, Luis Pardo,

Kathy Copcutt, Leslie Weisberg, Desirée Lapin (*alternate for André Stojka*), Stephanie Savage, and David Scott Kadin (*alternate for Matt Post*); **0 no, 0 abstentions; 10 absent**: André Stojka, Matt Post, Gary Plotkin, John Amato, Jamie Hall, Tony Tucci, Dan Palmer, Jason Spradlin, Dan Love and Teresa Lee.

Reports of Representatives (Update, Discussion and Possible Action)

14. Open Spaces Report – Travis Longcore

- a. Update / Report: Travis thanked everyone who voted for measures FF & GG during recent elections.

15. DWP Committee Update – André Stojka & Don Loze

- a. Update & Discussion on meetings of Advocacy Committee & MOU Oversight Committee
Don gave an update, noting that there will be an oversight board made up of more professionals than we have now. They were given a presentation on metrics. Don related that he sent Cathy a copy of their overlay districts, showing which areas will get pipes fixed. Don strongly suggested that board members come down to the meetings. (André and Leslie do go.) He recommended that we study what's here and he will try to get the metrics info distributed.
- 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, André Stojka and Leslie Weisberg – No report.
- 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.

Cathy Wayne mentioned an upcoming “Saving Wilshire-Hollywood” town hall. David Scott Kadin gave kudos to the board and the PLU committee for all they do. Robin noted the photo for holiday cards.

17. Adjourn Motion was made and the meeting adjourned at 9:20 pm.

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)