



Building A Better Community

**Regular Meeting of the Board
Wednesday, September 28, 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** *(20 minutes)*
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adoption of the September 28, 2016 Agenda**
5. **Approval of July 27, 2016 Minutes & August 7, 2016 Minutes** Copies of Minutes (Attachments “A” &”B”) have been circulated with the draft 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** *(30 minutes)*
 - a. **Representatives of Elected Officials and Agencies (Updates & Discussions)**
 - i. Honorable CD8 Councilmember *Marqueece Harris-Dawson* and
 - ii. *Jay Handal* on Comprehensive Homeless Strategic Plan and General Obligation Bond
 - iii. MRCA Reps, *Paul Edelman*, Biologist & *Walt Young*, Ranger, on Measures GG & FF
 - iv. *Janet Turner*, Representative for 33rd District Congressman
 - v. *Catherine Landers* Field Deputy for CD-4 CM *David Ryu*
 - vi. *Julia Duncan*, Senior Planning Deputy for CD-4 CM *David Ryu*
 - vii. *Gurmet Khara*, Field Deputy for CD-5 CM *Paul Koretz*
 - viii. *Faisal Alserri*, Senior Planning Deputy for CD-5 CM *Paul Koretz*
 - ix. *Chris Ragsdale*, Senior Lead Officer, WLA Police Station
 - x. *Jacqueline Le Kennedy*, DONE Budget Advocate

- b. **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)
- c. **Mayor Garcetti's "Clean Streets Initiative / Join the Clean Streets Challenge"**
Motion: To approve plan to Clean Mulholland Drive on Sunday November 13, 9am-12pm and accept volunteers to pick up litter. Stakeholders invited to participate. E-mail blast will be sent.
- d. **Appoint** a BABCNC Representative for the NC Sustainability Alliance
- e. **Appoint** BABCNC Rep(s) for 9th Annual Valley Disaster Preparedness Fair taking place:
Saturday, October 1, 2016 10:00am to 2:00pm Fire Station 87 Balboa Bl. Granada Hills
www.ValleyDisasterFair.com.
- f. **Meet & Greet David Ryu:** Date pending.
- g. **Update on Congress of Neighborhoods September 24, 2016** (3 minutes)
- h. **Updates on Neighboring NC & Alliance meetings** (7 minutes)

Hillside Federation: <http://www.hillsidefederation.org/>

Meets 1st Wednesday – 7:00 pm @ Pinz Bowling Center 12655 Ventura Blvd. Studio City 91604
Update on the September 7, 2016 meeting: *Robin Greenberg & Jamie Hall*

WRAC: Westside Regional Alliance of Councils: www.westsidecouncils.com

Meets 3rd Wednesday – 8:30 am @ Lenny's Deli 2379 Westwood Blvd.

Update on the September 21, 2016 meeting: WRAC will sponsor a Town Hall on the City's Comprehensive Homeless Strategic Plan and General Obligation Bond. *Robin Greenberg*

VANC: Valley Alliance of Neighborhood Councils: <http://empowerla.org/vanc-2/>

Meets 2nd Thursday - 6:30 pm @ Sherman Oaks Hospital 4929 Van Nuys Blvd., 1st Floor

Doctors' Conf. Rm. Validated parking in structure next door. Email: jbarad@roadrunner.com

LANCC: Los Angeles Neighborhood Council Coalition: <http://www.lancc.org/>

Meets 1st Saturday - 10:00 am @ LADWP Headquarters Building, Cafeteria Level, 111 N. Hope St., L.A. 90012. (occasionally @ Hollywood Neighborhood City Hall 6501 Fountain 90028)

LANCC's October 1st meeting will in Granada Hills, next door & to coincide with EP Fair.

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 2nd Sat; 10:30–12:00 pm

Neighborhood Council Sustainability Alliance NCSA@empowerla.org 2nd 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 4th Sat. @ 10:00 am – 12:00 pm; location TBD (Next meeting: Saturday 10/22)

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

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

(1 minute)

9. **Secretary’s Report** – *Robert Ringler* (1 minute)
10. **Treasurer’s Report** – *Lonnie Mayfield* (Discussion, Update & Action) (10 minutes)
- a. Update from Treasurer
 - b. Consideration of July 2016 and August 2016 MERs and Bank Statements (Attachment “C”)
 - c. Funding Expenditure Motions (Update, Discussion & Possible Action)
 - i. Approve a one-time expenditure of \$100 + \$125 for speakers & room respectively, to do an Outreach Town Hall on Election Initiatives led by League of Women Voters at American Jewish University on Tuesday, October 25, 2016 6:30-8:00 pm (Save the Date) *Robin Greenberg*
 - ii. Approve one-time expenditure of \$125.00 for the room at AJU for our October 13, 2016 PLUC meeting, having relocated there due to SWT being closed that month.
 - iii. Approve one-time (though monthly) food for this evening’s meeting at AJU at \$95.38.
 - ii. Approve annual expenditure of \$300 for outreach tool, “Survey Monkey” – *Matt Post* [Choices Free through \$85.00/mo. “Best Value = Gold Plan” is \$25.00 month @ \$300 annually.]
 - iv. Approve one-time funding expenditure of \$21.60 x 3 boxes of 200 replacement business cards for David Kadin, Jacqueline Kennedy, and Leslie Weisberg.
 - vi. Approve purchase of polo shirts w/1-color processing Logo w/ or w/o City seal.
 12 @ \$14.48/shirt (S-XL) Plus 9% tax
 36 @ \$11.18/shirt (S-XL) Plus 9% tax
 48 @ \$10.02/shirt (S-XL) Plus 9% tax
 Additional \$1.63 + 9% tax per shirt if size is XXL

Reports of Committees

11. **Planning & Land Use Committee – Update on 08/09/2016 & 09/13/2016 Meetings - Bob Schlesinger**

A. Consent Agenda on Projects: The PLUC recommends approval of the following actions on items 1 through 7, from August 9 & September 13, 2016 meetings: (5 minutes)

1. 2941 Hutton Dr. AA-2016-1290 RE20-1-H 62,754; Existing lot into 2 lots. 1 existing residential unit SFD Lot A primary parcel 32,011.3, lot B 30,730.9
The BABCNC Planning & Land Use Committee, in a vote of 7 yes, 0 no, and 2 abstentions, recommended to take NO OBJECTION to the project.
2. 15427 W Hamner ENV-2016-2024-CE RE15-1-H DIR-2016-2023
The BABCNC PLUC unanimously approved NO OBJECTION to this project. BAHA/RVA also reviewed the project and approved it.
3. 1330 Angelo Drive ZA-2016-1581-ZAD ENV-2016-1582-EAF
The BABCNC PLUC voted to unanimously APPROVE the project as presented.
4. 2180 Stradella Rd. ZA-2015-2469-ZV
The BABCNC PLUC unanimously OPPOSED the project as presented.

5. 9654 Wendover ZA-2016-2639-ZAA Public Hearing 9/30

The BABCNC PLUC approved, by a vote of 8 yes, 0 no and 1 abstention, to take NO EXCEPTION contingent upon the setback complying with all existing CC&Rs subject to this property and tract.

6. 1875 & 1885 N Crescent Heights Blvd AA-2016-2489 31 & Portions of Lot A Cielo Vista Terrace, The BABCNC PLUC voted unanimously to SUPPORT the project as presented.

7. 1866 Heather 90210 ZA-2016-1553-ZAD Lot Area 6,537.6, Total Project size 1,680 sf.

The BABCNC PLUC voted by 7 yes, 0 no, and 1 abstention to DISAPPROVE the project as presented.

B. Consent Agenda on Letters & CISs: The PLUC recommends approval of the following actions on items 1 through 7, from August 9 & September 13, 2016 meetings: (5-10 minutes)

1. To approve writing a Letter to Elected Officials supporting letter of appeal written by Jamie Hall regarding 8150 Sunset Boulevard (CPC-2013-2551-CUB-DB-SPR-1A VTT-72370-CN-2A ENV-2013-2552-EIR. Jamie Hall has appealed the entire decision on this project to Demo Existing Commercial Buildings & Construct a mixed-use development with 111,339 sf of commercial retail, restaurant uses, and 249 residential units in the C4-1D zone. The BABCNC PLUC voted to approve letter, with 0 opposed, 1 abstention. (Attachment "D")

2. The BABCNC PLUC unanimously voted to submit a Community Impact Statement in support of Paul Koretz's motion, seconded by David Ryu, dated June 24, 2016 (CF 16-0757) that Planning, Office of City Attorney, Building & Safety, Bureau of Street Services, DOT and other relevant departments report back on establishing a community and environmental impact review process for the development of Single Family Home Construction over 20,000 square feet; receive input from surrounding neighbors, Community Associations, and Neighborhood Councils, and that Building & Safety and the Office of the City Attorney establish additional citations for construction violations and commercial use of properties located in the single family zone above 20,000 square feet based on a percentage of the value of assessed property to deter such properties from being nuisances to the surrounding neighborhood. <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=16-0757>

3. The BABCNC PLUC unanimously voted to submit a Community Impact Statement to 1) support the motion of Councilmembers David Ryu and Paul Koretz (CF 16-0198) that the Departments of Transportation and Planning prepare and present a map of all Substandard Limited Hillside Streets and report back to PLUM with recommendations for Mitigating Construction Impacts on such streets, including a thorough review of public safety impacts, with the assistance of Bureau of Engineering in the preparation of the map, and, 2) to include the supplemental document providing input to this process, prepared by Michael Kemp entitled "Overlay Zone for the Westside Hillside Area Regulating Grading & Construction Activity." (Attachment "E") <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=16-0198>

4. The BABCNC PLUC unanimously voted to submit a Community Impact Statement to support the Ridgeline Ordinance motion of Councilmembers Paul Koretz and David Ryu (CF 11-1441-S1) asking that Planning Department prepare a report with updated cost information to prepare a Ridgeline Ordinance with development standards, inasmuch as the prior estimates were prepared in 2011 (CF#11-1441 File expired 2014), and that the Planning Department also report on the feasibility of a Ridgeline Ordinance as part of the current FY 2015-16 Planning Department work program. <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=11-1441-S1>

5. The BABCNC PLUC voted by 6 yes, 0 no, and 2 abstentions to submit a follow-up CIS on Short Term Rentals to state that "we reiterate our opposition to the ordinance and note that the amendments proposed by the Planning Commission exacerbate environmental impacts of the project under CEQA." (Prior BABCNC CIS was submitted 08/05/2016 endorsing letter by *Matt Post* of BCA.)

6. The BABCNC PLUC unanimously voted to submit a Community Impact Statement to endorse letter by *Stephanie Savage* dated June 2016, supporting motion on B-Permit Applications (Ryu, Koretz & Huizar) mandating Public Notice of B-Permit Applications for Paper Streets Improvement. (approved by City Council on 06/30/2016.) (CF 16-0421) (Attachment “F”)

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=16-0421>

7. The BABCNC PLUC voted unanimously that *Stephanie* write letter to the Planning Department & Electeds on the R1 Variation to the BMO/BHO, which greatly increases square footage in the hillside areas. R1 Variation Zones create variations of the R1 zone that are tailored to the varying characters of R1 neighborhoods and will be available to replace ICOs. (This will be heard tentatively by the CPC on October 13; CPC recommendation will be sent to PLUM; then City Council.) (Attachment “G”)

C. Please Note – Date, Time & Place Change for Next PLUC Meeting:

Will meet on 2nd Thursday (not Tuesday) October 13, 2016, 6:30 to 9:30 p.m.

@ American Jewish University Room 223, (not Stephen Wise Temple)

12. **Bylaws, Rules & Elections Committee – *Larry Leisten, Chair*** (Update & Discussion) (10 minutes)
 - a. Update / Report by Chair
 - b. Brief presentation on a section of the Bylaws
13. **Public Safety/Disaster Preparedness Committee – *Chuck Maginnis, Chair*** (Update) (5 minutes)
 - a. Update by Chair – Discussion on EP as Outreach for Community Involvement and Survey
 - b. Next EP Meeting tentatively week of November 7th due to earlier November Board meeting (11/16).
14. **Outreach Committee – *Robin Greenberg, Chair*** (Update, Discussion & Possible Action) (5 minutes)
 - a. Update / Report by Chair
 - b. Discussion & Approval of tri-fold brochure designed by *Matt Post* (Attachment “H”) – *Matt Post*.

Reports of Representatives (Update, Discussion and Possible Action)

15. **DWP Committee Update – *André Stojka & Don Loze*** (5 minutes)
 - a. Update & Discussion on meetings of Advocacy Committee & MOU Oversight Committee
 - b. **Upper Stone Canyon Reservoir Project Update – *André Stojka***
 - c. **Motion:** To form an Ad Hoc Committee of the Bel Air Beverly Crest Neighborhood Council, consisting of not more than 5 persons, 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: Attachment “I”)
 - d. 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. **New Business** (10 minutes)

a. Discussion & possible action with CIS on regulations for Party Houses in SF Residences

Motion: To support CM Ryu’s motion that the Office of the City Attorney, in consultation with the Los Angeles Police Department, Department of City Planning, and any other relevant departments, draft an ordinance modeled off the best practices of the ordinances in our neighboring cities that will regulate “Party Houses.” Scheduled for 09/27/2016 PLUM Meeting

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=12-1824>

b. Discussion & possible action on homeless & survivalist encampments in the hillsides

Motion: That City agencies place high priority to identify and map homeless, survivalist, and all encampments in the hillsides and to permanently prohibit encampments in Very High Fire Severity Zones.

LANCC Motion: To address safer streets across the City by supporting the effort of Mayor Garcetti to implement his vision of Great Streets and the utilization of Vision Zero Los Angeles to provide safe streets. A major component of Vision Zero Los Angeles is the safety countermeasures of education and enforcement to combat speed, a common contributing factor for collisions resulting in severe and fatal injury. BABCNC requests: a. The Los Angeles City Council create a council file to immediately fund speed surveys on streets identified by LAPD, LADOT, and the communities that need immediate attention for public safety. b. The Mayor combines Great Streets and the Vision Zero Los Angeles programs so that the two programs can create mutual goals of safety and great streets.

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

18. Adjourn

Next Board Meeting: October 26, 2016 7:00 pm to 9:00 pm @ AJU

November 16, 2016 is one week early, on the third Wednesday

December 21, 2016 is on the regular fourth 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.