



Building A Better Community

MINUTES Regular Meeting of the Board DRAFT

Wednesday, July 27, 2016 7:00–9:00 PM

Regular Board Meeting

American Jewish University 15600 Mulholland Drive, Room 223, Bel Air, CA 90077

Present: 22

Quorum: 15 ATTACHMENT “A”

<u>2016/2017 Stakeholder Groups / Representatives</u>	<u>Present</u>	<u>Not Present</u>
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 Homeowners Association (formerly Roscomare Valley Association)		
<i>Michael Kemp</i>	X	
<i>Robin Greenberg</i>	X	
Bel Air Ridge HOA (BAR Alternate: <i>Desirée Lapin</i>)		
<i>André Stojka</i> absent / <i>Desirée Lapin</i> present*	X*	X
Benedict Canyon Association (BCA Alternate: <i>David Scott Kadin</i>)		
<i>Robert (Bob) Schlesinger</i>	X	
<i>Don Loze</i>	X	
<i>Nickie Miner</i>	X	
<i>Matthew (Matt) Post</i>	X	
Beverly Park Estates District		
<i>Maureen Smith</i>	X	

2016/2017 Stakeholder Groups / Representatives	Present	Not Present
Casiano Estates Association		
<i>Gary Plotkin</i>	X	
Holmby Hills Association		
<i>Jason Spradlin</i>		X
Laurel Canyon Association (LCA Alternate: <i>Stephanie Savage</i>)		
<i>Jamie Hall</i>	X	
<i>Matt Friedman</i> absent / <u><i>Stephanie Savage</i> present*</u>	X*	X
<i>Cathy Wayne</i>	X	
<i>Tony Tucci</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
Commercial or Office Enterprise District		
<i>Jacqueline Le Kennedy</i>	X	
Custodians of Open Space		
<i>Travis Longcore, Ph.D.</i>	X	
Faith-Based Organizations		
<i>Lonnie Mayfield</i>	X	
K-6 Private Schools		
<i>Teresa Lee</i>		X
7-12 Private Schools		
<i>John Amato</i>		X

2016/2017 Stakeholder Groups / Representatives	Present	Not Present
Public Educational Institutions		
<i>Kathy Copcutt</i>	X	
Members-at-Large		
<i>Dan Love</i>		X
<i>Chuck Maginnis</i>	X	
Total:	20 + 2 Alts.	9

Guests:

Faisal Alserri, CD 5 Planning Deputy for *Paul Koretz*

Ms. Anita Sokolsky

Ms. Patricia Bell Hearst

Mrs. Donald Loze

David Scott Kadin, newly appointed Alternate for BCA

Rob Marohn, prospective LCA Alternate

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** President, *Robin Greenberg*, called the meeting to order at 7:10 pm.
2. **Roll Call** Secretary, *Robert Ringler*, called roll with 21 members & 2 alternates present, 8 absent, quorum met. All board members and alternates have completed trainings and have met requirements with the City.
3. **Pledge of Allegiance**
4. **Adoption of the July 27, 2016** Moved by *Gary*; seconded by *Robert*; the agenda was adopted unanimously.
5. **Approval of the June 22, 2016 Minutes** Copies of the June 22, 2016 Minutes (Attachment "A") have been circulated with the draft agenda.
Moved by *Nickie*; seconded by *Larry*; the June 22nd minutes were approved by unanimous consent.
6. **Appointments of Alternates** – *Board President, Robin Greenberg*
- *David Scott Kadin*, Alternate for Benedict Canyon Association –*David* introduced himself as a resident of and member of the BCA, and an attorney by profession. The Board welcomed and thanked him.
7. **Public Comment:** None.

Reports of Officers

8. President's Report – *Robin Greenberg*
 - a. Representatives of Elected Officials and Agencies (Updates & Discussions)
 - i. *Daniel Tamm* from *Mayor Garcetti's* Office – Not present
 - ii. *Catherine Landers* Field 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*
- *Faisal* gave report, noting that the case workload in Bel Air has dropped, the BMO/BHO is working and current ICO doing its job; not completely out of the woods but should have a positive impact on traffic. He noted increase in legislative policy work for the hillsides, for which we should congratulate ourselves. *CM Koretz* is working to have a WLA Planning office as in the Valley to provide access.
 - They are now pursuing a “Ridgeline Ordinance,” with actual bodies dedicated to this. They meet again this month with Executive-level Planning to get a “report back” response to their motion to kick off a Department-level response as to what can they actually do to protect the ridgelines.
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=11-1441-S1>
 - They now have the 20,000 Home Ordinance, additional layer of review for greater than 20,000 sq. feet.
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=16-0757>
 - They now have an Overlay for truck traffic in the hillsides, “a first for LADOT, DPW, Planning & B&S, considering truck management.” He recommended a cuing system & welcomes our suggestions.
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=16-0198>
 - *Faisal* announced our biggest legislative policy, “BMO/BHO” got out of the City Planning Commissioner’s meeting, which almost 300 people attended: a historic day for the City. He credited this NC for work we did on it. This will come to PLUM in a month or two.
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-0656>
 - He hopes Bel Air ReCode will be done March 2017; opportunity to “further tailor zone restrictions.”
 - He noted the US Treasury has added L.A. to the list of cities to be investigated for real estate tax fraud.
 - *Faisal* noted the push to repeal the Second Dwelling Unit Ordinance and allow SDUs across the City; and that *CM Koretz* will introduce modifications. *Travis Longcore* noted that it’s not required to rescind the entire ordinance; it is clear that there are environmental impacts. *Faisal* noted this needs further discussion; will propose this be delayed or adopt previous standards that the hillsides not be included.
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-0057-S8>
 - *Don Loze* complimented *CM Koretz* for bringing in *Faisal*, as we have seen results working with him. *Nickie* expressed appreciation for *Faisal* and *Paul Koretz*. *Faisal* noted that CD5 has split the district so that he will be responsible for Mulholland, Bel Air, WLA, Palms and Mar Vista. They may be holding open hours once every month or two for NC members. He wants to be accessible.
 - *Chuck* asked about the helicopter & pad at Nimes & Bel Air Road. It has no motor and cannot take off.
 - *Gary* expressed his desire for an open house outreach for CD4, 5 and 11 to help people understand “overlays.” *Faisal* noted that it is our job as a Neighborhood Council to do our own outreach.
 - *Faisal* reported that “orange sludge” brought up previously has been investigated and found to be a result of a rusty old galvanized water-pipe which caused puddling; with orange color likely from rust.
 - *Don Loze* related that members of this NC have spent hundreds of hours working on recommendations for the BMO/BHO, and attended public hearings; that the accomplishments and input provided by this NC were not taken into consideration, and this needs to be carefully reviewed before this goes to City Council. *Faisal* replied, “We cannot control the CPC which is made up of volunteers.”
- v. *Janet Turner*, Representative for 33rd District Congressman, *Ted Lieu* – Not Present
- vi. *Chris Ragsdale*, Senior Lead Officer, WLA Police Station – Not Present

- b. *Anita Sokolsky* – Laurel-Mulholland Open Spaces Project Update – *Anita* gave an update on the open space at Laurel & Mulholland that members of BABCNC helped to secure six years ago. She noted that this was a model and success and thanked those who participated. She noted that in 2013, eight homeless encampments filled the area and, while the MRCA cleaned up the camps, they returned. She noted that these individuals turn down services and home; do not want to go into PATH because they have to conform; the neighbors have been vandalized; her driveway is filled with trash every morning, among other things. She feels the MRCA should be working much closer with the Police and doing more brush clearance in these areas.

She noted that these people are “Survivalists” in contrast to truly homeless people who have lost their homes due to financial difficulties. *Anita* asked that we look at the Mayor’s proposal about housing, as not all homeless are the same; she’d like the community to have a say in his affordable housing plans, look at the State bills. (*Nickie & Robert* discussed this further under Vice President’s & Secretary’s reports below, as to fire dangers and Police hands being tied.)

City Council Files pertaining to the Mayor’s Homelessness Strategy:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=16-0047>

Comprehensive Homeless Strategy/General or City Election Ballot Measure to Raise New Revenue

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=15-1138-S11>

Neighborhood Councils/Addressing Homelessness/Comprehensive Homeless Strategy

Mayor Garcetti’s “Welcome Home Project/The Big Move In.” Project continued. Please bring a household item for homeless families settling into new homes. Next pick up by City is 08/06.

- c. *Mayor Garetti’s* “Clean Streets Initiative / Join the Clean Streets Challenge”
<http://www.lamayor.org/ideas-wanted-new-grant-challenge-seeks-creative-strategies-keeping-la-streets-clean>
- d. Introduction of BABCNC’s new webmaster, *Kristina Smith* – Not Present
- e. Update on qualified alternates, per bylaws, for private stakeholder groups only
- f. Presentations by private stakeholder group seat holders, (e.g., HOA Presidents & representatives)

Mike Kemp related that RVA is now Bel Air Bel Air Homeowners Association (BAHA).

Larry Leisten related that his HOA still doesn’t want to work with the NC. He noted the traffic impact upon his neighborhood, at Woodwardia Drive parallel to Beverly Glen Boulevard, as a result of LADOT eliminating a lane. His HOA has hired a traffic lawyer.

Desirée Lapin, Alternate, standing in for *André Stojka*, related that BAR is looking into placing two intersection patrol officers from DOT at Nicada & Mulholland during rush hour.

- g. Presentations by other seat holders & representatives
- h. Updates on Neighboring NC & Alliance meetings:

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

Meets 1st Wednesday – 7:00 pm @ Pinz Bowling Center 12655 Ventura Blvd. Studio City 91604

Update on meeting of 07/13/2016 (which was R/S’d due to July 4th)

Nickie reported that she went to the meeting, and the primary issue was the Nalin property; they were in favor of our position but asked for more information. *Jamie* noted that he would recuse himself on any discussion of Nalin for professional reasons; however enjoyed the discussion on

the major PLU issues. He described them as an intelligent body and recommended working with them. *Robin* recommended reading their newsletter.

WRAC: Westside Regional Alliance of Councils: www.westsidecouncils.com
Meets 3rd Wednesday – 8:30 am @ Lenny’s Deli 2379 Westwood Blvd. (WRAC report #15.)

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: jbbarad@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)
Jacqueline attended LANCC and learned about a program involving giving away recyclable water program for vegetation, up to 300 gallons a day.

BONC: Board of Neighborhood Commissioners <http://empowerla.org/commission/>
Meets 1st Tuesday & 3rd Monday.
1st Tuesday - 6:00 p.m. @ Various Next: 08/02/2016 6-9 pm Marvin Braude Constituent Center
6262 Van Nuys Blvd., #2B LA 91401
3rd Monday - 1:00 p.m. @ City Hall, 10th Fl. Conf. Center, #1050, 200 No. Main St., LA 90012
Robin, Nickie & Robert attended BONC, after the Mayor’s BBQ at the Mayor’s residence, in Westwood at the Belmont Oaks Home. *Robin* spoke on some of our election experiences.

Plan Check NCLA <http://plancheckncla.com> Meets 2nd Sat; 10:30–12:00 pm @ Reseda NC
Community Space 18118 Sherman Way Reseda 91335. (Update on Meeting of 07/09/2016)

Neighborhood Council Sustainability Alliance NCSA@empowerla.org Meets 2nd Saturday;
1:00 pm @ Reseda NC Community Space 18118 Sherman Way Reseda 91335
<http://ncsa.nationbuilder.com/> (Update on Meeting of 07/09/2016)

Neighborhood Council Emergency Preparedness Alliance <http://empowerla.org/calendar/>
Meets 4th Sat. @ 10:00 am – Next Sat. August 27, 2016 10:00 am – 12:00 pm; location TBD

- i. **Appointment of second Budget Representative, *Jacqueline Le Kennedy*** (to attend Budget Day & vote for new Budget Advocates & keep the Board abreast of Budget Advocates’ work.)
Moved by *Robert & Robert*; and *Jacqueline* was appointed Budget Representative.
- j. **Save the Date: Budget Day Saturday July 30, 2016:** Breakfast, Presentations & Budget Advocate Elections. All are welcome to attend. Budget Representatives from 96 NCs convene to select 36 Budget Advocates for new fiscal year. Budget Advocates delve into & report on City budget for the Mayor & Committees.) <http://empowerla.org/save-the-date-budget-day-2016/>
- k. **Save the Date: Board Strategic Plan Breakfast: Sunday August 7, 2016 9am-12pm @ AJU**
This is a Brown-Act noticed meeting. All Board members are asked & stakeholders welcomed to attend. We will have an orientation for new and old members, and discuss goals for 2016-2017 fiscal year, to be on the same page as a NC and for our Budget Package for DONE.
- l. **Updates/Follow-up of Results of Attending Council Meetings & Public Hearings:**
Public “Meet & Greet with *Vince Bertoni*” New Director of the Dept. of City Planning of June 27, 2016 7:00 to 8:30 pm at Cheviot Hills Recreation Center
Robin related that there were several of us there. *Maureen Levinson* read a written report about this and noted that *Mr. Bertoni* mentioned breaking the City up into geographically areas, which

she felt will not likely be in the Citywide ReCode. *Robin* noted that CD5 is trying hard to bring these special meetings to us.

Vice President's Report – *Nickie Miner* – *Nickie* commented on Anita's concerns, that we need the City to become stricter with this dangerous homeless element that is causing fires among other things.

9. **Secretary's Report** – *Robert Ringler* – *Robert* noted that this is more than just a housing issue; that *Nickie* brings up this issue at CPAB. There is a serious problem in the Palisades where fires have been set; there are transients, people hiding who are criminals, and people with serious behavioral issues. He noted that the ACLU has sued the City over what the Police do with their "stuff."

10. **Treasurer's Report** – *Lonnie Mayfield* (Discussion, Update & Action)

a. Update from Treasurer

- To the extent possible, please avoid making any purchases requiring reimbursement as the reimbursement process is unduly complicated.

- This evening, we will approve retroactive funding requests only and will regroup for new expenditures after the Budget is approved.

b. Consideration of June 2016 Monthly Expenditure Reports (MER) and Bank Statement

(Attachment "B") Moved by *Robert Ringler*; seconded by Robert Schlesinger; roll call vote was taken and the MER was approved by 22 yes; 0 no; 0 abstention; 0 recused; 9 absent as follows:

Yes 22: *Irene Sandler, Desirée Lapin* (Alternate standing in for *André Stojka*), *Robert Schlesinger, Don Loze, Nickie Miner, Matthew Post, Gary Plotkin, Lonnie Mayfield, Jamie Hall, Stephanie Savage* (Alternate standing in for *Matthew Friedman*), *Cathy Wayne, Larry Leisten, Chuck Maginnis, Robert Ringler, Robin Greenberg, Mike Kemp, Travis Longcore, Maureen Levinson, Maureen Smith, Jacqueline Le Kennedy, Luis Pardo & Kathy Copcutt.*

Absent 9: *André Stojka, Teresa Lee, John Amato, Matthew Friedman, Tony Tucci, Dan Palmer, Jason Spradlin, Dan Love & Leslie Weisberg.*

c. Draft Budget Package for 2016-2017 Fiscal Year (Update, Discussion & Possible Action)

Consideration of the Rough Draft Budget Package with agreement to continue to provide input, particularly to Budget & Strategic Plan, before approving, with draft Outreach Survey & Self-Assessment, all of which can continue to receive input at the August 7th Strategic Plan Retreat.

(Attachment "C" Last Year's Budget Package for reference)

(Attachment "D" This Year's Draft Budget Package for comments/corrections)

Budget Package is due on September 1st, we need to approve it by the August 24th Board meeting. If no August meeting, need to approve the working draft at the August 7th meeting or schedule a Special Meeting between August 7th and August 24th.

Motion: To postpone Budget Package until August 7, 2016

Moved by Travis Longcore; seconded by Larry Leisten; motion approved.

d. Approval (retroactively) \$95.38 (taxes included) for refreshments for this evening's meeting (07/27/2016) at AJU (ordered for 25).

e. Approval (retroactively) \$392.40 (taxes included) for the Special Meeting, Strategic Plan Breakfast Retreat, at AJU on August 7th (ordered for 30)

f. Approval (retroactively) of additional \$159.04 for the 32 badges by Recognition Specialties, Inc., purchased on June 30, 2016. Actual cost: \$ 381.14 paid 06/30/2016

(Previously approved: \$ 222.10: (\$200 approved May 25; & \$22.10 approved June 22.)

Motion: To approve retroactive expenditure requests, d, e & f, together:

Moved by *Travis Longcore*; seconded by *Larry Leistein*. Roll call vote was taken and the motion was **unanimously approved** by 22 yes; 0 no; 0 abstentions; 0 recused; 9 absent as follows:

Yes 22: *Irene Sandler, Desirée Lapin* (Alternate standing in for *André Stojka*), *Robert*

Schlesinger, Don Loze, Nickie Miner, Matthew Post, Gary Plotkin, Lonnie Mayfield, Jamie Hall, Stephanie Savage (Alternate standing in for Matthew Friedman), Cathy Wayne, Larry Leisten, Chuck Maginnis, Robert Ringler, Robin Greenberg, Mike Kemp, Travis Longcore, Maureen Levinson, Maureen Smith, Jacqueline Le Kennedy, Luis Pardo & Kathy Copcutt.

Absent 9: *André Stojka, Teresa Lee, John Amato, Matthew Friedman, Tony Tucci, Dan Palmer, Jason Spradlin, Dan Love & Leslie Weisberg.*

Reports of Committees

11. Public Safety/Disaster Preparedness Committee – *Chuck Maginnis, Chair (Update & Discussion)*

- a. **Report on July 20, 2016 EP Meeting** (Meets every other month) *Chuck Maginnis*
 - Guest speaker was *Debbie Weiser, Ph.D.*, who spoke on earthquakes in California.
 - *Michael Schlenker* gave update on Hillside Communities Emergency Communications “We would like each of the hillside communities in our NC to invite us to speak to them about EP about how they can help themselves and all of us.” *Michael Schlenker & Irene Sandler*
 - *Chuck* gave update, and mentioned the need for greater outreach for the community to know about Emergency Preparation meetings and issues. We will begin sending email notifications.
 - *Irene* mentioned having learned about the extensive damage to our pipes and infrastructure that will ensue following an earthquake for which she would like to see an addendum on any permits.
 - *Jamie Hall* recommended a surcharge for infrastructure. *Robert Schlesinger* would like to amend the CIS we did on the Second Dwelling Units as to this issue.
- b. **Save the Date: The 9th Annual Valley Disaster Preparedness Fair**
Saturday, October 1, 2016 10:00 am to 2:00 pm @ Fire Station 87, 10124 Balboa Blvd., Granada Hills Register @ www.ValleyDisasterFair.com
- c. **Save the Date: National Night Out: Tuesday August 2, 2016**
- d. **Next EP Meeting September 21, 2016 7 - 9 pm Bel Air Ridge Clubhouse - 2760 Claray**

12. Planning & Land Use Committee – *Robert Schlesinger / Co-Chairs Spradlin & Savage*

Planning & Land Use Committee (PLUC) Report (Updates, Discussion and Action)

A. Update on 07/12/2016 PLUC Meeting – *Robert Schlesinger / Co-Chair Stephanie Savage*

The following actions are recommended by the PLU Committee from their July 12, 2016 meeting:

1. 1457 Oriole Drive LA 90069 - ZA-2016-1598 RE11-1

Adjust master land use application. Lot size 5,089.2 sf, total project size 2,491 sf

New single story master bedroom & bath that encroaches front set back.

The BABCNC PLU Committee voted at its July 12, 2016 meeting, by 8 yeas, 1 nay, 0 abstain to recommend to support the project as presented. *Stephanie & Jamie* gave update on this project, which would not deviate from the other nonconforming properties in the area. **Motion:** To approve the recommendation of the PLU committee: Moved by *Jamie Hall*; unanimous.

2. Approval of Letter on Short Term Rentals (Discussion & Action)

Letter submitted by *Matt Post* of BCA dated June 7, 2016, to Planning & Council, to go to the full board for Community Impact Statement. (Attachment “E”)

The BABCNC PLU Committee voted unanimously at its July 12, 2016 meeting by all 9 voting, to recommend to approve the letter submitted to the Council File by BABCNC Board member, *Matt Post*, for submission as a CIS by the BABCNC, by resolution.

- *Jamie* recused himself since he is now representing someone on this.
- *Bob* noted that the letter sets up the basis for a suit if it comes to that.
Moved by *Robert Schlesinger*; unanimous. A CIS will be submitted.

3. Discussion & Possible Motion regarding the creation of construction overlay zones in CD4 & CD5.

Request a meeting with CD4 & C5 Councilmembers with regard to implementation of overlay zoning districts as a way to better coordinate and regulate multiple large projects. - *Gary* related that he, *Bob* and others have discussed this, and to have a coordinated effort between CD4, 5 & 11, we will need to 1) have an open meeting and 2) acquire mailing list of each of these constituencies to spread the word. To be discussed further.

Motion: That we make an attempt to create discussion regarding the creation of construction overlay zones in CD4 & CD5 & CD11. Moved by *Bob Schlesinger*; motion was unanimously approved.

Mike Kemp noted that this PLUC has a very detailed list of points to put into the overlay zone. *Gary* noted that the BAA has been working on this.

B. Update & Report on the Discussion with *Vince Bertoni's* Deputy, *Kevin Keller* & CM *Paul Koretz* regarding request that City emphasis be placed on the "Ridgeline Ordinance" – *Don Loze*

For an example, please see: http://planning.lacounty.gov/assets/upl/data/ord_drp-grading-and-ridgeline-ord.pdf

Michael Kemp stated that he would like the BABCNC Board to acknowledge and applaud *Don Loze* for his many years of work on the implementation of pending "Ridgeline Ordinance" for our Hillside area; we are seeing the result of that. *Don* replied, "We are just beginning."

Bob related that *Don* spoke for an hour to *Kevin Keller*, *Tom Rothman*, *Paul Koretz* and members of our PLU committee. *Don* noted that he heard from *Faisal* that they will put two people to work on this and that we will hear more about this at the next meeting. There is an opportunity for us to have our own ridgeline ordinance for this NC, and *Faisal* is working on coordinating this.

C. Update & Report on the LA City Planning Commissioner's Meeting on BMO/BHO which took place on Thursday 07/14/2016 - *Gary Plotkin* & *Don Loze*

Per CD5's Planning Deputy, *Faisal Alserri*, the City Planning Commission moved the BMO/BHO Ordinance forward to Council. According to *Faisal*, the next step will be at the Planning & Land Use Management (PLUM) Committee, then to full City Council.

Jamie noted that he was one of a number of our Board members who attended, that we had very good representation, and *Gary* was able to give our CIS on our position to the Commissioners. *Gary* stated that they read the CIS and he didn't need to use the full five minutes now allowed for NC representatives with a CIS. *Jamie* noted that the hillsides were the most represented at this hearing. They strategized as to who would talk about what. We're going to continue to fight the good fight!

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-0656>

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

- a. **Update / Report by Chair (Attachment "F" - Bylaws)** *Larry* noted that there are some minor glitches in the Bylaws to clean up. There will be an opportunity for each of the Board members to review the Bylaws, and bring your input for any changes you'd like to see at the August 7th Board retreat.
- b. **Motion** To approve additional addresses to the Bel-Air District: (Attachment "G")
10367 W. Sunset Blvd., 10377 W. Sunset Blvd., 10425 W. Sunset Blvd., 10425 W. Sunset Blvd., 10451 W. Sunset Blvd., 10539 W. Sunset Blvd., 10547 W. Sunset Blvd., 10561 W. Sunset Blvd.
Moved by *Larry Leisten*; seconded by *Maureen Levinson*; vote was taken and passed.

15. **Outreach Committee** –*Robin Greenberg*, Chair (Update, Discussion & Action)

- a. **Update / Report by Chair** *Robin* passed out photo & quote for polo shirts. She announced that we can talk about restructuring the Outreach Committee to be more IT oriented. *Mike Kemp* would like to see a newsletter. *Robin* picked up our street banners.

Reports of Representatives

13. **DWP Committee Update** – *Don Loze*

- a. **Update & Discussion on meeting of Advocacy Committee of Saturday July 2, 2016**
Don related that there are some things on the ballot that we're going to have to resist.
- b. **DWP Meetings 1st Sat 8:45 am LADWP Cafeteria Level, 111 N. Hope St. 90012 (+Parking)**
 - 1. MOU Oversight Committee meets even months
 - 2. Advocacy Committee (Independent) meets odd months*Don* recommended that people come out to these meetings.

14. **West Los Angeles Regional Alliance of Councils (WRAC)** -- *Robin Greenberg & Nickie Miner*

- a. **Update on the July 20, 2016 WRAC Meeting** (Update & Discussion)
Nickie reported that there were no motions.

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

Robin related that a lot has happened to our people this month. It has been a tragic month for all of us, with at least one having medical or surgical treatments, and loss of loved ones. She expressed her gratitude for all who were present this evening.

Jamie expressed his love and gratitude for this committee, and stated that together we are capable of achieving amazing things.

15. **Adjourn**

Next Special Board Meeting -- Strategic Plan Breakfast Retreat: August 7, 2016 9:00 am - 12:00 pm

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.

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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.