



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

Total Present: 20

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>	X	
Benedict Canyon Association		
<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
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>Matthew (Matt) Friedman</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:	20	9

Seven individuals signed the guest sign-in sheet.

1. **Call to Order:** *Robin Greenberg*, President, called the meeting to order at 6:11p.m.
2. **Roll Call:** *Robert Ringler*, Secretary, called the roll with 20 present, 9 absent and quorum met.
3. **Pledge of Allegiance:** *Chuck Maginnis* led the flag salute.
4. **Adoption of the September 28, 2016 Agenda:** Unanimously adopted as written.
5. **Approval of July 27, 2016 Minutes & August 7, 2016 Minutes**
Copies of Minutes (Attachments “A” & “B”) had been circulated with the draft agenda.
*Cathy Wayne moved; Robert Ringler seconded; Larry Leisten moved to defer approval of the August minutes to next month. The motion to accept the July minutes as written and to continue approval of the August minutes to next month was **approved** by all 20 voting.*

6. Public Comment:

Christopher DeMacy introduced himself as a bicycle advocate who works for UCLA. He has commuted from the Valley to UCLA and asked for support to get a bicycle lane on the Sepulveda Pass.

Dr. Pamela Pierson: *Dr. Pierson* spoke on the encroachment by a neighbor on her land on Mulholland.

Jesse Creed introduced himself as a candidate for CD5; was involved in initiation of the VA Master Plan; has worked with veterans; he asked that we email our three top issues to him at Jesse.creed@gmail.com.

Reports of Officers

7. President's Report – Robin Greenberg

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:

Jay Handal spoke in opposition to this Homeless Housing bond, Proposition HHH, while awaiting arrival of CM **Harris-Dawson**. He noted that “they don’t have a plan” and that the advertised “Permanent Supportive Housing” (PSH) is not included in the bond plan. He is concerned about how the City will provide proceeds of the bond to local housing developers, and questions whether the City will listen to the planned seven-member Citizen’s Oversight Committee.

CD8 Councilmember Marqueece Harris-Dawson spoke, later in the meeting, in favor of Proposition HHH, stating that they have a Strategic Plan with “housing first.” They have worked with the County on the division of labor, not to cancel each other out. He explained that HHH is to acquire land, materials, and pay people to do construction; the City would make grants to developers to build supportive housing with onsite services. One third of the funds would be from the City, rest from other sources, to produce 10,000 units over 10 years. He introduced **Jerold Neuman**, Representative of the “Home for Good” initiative of United Way of Greater Los Angeles and LA Chamber of Commerce, who noted that between 12,000 and 15,000 people will be housed in those units.

iii. MRCA Reps, **Paul Edelman**, Biologist & **Walt Young**, Ranger, on Measures GG & FF
Paul Edelman spoke on the good work of MRCA. He noted that while \$680,000 comes in annually, little remains for additional acquisitions and/or ranger patrol. They are trying to keep wildlife corridor open from 405 to Griffith Park.

Walt Young noted from the previous measure four years ago, they spent last year \$153,000 on patrol hours, 16 hours a day on red flag days, and have written many tickets. There has been an explosion of encampments which they get calls about. They patrol 5-7 nights, east of the 405. They would run 24 hours a day on red flag days and allow for an additional focus on the growing problem with homeless, with a car on Mulholland 5-7 nights. Normally shifts last to 1:00 a.m.; one or two would be from midnight to 5:00 a.m. They issue citations for parking and park violations. They have a Fire Division, part of local government. They are re-doing their signs. They clear brush within the district, next to the parkland. Rules on brush clearance that apply to any property owner also apply to the Conservancy. At \$35.00 per parcel/year, they can raise \$995,000/year, which can be spent only on that district.

iv. **Janet Turner**, Representative for 33rd District Congressman, Ted Lieu – **Janet Turner** noted that on 09/19, the Senate passed the WLA Leasing Act of 2016, authorizing VA to implement the Master Plan for WLAVA campus; negotiation on Brentwood School & park are done.

v. **Catherine Landers** Field Deputy for CD-4 CM **David Ryu** – **Catherine Landers** mentioned the Party house legislation which passed this week; they are going the route of “Loud and Unruly Gathering Ordinance,” giving enforcement agencies extra tools to enforce, escalating fines for tenants and property owner. She provided a letter for the City Attorney. This will go to Public Safety before going to the full City Council. The ordinance includes 8-9 items to be citable by the Police; there

is an education piece to the property owner with escalating fines and eventually civil and criminal charges. *Jamie* noted this involves a “nuisance per sé.” See CF12-1824 & 12-1824 S1.

- vi. *Julia Duncan*, Senior Planning Deputy for CD-4 CM *David Ryu* – Not present
- vii. *Gurmet Khara*, Field Deputy for CD-5 CM *Paul Koretz* – Not present

viii. *Faisal Alserri*, Senior Planning Deputy for CD-5 CM *Paul Koretz* – ***Faisal Alserri*** noted that Planning will be implementing a new ordinance for the hillsides, a special overlay for the BABCNC area, including construction hours, possibly M-F, looking at size of trucks and flagmen. **He asked for input from this Board.** They continue to work on wildlife corridors; they have the 20,000 square foot homes ordinance, and noted success on the SDU ordinance, which he related, “continues current rules prohibiting SDUs in the hillsides.” They are reassessing how LAPD patrols all streets in the hillsides. *Faisal* said that he would continue to relate *Ms. Pierson’s* concerns to the City.

Jamie Hall noted that CM *Ryu* has an overlay. *Faisal* replied that deals specifically with trucks, parking of trucks and which roads they can access, and *Paul Koretz’s* initiative led to Recode LA for each neighborhood. He is considering asking for a “cuing system” for trucks. *Jamie* noted that there are seven projects on a street in Laurel Canyon, and thanked them for their attending to this.

- ix. *Chris Ragsdale*, Senior Lead Officer, WLA Police Station – Not present

x. *Jacqueline Le Kennedy*, DONE Budget Advocate – ***Jacqueline*** noted that the Budget Advocates met with Ron Galperin, Controller, and are rapidly meeting with all the City Departments, interviewing them on the budget, planning and spending activities.

- b. ***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)
- 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. An email blast will be sent. ***Gary moved; Nickie seconded; motion was approved by all 20 voting.***
- d. **Appoint** a BABCNC Representative for the NC Sustainability Alliance – Continued
- 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. No volunteers
- f. **Meet & Greet David Ryu** – Already occurred, per *Catherine Landers*.
- g. **Update on Congress of Neighborhoods September 24, 2016**
- 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 the September 7, 2016 meeting: *Robin Greenberg & Jamie Hall* – None heard

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 1 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://planchekncla.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 (SLs) & R1 Variance** – None heard

8. **Vice President's Report** – *Nickie Miner* – **None**

9. **Secretary's Report** – *Robert Ringler*– **None**

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

- a. Update from Treasurer
- b. Consideration of July 2016 and August 2016 MERs and Bank Statements (Attachment "C")
Moved by Robin Greenberg; seconded by Dan Love.
Roll call vote was taken and the July and August 2016 MERs were **approved** as tallied:
15 yes from *André Stojka, Robert Schlesinger, Matthew Post, Gary Plotkin, Lonnie Mayfield, Jamie Hall, Cathy Wayne, Chuck Maginnis, Robert Ringler, Robin Greenberg, Travis Longcore, Jason Spradlin, Dan Love, Jacqueline Le Kennedy and Luis Pardo; 0 no votes; 1 abstention* by *Larry Leisten; 1 ineligible, Nickie Miner; 12 absences: Irene Sandler, Don Loze, Teresa Lee, John Amato, Matthew Friedman, Tony Tucci, Dan Palmer, Mike Kemp, Maureen Levinson, Maureen Smith, Kathy Copcutt and Leslie Weisberg.*
- c. **Funding Expenditure Motions** (Update, Discussion & Possible Action)

The following motions i through vi were all voted on separately and approved as tallied as follows: 16 yes from *André Stojka, Robert Schlesinger, Matthew Post, Gary Plotkin, Lonnie Mayfield, Jamie Hall, Cathy Wayne, Larry Leisten, Chuck Maginnis, Robert Ringler, Robin Greenberg, Travis Longcore, Jason Spradlin, Dan Love, Jacqueline Le Kennedy and Luis Pardo; 0 no, 0 abstentions, 1 ineligible, Nickie Miner; 12 absences: Irene Sandler, Don Loze, Teresa Lee, John Amato, Matthew Friedman, Tony Tucci, Dan Palmer, Mike Kemp, Maureen Levinson, Maureen Smith, Kathy Copcutt and Leslie Weisberg.*

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*

Robin related that the room at AJU is no longer available; we are fortunate to be able to hold the event at Stephen Wise Temple at no charge; need to approve only the speakers at \$100.00.

Motion: Approval of one-time expenditure of \$100 for League of Women Voters speakers for outreach town hall on election initiatives. Room will be at Stephen Wise Temple, at no charge.

Moved by Dan Love; seconded by Robert Ringler; approved as tallied above.

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.

Moved by Dan Love; seconded by Robert Ringler; approved as tallied above.

iii. Approve one-time (though monthly) food for this evening's meeting at AJU at \$95.38.

Moved by Dan Love; seconded by Robert Ringler; approved as tallied above.

ii. **(iv)** 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.]

Moved by Chuck; seconded by Larry; approved as tallied above.

iv. **(v)** **Approve one-time funding expenditure of \$21.60 x 3 boxes of 200 replacement business cards for David Kadin, Jacqueline Kennedy, and Leslie Weisberg.**

Moved by Chuck; seconded by Larry; approved as tallied above.

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

Motion: To purchase 36 polo shirts @ \$11.18/shirt (S-XL) Plus 9% tax (approximately \$450.00) [Size and color orders TBD.]

Moved by Robin; seconded by Larry; approved as tallied above.

Reports of Committees

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

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

Moved by Cathy Wayne; seconded by Dan Love; passed by all 16 voting; 0 nays; 0 abstentions.

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. MOTION: 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:

Moved by Robert Schlesinger; seconded by Dan Love; passed by all 16 voting; 0 nays; 0 abstentions.

1. To approve writing a Letter to Elected Officials supporting letter of appeal written by the Laurel Canyon Association signed 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.)

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-1635-S2>

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. 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 Rm# 223, (not SWT)

12. **Bylaws, Rules & Elections Committee – *Larry Leisten*, Chair** (Update & Discussion) Deferred due to Time Constraints

- a. Update / Report by Chair
- b. Brief presentation on a section of the Bylaws

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

- a. Update by Chair – Discussion on EP as Outreach for Community Involvement and Survey Monkey
- b. Next EP Meeting tentatively week of November 7 due to earlier November Board meeting (11/16).

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

- a. Update / Report by Chair
- b. Discussion & Approval of tri-fold brochure designed by *Matt Post* (Attachment “H”) – *Matt Post* provided an initial sample of the brochure, for further input from the Board.

Reports of Representatives (Update, Discussion and Possible Action)

15. **DWP Committee Update – *André Stojka* & *Don Loze***

- 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”) **Moved by *André*, seconded by *Dan*; passed by all 16 voting.**

- 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**

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>

Moved by Jamie Hall; seconded by Dan Love. *Travis Longcore* noted that part of this is to deal with short-term rentals, which are illegal. The letter presumes that STRs are going to be legalized.

Amendment Moved by Travis Longcore: To add provision that STRs be identified as part of the nuisance, per sé. **Motion passed** by all 16 voting, as amended, that **Short Term Rentals will be added to the list of offenses/conditions.**

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.

Moved by Nickie Miner; seconded by Dan Love; motion passed.

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. **Deferred**

17. **Good of the Order --** *Travis Longcore* reported on the Fire Department's Canopy matter; he met with the LAFD Fire Marshall; they are turning over cutting trees to Urban Forestry. Fire Departments will flag the issues and change the priority to palm trees that are not trimmed, which are true fire hazards.
18. **Adjourn:** Meeting adjourned at 9:27 pm, as moved by *Cathy* and **seconded by Robin**.

Next Regular Board Meetings:

October 26, 2016 @ 6:30 (begins half an hour early with a presentation by DWP on the Upper Stone Canyon Reservoir Project. Regular meeting formally begins at 7:00 pm thereafter.)

November 16, 2016 @ 7:00 pm (one week early on the third Wednesday)

December 21, 2016 @ 7:00 pm (one week early on the third Wednesday)