



Regular Meeting of the Board MINUTES
Wednesday, June 28, 2017 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: 22

Minimum Quorum: 15

<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, Bylaws, Rules & Elections Chair</i>	X	
Bel Air Hills Association (BAHA) [Formerly RVA]		
<i>Robin Greenberg, President</i>	X	
<i>Michael Kemp</i>		X
Bel Air Ridge HOA		
<i>André Stojka</i>	X	
Benedict Canyon Association		
<i>Robert (Bob) Schlesinger, PLUC Chair</i>	X	
<i>Don Loze</i>	X	
<i>Nickie Miner, Vice President</i>	X	
<i>Matthew (Matt) Post</i>		X

2016/2017 Stakeholder Groups / Representatives	Present	Not Present
Casiano Estates Association		
<i>Gary Plotkin</i>		X
Commercial or Office Enterprise District		
<i>Jacqueline Le Kennedy, Treasurer</i>	X	
Faith-Based Organizations		
<i>Lonnie Mayfield</i>		X
Franklin-Coldwater District		
<i>Maureen Smith (Appointment 06/28/17)</i>	X	
K-6 Private Schools		
<i>Teresa Lee</i>		X
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</i>	X	
<i>Cathy Wayne</i>	X	
<i>Tony Tucci</i>	X	
Members-at-Large		
<i>Dan Love</i>	X	
<i>Chuck Maginnis, EP Chair</i>	X	
Member-at-Large / Youth Seat		
<i>Robinson (Rob) Farber (Appointment 06/28/17)</i>	X	

2016/2017 Stakeholder Groups / Representatives	Present	Not Present
North of Sunset		
<i>Luis Pardo</i>	X	
<i>Ellen Evans</i> (Appointment 06/28/17)	X	
Residents of Beverly Glen		
<i>Robert A. Ringler, Secretary</i>	X	
<i>Dan Palmer</i>		X
Santa Monica Mountains Conservancy		
<i>Travis Longcore, Ph.D.</i>	X	
Total:	22	9

1. **Call to Order:** Robin Greenberg, President, called the meeting to order at 7:04 pm.
2. **Roll Call:** Robert Ringler, Secretary, called the roll with 18 present and quorum met. By 7:14, we had 20. Two new appointments made this evening: Ellen Evans, as Board member for the newly established second seat of the North of Sunset District & Robinson (Rob) Farber for the newly established At-Large Youth seat. The Beverly Park Estates District seat was removed, its representation being diverted to Benedict Canyon Association, and a new appointment was made for Maureen Smith to fill the vacant Franklin-Coldwater Board seat. Following these appointments, we had a total of 22 present and 9 absent. (The two new members, Ellen & Robinson, did not vote on funding matters pending trainings.)
3. **Pledge of Allegiance**
4. **Approval of June 28, 2017 Agenda** (per Bylaws, Article VIII, Section 2) **Moved** by Andre **seconded** by Dan; Larry referenced the newly amended Bylaws confirming that Chuck’s committee is now the “Emergency Preparedness Committee.” **18 Yes; 0 No; 0 Abstentions; 11 absent:** Don, Jamie, Leslie, Michael, Matt, Gary, Lonnie, Teresa, John, Kathy Copcutt & Dan Palmer **Approved.**
5. **Approval of April 26, 2017 (sic) [May 24, 2017] Minutes** (Attachment A) Copy was circulated with agenda. **Moved** by Dan; **seconded** by Robert S.; **18 Yes; 0 No; 0 Abstentions; 11 absent:** Don, Jamie, Leslie, Michael, Matt, Gary, Lonnie, Teresa, John, Kathy Copcutt & Dan Palmer **Approved.**
6. **Public Comment:**

Patricia Bell Hearst commented on the Mandeville Canyon Fire in the Mountain Gate area Memorial Day weekend, which resulted from a weed whacker during brush clearance. She noted that this required a great deal of Fire Department coverage for three days, at a great cost to the city, and would like to say something to our councilmembers. Patricia also noted having had an educational experience listening to a discussion among botanists in Big Bear, and would like them to do a presentation for us.

Chuck Maginnis that he has received a very distressing email today concerning “no parking” on both sides of the street where he lives, noting that “we have tons of construction as most of us do” in this area. He noted that Bel Air Road has construction cars all day long, but not lately, because the Bel Air Association has recommended to the Bureau of Streets that they take a look at it and put “no parking” on two sides of the street. Chuck asked how many here have more than three or four parking spaces aside from street and no one raised their hand. Chuck questioned if BAA had considered the repercussions for the property owners of 150 homes, including but not limited to how it may affect property values. He noted that the conditions do not exist at nighttime or on weekends, as there are no automobiles, or few if

any. Chuck asked Bel Air Association to please reconsider the restrictions and other things that might affect the people on his street, including the ability to have parking spaces for guests coming to their homes for social events. Dan Love responded that BAA doesn't place "no parking" signs, and if the Department of Transportation places those signs, it is based on studies that are done. Dan related that they had a lot of complaints. Chuck asked how many; Dan didn't give numbers but responded by saying "it's not just the Bel Air Association; we didn't take a spear lead; I signed a letter... because people couldn't get out of their driveways, elderly people. We have people who are there at 6:00 am in the morning, changing clothes and making breakfast..." Dan asked Chuck to participate with Gurmet and himself and Shawn and the Parking Committee and the Board.

Studio City Neighborhood Council Board Members, Victoria Shulem, Janine Milne & Heidi MacKay of "Save Coldwater Canyon" regarding the Harvard-Westlake Parking Expansion plan:

Victoria Shulem noted that they are not here representing Studio City Neighborhood Council, but only "Save Coldwater Canyon" as to this project "which will seriously impact everyone in the Valley and people over the hill." She read from a letter, some of which is noted here, including that if this project is approved, Coldwater Canyon will be essentially out of service for three to four years. They will remove of 137,000 cubic yards of dirt, 4 million pounds of dirt. This is the largest removal in the hills in 28 years. They'll go at a rate of 80 truckloads a day, up and down Coldwater Canyon, six days a week. They plan on putting in a 9-story high retaining wall. The FEIR has come in, and there is a public hearing on this.

Janine Milne introduced herself as from Studio City, part of "Save Coldwater Canyon." She spoke on environmental issues including destruction of over 140 old-growth trees. She noted that due to removal of 130,000 cy of soil, the canyon will be destabilized and the 9-story high retaining wall that will be needed to secure it "will be the highest of retaining walls in the City of Los Angeles, if they are built." She is concerned how this will affect sensitive and declining bird- and other species. She noted that this area is zoned for single-family residences, that the Santa Monica Mountains Conservancy (SMMC) has stated that the amount of excavation will be "unprecedented in the City;" they are joined by the Sierra Club and the Hillside Federation in denouncing the development, as planned.

Heidi MacKay stated that they plan for 300,000 square feet of building. She would like to see representation for Coldwater Canyon on this NC, to which Robin noted we've been looking for someone from Coldwater Canyon for over a year, from south of Mulholland. Heidi disputed that the project is because the school needs parking, stating that she has lived behind the school for 25 years and noted that there are only two major events a year, homecoming and graduation; that the EIR indicates that this won't help for those two events. She disputed that this will get all the cars off the neighborhood daily. She was concerned about safety, particularly if someone chooses to jaywalk across Coldwater when they don't want to go up to the bridge: "It's far more dangerous to have this parking lot on the other side of the street than how it is right now." Heidi asked to have this agenda item for a special meeting as the FEIR is out with three weeks for public comment. See <http://savecoldwatercanyon.com/> **PUBLIC HEARING Tuesday August 8, 2017 @ Van Nuys City Hall 9 a.m. 14410 Sylvan St., #201**

Reports of Officers

7. **President's Report – Robin Greenberg** (Update, Discussion & Possible Action)
 - a. **Update from the President:** Robin sent around greeting cards, a get-well card for Lonnie and cards people at the Chateau Marmont. Robin acknowledged Chuck, who attended the Mayor's Emergency Preparedness event at the Getty House, and acknowledged Jacqueline Le Kennedy, Budget Advocate, who led at Budget Day.
 - b. **Introduction of, and Possible Motion to Appoint Ellen Evans, to the newly created second seat representing the "North of Sunset District"** as result of the June 19, 2017 approval by BONC of the Council's request for a change in its Board structure, on an interim basis until the next City-administered election, as provided by Article V, Section 6 of the BABCNC Bylaws: Ellen Evans is the President of the Doheny Sunset Plaza Neighborhood Association (DSPNA), and a stay-at-home mom with a 14 and 16 year old.

Larry Leisten clarified that the North of Sunset District was formerly represented by Save Our Strip, a private stakeholder group that had four seats on this council. A second seat to represent the North of Sunset District was recently approved by the BONC. **Moved** by Bob; **seconded** by Larry; **19 Yes; 0 No; 0 Abstentions; approved.**

- c. **Motion to appoint Maureen Smith to fill vacant Franklin-Coldwater seat** on an interim basis until next City-administered election, as result of elimination of Beverly Park Estates seat following BONC approval of BABCNC request for change in Board structure. **Moved** by Chuck; **seconded** by Cathy Wayne; **19 Yes; 0 No; 0 Abstentions; passed.**
- d. **Vacancy: Youth Seat – Candidates ages 18 to 25: Robinson Farber** came forward as a student at UCSB who lives in Bel Air, majoring in political science. He said that he can meet monthly. **Motion:** To appoint Robinson **moved** by Robert; **seconded** by Jacqueline; **19 Yes; 0 No; 1 Abstention;** Travis Longcore; **passed.**
- e. **Annual Review, Discussion & Possible Action on Committee Membership – Larry Leisten**
Article VII, Section 3.2 (1) a, b & c of the Bylaws, Section 3: Committee Creation and Authorization
- Larry noted intent of language in the Bylaws is for the board to have the power to appoint members to a committee on an annual basis, for a one- or two-year term. The Bylaws call for renewal of committee memberships during the second quarter of each calendar year. This is the last meeting of the second quarter. Robin began with Outreach Committee, EP Committee, and then PLU Committee, which was tabled for a time and returned to later in the meeting, then continued with Bylaws, etc.

(i) Executive Committee -- No Action

(ii) Planning and Land Use Committee: Robert Schlesinger asked to discuss the size of the committee. Larry noted that nothing in Bylaws limits number of members on a committee; that Standing Rules cite committee chair's discretion to waive from optimal range of 5-7 members. Larry stated his counsel to Planning & Land Use Committee Chair was first determine optimal size of PLU Committee, then fix size of Committee, to not simply add Committee Members on an as-needed basis. Robert noted need for more man power not less.

Motion: To limit the number of PLU Committee members to 14. **Moved** by Robert; **seconded** by Larry. Semee Park recommended that we agendize these meetings as "Joint-Board Meeting" Discussion was held with regard to increasing committee size and effect on meeting of a quorum. Travis brought up that the PLUC should have fewer board members than half of the members of the board. Robert stressed his need for the quorum to show up. **Approved.**

Motion: To approve the following individuals to the PLUC Committee: Ellen Evans, Luis Pardo, Jamie Hall, Cathy Wayne, Don Loze, Maureen Levinson, Nickie Miner, Bob Schlesinger, Stephanie Savage, Leslie Weisberg, Jason Spradlin, Michael Kemp, Steve Twining, Yves Mieszala **Motion:** To table to later in meeting; **moved** by Travis; **seconded** Robin.

Returning to this item later in the meeting, the names were read off as follows:

Motion: To approve the following individuals to the PLUC Committee: Nickie Miner, Jason Spradlin, Stephanie Savage, Robert Schlesinger, Robin Greenberg, Don Loze, Maureen Levinson, Leslie Weisberg, Michael Kemp, Steve Twining, Yves Mieszala, Ellen Evans, Luis Pardo, Cathy Wayne **Moved** by Larry; **seconded** by Robin; **22 Yes; 0 No; 0 Abstentions;** **Approved**

(In the first list above, Robin's name was inadvertently omitted, and in the second list, Jamie's name was omitted as he had stepped out of the room.)

Consideration of motion for Jay Falamaki, resident of Benedict Canyon, to be a Community Stakeholder PLU Committee Member, as recommended by the PLU Committee on 06/13/2017.
- Don Loze related that Jay Falamaki of Benedict Canyon would be happy to be a consultant rather than a committee member, despite the PLUC's recommendation for his membership.

Consideration of motion for Yves Mieszala, resident of the Bird Streets in the North of Sunset area, to be a Community Stakeholder Member of the PLU Committee.
- Yves has been included in the Planning & Land Use Committee, as noted above.

(iii) Bylaws, Rules and Elections Committee

Motion: To approve the five nominated individuals to the Bylaws, Rules and Elections Committee: Larry Leisten, Jacqueline Le Kennedy, Robin Greenberg, Maureen Smith and Ellen Evans **Moved** by Nickie; **seconded** by Stephanie; **22 Yes; 0 No; 0 Abstentions; Approved.**

(iv) Emergency Preparedness Committee:

Motion: To approve the following six nominated individuals to the EP Committee: Chuck Maginnis, Stephanie Savage, Irene Sandler, Jacqueline Le Kennedy, Maureen Smith, Rob Farber **Moved** by Robert; **seconded** by Larry; **22 Yes; 0 No; 0 Abstentions; Approved.**

Robin asked Chuck to welcome those who attend his EP meetings regularly who may like to be official members of the committee to join the committee. Larry concurred, that Chuck consider nominating non-Board members who attend his meetings. He noted that there has to be a record at the Board level of who is a member of his committee.

(v) Public Works and Telecommunications Committee – NO ACTION

(vi) Outreach Committee: Meets the 2nd Wednesday of the month during the early morning.
Motion: To approve the following nominated individuals: Irene Sandler, Maureen Smith, Tony Tucci, Nickie Miner, André Stojka, Matt Post, Robin. **Moved** by Robert Ringler; **seconded** by Cathy Wayne; **22 Yes; 0 No; 0 Abstentions; Approved.**

(vii) Traffic Committee Irene opined we should have a traffic committee as we have some cross-mountain issues. Jamie recommended that people think about this and come back with something solid as to what this committee would do. André expressed an interest. **TABLED**

(viii) Budget and Finance Committee

Motion: To approve the following nominated individuals, Jamie Hall, Jacqueline Le Kennedy, Robin Greenberg and Larry Leisten: **Moved** by Cathy W., **seconded** by Maureen L; **22 Yes; 0 No; 0 Abstentions; Approved.** (Jamie could be at no more than three meetings/year.)

f. **Save the Date: Congress of Neighborhoods September 9, 2017 @ City Hall**
To help with this year's Congress, please email nccongress@gmail.com.

g. **Upcoming & Recent Hearings on Citywide Land Use Issues** Jamie noted that he and Tony went to the Open Space Element meeting (for the General Plan) that was very well attended.

Announcement: Thursday, July 13th after 8:30 am in City Hall: “Public Release of the Value Capture Ordinance” Public Hearing for the draft ordinance @ City Planning Commission meeting. The ordinance will require affordable housing for certain conditional use permits and public benefit projects that allow for the consideration of density increases over 35%. See documents on Department website (planning.lacity.org) *What's New and Proposed Ordinances*. Comments should be directed to City Planning Commission cpc@lacity.org

- h. **Special Presentation by Juan Gonzalez, Project Manager, So Cal Gas: Sepulveda Hydro-testing & Gas line Replacement** The Sepulveda Blvd Hydro-testing Gas line project is currently taking place on Sepulveda; final phase is in CD5. JMGonzalez@semprautilities.com - Mike Harriel, Public Affairs Manager for Westside of County, from El Segundo to Malibu, spoke on the Federally-mandated program, upgrading pipelines down Sepulveda, working closely with DOT. This is a hydro-test, so that whatever section of the pipeline they have to test they will excavate to access the pipeline, will place tests on both ends, and will employ water to test the pipelines rather than gas. Tomorrow they have a hydro-test in the UCLA area. Methane will be released into the atmosphere. This section will be replaced in kind – not hydro-test.

They'll start south of Church Lane and end about 600 feet north of Bellagio, from August 7 to December 29th. Permits are coordinated with LADOT and Cal Trans, 9:00 am to 3:30 pm Monday through Friday. They will try to make a minimal impact to the neighborhood, work at night on Saturday, e.g., at Moraga and Church Lane. Larry asked about shut off. "All the gas pipeline is already shut down." They already have a bypass in place.

Maureen asked about traffic impact on Bellagio, as a result of WAZE. They are putting signage so that only the residents can go through that street. She'll be given a traffic plan so she can post. Don asked if they're going through the roadway, and asked if, after they leave, will someone come back at a later date and make sure that the roadway is even and stable after they're gone. Mr. Villareal said that they will and Mr. Harriel said they guarantee the work. They also provide news releases to the media.

i. **Representatives of Elected Officials and Agencies** (Update & Discussion)

i. **Gurmet Khara, Field Deputy for CD-5 CM Paul Koretz – Not present**

ii. **Faisal Alserri, Senior Planning Deputy for CD-5 CM Paul Koretz –**

- As to the Hadid case, Faisal noted that this is "a challenge for the city." The criminal case is extended to July 20, 8:30 am. Paul Koretz sent a letter calling for complete demolition.
- Faisal related that today at City Council, they discussed site plan reviews; access, garages, irrigation lines, watershed treatments for big houses, storm drains.
- As to short-term rentals (STRs), Council has postponed action until after summer, earliest early fall. This is the time to make comments to the city clerk and to other NCs.
- He reported having continued positive comments regarding the Bel Air Overlay. "We couldn't have done it without you guys... we will continue to work with you on quality of life issues." He feels that this item could win an American Planning Awards.
- Faisal noted that Gurmet is available to discuss concerns regarding the BAA no-parking signs.
- Jamie noted as to short-term rentals, the city is saying there are no environmental impacts at all, which is wrong; the city will get sued; he hopes elected officials do not agree with the City Attorney on this.
- Faisal discussed shutting down party houses, and the legal versus political aspects of this.

iii. **Alice Roth or Nikki Ezhari, Field Deputies for CD-4 CM David Ryu:**

- Alice sent the councilmember's regards and noted that they have a new office in the Cahuenga Pass at the Panasonic Building, Cahuenga Tower, opening July 10; they closed their Toluca Lake office.
- For CD4 newsletter and notices, sign up at website: <http://davidryu.lacity.org/>
- Let her know about any planning issues.
- They're resurfacing streets. If you need refreshment of red curbs and striping, let her know.
- They're taking care of homeless encampments, including the ped tunnel, in which they'll put lighting.
- Jamie will take her for a ride through Laurel Canyon.
- They have a beautification truck for graffiti or overgrown weeds, etc.
- Larry asked that their office keep us apprised of progress or delays on the sewers.
- She encouraged CERT training.

- iv. **Julia Duncan, Senior Planning Deputy for CD-4 CM David Ryu –Not present**
- v. **Janet Turner, Representative for 33rd District Congressman, Ted Lieu – Not present**
- vi. **Semee Park, DONE Project Director:**
 - Semee is looking for photos/stories for the wall on the bridge at City Hall; some issues to follow:
 - Affordable Housing Linkage Fee CF#17-0274
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-0274>
 - Motion to support State Bill to Divest from Turkey; CF# 17-0002-S88
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-0002-S88>
 - Comprehensive Homeless Strategy Quarterly Report CF# 15-1138-S26
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=15-1138-S26>
 - Cannabis registry program CF#14-0366-S7
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-0366-S7>
 - Census trainings
 - Maureen Levinson asked Semee to relate her disappointment in City Attorney Carmen Hawkins’ response time. She wants to know why they took so long, as “we missed an opportunity due to their lack of response” (as to our proposed letter on the Hadid matter).
- vii. **Chris Ragsdale, Senior Lead Officer, LAPD, WLA Station -- Not present**

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

9. **Secretary’s Report – Robert Ringler**

10. **Treasurer’s Report – Jacqueline Le Kennedy & Lonnie Mayfield (Update, Discussion & Action)**

a. Update from Treasurer

b. **Motion:** Consideration of May 2016 Monthly Expenditure Report & Statement (**Attachment B**) **Moved** by Robert; **seconded** by Travis; **18 Yes; 0 No; 0 Abstentions; 11 absences:** Matt Post, Gary Plotkin, Lonnie Mayfield, Teresa Lee, John Amato, Dan Palmer, Michael Kemp, Kathy Copcutt, Leslie Weisberg, plus Irene Sandler & Jamie Hall, who both stepped out of the room. **Approved.**

c. **Approval of Budget Package (Budget, Strategic Plan, Outreach Survey & Self Assessment) for fiscal year 2017-2018 – due 06/30/2017 (Attachment C)**

Motion: Approval of FY 2017-2018 Budget **Moved** by Robin Greenberg; **seconded** by Larry Leisten; **18 Yes; 0 No; 0 Abstentions; 11 absences:** Matt Post, Gary Plotkin, Lonnie Mayfield, Teresa Lee, John Amato, Dan Palmer, Michael Kemp, Kathy Copcutt, Leslie Weisberg, plus Irene Sandler & Jamie Hall, who both stepped out of the room. **Approved.**

[Approval of the Strategic Plan, Outreach Survey & Self Assessment **TABLED** to next month.]

d. **Funding Expenditure Motion** To approve retroactively auto-renewal of MS Office for \$99.99 in May. **17 Yes; 0 No; 0 Abstentions; 12 absences:** Matt Post, Gary Plotkin, Lonnie Mayfield, Teresa Lee, John Amato, Dan Palmer, Michael Kemp, Kathy Copcutt, Leslie Weisberg, plus Irene Sandler, Jamie Hall and Don Loze, who stepped out of the room. **Approved.**

Reports of Committees (Updates, Discussion & Action)

11. **Bylaws, Rules & Elections Committee – Laurence Leisten, Chair**

a. Update/Report by Chair: Larry reviewed the BONC-approved board-structure change requests, which are now in effect. He received a call from Semee a few hours ago, regarding clarity as to our At-Large seats and has since re-drafted that. We can visit the language next month when we approve it, if that’s necessary.

He related that Board members At-Large seats shall be filled at a public election, to be administered by the City. Under that are two categories: 1) Traditional stakeholder seats, which shall be open only to those individuals who live, work or own real property within the territorial boundaries of the council. 2) Community Interest Stakeholder. One seat shall be open to only those individuals who declare a stake in the neighborhood as a community interest stakeholder and affirm a substantial and ongoing participation within the NC boundaries. Larry related that his interpretation of this is that “if you happen to own property, reside within the territory or work here, you can still run for the seat. ... If you are a traditional stakeholder, you are a subset of this because all you have to do is affirm that you have a sufficient and ongoing connection. The third category is the Youth Representative seat, which we now have someone to fill. One seat shall be open to only those stakeholders who have obtained at least 18 years of age (Per Seme, City Council has not yet approved lowering the age to 16) but not more than 25 years of age at the time of the election to such seat. This seat is exclusively reserved for a stakeholder that meets such age requirements. Any vacancy created to fill by appointment may only be filled by a stakeholder meeting such requirements. Larry noted that he will formally submit this via email to Seme.

12. Emergency Preparedness Committee – Chuck Maginnis, Chair

a. Update/Report by Chair on June 21, 2017 meeting: Chuck related that we had another successful meeting, 14 in attendance, including Seema Hassan from the Bird Streets. He thanked Ellen for their community’s participation in EP. He noted that Bill Grundfest from Bel Air spoke on his concern about the metal blades where fires have started, and considered weed-whackers a potential catastrophe for any location as workers won’t be carrying around fire extinguishers. Larry recollected a fire in BC started by a weed-whacker. Irene noted that the fire at Roscomare was also started by a weed-whacker. Chuck will send us Bill’s notes on this. Patricia asked about imposing a requirement for permits or bonds. Travis asked if the committee can come up with some best practices and a recommendation and bring it back. Jay recalled a city ordinance, in around 2000, about gas-operated tools, to have them change to battery-operated systems, but said they never imposed it due to costs.

b. Next EP Meeting: August 15, 7:00 pm Bel Air Ridge Clubhouse 2760 Claray (*pending confirmation*)

13. Planning & Land Use Committee (Update, Discussion & Action) – Bob Schlesinger, Chair

a. Update & Report by Chair on June 13, 2017 Meeting

b. 15210 Antelo Place DIR-2016-3262-DRB-SPP-MSP, ENV-2016-3263-CE 90077 6/20 Hearing; Mulholland Scenic Parkway DIR-2015-4662-DRB-SPP-MSP, ENV-2015-4663-CE To RVA/BAHA; By a vote of 6 yes, 2 no (Nickie & Don), 0 abstentions, 4 absent, the PLU Committee recommended that the BABCNC vote to SUPPORT the project with the condition that the project shall utilize down lights for all outside lighting, in conformance with all applicable codes, and conditions of the Mulholland Design Review board.

Rosemary Medel presented this project along with Robin Carmichael, designer for the landscape plan. Questions were asked and answered. As to lighting, festoon lights and lights that illuminate the trees were removed. Robin Carmichael noted that they are relying primarily on low-path lighting, and some sports lighting for the children’s play area. Lights are all downward pointing.

[At 8:45 Don returned to the room. Irene returned to the room.] [Jamie, Tony and Irene stepped out briefly to discuss concerns with CD4 and the So Cal Gas presenters.]

Travis asked about “down lights.” They decided to use step lights, code lighting in the bocci court, and path lights that all shine down. Travis asked if they could call them “full cut-off lights” which they agreed to. **Moved** by Jason; **seconded** by Maureen; **18 Yes**; **2 No**; Don & Nickie; **2 Abstentions**; Irene and Jacqueline; **Approved**.

c. Update: 1660 Sunset Plaza ZA-2017-152-ZV-ZAD-ZAA ENV-2017-153-CE

The PLU Committee recommended TO CONTINUE this so they can come back with a staging plan and signatures from the abutting neighbors. **NO ACTION**

d. Update: 761 (745) N Bel Air Rd ZA-2016-4532-ZV-ZAD ENV-2016-4533-CE -- The PLU Committee recommended TO CONTINUE this subject to getting more information. **NO ACTION**

e. Update: 8301 W Grand View Dr. ZA-2016-4722-ZV-ZAD-ZAA 12/13/16 Hearing 6/20/17. [The applicant postponed.] The PLU Committee recommended TO CONTINUE this. **NO ACTION**

f. Update: PLU Requirement Check List: The PLUC recommended to APPROVE the check list for presenters to provide information necessary to appear before the PLU Committee, with the understanding that it is a living document that will continue to be updated as needed. (Attachment D) Bob gave update on his checklist. **Motion** To approve the checklist **moved** by Travis, **seconded** by Jason, unanimous; **Passed**.

g. Discussion & Possible Action: To Spotlight Procedure Concerns for Planning Cases where ZAD Requirements are not being Implemented – Stephanie Savage TABLED

h. Update on Draft Letter to Superior Court Judge – Maureen Levinson related that the sentencing of Mr. Hadid was set for June 27th. She discussed her letter with DONE, was advised to soften the draft letter. It has been re-written. The BABCNC PLUC approved a motion to have letter sent by HOA representatives.

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

- a. Update & Report by Chair
- b. Next Outreach Meeting: Wednesday July 12, 2017 @ 10:00 am., Chateau Marmont

New Business / Motions & Resolutions: (Discussion & Possible Action)

15. Seating at City Council & Committee Meetings for Authorized Representatives of Neighborhood Councils, Community Councils & Alliances (Discussion & Action)

Motion: In the interest of ensuring that local constituencies represented by Los Angeles Neighborhood Councils are heard, the Bel Air-Beverly Crest Neighborhood Council (BABCNC) requests seating be reserved at City departmental hearings, commission meetings, and Council meetings for authorized representatives of Neighborhood Councils, Community Councils and Alliances who have submitted Community Impact Statements and Board Resolutions on item(s) before the body.

- The BABCNC further requests that the City Council introduce a motion to amend the Administrative Code (Section 22.819) to reflect this policy. See ordinance:

http://clkrep.lacity.org/online/docs/2015/15-0389_ORD_184243_6-4-16.pdf Files #15-0389, 15-0524
Moved by Robin; **seconded** by Cathy Wayne; **unanimous; Yes 22; 0 No; 0 Abstentions; 9 absent; Approved.**

16. WRAC: Westside Regional Alliance of Councils – Robin Greenberg & Nickie Miner

a. Update by WRAC Representative: WRAC asks that the BABCNC approve the following motions:

- i. Sepulveda/Pico/Exposition station mixed-use project: **TABLED**
- ii. Temporary offsite advertising signs on construction sites: **TABLED**
- iii. Cell towers aka wireless facilities in public right-of-way and on city property: **TABLED**
- iv. Open Space Element update of General Plan: **TABLED**
- v. Permit Streamlining Act compliance with deadlines: **TABLED**
- vi. Culver City Expo Station: **TABLED**

17. LANCC: Los Angeles Neighborhood Council Coalition - André Stojka

- a. Update by BABCNC LANCC Representative

Reports of BABCNC Representatives & Liaisons (Updates & Discussion)

18. Liaison Updates -

- a. Animal Services Liaison– Gary Plotkin & Travis Longcore
- b. Department of Public Works & Film Liaison – Dan Love
- d. Homelessness Liaison – Leslie Weisberg (May 31st last Homelessness Liaison meeting)
- e. Purposeful Aging Liaison – Jacqueline Le Kennedy

19. Budget Advocate Report – Jacqueline Le Kennedy, Budget Advocate for NCs in Region 11

- a. Update by Jacqueline Le Kennedy, Budget Advocate & André Stojka Budget Representative regarding Budget Day June 24, 2017 from 7:30am to 4:00pm @ L.A. City Hall

20. DWP Update – André Stojka & Don Loze

- a. Update & Discussion on meetings of Advocacy Committee & MOU Oversight Committee
- b. DWP Stone Canyon Ad Hoc Committee Report – Robin Greenberg & Leslie Weisberg [Ad-Hoc Committee Members: Don Loze, André Stojka & Leslie Weisberg]
- c. DWP Meetings: 1st Sat 8:45 am LADWP Cafeteria Level, 111 N. Hope St. 90012 (+Parking)
MOU Oversight Committee meets even months; Advocacy Committee meets odd months.

21. Neighboring Neighborhood Councils & Alliance Meetings

CD5 Coalition – Nickie Miner

Hillside Federation: <http://www.hillsidefederation.org/> – Robin Greenberg

1st Weds. 7:00 pm @ Pinz Bowling Center 12655 Ventura Blvd.

WRAC: Westside Regional Alliance of Councils – Robin Greenberg (motions above)

3rd Weds. 8:30 am @ Lenny's Deli 2379 Westwood Blvd. www.westsidencouncils.com

LANCC: Los Angeles Neighborhood Council Coalition: <http://www.lancc.org/> (motions above)

1st Saturday 10:00 am @ LADWP Headquarters Bldg., Caf Level, 111 N. Hope – André Stojka

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 – Irene Sandler

BONC: Board of Neighborhood Commissioners <http://empowerla.org/commission/> See website

Plan Check NCLA <http://plancheckncla.com> Nickie Miner & Cathy Wayne 2nd Sat 10:30–12:00 pm

NCSA: Neighborhood Council Sustainability Alliance: NCSA@empowerla.org Jacqueline Kennedy

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

23. **Adjourn**: Motion was made by Robert Ringler, seconded, and the meeting adjourned at 9:14 pm.

[At this point, attention was turned to the Supplemental Meeting Agenda for the final two items.]

Next Meeting: Wednesday July 26, 2017 7:00 pm @ AJU (4th Wednesday)