



General Board Meeting AGENDA

Thursday, October 26, 2017

Abbreviated Board Meeting 6:30 pm – 7:00 pm

Celebration of BABCNC’s 15-Year Anniversary...7:00 pm – 9:00 pm

Mulholland Tennis Club

2555 Crest View Drive Los Angeles, CA 90046

Public Comment: The public is welcome to speak. Meeting is being audio taped. Though not mandatory, we request that you fill out a Speaker Card to address the Council on any item on the Agenda with or without contact information before the Board takes an action. Comments from the public on matters not appearing on the Agenda will be heard during the Public Comment period. Public comment is limited to 3 minutes per speaker unless waived by the presiding officer. The public may comment on a specific item listed on this agenda when the Committee considers that item. When the Committee considers the agenda item entitled “Public Comments,” the public has the right to comment on any matter that is within the Board’s jurisdiction.

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Public Access of 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. In addition, if you would like a copy of any record related to an item on the agenda, please contact us at (310) 479-6247x7 or e-mail council@babnc.org.

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 North Beverly Glen Cir, 90077, Laurel Canyon Country Store 2108 Laurel Canyon Blvd, 90046, Glen Market, 1603 N Beverly Glen Blvd., 90077, and/or the Shack in the Back at The Bel-Air Restaurant, 662 North Sepulveda Blvd., 90049. The agendas are posted online at www.babnc.org; it is sent to those who have signed up for Early Notification System on that website, as well as by the Early Notification System with the City of Los Angeles.

1. **Call to Order**
2. **Roll Call (quorum 15)**
3. **Pledge of Allegiance**
4. **Approval of October 26, 2017 Agenda** (per Bylaws, Article VIII, Section 2)
5. **Approval of September 28, 2017 (Attachment A)** Copy was circulated with agenda.
6. **Public Comment:** BABCNC welcomes comment on any topic not on adopted agenda, within the Board’s jurisdiction. Each speaker will be limited to 3 minutes, up to 15 minutes unless waived by President.

Reports of Officers

7. President's Report – Robin Greenberg (Update, Discussion & Possible Action)

a. **Update from the President:** Following this evening's abbreviated meeting, beginning at 7:00pm, we will set aside time to celebrate the **BABCNC's 15-Year Anniversary** along with elected officials including Councilmember Paul Koretz of CD5, Councilmember David Ryu of CD4, and representatives from various city, county and state government agencies, as well as founding board members & past presidents.

i. **Report:** On Tuesday October 3rd, BABCNC was honored by CM Paul Koretz of CD5 @ City Hall

ii. **Save the Date: November 7th @ 6:00 pm:** The Board of Neighborhood Commissioners (BONC) will honor BABCNC on its 15th year of anniversary; location TBD (to include lapel pins for Board members).

b. **Emergency Preparedness Committee Appointments:**

Motion: To accept the formal appointments made by Chuck Maginnis to the Emergency Preparedness Committee of non-Board members, Ron Cornell, Bel Air Ridge Chair EP Committee & HCEC Ham radio group, Hildreth Simmons, Residents of Beverly Glen (ROBG) formerly Secretary & EP Committee, Danielle Cohen, Bel Air Ridge Resident, EPAC Co-chair, Ham & CERT and Seema Hassan, Doheny Sunset Plaza Neighborhood Association (DSPNA).

c. **Traffic Committee Appointments:**

Discussion & Motion to appoint members to the Traffic Committee which was re-established by this Board in July of 2017. This committee monitors issues related to motor vehicle and bicycle traffic, road resurfacing, re-striping, parking, traffic control such as signaling and signage, road design, and analyzes and sets policy for board approval.

8. Vice President's Report – Nickie Miner

9. Secretary's Report – Robert Ringler

10. Treasurer's Report (Update, Discussion & Action) – Jacqueline Le Kennedy

a. Update/Report from Treasurer

b. **Motion:** Approval of the September 2017 Monthly Expenditure Report (Attachment B)

Reports of Committees

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

a. Update/Report by Chair

12. Emergency Preparedness Committee – Chuck Maginnis, Chair

a. Update/Report by Chair – on the October 18, 2017 meeting.

b. **Next EP Meeting: Wednesday January 17, 2017 7-9 pm at Bel Air Ridge Clubhouse 2760 Claray**

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

a. Update/Report by Chair – on the October 12, 2017 meeting.

At the October 10, 2017 PLU Meeting, the committee heard from and voted on the following projects:

- a. **2524 Roscomare Rd. DIR-2017-3326-DRB-SPP-MSP ENV-2017-3327-CE** Requested project permit in compliance w/MSP to allow construction of new SFR w/attached garage & 2 wooden decks at rear of property. App/Owner: Eriq La Salle; Agent/Rep: Derek Folk; Arch/Rep: Joe Palka
- Per Joe Palka, front yard setback matches prevailing setback; side yard is 30-40 feet on the right, 9-10 on the left. There are wooden decks with glass railings that go over hill. - **Hearing date: 12/07**
- **The PLU Committee recommended, by a vote of 9 yes, 0 no, 0 abstentions, 3 absences, that the BABCNC Board APPROVE the above project subject to BAHA's Architectural Review Committee's approval.**

Updates Only on b, c & d; all are continued to the next PLU meeting:

- b. 1585 Haslam Terrace. ZA-2017-2751-ZAD ENV-2017-2752-CE**
Applicant John Wilmer c/o Reaume & Assoc. Agent: Crest Real Estate -- Caitlan Cullen of Crest RE presented this project. Architect is Fran Sylvestre. "Casa en Hollywood Hills"
-They are asking for zero front yard setback. Plan export of only 300 cy of dirt.
- **The PLU Committee voted by 9 yes, 0 no, 0 abstentions to CONTINUE the above project** until we get verification of RFA in relation to the plan, verifying cubic yards, parking and staging plans; look into road width to improve conditions for everyone; verify that they notify all the neighbors affected by this, and that they provide specification of types of lighting that will be seen by the houses below; that they obtain and provide approvals from every house on the street, something to address the lighting, whether it's down-lighting.
- c. 8437 W Carlton Way ENV-2017-1783-EAF (for class 32 CE) Own/App: Michel Amar Rep: N. Freeman - Mr. Freeman noted that 8441 Carlton Way, next door to 8437, and 8437 are owned by the same person. He has processed application for haul route hearing for more than 1,000 cy. **The PLU Committee asked for clarification on a) the party house, b) if they are doing both houses at once, & c) for haul route hearing dates for both properties, and by 9 yes, 0 no, 0 abstentions, to CONTINUE the above project until we have full information on both projects.****
- d. 419 SAINT CLOUD RD ZA-2016-4952-ZAD ENV-2017-809-CE Owner: Richard Hilton Appl/Co: Barrcon LLC Agent/Rep: Tony Russo, Crest R/E - Hearing 10/25. Per Tony Russo, request is solely for relief from widening Medrano, which is 18 feet. Issue is that road needs to be improved. **The PLU Committee voted by 8 yes, 1 no, Steve Twining, 0 abstentions to CONTINUE the above project subject to BAA re-review.****

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

- a. Update/Report by Chair
b. Next Outreach Mtg.: Date & Time TBD

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

15. Westside Regional Alliance of Councils (WRAC) – Robin Greenberg & Nickie Miner

- a. Update by BABCNC WRAC Representative: No motions passed at the 10-18-2017 Meeting.

b. WRAC asks that the BABCNC approve the following Motions:

i. Permit Streamlining Act compliance with deadlines:

Motion: The City shall take proactive, definitive measures to comply with State laws that establish time limits for entitlement approvals, including the Permit Streamlining Act, and shall advise Neighborhood and Community Councils of these time limits as they draw near. These measures shall include but not limited to:

1. Creation of a new tracking/tagging system with deadline alerts.
2. Align the date of the CEQA determination (whenever possible, with the entitlement determination).
3. Asking applicants to voluntarily extend any determinative timelines at time of application submittal.

ii. Increased transparency into the relationship between LA DWP and the IBEW

Motion: *Whereas* the DWP Board of Water and Power Commissions approved the new labor agreement between the DWP and IBEW Local 18 at a Special Meeting on Tuesday, June 20, 2017; *Whereas* the Notice of this Special Meeting was not given until Monday, June 19, 2017; *Whereas* the documentation concerning the new labor agreement was not placed online until day of meeting; *Whereas* the City Council approved the new labor agreement on June 28, 2017; *Whereas* DWP, the City Council, and the Mayor did not conduct any outreach to the Neighborhood Councils or the Ratepayers;

Whereas the lack of transparency erodes the trust of confidence of Ratepayers and Angelenos in the Department, the City Council, and the Mayor;
Therefore, the BABCNC joins with the Neighborhood Council DWP Advocacy Committee in condemning the lack of transparency by DWP, the City Council, and the Mayor;
Therefore, the BABCNC calls for a full presentation and discussion on the new labor agreement to the Neighborhood Councils and Ratepayers.

16. Los Angeles Neighborhood Council Coalition (LANCC) – André Stojka

- a. Update by BABCNC LANCC Representative

Reports of BABCNC Representatives / Liaisons (Updates & Discussion)

17. Updates from BABCNC Representatives on your Associations, Districts & Other Seats

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
e. Purposeful Aging Liaison – Jacqueline Le Kennedy

19. Budget Advocate & Budget Representative Reports – Jacqueline Le Kennedy & André Stojka

20. DWP Updates & Discussion

- a. **Advocacy Committee & MOU Oversight Committee** – André Stojka & Don Loze
b. **DWP Stone Canyon Ad Hoc Committee Report** – Greenberg & Weisberg
[Ad-Hoc Committee Members: Robin Greenberg, 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. Good of the Order – Members of the Board may report on any item of interest to the Council

22. Adjournment

Please Note: Next Two Meetings on Holiday Schedule:
3rd Wednesday, November 15, 2017 7:00 pm @ AJU
3rd Wednesday, December 20, 2017 7:00 pm @ AJU

Following adjournment, from 7:00 to 9:00 we will celebrate BABCNC’s 15-Year Anniversary with visits and words from Elected Officials and their Representatives & Representatives from City Agencies, as well as Founding Members & Past Presidents to include but not limited to:

CD5’s Councilmember Paul Koretz & Reps, Joan Pelico, Faisal Alserri, Jeff Ebenstein, Gurmet Khara & Ali Simard 7:00 - 7:30

CD4’s Councilmember David Ryu & Representatives, Nikki Ezrahi &/or Alice Roth 8:30

26th District Senator Ben Allen’s Representative, Allison Towle

33rd District Congressman Ted Lieu’s Representative, Janet Turner

Assembly District 50 Assemblyman Richard Bloom’s Representative(s), Tim Harter &/or Tim Pershing

District 3 County Supervisor Sheila Kuehl’s Representative, Stephanie Cohen

L.A. City Department of Planning Representatives, Tom Rothmann & Lisette Covarubbias

L.A. City Department of Transportation Representative, Mo Blorfroshan

DONE Representatives, Semee Park, Jasmine Elbarbary &/or Grayce Liu

Mayor Garcetti's West Los Angeles Representative, Daniel Tamm

Citizens for Los Angeles Wildlife (CLAW) Representatives, Tony Tucci & Alison Simard

In Memoriam: We will miss CLAW Co-Founder, and member of the Laurel Canyon Association, Skip Haynes, who passed away on October 2, 2017. Skip attended and participated in many of our BABCBC meetings over the years.

Let's Buy A Mountain, CLAW's Alison Simard & Tony Tucci & Laurel Canyon Association President, and BABCNC Board member, Jamie Hall; with support from SMMC's Paul Edelman, CD4's David Ryu & CD5's Paul Koretz

Founders, Paula Fern, Don Farkas, Marcia Selz, Stephen Twining, Ann Semaan Beisch, Cassandra Barrere, John Amato, Robert Ringler, Larry Leisten & Don Loze

(Unable to attend: Steve Lukasik & Ruthie Weiss)

(Contacted: Carol Hamilton, GG Verone, Jerry Daniel, Rick Cole)

(In Memoriam, Early Co-Founders Gordon Smith & Ken Stern, & our long-time founding board member and Treasurer, Alan Fine)

Past Presidents Stephen Twining, Robert Ringler & Gary Plotkin

(Not attending: Past Board President, Travis Longcore, Ph.D.)



Building A Better Community

Bel Air-Beverly Crest Neighborhood Council
PO Box 252007 Los Angeles, CA 90025
Office 310-479-6247
www.babcnc.org

You are cordially invited...

Bel Air-Beverly Crest Neighborhood Council will be celebrating its 15-year Anniversary at our October board meeting.



Thursday October 26, 2017
6:30 to 9:00 pm
Mulholland Tennis Club
2555 Crest View Drive
Los Angeles, CA 90046

The evening will be celebrating the 15th year anniversary of the BABCNC, in recognition of the neighborhood council's accomplishments and future goals to preserve and protect quality of life in the hillsides.

Please RSVP to 310-479-6247 x 7 or E-mail: council@babcnc.org

Please carpool

Robin Greenberg,
President of the Bel Air-Beverly Crest Neighborhood Council

OFFICERS

President
Robin Greenberg
Vice President
Nickie Miner
Treasurer
Jacqueline Le Kennedy
Secretary
Robert Ringler

COMMITTEES

Executive
Bylaws, Rules and Elections
Planning and Land Use
Outreach and Education
Emergency Preparedness
Traffic Committee

STAKEHOLDER GROUPS

Bel-Air Crest Master Association
Bel Air Hills Association
Bel Air Ridge Association
Benedict Canyon Association
Casiano Estates Association
Laurel Canyon Association
Holmby Hills Homeowners Association
Residents of Beverly Glen
RESIDENTIAL DISTRICTS
Bel Air District

Bel Air Glen District
Beverly Park Estates District
Franklin-Coldwater District
North of Sunset District
OTHER
At-Large Members
Commercial or Office Enterprise Districts
Custodians of Open Space
Faith-Based Institutions
Public & Private Schools