



**General Board Meeting AGENDA**  
**Wednesday, November 15, 2017 7:00 pm – 9:00 pm**  
**American Jewish University**

**15600 Mulholland Drive, Room 223, Main Campus, 2<sup>nd</sup> Floor, Bel Air, CA 90077**

**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.

**The American With Disabilities Act / Accommodations for Disabilities.** As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability, and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids/services will be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting us at (310) 479-6247x7 or e-mail [council@babnc.org](mailto:council@babnc.org).

**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](http://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](mailto: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](http://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 November 15, 2017 Agenda** (per Bylaws, Article VIII, Section 2)
5. **Approval of October 26, 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

- a. **President's Report – Robin Greenberg**
- b. **BONC honored BABCNC on its 15-year anniversary** 11/07/17, 6:00 pm at Felicia Mahood.
- c. **Traffic Committee Appointments**: We have one committee member, Irene Sandler, who has been appointed Chair on October 26, 2017. We need additional committee members.  
**Motion**: To accept nominations and appoint additional members to the Traffic Committee that was re-established by this Board in July of 2017.
- d. **Upcoming & Recent Hearings on Citywide Land Use Issues** (Discussion & Possible Action)  
**- Tues. 11/07/17 L.A. City PLUM Committee RE: Ridgeline Ordinance – Don Loze**
- e. **Representatives of Elected Officials and Agencies** (Update & Discussion)
  - i. Gurmet Khara, Field Deputy for CD-5 CM Paul Koretz
  - ii. Faisal Alserri, Senior Planning Deputy for CD-5 CM Paul Koretz
  - iii. Alice Roth or Nikki Ezhari, Field Deputies for CD-4 CM David Ryu
  - iv. Julia Duncan, Senior Planning Deputy for CD-4 CM David Ryu
  - v. Tim Pershing, Representative for 50<sup>th</sup> Assembly District Assemblyman, Richard Bloom
  - vi. Stephanie Cohen, Representative for County Supervisor, Sheila Kuehl
  - vii. Allison Towle, Representative for 26<sup>th</sup> District Senator Ben Allen
  - viii. Seme Park, Director of Neighborhood Council Operations
  - ix. Chris Ragsdale, Senior Lead Officer, West Los Angeles Police Station

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

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

- a. Update/Report by Chair
- b. **The following items were on the November 14, 2017 BABCNC PLU Committee agenda:**

**(Projects i., ii., & iii were Continued from October 10, 2017 PLUC Meeting.)**

**i. 419 Saint Cloud Rd. ZA-2016-4952-ZAD (new)ENV-2017-809 ENV-2016-4953-CE**

**Motion**: To continue subject to BAA re-review. Moved by Don; seconded by Jason; 8 Yes; 1 No; Stephen Twining; 0 Abstentions; 3 Absences; Approved **at the October PLU meeting.**

ii. **2524 Roscomare Rd** ☉ **DIR-2017-3326-DRB-SPP-MSP ENV-2017-3327-CE** Req project permit in compliance w/MSP to allow const of new SFR w/att gar & 2 wooden decks at rear of property.

**Motion: To approve subject to approval of the BAHA's ARB. Moved by Stephen; seconded by Jason; 9 Yes, 0 No, 0 Abstentions, 3 Absences; Approved at the October PLU meeting.**

iii. **1585 Haslam Terr.** ☉ **ZA-2017-2751-ZAD ENV-2017-2752-CE** New SFD w/front yd encroachments. No Veh access route from street to improved w/a 20ft min continuous paved road from driveway apron that provides access to the main residence to boundary of the Hillside area, results in 0 setback. Fire Hydrant 380' from the site (see map) **Motion: Continue** this until we get the verifying RFA in relation to the plan, verifying cubic yards, parking and staging plans, look into road width to improve conditions for everyone, notify all the neighbors affected by this, provide specification of types of lighting that will be seen by the houses below; obtain and provide approvals from every house on the street, something to address the lighting, whether it's down-lighting. **Moved by Stephanie, seconded by Maureen; 9 yes, 0 no, 0 abstentions, 3 absences; Passed at the October PLU meeting.**

**Reports, Discussion & Possible Motion on Projects iv through vii from the 11-14-2017 PLU Meeting:**

iv. **9843/9841 Yoakum** **ZA-2017-3428-ZAD ENV-2017-3429-CE** Re-sched for Thursday 11/30/17 Lots 9, 10 & 11, total area 23,702 sf, 1,688 sf 3<sup>rd</sup> flr add to exist 2 stry 1,498 sf SFD, convert 1<sup>st</sup> stry to ADU per AB2299 & SB1069. Maintain exist 15 ft roadway width in lieu of 26 ft roadway width in conjunction w/1688 sf addition to exist 1,498 sf SFD w/att gar. Allow bldg. ht of 34'6" in lieu of 24' w/5 ft fit yrd setback for prop addition for which plans were submitted prior to effective date of Ordinance 184802, BHO. Appl: Barbara Halpern 310.721.3240. Arch: (HUMM) John Umbanhower [john@hum.com](mailto:john@hum.com) 310.399.5757 Agent: Phillip Kaainoa Consult [phillip@kaainoa.com](mailto:phillip@kaainoa.com) 213.247.2986

v. **1655 N Gilcrest Dr.** **ZA-2016-94-ZAD-1A (original permit) Appeal: Granted and Sustained in part 2/27/17 ENV-2016-95-CE ZA-2016-94-ZAD-PAI ENV-2017-3359-CE**

Approx 9,200 sf add to exist SFD. A ZAD requested for relief from an add to an exist SFD on a lot frt a Subs Hillside Limited Street improved with a roadway less than 20 ft. Relief also req to allow add to exist SFD on lot having veh access from st improved w/a min 20 ft wide CPR from Driveway to boundary of Hillside Area. Cont'd from 10/19 & 12/07 (Coldwater Cyn) ZA Approve w/Cond. ZA determination to allow construction of an addition to an existing SFD on a Substandard Hillside Limited Street that does not provide a min 20ft continuous paved roadway in a Hillside Area as required by Muny Code. 17 Conditions. *Appl: Grace Clements, Esq. (A)(0), Pacific Metro (PTC) Ltd. Singapore.*

Appellant: Ian Wayne Rep: Robert L. Glushon, Luna & Glushon

Filed: 8/29/16 Assign: Alan Como [alan.como@lacity.org](mailto:alan.como@lacity.org) 213-473-9985

Appl: Yiqi Ling, DMG Ent. [Sophie.ling@dmg-entertainment.com](mailto:Sophie.ling@dmg-entertainment.com) 310.275.3750

Owner: Pacific Metro Group, Singapore [Sophie@dmg-entertainment.com](mailto:Sophie@dmg-entertainment.com) 310.275.3750

Agent: Crest R/E [tony@crestrealestate.com](mailto:tony@crestrealestate.com) 408.655.0998

vi. **1542 N Tower Grove** **ZA-2017-3373-ZAD ENV-2017-3374-CE** NPH 11/30/17 WLA 9:30am

Pursuant to LAMC section 12.24.x28 a Zoning Administrator's Determination to allow relief from requirement to widen adjacent roadway width to 20 ft. In association with addition of attached covered patio, storage (above and below grade), trellis and swimming pool and spa. Project to also include backfill of existing tennis court. Project site is in the RE20 zone located in the Bel Air - Beverly Crest Community Plan. Filed: 08/24/17 Assign: Zuriel Espinosa [zuriel.espinosa@lacity.org](mailto:zuriel.espinosa@lacity.org) 213.978.1249

vii. **8241 W GRAND VIEW DR.** ☉ **ZA-2017-1398-ZAD ENV-2017-1399-CE**

**(8246 Mannix Dr) TC 10/05 LM WCB** (see Case Information sheets)

Lots 74 & 75 of Tract No. 798, and Lot L of Tract No. 2042. Total Lot Area 9,244.6

SFR, Const of new 2 stry over basement single family residence. Grading No H/Rte or tree remov. Propty does not have veh access on a cont 20' wide paved route from driveway to boundary of Hillside area.

To allow a 33' max building ht with roof slope less than 25% in lieu of 28' in order to eliminate requirement for a roof greater than 25% at house frnt. 2 additional ret walls, total (4). Allow 4 add on-site pkgng due to no avail street pkgng adj to development, and (b) allow for light well type design on northeasterly side of structure. Applicant: Scott Spiro [saspiro@aol.com](mailto:saspiro@aol.com) 818-903-3371  
CEQA - Advanced Engineering & Consulting [beth.advengcon@gmail.com](mailto:beth.advengcon@gmail.com) 818-222-7982  
Agent/Rep: James Heimler Arch [jheimier@jhair-architect.com](mailto:jheimier@jhair-architect.com) 213.220.0170

**Update and Possible Motion on two Non-Project Requests from the 11-14-2017 PLU Meeting:**

**c. Letter of Support Requested by Michael Putman 8445 Allenwood, Neighbor of 2626 Marlu**

**Possible Motion:** That the BABCNC write a letter to the head of LADBS Inspection Division to request that the owner of 2626 Marlu remove their debris/building materials that prevents the flow of water in a drainage swale and potential surcharges a retaining wall.

**d. Letter of Support Requested by Bel Air Hills Association – Kemp & Twining**

**Possible Motion:** That the BABCNC write a letter in support of the Bel Air Hills Association's desire to have [2323 Roscomare Road](#) remain as a Commercial entity (i.e., market, service and small business retail establishments) serving the local community and oppose the land being re-zoned for multi-residential use (i.e., apartments and/or condominiums). (**Attachment E = See Letter to Realtor from Luna & Glushon**)

**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. Report & Possible Motion following 11-08-17 Community Workshop held at the Bel Air Ridge meeting room on Claray RE: “Proposed Sherman Oaks Hills Neighborhood Traffic Management Plan (NTM) Impacts Upon Bel Air-Beverly Crest Stakeholder Community.”** Representatives of CD4, CD5 and members of the community met to exchange ideas on this and were invited to return this evening.

**Attachment C** – prior BABCNC motion of 01-25-2017 sent to DOT & CD4 CM David Ryu

**Attachment D** – pdf (or link below) Updated NTM Plan by DOT sent by David Ryu for public comment  
<https://drive.google.com/file/d/0BzWMw-pMlgvEVmxJZ1lZYk5DVVE/view> )

**For individual public comment to CD4 Councilmember David Ryu, please see link to questionnaire:**

[https://docs.google.com/forms/d/e/1FAIpQLSc1gxasN\\_SGDbVs63Ra-Avz036-rnWm2oPMAWt6KxVaPqH8rw/viewform](https://docs.google.com/forms/d/e/1FAIpQLSc1gxasN_SGDbVs63Ra-Avz036-rnWm2oPMAWt6KxVaPqH8rw/viewform)

**Note:** Please write to [council@babnc.org](mailto:council@babnc.org) for any documents linked here or additional Google Drive files on this issue, as needed. See [www.babnc.org](http://www.babnc.org) for agenda and attachments.

**16. 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 & the 11-15-2017 meeting was just held this morning.]

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

- a. Update by BABCNC LANCC Representative

**Reports of BABCNC Representatives / Liaisons (Updates & Discussion)**

**18. Updates from BABCNC Representatives on Your Associations, Districts & Other Seats**

**19. 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

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

**21. 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: 1<sup>st</sup> Sat 8:45 am LADWP Cafeteria Level, 111 N. Hope St. 90012 (+Parking)  
MOU Oversight Committee meets even months; Advocacy Committee meets odd months.

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

**23. Adjournment**

Next Meeting is on a Holiday Schedule: **3<sup>rd</sup> Wednesday, December 20, 2017 7:00 pm @ AJU**