

# <u>General Board Meeting Minutes</u> Wednesday, January 24, 2018 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

Present: 24 Quorum 15 ATTACHMENT "A"

Present: 24	Quo	Quorum 15 ATT	
2017/2018 Stakeholder Groups / Representatives	<u>Present</u>	Not Present	
Bel Air Crest Master Homeowner Association			
Irene Sandler	X		
Bel Air District	•		
Maureen Levinson	X		
Leslie Weisberg	X		
Bel Air Glen District			
Larry Leisten, Bylaws, Rules & Elections Chair	X		
Bel Air Hills Association (BAHA) [Formerly RVA]			
Robin Greenberg, President	X		
Michael Kemp		X	
Bel Air Ridge HOA (Alternate Desiree Lapin)			
André Stojka	X		
<b>Benedict Canyon Association</b> (Alternates: David S	Scott Kadin & Mina	ly Mann)	
Robert (Bob) Schlesinger, PLUC Chair	X		
Don Loze	X		
Nickie Miner, Vice President	X		
Matthew (Matt) Post		X	

2017/2018 Stakeholder Groups / Representatives	Present	Not Present
Casiano Estates Association		
Sam Sanandaji, DPM, (Appointment 01/24/2018)	X	
Commercial or Office Enterprise Districts		
Jacqueline Le Kennedy, Treasurer	X	
<b>Custodians of Open Space</b>		
Travis Longcore, Ph.D.	X	
Faith-Based Organizations		
Maureen Smith (appointment 12/20/2017)	X	
Franklin-Coldwater District	•	<u>'</u>
Jeremy Summers (Appointment 12/20/2017)		X
K-6 Private Schools		1
John Amato (notified of absence)		X
7-12 Private Schools		
Jon Wimbish		X
<b>Public Educational Institutions (K-12)</b>		1
Kathy Copcutt	X	
Holmby Hills Association		
Jason Spradlin (notified of absence)		X
Laurel Canyon Association (Alternate: Heather Re	oy)	
Jamie Hall	X	
Stephanie Savage	X	
Heather Roy stood in for Cathy Wayne	X	
Tony Tucci	X	
Members-at-Large	<u> </u>	
Dan Love	X	
Chuck Maginnis, EP Chair	X	

2017/2018 Stakeholder Groups / Representatives	Present	Not Present
Pamela Pierson, M.D. (Appointed 07/26/17)	X	
Member-at-Large / Youth Seat		
Robinson (Rob) Farber (Appointed 06/28/17)	X	
North of Sunset District		
Luis Pardo	X	
Ellen Evans (Appointed 06/28/17)	X	
Residents of Beverly Glen		
Robert A. Ringler, Secretary		X
Dan Palmer (notified of absence)		X
Total:	24	8

- 1. Call to Order: President, Robin Greenberg, called the meeting to order at 7:03 pm.
- **2. Roll Call:** 21 present initially. Heather Roy stood in for Cathy Wayne who was out sick. Jamie arrived 7:19, for a total of 22; Jacqueline at 7:53, for a total of 23. New member, Sam Sanandaji, DPM, replacing Gary Plotkin, was ratified in his absence, at the start of the meeting, and arrived at the table at 8:14 pm, at which time we had 24 present & 8 absent. Sam had completed the ethics, funding and code-of-conduct trainings.
- 3. Pledge of Allegiance
- **4. Approval of <u>January 24, 2018 Agenda: Moved by Larry, seconded by André. Larry noted that we do not need a motion to approve a committee meeting.** (The agenda had possible motion to schedule meetings for committees that had not met recently.) **21/0/0; passed as corrected.**</u>
- 5. Approval of <u>December 20, 2017 Minutes</u> (Attachment A) Copy was circulated with agenda. <u>Moved by Nickie, seconded by André; 21/0/0; passed as written.</u>
- 6. Public Comment: Pamela Pierson would like to know from Linda and Jamie (who were not present) the legal results of the trees action. As to protected animal pathways along Mulholland, she would like Tony to know that they can appeal to the Dept. of the Interior. To the Traffic Committee, she noted that Sherman Oaks is getting coverage, and asked if we can do what other municipalities are doing that have passed laws precluding people from transiting through communities within peak traffic hours, that are giving traffic violations and requiring permits. She would like to know City Council's position on tour buses, the municipal code that regulates them, and if enforced as to licenses, times and extent of touring. Pamela concluded that Sherman Oaks forced WAZE out of community.

Joanne Deutsch gave a tribute to Jackie Hunsicker, who has sadly passed away. She described Jackie as a "fearless volunteer," and related examples of her great service to the community. She noted that Jackie and Jason Post supported a "no litter zone." Their mission was to have people stop dumping. She related that we will all miss her, and asked that we keep giving to Raul. She noted that Jackie was always happy to help, and asked that we carry on in her memory. "Do not let the work drop because she passed away."

**Robert Mahron**: Robert related that a committee of Laurel Canyon Association is working on adopting five medians for beautification using the city's "Adopt a Median" Program. He is asking for letter and financial support. They will be between Sunset and Mulholland in Laurel Canyon. They have requested funds from CD4, LCA & Mount Olympus who are all supporting. They are trying to raise \$15,000.00.

#### **Reports of Officers**

#### 7. President's Report – Robin Greenberg

- a. **President's Report** Robin Greenberg related that Travis spoke brilliantly at the Berggruen Institute forum.
- b. Upcoming & Recent Hearings on Citywide Land Use Issues None
- c. **Bill Roen, President, Casiano Estates HOA, appointed Sam Sanandaji to represent Casiano Estates HOA:** <u>Motion</u> To ratify appointment of Sam Sanandaji to represent Casiano Estates on the BABCNC. <u>Moved</u> by Bob; <u>seconded by</u> André; <u>21 yes; 0 no; 0 abstentions; passed</u>.

[Jamie Hall arrived at 7:19 pm with 22 present.]

- d. Representatives of Elected Officials and Agencies (Update & Discussion)
- i. **Janet Turner**, **Field Representative for 33<sup>rd</sup> District Congressman Ted Lieu:** Janet expressed the Congressman's concern about our fires, and noted that he tweeted to his constituents. On February 10<sup>th</sup>, Ted Lieu is having his annual academy day. She asked that we get word out to students interested in military academies. There will be admissions directors, parent groups, and a student panel. She mentioned a cyberspace act, as well as a bipartisan music modernization act so musicians can get paid for downloads. She mentioned an award for stopping animal experimentation at the WLAVA.
  - ii. Faisal Alserri, Senior Planning Deputy for CD-5 CM Paul Koretz Not present
- iii. Alice Roth Field Deputy for CD-4 CM David Ryu: Alice shared the Councilmember's and her own best regards for the new year. She brought a box of City guides with contact info for city council members and city agencies. She gave updates, noting that the homeless count was taking place this evening, for which the city and county are coming together. She noted that CD4 is supporting the median project led by Rob Mahron. Tony Tucci mentioned a project under construction, which has an appeal filed to the Department of Building & Safety (2239 Laurel Canyon Blvd.) He opined that we need reform on how B&S looks at an appeal in a timely way, as this could be built before the appeal is addressed. They do not have a timeframe.
- iv. **Semee Park, Director of Neighborhood Council Operations**: Semee reminded us about the upcoming deadline for bylaws amendments, and noted that election workshops start next month. She will send us emails with details. The Westside is scheduled for 21<sup>st</sup> of February.
  - v. Chris Ragsdale, Senior Lead Officer, West Los Angeles Police Station Not present
- **8. Vice President's Report** Nickie Miner noted that Travis brought to light environmental issues on the planned "Berggruen Institute" and that we need to keep a close watch on this. Robin congratulated Nickie for being elected President of the Benedict Canyon Association.
- 9. Secretary's Report Robert Ringler: Absent

- 10. Treasurer's Report (Update, Discussion & Action) Jacqueline Le Kennedy
  - a. Update/Report: Jacqueline & Robert were not present; therefore, Travis Longcore was asked to call the roll and fill out the vote count sheet on the December monthly expenditure report. (Attachment B)
  - b. Motion: Approval of December 2017 MER 21 yes; 0 no; 1 abstention: Larry; 10 absences; passed.

#### **Reports of Committees**

- 11. Bylaws, Rules & Elections Committee Laurence Leisten, Chair
  - [Larry, Jacqueline Le Kennedy, Robin Greenberg, Maureen Smith & Ellen Evans]
  - a. Update/Report by Chair: Larry suggested dates for a meeting; 02/05 10-12 a.m. will go through bylaws.
  - b. **Deadline: 04-15-2018** Bylaws Amendment Application Period Closes.
- 12. Emergency Preparedness Committee Chuck Maginnis [Chuck, Maureen Smith, Irene Sandler, Dan Palmer, Jacqueline Le Kennedy, Rob Farber, Stephanie Savage, Michael Schlenker, Ron Cornell, Hildreth Simmons, Danielle Cohen & Seema Hassan]
  - a. Update/Report by EP Chair, on the January 17, 2018 EP Committee Meeting Chuck Maginnis gave update on the successful meeting with a group he described as the "Magnificent Seven." He noted that BCA's meeting was dedicated to EP. Don Loze praised Armando Hogan, Assistant Chief with 34 years with LAFD. Don thanked Chuck for the people who came to the BCA meeting. He encouraged each association on this board to dedicate time to emergency preparedness. "Now's the time to start organizing" in preparation for the predicted earthquake.
  - b. Update/Report by Chair of the Communications Subcommittee, Michael Schlenker Not present
  - c. <u>Next EP Cmte. Mtg.</u>: Wednesday March 21, 2018 7-8:30 pm Bel Air Ridge Clubhouse 2760 Claray Robin thanked André and Ron Cornell for allowing us to use the room at Bel Air Ridge.
- 13. Planning & Land Use Committee (Updates, Discussion & Action) Robert Schlesinger, Chair [Robert, Stephanie Savage, Michael Kemp, Robin Greenberg, Nickie Miner, Don Loze, Jamie Hall, Jason Spradlin, Maureen Levinson, Leslie Weisberg, Steve Twining and Yves Mieszala]
  - a. Update/Report by Chair <u>At the January 9, 2018 Meeting The PLU Committee voted to recommend that the BABCNC Board ratify the following motions and/or positions:</u>
  - **b. 8500 W Franklin Ave. ZA-2016-3023-ZAD ENV-2016-3024-CE** Lot: 8,692.3 sf R1, SFR, 2<sup>nd</sup> & 3<sup>rd</sup> stry add and remodel. Allow 0 frt yd setback in lieu of 5', proposed add to exc 81sf, max allowed 4,258, add 20% increase fr req 24' to a max of 33'(Using 3 Slope Bands) Owner-Appl: Randal Haworth Agent/Rep: Amilcar Hosteraill & Brian Noteware A.I.A. The PLU Committee again heard from Mr. Hosteraill, who was accompanied by Mr. Noteware.

<u>Position</u>: The Committee recommended, by a vote of 10/0/0, that the presenter <u>return</u> with some options to look at the articulation of the surface to detract from the fact that he has a three-story building and a nonconforming front yard. Stephanie gave update on this and that they will come back.

c. 8241 W Grand View Dr. ZA-2017-1398-ZAD ENV-2017-1399-CE (8246 Mannix Drive)
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 pkng due to no avail street pkng adj to development, and (b) allow for light-well type design on northeasterly side of structure.

Applicant: Scott Spiro CEQA - Advanced Engineering & Consulting Agent/Rep: James Heimler Arch Note: Per Bob Schlesinger, the City has only sent us Grand View and not Mannix. Stephanie noted that Laurel Canyon has a list of concerns. The PLU Committee heard again from Mr. Heimler, Architect.

Position: The Committee voted unanimously to deny, pending or subject to any changes he can make and a proper CEQA review. We will provide a list of specifics for him to address.

Stephanie related that the committee denied this until they can address the list of 10 concerns. Jamie noted that there are 12 projects off Grand View; other projects have been put on hold; and Council Member Kortez is supporting that there are cumulative impacts that have to be addressed and that this is one of them.

Motion: To oppose this proposal until or unless additional information is brought to us. Moved by Travis; seconded by Maureen. 22 yes; 0 no; 0 abstentions; passed.

#### d. 8201 W Bellgave Pl. ZA-2017-380-ZAD ENV-2017-381-CE

(Cul-De\_Sac, lots 3,4,&5) Lot:23,497, RE9-1 (Laurel Cyn & Hollywood Blvd) New SFD 7,460 sf, does not have a 20' paved roadway, fr drwy apron to hillside area boundary. Owner: Tyrone Mckillen, Moonraker Cap LLC. Rep: Crest R/E Tony Russo.

The Committee heard from Tony Russo.

<u>Position</u>: The Committee voted 8 yes, 1 no (Don), and 1 abstention (Nickie) to <u>approve this, subject to</u> all neighbors being reached out to, including adjacent and down the hill, and, that parking is established, with a contingency plan, and that there be only one truck onsite at any given time "one in and one out," according to the Bel Air Rules. Stephanie related that they came back twice. <u>Motion</u>: To approve <u>moved by</u> Robert. Discussion was held. Hand count taken: <u>8 yes</u>; <u>10 no</u>; <u>3 abstentions</u>; <u>failed</u>.

[Jacqueline Le Kennedy arrived at 7:53 pm with 23 present.]

- e. 1830 Blue Heights Dr. ZA-2017-3054-? 90069 ENV-2016-4327-EAF PS-1437 Lot 44,122.7 SFD, new 11,478 sf w/att 9,463 sf basement, 4 car attached gar & pool. Var to permit driveway observing a max ht of 12.16 ft above nat grade w/in frt yd setback & 25.63 ft above grd w/in the Northerly side yrd setback (incl guard rails) in conj w const of a SFD, in lieu of 3.5 ft and 6 feet respectively in a hillside area. ZA Deter to permit 8 ret walls from 0-12 ft and soil nail wall to a max ht of 35ft as well as a front yrd setbk of for a SFD. Req ZA adjmnt to permit const of a retwall w/inside yd setbk to a 10ft max. Grading 10,053 cy incl rough cut, rough fill, backfill and grading for piles and grade beams. Net Exp 9,432 cy. 2 prot oak trees, (← Per presenter, black walnuts, not oaks) replaced by 4:1 & significant trees at a ratio of 1:1. [Hearing is not yet scheduled.] Appl: Avi Lerner & Travor Short, A&T Development, LLC. Agent: Chris Parker PLUC heard from Nicole Kuklok-Waldman, "Entitlement & Outreach Consultant" & Steve Byrne, owner. Position: The Committee voted 11/0/0 to continue this project until March if they can provide a full set of plans, staging plan, haul route plan, building cross-sections to see the heights. No Board Action
- f. Next PLU Committee Mtg.: Tuesday February 13, 2018 @ 7:00 pm @ AJU, Room #223
- **14.** Outreach Committee (Update, Discussion & Action) Robin Greenberg, Chair [Robin, Nickie Miner, Tony Tucci, Maureen Smith, Irene Sandler, André Stojka, Matt Post & Ron Cornell] (Larry resigned Cmte.) a. Update/Report by Chair: The Committee met on Wednesday, 01/10/2018, and discussed plans for a community town hall regarding the Skirball fire with a panel of speakers made up of representatives from the city and local agencies. The committee also discussed Blight Clean Up in partnership with MRCA.
  - b. <u>Hold a Town Hall at Rosenfeld Aud. / Franklin Canyon, RE: Skirball Fire</u> (Attachment C) <u>i. Motion</u>: Per the unanimous recommendation of the Outreach Committee, the BABCNC shall hold a community town hall with speakers from the city and other agencies with a moderator, André Stojka, to address prepared questions related to the Skirball fire, to include but not limited to impacts of and solutions to homeless encampments in high fire hazard severity zones. (Date/Time: January 31, 2018 from 7-9pm) <u>Moved by Chuck; seconded by Larry; 23 yes; 0 no; 0 abstentions; 9 absent; approved.</u>
  - **ii. Funding Expenditure Motion:** Per the unanimous recommendation of the Outreach Committee, that the BABCNC approve expenditure of up to \$300.00 to provide refreshments and whatever is needed for the upcoming town hall on the Skirball fire, specifics to be provided. **Moved by** Chuck; **seconded by** Larry; roll call vote was taken with **23 yes**; **0 no**; **0 abstentions**; **passed**.

Further discussion was held on plans for the town hall, wherein Robin read from a list of additional questions provided by Maureen Levinson. Maureen and Stephanie volunteered to streamline the questions.

At 8:14 pm, newly ratified Board member, Sam Sanandaji, who had been in the audience with Casiano Estates HOA President, Bill Roen, was asked to come to the table and introduce himself. He expressed hope to be able to fill Gary's shoes, and was warmly welcomed to the Board. [24 present.]

- c. <u>Discussion & Possible Motion to have a "Blight Clean-Up" Community Improvement Project (CIP)</u>
  <u>Possible Motion</u>: To clean up blight in the BABCNC area by driving a truck through the canyons; request a truck from MRCA and tools from the city, as a combined-agency activity with MRCA, in January or February; budget to be worked out, to be paid by our Clean Streets award funds (up to \$750.00). Robin noted that we have access to trucks to drive around clean-up blight. Leslie suggested asking Jon Wimbish from Westlake if he can make this a school project and offer the kids credit for participating.
- d. Next Outreach Committee meeting: Tuesday January 23, 10:00 am @ Bel Air Ridge Clubhouse
- **15. Traffic Committee (Update, Discussion & Action) Irene Sandler, Chair** [*Irene, Larry Leisten, André Stojka, Pamela Pierson, Kathy Copcutt & Patricia Templeton from Roscomare as of 11/15/2017, Rob Farber & Leslie Weisberg.*] Irene asked members to send issues/concerns to Cathy, who will give them to her and she will schedule a meeting.
- 16. Budget & Finance Committee (Update, Discussion & Action) –

[Jamie, Jacqueline Le Kennedy, Robin Greenberg & Larry Leisten as of June 28, 2017] a. Update/Report by Chair & schedule a meeting – None

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

- 17. <u>Westside Regional Alliance of Councils</u> (WRAC) Robin Greenberg & Nickie Miner a. Update by BABCNC WRAC Representative: January 17<sup>th</sup> meeting
  - b. Motion: Opposition to Transit-Rich Housing Bonus Bill [Weiner, SB 827]
  - i. Whereas the City Charter-mandated Neighborhood Council system of Los Angeles, and the Community Councils of the City of Los Angeles, represent grass roots democracy,
  - ii. Whereas the newly introduced California State Senate Bill 827 [Scott Weiner] as written constitutes a top down pen stroke planning measure which completely removes land use and planning authority within one half mile of high quality transit from jurisdictions and charter cities,
  - iii. Whereas removal of said authority clearly abolishes local input into land use planning and therefore constitutes an attack upon local democracy, upon neighborhoods, and upon the Neighborhood Councils and Community Councils in the City of Los Angeles,
  - iv. Whereas SB 827 as written trashes the density bonus and wage provisions of the JJJ TOC ordinance which were recently enacted by the people of Los Angeles—in good faith—in order to *guarantee* transit close housing opportunities would actually be available to working and low income persons and families in the City of Los Angeles,
  - v. Whereas the lack of analysis of infrastructure and other costs associated with this pen stroke planning creates grave uncertainty that a local agency would be able to "levy enough service charges, fees or assessments sufficient to pay for the program or level of service mandated by this act within the meaning of Section 17556 of the Government Code",
  - vi. Whereas, given the aforementioned lack of fiscal analysis, Section 6 of Article XIII B of the California Constitution "No reimbursement" clause is cited inappropriately in this legislation,
  - vii. Therefore, the Bel Air Beverly Crest Neighborhood Council opposes SB 827 in its present form. **Moved by** Robert; **seconded by** André. Travis gave update on this item, noting that the bill would supersede local zoning regulations around "transit" which would mean an inability to have design review, a

say on number of floors, units per parcel, among other things, and all of this will be done from Sacramento. Travis showed us a map put together by a fellow who supports the bill; the map has two colors, one around corridors and one around junctions, and illustrated that this involves all of Los Angeles minus the hillsides. He noted that even advocates recognize that this is an aggressive proposal that does away with local zoning. Nickie added that this means no local control, that the state will control us, and that this backs up the idea to get rid of RU1-zoned housing, so-called "under-utilized space" (per the city's language). It would affect a half-mile radius around any transit district. She would not want the bill in any form.

**24 yes; <u>0 no; 0 abstentions, passed</u>**. To send to WRAC, the Assembly members, Mayor, Governor. (Introduced by California Senator, Scott Weiner, Co-Authored by California Senator, Nancy Skinner, and 19<sup>th</sup> Assembly District, State Assembly member, Phil Ting, Chair of the Assembly Budget Committee.) <a href="https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill\_id=201720180SB827">https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill\_id=201720180SB827</a>

- c. Next WRAC meeting: February 21, 2018 @ 8:30 a.m.
- **18. Discussion, Possible Motion with Submission of a CIS on Eliminating Categorical Exemptions on Filing of Planning Cases:** Possible Motion: To pass a resolution to let the City and the CD4 and CD5 offices know that the BABCNC believes that categorical exemptions (CEs) should not be given to residential development in our area for two reasons: 1) preservation of the hills and open space, as detailed in the Santa Monica Mountains Conservancy Act passed by the legislature in 1979 and 2) the cumulative impact of the large number of construction sites currently in our area.

Jamie related that he came across the SMMC Act, and read from it, noting that the Santa Monica Mountains are "an environmental resource of critical concern." He noted that he read this to PLUM Committee and they said "they don't care."

<u>Motion</u>: To support this as a letter to the Mayor and other city representatives <u>moved by</u> Tony; <u>seconded by</u> Larry. Discussion was held; and the motion <u>passed</u> by <u>24 yes</u>; <u>0 no</u>; <u>0 abstentions</u>; and <u>8 absent</u>. (Sam voted.) (Jamie will provide letter.)

- 19. <u>Motion</u>: Submit a CIS supporting the Laurel Canyon/Bird Streets Overlay CF#16-1472-S2. <u>Moved by Larry; seconded by Tony; 24 yes; 0 no; 0 abstentions; passed</u>.
- 20. Los Angeles Neighborhood Council Coalition (LANCC) André Stojka
  - a. Update by BABCNC LANCC Representative
  - **b. Motion**: To appoint a new LANCC Representative: **No volunteers**
- 21. Updates from BABCNC Representatives on Your Associations, Districts & Other Seats
- 22. Reports of BABCNC Liaisons (Updates & Discussion)
  - a. Animal Services Liaison Travis Longcore noted that they've not called meetings. There will be workshops on living with wildlife, to be held at animal shelters around the city. See link for dates: <a href="mailto:file://C:/Users/RobertA/Downloads/Wildlife%20Workshops%20Release%20-%20Jan%202018.pdf">file://C:/Users/RobertA/Downloads/Wildlife%20Workshops%20Release%20-%20Jan%202018.pdf</a> or contact <a href="mailto:council@babcnc.org">council@babcnc.org</a> to request flyers.
  - b. Department of Public Works & Film Liaison Dan Love reported that no new meetings were held.
  - d. Homelessness Liaison Leslie Weisberg related that there will be a meeting Tuesday and that she is looking forward to our community town hall.
  - e. Purposeful Aging Liaison Jacqueline Le Kennedy No report.

- **23.** Budget Advocate & Budget Representative Reports Jacqueline Le Kennedy & André Stojka a. Update by Budget Advocate or Budget Representative No report.
  - b. <u>Report Budget Advocates Regional Budget Day</u> January 20, 10-1 am @ WLA Municipal Bldg. Jacqueline related that she is trying to work on the Emergency Management Department (EMD) report.

## 24. DWP Updates & Discussion

- a. "Advocacy Committee" & "MOU Oversight Committee" André Stojka & Don Loze
  - André Stojka related that he has resigned from the committee.
  - Don Loze noted that the "MOU Oversight Committee" is subject to the Brown Act and that the
  - "Advocacy Committee" needs help. The City is taking money from DWP to the General Fund. This requires independent activity; urgently need people; and, we have a wonderful guy in Fred Pickle.
- **b.** <u>DWP Stone Canyon Ad Hoc Committee Report</u> Greenberg & Weisberg No report [Committee Members: Robin Greenberg, Don Loze, André Stojka & Leslie Weisberg]
- **c.** <u>DWP Meetings</u>: 1<sup>st</sup> Sat 8:45 am LADWP Cafeteria Level, 111 N. Hope St. 90012 (+Parking) MOU Oversight Committee meets <u>even months</u>; Advocacy Committee meets <u>odd months</u>.
- 25. Good of the Order Don is looking forward to the Ridgeline Ordinance being heard by PLUM.
- **26. Adjournment:** Moved and seconded, and meeting concluded @ 8:46 pm, with special wishes to Don Loze for his upcoming birthday on February 14<sup>th</sup>.

## Next Meeting: February 28, 2018 @ 7:00 pm at American Jewish University

#### **Neighborhood Councils & Alliance Meetings**

CD5 Coalition - Nickie Miner

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

1<sup>st</sup> Weds. 7:00 pm @ Pinz Bowling Center 12655 Ventura Blvd.

WRAC: Westside Regional Alliance of Councils – Robin Greenberg

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

LANCC: Los Angeles Neighborhood Council Coalition: http://www.lancc.org/

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

VANC: Valley Alliance of Neighborhood Councils: http://empowerla.org/vanc-2/

2<sup>nd</sup> Thurs. 6:30 pm @ Sherman Oaks Hospital 4929 Van Nuys Bl., 1<sup>st</sup> Fl. Doctors' Conf. Rm. Sandler <u>BONC</u>: Board of Neighborhood Commissioners <a href="http://empowerla.org/commission/">http://empowerla.org/commission/</a> See website <u>Plan Check NCLA</u> <a href="http://plancheckncla.com">http://plancheckncla.com</a> 2<sup>nd</sup> Sat. 10am-1:00 pm — Nickie Miner & Cathy Wayne

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