



Building A Better Community

General Board Meeting DRAFT MINUTES 2

Wednesday, November 15, 2017 7:00 pm – 9:00 pm

American Jewish University

15600 Mulholland Drive, Room 223, Bel Air, CA 90077

Present: 23

ATTACHMENT "A"

<u>2017/2018 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 (Alternate Desiree Lapin)		
<i>André Stojka</i>		X
Benedict Canyon Association (Alternate David Scott Kaden)		
<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	

<u>2017/2018 Stakeholder Groups / Representatives</u>	<u>Present</u>	<u>Not Present</u>
Casiano Estates Association		
<i>Gary Plotkin</i>		X
Commercial or Office Enterprise Districts		
<i>Jacqueline Le Kennedy, Treasurer</i>	X	
Custodians of Open Space		
<i>Travis Longcore, Ph.D.</i>	X	
Faith-Based Organizations		
Vacancy		
Franklin-Coldwater District		
<i>Maureen Smith</i> (Appointment 06/28/17)	X	
K-6 Private Schools		
<i>John Amato</i>		X
7-12 Private Schools		
<i>Jon Wimbish</i>		X
Public Educational Institutions (K-12)		
<i>Kathy Copcutt</i>	X	
Holmby Hills Association		
<i>Jason Spradlin</i>		X
Laurel Canyon Association (Alternate: Heather Roy)		
<i>Jamie Hall</i>		X
<i>Stephanie Savage</i>	X	
<i>Cathy Wayne</i>	X	
<i>Tony Tucci</i>	X	

<u>2017/2018 Stakeholder Groups / Representatives</u>	<u>Present</u>	<u>Not Present</u>
Members-at-Large		
<i>Dan Love</i>	X	
<i>Chuck Maginnis, EP Chair</i>	X	
<i>Pamela Pierson, M.D. (Appointed 07/26/17)</i>	X	
Member-at-Large / Youth Seat		
<i>Robinson (Rob) Farber (Appointed 06/28/17)</i>		X
North of Sunset District		
<i>Luis Pardo</i>	X	
<i>Ellen Evans (Appointed 06/28/17)</i>	X	
Residents of Beverly Glen		
<i>Robert A. Ringler, Secretary</i>	X	
<i>Dan Palmer</i>	X	
<i>Total:</i>	23	8

- 1. Roll Call (quorum 15):** Robert Ringler, called the roll with 18 present initially, quorum met; Dan Palmer, Pamela Pierson & Michael Kemp arrived by 7:08, Irene by 7:24, Maureen Smith 8:05 pm for total of 23.
- 2. Pledge of Allegiance**
- 3. Approval of November 15, 2017 Agenda** (per Bylaws, Article VIII, Section 2)
Moved by Cathy Wayne; **seconded** by Larry Leisten; **18 yes, 0 no, 0 abstentions, 13 absent, Approved.**
- 4. Approval of October 26, 2017 (Attachment A)** Copy was circulated with agenda.
Moved by Larry Leisten; **seconded** by Kathy Copcutt; **18 yes, 0 no, 0 abstentions, 13 absent, Approved.**
- 5. Public Comment:** Carol Hamilton, former & founding member of the BABCNC, came this evening to introduce Jeremy Summers to the Board, noting that he is her replacement at North Beverly Drive/Franklin Canyon HOA, and she recommends him to represent the Franklin/Coldwater area on this Board. Robin thanked Carol for helping us find us a representative from that area. Larry explained that this is an interim seat, pending the neighborhood council elections in 2019, and that he needs to complete required trainings.

Reports of Officers

6. President's Report – Robin Greenberg

- a. President's Report – Robin Greenberg** passed Thanksgiving cards for signature from board members and will send them to City Council members.
- b. BONC** honored BABCNC on its 15-year anniversary 11/07/17, 6:00 pm at Felicia Mahood.
- c. Traffic Committee Appointments:** Irene Sandler was appointed Chair on October 26, 2017.
Motion: To accept nominations and appoint Patricia Templeton from Roscomare, Larry Leisten, André Stojka, Pamela Pierson and Kathy Copcutt as committee members to the Traffic Committee which was re-established in July 2017.
Moved by Robert; **seconded** by Cathy Wayne; **21/0/0; 10 absent; Approved.**

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 – Not present
- ii. Faisal Alserri, Senior Planning Deputy for CD-5 CM Paul Koretz – Not present
- iii. Alice Roth or Nikki Ezhari, Field Deputies for CD-4 CM David Ryu – Not present
- iv. Julia Duncan, Senior Planning Deputy for CD-4 CM David Ryu – Not present
- v. Tim Pershing, Rep. 50th Assembly District Assemblyman, Richard Bloom – Not present
- vi. **Stephanie Cohen**, Representative for County Supervisor, Sheila Kuehl – gave report. She will come on alternate months, next in January. They serve Venice, Santa Monica and Pacific Palisades, Los Feliz and Atwater, to Mulholland's border and provide casework services, public social services, and public health. She discussed the Measure H homelessness-spending plan. They are increasing teams, including emergency response teams, will have crisis housing, homelessness prevention and coordination for transitional age use, will have creation of beds for homeless women, domestic and sexual abuse survivors, will be opening a year-round shelter at the Sylmar Armory with 84 beds for women and will have gap funding for WLA VA. Environment: DPW to create a regional infrastructure for storm-water structure and water resiliency. Public Health LA County has declared outbreak of Hepatitis A; DPH to provide vaccinations to vulnerable populations, e.g., homeless and those who work with them. They have money for Measure H and for Measure A/open spaces. *[Irene arrived at 7:24.]*
- vii. Allison Towle, Representative for 26th District Senator Ben Allen - Not present
- viii. **Semee Park**, Director of Neighborhood Council Operations – Semee congratulated the BABCNC for their 15-year anniversary and was available to answer questions this evening.
- ix. **Chris Ragsdale**, Senior Lead Officer, West Los Angeles Police Station – Chris noted we are still doing well on crime, below in every category; however, crime is still there at lower levels than last year, especially residential and car burglaries. He recommends increasing security to include wifi systems to confirm or verify your alarm. As for Emergency Preparedness, evacuation routes, he noted that none are planned; they depend on what's going on: "know all your routes and have a plan." Do not have packages dropped off on the porch. Don asked, who will coordinate with WAZE to keep them out of our neighborhood? Chris responded that once you leave, no one is coming back in. Maureen Levinson and Dan Love expressed concern that Bel Air and Stone Canyon do not have evacuation routes and that they need alternative routes for these areas. Chris deferred these discussions to government. Dan noted that no one has been noticing that fire roads have been incorporated in the large estates, especially in the ridgelines. Chuck mentioned a service entrance on Bel Air Road eaten up by a development that the Fire Chief will look into. Patricia Templeton asked about burglaries in Bel Air where residents have videos. Chris advised that residents tell officers about video cameras when filing reports.

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

8. **Secretary's Report – Robert Ringler -- None**

9. **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**)

Moved by Jacqueline; **seconded** by Kathy Copcutt; **22 yes, 0 no, 0 abstentions; 1 ineligible**: Pamela Pierson (pending completion of trainings); **8 absent; Approved**.

Reports of Committees

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

a. Update/Report by Chair – Larry noted in October, City Council made decision to defer elections to odd years. Next NC elections will be in 2019. Semee confirmed that we can send in amendments of our bylaws.

11. Emergency Preparedness Committee – Chuck Maginnis, Chair

- a. Update/Report by Chair – Chuck reported that a CIA operative will be guest speaker at the next meeting. He mentioned the Emergency Management Department’s “Map Your Neighborhood” and gave stats on potential UCLA commuters. As to Santa Ana winds, “if they’re blowing during a fire, you’ll need to get out.”
- b. **Next EP Meeting: Wednesday January 17, 2017 7-9 pm at Bel Air Ridge Clubhouse 2760 Clarav**

12. 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

At the October 10, 2017 PLU meeting, committee voted 8/1/0 to continue this subject to BAA re-review.

At the November 14, 2017 PLU meeting, committee voted 9/2/0 to support BAA’s recommendation that the Board “take no position.” **Motion: Take no position moved** by Stephanie; **22 yes, 0 no, 0 abstentions; passed.**

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.

- At the October 10, 2017 meeting, the PLUC voted 9/0/0 to approve, subject to BAHA’s ARB, and at the November 14, 2017 meeting, voted 11/0/0 to continue this to the December PLUC meeting, pending BAHA’s Architectural Review Board’s decision.

- Robin gave update that BAHA came to a conclusion today, per Clifford Neiman, Architect on BAHA’s Architectural Review Board, with a majority vote (4 of 7) that they will draw up a covenant in the Roscomare area restricting future construction, when adding a second floor, to require meeting the 15-foot front setback.

- Michael Kemp asked whether the NC can take a vote when the result of last evening’s PLU meeting is not on the agenda. Travis noted and Larry concurred that we have fulfilled our Brown Act duties, as to the agenda, to allow the public and property owners to decide if they wish to attend; and as the decision did not come from committee, the board can make a motion that can be seconded which reflects what happened.

Motion: BABCNC supports the decision of Bel Air Hills Association’s Architectural Review Board in regard to 2524 Roscomare Road and the conditions that they will place on that project. **Moved** by Mike; **seconded** by Larry; **22 yes; 0 no; 0 abstentions; passed.**

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 setbk. Fire Hydrant 380’ from the site (see map)

- At the October 10, 2017 Planning and Land Use meeting, the committee voted by 9/0/0 to 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, and something to address lighting, whether down-lighting.

- At the November 14, 2017 PLU meeting, the committee heard from the project presenters, and voted by 11/0/0 to recommend that the BABCNC not approve this project.

- Stephanie reported that it is a new house on steep lot, private street, single lane mostly, 14’ in some places, with many issues, including fire hydrant being 390 feet away from the house. She related that three neighbors attended the meeting last night and spoke about hazards of this project. They proposed some parking, but in the end, the committee looked at numerous issues, and based on the information, voted to not approve the project. Nickie added construction trucks would have to back up and Cathy W. noted there is no turnaround on that street. **Motion: To not approve moved** by Stephanie; **22 yes, 0 no, 0 abstentions, passed.**

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 3rd flr add to exist 2 stry 1,498 sf SFD, convert 1st 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 frt 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 310.399.5757 Agent: Phillip Kaainoa Consult phillip@kaainoa.com 213.247.2986. At the November 14, 2017 PLU meeting, Architect, John Umbanhower accompanied by Darlene Kuba-Fujioka of Kuba + Associates presented this project. The committee voted by 8 yes, 0 no, 3 abstentions: Leslie, Yves and Bob, to not approve this.
- Bob gave some background on the project heard last night by the PLU Committee, noting that it has a number of problems including a height issue, a second kitchen issue, and being on a very substandard street.
- Cathy Wayne added that there is no turnaround and no parking.
- At the PLU meeting, public comment cards opposing the project were provided by neighbors from 9837, 9840 and 9844 Yoakum. Ms. Gail Malmuth of 9837 read from a lengthy letter, listing concerns, including but not limited to parking, 15' substandard street, expectation that the development will decrease views and light, that this cannot comply with the four-hardship criteria required by ZA to approve variances, and that it doesn't consider hillside regulations.
- Stephanie related that there are new requirements as to Accessory Dwelling Units in the hillsides, (per the City Planning Commission Amendments as of December 15, 2016), ADUs in the hillside areas are only allowed if: 1) located within a half mile of a designated public transit stop, and, 2) property is adjoining a standard street (not substandard). Conversions are permitted, providing that they meet certain requirements.
- Bob mentioned that they are proposing a kitchen in what is a garage now, to be an ADU; owner will take second and third floors, third floor being constructed. Letter was sent by BCA opposing this project.
Motion: To not approve moved by Stephanie; **22 yes, 0 no, 0 abstentions, 9 absent; passed.**

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 Municipal 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 213-473-9985 Appl: Yiqi Ling, DMG Ent. Sophie.ling@dmg-entertainment.com 310.275.3750 Owner: Pacific Metro Group, Singapore Sophie@dmg-entertainment.com 310.275.3750 Agent: Crest R/E tony@crestrealestate.com 408.655.0998
- At the November 14, 2017 PLU meeting, the PLU Committee voted by 7 yes; 2 no: Don & Nickie; 2 abstentions: Michael & Robert; 1 absent: Jamie to approve this request. Stephanie gave update that the only request was with regard to substandard access.
Motion: To approve moved by Stephanie; **22 yes, 0 no; 0 abstentions; 9 absent. Approved.**

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 213.978.1249
Update only: At the November 14, 2017 PLU meeting, the PLU Committee voted by 11/0/0 to continue this

until Benedict Canyon Association has a chance to hear and vet this. Bob reported that it hasn't yet been looked at by BCA. [No Action.]

**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 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 saspiro@aol.com 818-903-3371

CEQA - Advanced Engineering & Consulting beth.advengcon@gmail.com 818-222-7982

Agent/Rep: James Heimler Arch jheimier@jhai-architect.com 213.220.0170

At the November 14, 2017 Planning and Land Use Meeting, the Committee voted 11/0/0 to continue this until LCA hears it and until January PLU meeting. Stephanie gave report that they have looked at this project; it will be sent back to Laurel Canyon; they have requested that we continue this until January.

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.

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.

At the November 14, 2017 PLU Committee meeting, this motion was approved by a vote of 10 yes, 0 no, 0 abstentions. **Moved** by Cathy Wayne; **22 yes; 0 no; 0 abstentions; 9 absent. Approved.**

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

Motion: That the BABCNC write a letter in support of the Bel Air Hills Association's desire to have 2323 Roscomare Road (Bel Air Foods) remain as a Commercial entity (i.e., market, service and small business retail establishments and parking lot) serving the local community and oppose the land being re-zoned for multi-residential use (i.e., apartments and/or condominiums). (**Attachment C** = Letter to Realtor from Luna & Glushon) At the November 14, 2017 PLU Committee meeting, this motion was approved by a vote of 10/0/0. **Moved** by Chuck Maginnis; **22 yes; 0 no; 0 abstentions; Approved.**

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

a. Update/Report by Chair –Certificates of appreciation from our government officials are on display. Some were framed and some Robin had framed.

b. Next Outreach Mtg.: Date & Time TBD

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

14. 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 D – prior BABCNC motion of 01-25-2017 sent to DOT & CD4 CM David Ryu

Attachment E – 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

Public Comment:

Patricia Templeton read a written statement from herself, her husband, and friends, regarding the use of roads which cause residents to not have access to their own driveways, walk dogs, etc., and causes cars on their streets to be side swiped. They are in favor of moving traffic to major streets; and support the Sherman Oaks Plan for a one-year trial period. She feels a motion to oppose the plan is premature, as David Ryu is still gathering comments, and feels that would be a better time.

Scott Holland introduced himself as someone who grew up in the neighborhood. He described Roscomare Road as a collector street and a local street. He stated that their community is not designed for the traffic. He opined that this proposal doesn't address where the traffic gets when it gets to Mulholland. "We do have existing laws... There are 13 officers to address haul routes in all of the city of LA, to address commercial violations such as the accident recently. "There is a 6,000 pound limit on our street." He would like us to make sure we reduce the number of cars on the roads coming through these streets.

Mike Kemp, of Bel Air Hills Association: It is the position of the BAHA to support the Sherman Oaks Mitigation plan with the caveat of possibly doing a one-year trial. Local neighborhoods should have some say in mitigating traffic.

Board discussion was held. Larry Leisten noted that the original plan was for morning and evening; he has learned from Gurmet at CD5, that this plan only includes morning restrictions. He has studied the traffic flow studies and provided a proposed motion to oppose the plan, noting they still have not done what we asked for in January, when we sent our initial letter opposing this until traffic studies are completed. Dan Palmer noted that this is about safety on small roads; the roads are too small to handle that many people.

[Maureen Smith arrived at 8:05 pm.]

Motion to Amend: To add to opposing the plan "as currently proposed" **moved** By Travis; **seconded** by Larry; **21 yes, 1 no**; Michael; **1 abstention**; Maureen Smith; **8 absent; amendment approved.**

Motion on the floor, as amended: **Moved** by Larry; **seconded** by Cathy W. **18 yes, 1 no**; Mike Kemp **3 abstentions**; Dan, Maureen S. & Chuck; **9 absent; approved as amended.**

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 & the 11-15-2017 meeting was just held this morning.] Robin related that at this morning's meeting, they learned that the Bundy and Pico animal shelter will be turned into affordable housing.

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

- 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 – Travis Longcore – Travis reported that in 18 months there have been two meetings; he attended both. (He disclosed interest in this.) He related that there is an environmental review (EIR) on the citywide feral cat program that would increase limit for residents to have from 3 to 5 cats. It would legalize expenditure of money from the Animal Sterilization Trust Fund to subsidize low-income and allow city to divert funds to spay-neuter feral cats and feed feral cats, to take city money to feed them, and a process of taking them and releasing them. He noted that this proposal is from Council Member Paul Koretz. Travis feels that feeding them doesn't help and that we would never catch up with their reproduction.
- b. Department of Public Works & Film Liaison – Dan Love noted that he hasn't heard from them.
- d. Homelessness Liaison – Leslie Weisberg – Absent
- e. Purposeful Aging Liaison – Jacqueline Le Kennedy – No new report

19. Budget Advocate & Budget Representative Reports – Jacqueline Le Kennedy & André Stojka None.

20. DWP Updates & Discussion

- a. **Advocacy Committee & MOU Oversight Committee** – André Stojka & Don Loze
Don mentioned the Delta plan for two-tunnels still in the works; projection that this will all be supported by bonds; it has had a vast number of rejections; net effect would be to increase our water power bill from \$25 to \$47 a month as a consequence. He noted that the need for it is that we need water here.
- b. **DWP Stone Canyon Ad Hoc Committee Report** – Greenberg & Weisberg [Committee Members: Robin Greenberg, Don Loze, André Stojka & Leslie Weisberg] Robin has nothing new to report.
- 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

- Robin related that the Hillside Federation Christmas Party is Thursday December 14th at \$50.00.
- She noted that Harvard-Westlake abandoned the parking lot plan.
- Today at WRAC, LADWP said they will help you with home energy review.
- Travis noted that there are a number of streets including Beverly Glen, designated as scenic highways, which limit ways to develop on those arterials.
- Robert raised issue from BONC that Westwood NC doesn't represent the interest of UCLA; students want a neighborhood council of their own. Semee was asked to speak on the subdivision process, to form a NC. She noted that the question of matriculation and term limits is up to the forming committee. Don asked for the definition of community and opined that their ability to be community doesn't fly. Semee noted that DONE is hands off in this regard. Don asked that this be reconsidered in the charter and that Semee take those recommendations to BONC. Larry asked and Semee will provide Subdivision policy.

22. Adjournment Moved by Dan Palmer; seconded by Robert and the meeting adjourned at 8:35 pm.

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

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

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 – André Stojka

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

2nd Thurs. 6:30 pm @ Sherman Oaks Hospital 4929 Van Nuys Bl., 1st Fl. Doctors' Conf. Rm. Sandler

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

Plan Check NCLA <http://plancheckncla.com> **2nd Sat. 10am-1:00 pm** – Nickie Miner & Cathy Wayne

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