



General Board Meeting Minutes
Wednesday, December 20, 2017 7:00 pm – 9:00 pm
[American Jewish University](#)

15600 Mulholland Drive, Room 223, Main Campus, 2nd Floor, Bel Air, CA 90077

Present: 22

<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 Kadin)		
<i>Robert (Bob) Schlesinger, PLUC Chair</i>	X	
<i>Don Loze* (Alternate Mindy Mann 12/20/2017)</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		
<i>Maureen Smith (Appointment 12/20/17)</i>	X	
Franklin-Coldwater District		
<i>Jeremy Summers (Appointed in Absentia 12/20/17)</i>		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>	22	10

1. **Call to Order:** President, Robin Greenberg, called the meeting to order at 7:00 pm.
2. **Roll Call (quorum 15):** Robert Ringler called the roll with 20 present initially and quorum met; 21 were present by 7:07 pm when Larry arrived and 22 by 7:33 pm when Dan Palmer arrived. Maureen Smith was unseated from Franklin/Coldwater and appointed on an interim basis to the Religious Institutions seat. Mr. Jeremy Summers, who attended last month’s meeting was appointed, in absentia, on an interim basis to the Franklin/Coldwater seat. Mindy Mann was appointed “Alternate” by Benedict Canyon Association & stood in for Don Loze; however, could not vote on funding matters, pending DONE-required trainings.
3. **Pledge of Allegiance**
4. **Approval of December 20, 2017 Agenda** (per Bylaws, Article VIII, Section 2)
Moved by Robert R.; **seconded** by Cathy Wayne; **20 yes, 0 no, 0 abstentions, 11 absent. Approved.**
5. **Approval of November 15, 2017 Minutes (Attachment A)** Copy was circulated with agenda.
Moved by Robert R.; **seconded** by Bob; **20 yes, 0 no, 0 abstentions, 11 absent. Approved.**
6. **Public Comment** (On non-agendized items that fall within the jurisdiction of this Board.)
Amanda Saviss: Amanda lives in on Moraga and would like to volunteer her time. Robin welcomed her.
Patricia Hearst: “Planners and politicians should look carefully at development in the high fire zone.”
Walt Young, MRCA “Our ranger was right there when the first fire company came.” Walt noted that their focus has changed as to lookouts vs. encampments, using technology / night-vision goggles to find the encampments. They would like to export the County’s new “Arson Watch” program. **310-456-7049**
Lauren Sand: Lauren related that she lives on lower Casiano, and is starting to get organized. She asked

how to get more involved to represent their area. She expressed her street's gratitude to the fire chiefs and firefighters. Maureen Levinson noted that they are part of Bel Air Association. Larry encouraged Lauren and her neighbors to organize their representatives prior to the next NC elections. Robin welcomed them.

Reports of Officers

7. President's Report – Robin Greenberg

- a. **President's Report – Robin Greenberg**
- b. Maureen Smith stepped down from the Franklin/Coldwater seat
- c. **Motion:** Interim Appointment of **Maureen Smith to the Religious Institutions** seat
Moved by Robert R., **seconded** by Larry; **21 yes, 0 no, 0 abstentions, 10 absent. Ratified.**
- d. **Motion:** Interim Appointment of **Jeremy Summers** to represent the **Franklin/Coldwater District** of the BABCNC, as recommended by Carol Hamilton – **Not Present**
Moved by Larry, **seconded** by Robert R.; **21 yes, 0 no, 0 abstentions, 10 absent. Ratified.**
- e. **Motion:** Interim Appointment of **Mindy Mann, as Alternate for Benedict Canyon Association** as recommended by Robert Schlesinger – No vote needed. Mindy introduced herself. She understands that she needs to do the trainings.
- f. **Motion:** Appoint Ron Cornell of Bel Air Ridge to Outreach Committee – **Not Present**
Moved by André; **seconded** by Larry; **21 yes, 0 no, 0 abstentions, 10 absent. Ratified.**
- g. **Motion:** To appoint Rob Farber to the **Budget & Finance Committee** Jacqueline will be Chair.
Moved by Rob; **seconded** by Travis; **21 yes, 0 no, 0 abstentions, 10 absent. Ratified.**
- h. **Upcoming & Recent Hearings on Citywide Land Use Issues**
- i. **Introductory Presentation on Berggruen Institute** – Wendy-Sue Rosen & Teri Kahn
Wendy introduced herself and Teri. She noted that the project involves 450 acres, spans from Mandeville Canyon to Sepulveda; it is the old Castle & Cook property in the Mountain Gate community. They have not yet filed EIR; an Environmental Assessment Form (EAF) has been filed. There will be a **Community-wide forum at Skirball on January 21, 10 am to 12 pm.** She noted that everything south of Serpentine Road is protected open space, and the auditorium is projected to be on that spot. A lot of the land is former landfill. Serpentine Road is Landfill #8 and had been recommended as an emergency access road only; however, is their main access point. She noted that they expect 24,000 trucks hauling dirt; UCLA stopped buying methane from that property but Berggruen plans to pump methane there and are planning for an onsite generating plant. Ms. Teri Kahn spoke on the Kenter western trail loop. She noted that there was a law suit; land was handed over to MRCA to stay as open space to protect trails.
- j. **Representatives of Elected Officials and Agencies** (Update & Discussion)
 - i. **Gurmet Khara, Field Deputy for CD-5 CM Paul Koretz** related that she'll be out after Jan. 2nd. Pamela asked about enforcement of "no smoking" in the hills.
Gurmet introduced **Greg Martayan, Paul Koretz's Chief Deputy of Public Safety 213-505-8420.** He acknowledged the Fire Chief, LAPD and all involved in protecting Bel Air. He related that he was at the scene with the Chief the initial 36 hours of the Skirball fire.
 - 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. Tim Pershing, Rep. 50th Assembly District Assemblyman, Richard Bloom – Not present

- v. **Semee Park, Director of Neighborhood Council Operations** extended her holiday wishes and was available to answer questions, as needed.
- vi. Chris Ragsdale, Senior Lead Officer, West Los Angeles Police Station – Not present
- vii. **Tom Waldman, Communications Director, Los Angeles Homeless Services Authority (LAHSA)** gave brief presentation. He noted that they are not an enforcement organization. They will be increasing work with the LAFD. They try to get people into shelters and send out more “Access & Engagement” teams with information about fire danger. If we find an encampment, call LAHSA, call him directly and/or call the Council office. They cannot legally take the homeless from encampments to shelters. They work with law enforcement. twaldman@lahsa.org
- viii. **Deputy Chief Charles Butler & Chief Assistant Armando Hogan, West Bureau, LAFD** Charles Butler introduced himself as the West Bureau Chief, noting that they cover Griffith Park to the Ocean and LAX. He gave update on what occurred when the Skirball fire broke out: They were at the Creek fire while assisting with the Thomas fire. “It was a monumental effort. ...We saved over 700 homes.” The Board thanked them. Fire fighters injured at Skirball fire had only minor injuries.

8. Vice President’s Report – Nickie Miner – No report

9. Secretary’s Report – Robert Ringler – No report

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

a. Update/Report from Treasurer

b. **Motion:** Approval of the **November 2017 MER** (Monthly Expenditure Report) (**Attachment B**) **Moved** by Jacqueline; **seconded** by Cathy; **21 yes, 0 no, 0 abstentions, 10 absent; 1 ineligible:** BCA Alternate, Mindy Mann. **Approved.**

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 gave brief update.

b. **Possible Motion:** To schedule a Bylaws, Rules & Elections Committee meeting

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, Chuck Maginnis – Chuck gave brief report on communications on the morning of the Skirball fire: “We need to take a look at what happened and get some new plans together.” Chuck acknowledged Bel Air Association’s EP communications.

b. Update/Report by Chair of the Communications Subcommittee, Michael Schlenker – Michael gave report on the Auxiliary Communication Network / a template for other neighborhoods; 18 Ham operators communicated with each other. He thanked BABCNC for support of radios. Chuck discussed fire retardants.

c. Questionnaire requested by Semee "After Actions" on Skirball fire from the ground (**Attachment C**)

d. **Next EP Cmte. Meeting: Weds. Jan. 17, 2017 7-8:30 pm Bel Air Ridge Clubhouse 2760 Clary**

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: There was no December PLU Meeting

b. **Next PLU Committee Meeting: Tuesday January 9, 2017 @ 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 & Larry Leisten]*

a. **Update/Report by Chair:** The Committee met on 12/13 and discussed ways to thank first responders to the Skirball fires; voted unanimously to recommend the Board re-approve funding approved in June 2017 that was not paid out. They deferred approval of expenditures to additional fire stations, LAPD & DOT.

B & C were voted on together.

b. Funding Expenditure Motion: Per the unanimous recommendation of the Outreach Committee (by 5/0/0), that the BABCNC re-approve previously-approved funding for NPGs of up to \$300.00 x five (5) fire stations # 99, 108, 37, 41, 97, **plus** additional station #109, all six through the LAFD Foundation **plus** \$300.00 for Fire Station # 71 through Adopt 71/Friends of West LA, for a total of **\$2,100.00**, to be used for equipment, including but not limited to brush-hydrant packs. (**Attachment D**)

c. Budget Reallocation: BABCNC budget shows \$4,000 allocated for Community Improvement Projects (CIPs) and \$1,400 for Neighborhood Purpose Grants (NPGs). Currently, there is \$750 allotted to NPGs (as the anticipated Clean Streets award of \$750 has not been provided by the City, per rules.) The Outreach Committee recommends reallocation of funds towards the NPGs.

Motion: To approve updated budget, per Outreach Committee recommendation that BABCNC reallocate funds to cover the \$2,100 for the Fire Station expenditures above by moving \$1,350 from the CIP category or other category to the NPG category. (Attachment E) **Moved** by Outreach Committee;

Corrected Motion: Board to approve revised allocation of Budget, which results in \$37,250 for General and Operational Expenses, \$1,900 for Community Improvement Projects and \$2,850 for Neighborhood Purpose Grants. **21 yes; 0 no; 0 abstentions; 10 absent; 1 ineligible** Mindy Mann; **approved.**

d. Removal of Homeless Encampments in the High Fire Hazard Severity Hillside (Possible CIS)

Motion: Per the unanimous recommendation of the Outreach Committee (by 5/0/0), the BABCNC would like to see homeless encampments removed and prohibited from high fire hazard severity zones and adjacent areas and to empower existing LA city agencies/departments to do so. **Moved** by Bob; **seconded** by André; **21 yes, 1 no:** Leslie; “there are mechanisms that we have not yet discussed; agenda discussion of these ideas for January; **0 abstentions; 10 absent. Approved.**

e. Begin Planning as a Community Improvement Project (CIP) Blight Clean-Up (Discussion & Possible Motion)

Possible Motion: Begin planning Outreach idea from September meeting, to clean up blight in 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 & paid by Clean Streets award. **Moved** by Bob; **seconded** by André; **22 yes, 0 no, 0 abstentions; 10 absent. Approved.**

f. Next Outreach Committee meeting: Wednesday January 10th 10:00 a.m., @ Bel Air Ridge. to plan a town hall on fires and homeless encampments, tentatively Wednesday January 31st 7:00pm, location TBD.

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]

a. Update/Report by Chair – Leslie and Rob volunteered to join this committee.

b. Possible Motion: To schedule a Traffic Committee meeting

16. Budget & Finance Committee (Update, Discussion & Action) –

[Jamie, Jacqueline Le Kennedy, Robin Greenberg & Larry Leisten as of June 28, 2017]

a. **Possible Motion:** To schedule a Budget & Finance meeting. Rob volunteered to join this committee.

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

17. Presentation, Possible Motion & Submission of Updated Community Impact Statement (CIS)

Regarding Digital Signs Ordinance – Guest Speaker – Patrick Frank

- Council file shows this scheduled for PLUM Committee on 12/12/2017 (See CF for BABCNC CISs)

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=11-1705>

Proposed Motion: The BABCNC opposes changes made to the proposed Sign Ordinance by the Los Angeles City PLUM Committee and particularly those that seek to permit digital billboards outside of sign districts. All previous CISs filed in support of the Sign Ordinance should not be construed as support of the ordinance as recently revised by PLUM (measures passed in support of the CPC- recommended ordinance),

and BABCNC requests that a new Council File No. be attached to any revised ordinance so as to clarify that previous CISs filed by BABCNC and other NCs are not in support of the proposed ordinance as currently revised. To do otherwise would be misleading. We also request adequate time to review, agendaize and consider any final PLUM recommendations before they move to Council.

- The BABCNC supports the new sign ordinance version B+ as approved by the City Planning Commission on 10/22/2015 and urges the PLUM Committee and City Council to adopt that version of the ordinance that:

- Disapproves any AMNESTY for existing billboards that lack permits or have been altered in violation of their permits.

- Disapproves “grandfathering” of any sign districts that weren’t approved or applied for in April 2009, when the CPC approved the initial version of the new sign ordinance.

- Restricts any new off-site signs, including digital billboards, to sign districts in 22 areas zoned for high-intensity commercial use.

- Requires existing billboards to be taken down before any new off-site signs can go up in sign districts. The takedown ratio of existing signs to new signs should be 5 removals to 1 new static sign for conventional and 10 takedowns to 1 for digital.

- Sets administrative civil penalties for sign violators that will act as a real deterrent to illegal billboards and other signage.

- Prohibits off-site signage in city parks and recreation facilities.

Travis thinks we should support this and noted that the Swedish government has banned digital billboards.

Moved by Cathy; **seconded** by Bob; **22 yes, 0 no, 0 abstentions, 10 absent. Approved.**

18. Update, Possible Motion & Submission of Updated Community Impact Statement (CIS) in support of

Party House Ordinance as presented by David Ryu. Council approved PLUM reports (to include 10/11/2017 actions and administrative fine of \$8,000 as recommended by Public Safety Committee) & asked the CA to prepare & present revised ordinance as amended for Council. Council File# 12-1824-S1
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=12-1824-S1>

Moved by Bob; **seconded** by Maureen; **22 yes, 0 no, 0 abstentions, 10 absent. Approved.**

19. Report, Possible Motion & Submission of Community Impact Statement (CIS) in support of a

Ridgeline Ordinance as presented by Paul Koretz. On 11/27/2017, City Council adopted Paul Koretz’s recommendation of 11/22/2017, that the matter of the PLUM’s report relative to the feasibility of updating the Ridgeline Ordinance, to be amended to include that the PLUM Committee report on it in 30 days.

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=11-1441-S1>

Moved by Rob; **seconded** by Bob; **22 yes, 0 no, 0 abstentions, 10 absent. Approved.**

20. Report, Motion and Submission Community Impact Statement (CIS) with Letter, in support of amending and strengthening the City's Protected Tree Ordinance (Ordinance No. 177404)

Motion: The Bel Air-Beverly Crest Neighborhood Council wholeheartedly supports moves by the City Council to strengthen and amend the City's Protected Tree Ordinance No. 177404, as detailed in the Motion introduced by Councilmembers Paul Koretz and Mike Bonin on November 22, 2017. As stated in the Motion, protected trees are too easily removed under the current permitting process, leading to significant losses throughout the hillside areas in recent years. Ecosystem services provided by trees are essential for our city, especially as we confront the impacts of climate change, and a strong Ordinance is likewise necessary to preserve wildlife habitat. We look forward to participating in the process to amend this important Ordinance. **See new Council File # 03-1459-S3**

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=03-1459-S3>
(Attachment F) http://clkrep.lacity.org/onlinedocs/2003/03-1459-s3_mot_11-22-2017.pdf

Link to existing Protected Tree Ordinance: (Attachment G)

http://cityplanning.lacity.org/Code_Studies/Other/ProtectedTreeOrd.pdf

Linda Whitford gave brief update and answered questions. Jamie spoke in favor.

Moved by Maureen; **seconded** by Bob; **22 yes, 0 no, 0 abstentions, 10 absent. Approved.**

- 21. Discussion and Consideration of Possible Motion RE: WAZE During Emergencies:** To write a letter with regard to 1) need for improved traffic management during emergencies, the effect of navigation apps that direct traffic in areas that may be impacted by an emergency, and 2) Request earlier setting up of intersection control officers, to close off the road and to check IDs to make sure people coming through live in the area. Address to appropriate agency who handles management of traffic during emergencies
Moved by Bob; seconded by Cathy; 22 yes, 0 no, 0 abstentions, 10 absent. Approved. (DOT)
- 22. Discussion, Possible Motion & Submission of Community Impact Statement (CIS) in support of the motion made by Paul Koretz** at an special meeting at City Council on Wednesday 12/13/2017 in response to the fires, asking that the Fire Department, with the assistance of other impacted departments... **report on the homeless encampment where the Skirball Fire was started**, ... report should include information related to identifying homeless encampments in Very High Fire Severity Zones and what actions are appropriate to prevent trespass in these areas. ...should also address what kind of signage is needed to warn individuals they are trespassing in a Very High Fire Severity Zone, and how the City, Caltrans, the County and other landowners can more effectively enforce against trespass on land not open to the public. Finally, this report should include **recommendations for a Memorandum of Understanding between the City and other jurisdictions to enable regular, efficient brush clearance in these areas and the enhanced enforcement of laws related to trespass, illegal fires and campsites in the hillsides prior to days of elevated fire danger.** (Attachment H) Link to P. Koretz's full motion:
http://clkrep.lacity.org/onlinedocs/2017/17-1386-s1_mot_12-13-2017.pdf
Moved by Robert R.; **seconded** by André; Discussion was held, raised by Travis, who noted that brush clearance outside of 100 to 200 feet from structures doesn't solve any issues. Brush needs to be managed but shouldn't preemptively be clearing areas of vegetation just because there may be a hazard of someone starting a fire there. Larry brought up need to look for solutions and to reduce risk, e.g., use drone with infrared camera, to do flyover and look at the encampments. "In an emergency the government has power to remove people." Larry noted that the drone referred to was purchased with LAFD Foundation money.
- Motion:** That a letter be written requesting a regular patrol of the drone over the areas and if it is a red flag day, that there should be drones available to find encampments or people that are within the area.
Moved by Cathy Wayne. Irene noted that there was a controversy about having drones at all because of privacy issues. Travis suggested clarifying what we mean by "brush clearance." Steve Twining would like retaining walls to be included, referring to Linda Flora, which burned. Maureen Levinson noted that larger properties are putting in their own fire hydrants and the LAFD doesn't know where they are, which raises concern about the draw and other questions. **22 yes, 0 no, 0 abstentions, 10 absent. Approved.**
- 23. Possible Motion & Submission of Community Impact Statement (CIS) in support of Paul Koretz's motion to initiate a temporary moratorium on construction projects during an emergency evacuation**, such as the recent Skirball fire in Bel Air. (Attachment I) Link to P. Koretz's full motion:
http://clkrep.lacity.org/onlinedocs/2017/17-1420_mot_12-13-2017.pdf
Moved by Larry; **seconded** by Stephanie; **Amendment:** Shouldn't just be during emergency evacuation. There should be no construction activity on red flag day period. There should not be business as usual in the hillside community on red flag days. **Moved by** Jamie; **seconded by** Cathy; amendment approved.
Main Motion: **22 yes, 0 no, 0 abstentions, 10 absent. Approved as amended.**
- 24. Report, Possible Motion & Submission of Community Impact Statement (CIS) in opposition to Draft Ordinance Amending Sections 19.00 through 19.10 of the Los Angeles Municipal Code to Update Fees for Applications and Appeals for Planning Approvals, as stated in Enclosed Letter. (Attachment J)**
Council File: 09-0969 (Comprehensive Fee Study)
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=09-0969>
Moved by Jamie; **seconded** by Maureen; **22 yes, 0 no, 0 abstentions, 10 absent. Approved.**

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

- a. Update by BABCNC WRAC Representative: No WRAC meeting in December.
- b. Next meeting is January 17, 2017 @ 8:30 a.m.

26. Los Angeles Neighborhood Council Coalition (LANCC)

- a. Update by BABCNC LANCC Representative
- b. **Motion**: To appoint a new LANCC Representative – **André Stojka**

Reports of BABCNC Representatives / Liaisons (Updates & Discussion)

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

- Bob noted that BCA's annual meeting's theme will be emergency preparedness.
- Maureen Levinson and Cathy Wayne discussed what to take during evacuations. Make a list.
- Michael Schlenker recommended pre-packing go-bag on red-flag days. Look at County red-flag days.

28. Liaison Updates

- a. Animal Services Liaison– Travis Longcore
- b. Department of Public Works & Film Liaison – Dan Love
- d. Homelessness Liaison – Leslie Weisberg – Would like to discuss this next month
- e. Purposeful Aging Liaison – Jacqueline Le Kennedy – None

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

Jacqueline noted that one of the recommendations of the BAs is to increase funds for the Emergency Management Department.

30. DWP Updates & Discussion

- a. Advocacy Committee & MOU Oversight Committee – André Stojka & Don Loze
- b. DWP Stone Canyon Ad Hoc Committee Report – Greenberg & Weisberg
[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.

31. Good of the Order - Robin asked that we send answers to the questionnaire requested by Semee.

- Jamie gave update on "Let's Buy a Mountain." The project is now fully funded as of last week. They raised 1.6 million dollars, thanks to hundreds of donors, a million dollar grant from SMMC, a hundred thousand dollars from the LA County, Sheila Kuehl's office, \$370,000 from two private individuals, as well as funds raised by concerts and other activities over more than two years.
- Robin expressed her gratitude for the LAPD who were up and down her street.

32. Adjournment The meeting adjourned at 9:00 pm.

Next Meeting: January 24, 2018 7:00 pm @ American Jewish University