



**General Board Meeting Agenda Revised**  
**Wednesday, May 23, 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**

Accessible from the west side of Casiano Road; park at lower parking (Lot 1) below the security kiosk

**Public Comment:** The public is welcome to speak. Though not mandatory, the public is requested to fill out a “**Speaker Card**” to address the Board on any agenda item before the Board takes an action. When the Board considers agenda item “Public Comments,” the public has the right to comment on any matter that is within the Board’s jurisdiction. Public comment is limited to 3 minutes per speaker unless waived by presiding officer. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. The meeting is being audiotaped.

**Public Access of Documents.** In compliance with California Government Code (Govt. Code § 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.babcnc.org](http://www.babcnc.org) or at the scheduled meeting. For a copy of any record related to an item on the agenda please contact (310) 479-6247x7 or [council@babcnc.org](mailto:council@babcnc.org).

**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@babcnc.org](mailto:council@babcnc.org).

**Notice of Meetings.** The agenda is posted for public review at Bel Air Foods, 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 Bel-Air Restaurant, 662 North Sepulveda Blvd., 90049. Agendas are online at [www.babcnc.org](http://www.babcnc.org); and sent to those who signed up through [www.babcnc.org](http://www.babcnc.org) You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

1. **Call to Order**
2. **Roll Call (quorum 15)**
3. **Pledge of Allegiance**
4. **Approval of May 23, 2018 Agenda** (per Bylaws, Article VIII, Section 2)
5. **Approval of April 25, 2018 Minutes** (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. **Representatives of Elected Officials and Agencies (Updates & Discussion)**
    - i. Janet Turner, Representative of Congressman Ted Lieu, 33<sup>rd</sup> District
    - ii. Faisal Alserri, Planning Deputy for CD-5 Councilmember Paul Koretz
    - iii. Daniel Eyal, Neighborhood Advocate for CD-4 Councilmember David Ryu
    - iv. Emma Howard, Planning Deputy for CD-4 Councilmember David Ryu

- v. Semee Park, Director of Neighborhood Council Operations
- vi. Chris Ragsdale, Senior Lead Officer, West Los Angeles Police Station
- vii. Ralph Sanchez, Senior Lead Officer, Hollywood Division

**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:** (*Budget & Finance Committee item is below*)
- b. **Motion:** Approval of the April 2018 MER (Monthly Expenditure Report) (**Attachment B**)
- c. **Motion:** Approve “reimbursement” of \$35.95 to Robin Greenberg for purchase of refreshments for Fire Station #99 Open House on 05/12/2018. [Board already approved \$50.00 in April. A Board Action Certification Form = BAC (vote count sheet) for reimbursement is all that is needed.]
- d. **Deadlines:** 05/20 Event Approval Requests, **06/01 Check Pymt Requests & 06/20 CCard Pymts**

**Reports of Committees (Updates, Discussion & Action)**

**11. Bylaws, Rules & Elections Committee – Laurence Leisten, Chair** [*Kennedy, Greenberg, Smith, Evans*]

- a. **Update/Report by Chair**
- b. **Next BR&E Committee Meeting: TBD**

**12. Emergency Preparedness Committee – Chuck Maginnis, Chair** [*M. Smith, I. Sandler, D. Palmer, JL Kennedy, R. Farber, S. Savage, M. Schlenker, R. Cornell, H. Simmons, D. Cohen & S. Hassan*]

- a. **Update/Report by Chair RE: Meeting of Wednesday May 16, 2018**
- b. **Next EP Cmte. Mtg.: Wednesday July 18, 2018 7-8:30 pm Bel Air Ridge Clubhouse 2760 Claray**

**13. Planning & Land Use Committee – Robert Schlesinger, Chair / Stephanie Savage, Vice Chair;**  
[*Greenberg, Miner, Kemp, Hall, Loze, Spradlin, Levinson, Weisberg, S. Twining & Y. Mieszala*]

- a. **Update/Report by Chair – At the May 8, 2018 meeting the PLUC voted to recommend that the BABCNC Board consider the committee's positions on the following three projects. (The fourth project was from April 12, 2016.)**
- b. **1305 Collingwood Pl ☉ ZA-2017-4351-ZAA ENV-2017-4352-CE NPH 5/10/2018**  
90069 DSP, Lot 18,723.5 sf SFR Recorded easements. Pursuant to LAMC 12.28., applicant requests a Zoning Administrator Adjustment to allow a site wall/fence and pedestrian gate to exceed to maximum height of 3'6' otherwise permitted within the front yard setback. Proposed wall and pedestrian gate to be 10'0” height. Planter wall and service entrance gate at south side yard and front yard corner to be at 7'-6” ht. Owner: Stratton Sclavos Prometheus Ventures LLC. Appl. & Rep: (same) Peggy Hsu ID Group **Motion: To approve; 10 yes; 0 no; 1 abstention; Steve; Passed.**
- c. **1347 N Doheny Dr 90069 ☉ ZA-2017-4816-ZAA ENV-2017-4817-CE May 8th**  
**No Hrng a/o 4/02/18** DSP – CPR 20' SFR 1 stry w/detached gar, s/a present use, plus add of 2<sup>nd</sup> stry rec room over exist gar. Pursuant LAMC 12.28, relief from the front yard setback at Cordell Pl, for the addition of a recreation room, 25' Planning to 24' to 10' over an existing garage. App/Owner: Donna Faye Lam (Donna & Nathan Lam Trust) Engineer/Rep: Benjamin McNamara, PE  
**Motion: To approve; 11 yes; 0 no; 0 abstentions; Passed.**
- d. **1830 Blue Heights Dr ☉ ZA-2017-3054-ZV-ZAA-ZAD ENV-2016-4327-EAF PS-1437 NPH 5/24** TBC REVISED Notification and Distribution Date: January 22, 2018 Private Street # PS-1437, Private Street Map date 12/26/17 **Assigned 1/22/18 for determination; full set of plans rec'd 2/23/18**  
Lot 44,122.7 sq ft. New SFD, RFA 11,478 sq ft, a 9,463 sq ft basemnt, w/4-car att garage, 1 uncovered space and pool. A variance, to permit a driveway observing a max ht of 12.16 ft above nat grade w/in the front yrd setback & 25.63 ft above nat grade w/in the Northerly side yrd setback (incl guardrails).

ZAD to permit 8 retaining walls incl 7 masonry walls varying in ht from 0 feet to 12 feet, and a soil nail wall to a max ht of 35 ft. A frt yrd setback of 5 ft for a SFD. A ZAA to permit the const of a retaining wall w/in a side yd setback, to a maximum height of 10 feet, in lieu of 6 feet otherwise permitted. 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, replaced by 4 to 1 and significant trees at a ration of 1 to 1. Appl: Avi Lerner & Travor Short, A&T Development, LLC.

Agent: Chris Parker PCC, [Chris@PCCLA.com](mailto:Chris@PCCLA.com) 805.216.7900

Nicole Kuklok-Waldman presented in place of Chris Parker accompanied by Ameen Ayoub, Design Studio; a Civil Engineer, and owner, Steve Bern. Jamie to present list of mitigations to Nicole.

**Motion: That we advance this to the full board and present additional conditions of approval that would be necessary to support the project. 11 yes; 0 no; 0 abstentions; Passed.**

- e. **At the April 12, 2016 meeting, the PLUC voted to recommend that the following four projects be continued until more information was provided. At this time the PLU Committee is recommending a motion to the BABCNC and the ZA to deny the project based on the applicant not complying with the Committee's request to come back. There was strong opposition to the project by the community with approximately 17 individuals in opposition and two in support (one of whom was the land owner). (List of names available upon request.) LCA has taken a position in opposition of the project. See LCA letter (Attachment C)**

**1800, 1806, 1812, 1818 N. Crisler Street, LA 90069:**

- |                        |                |                  |
|------------------------|----------------|------------------|
| 1. 1800 N. Crisler St: | 1,221 s.f. SFD | ZA 2015-4125-ZAD |
| 2. 1806 N. Crisler St: | 1,581 s.f. SFD | ZA 2015-4130-ZAD |
| 3. 1812 N. Crisler St: | 1,520 s.f. SFD | ZA 2015-4146-ZAD |
| 4. 1818 N. Crisler St: | 1,501 s.f. SFD | ZA 2015-4149-ZAD |

Construction of four (4) new SFDs (4 separate SFD cases under consideration) within the R1 Zone, within a Hillside area, on a lot fronting a Sub-standard Hillside Limited Street.

Architect, Robert Anderson, AIA, [robert@cacdev.com](mailto:robert@cacdev.com)

- f. **Next PLU Committee Meeting: Tuesday June 12, 2018 @ 7:00 pm @ AJU, Room #223**

**14. Outreach Committee – Robin Greenberg, Chair** [*Nickie Miner, Tony Tucci, Maureen Smith, Irene Sandler, André Stojka, Matt Post & Ron Cornell*]

a. **Update/Report by Chair – Robin Greenberg:** Special Joint Outreach/Budget & Finance Committee met Thurs. May 8, 2018 at Bel Air Ridge, and discussed pole banners. (See B&F Below)

b. **Next Outreach Committee Date: TBD**

**15. Budget & Finance Committee – Kennedy, Chair** [*J. Hall, R. Greenberg, R. Farber & C. Wayne*]

a. **Update/Report by Chair – Special Joint Outreach/Budget & Finance Committee** met Thursday May 8, 2018 at the Bel Air Ridge Clubhouse and voted to give one third of remaining funds for: a) Pet Resuscitation Kits for Fire Stations, b) CLAW, c) Buy a Mountain, (*Laurel Canyon Land Trust*); specific amounts to be determined based on funds available, when known.

b. **Motion:** To approve NPG for LAFD Foundation for pet resuscitation kits, by WAG'N for Life @ \$90.00 each, not to exceed \$700 for six fire stations: FS#37, 41, 97, 99, 108, 109. (**Attachment D**)

c. **Possible Motion to be heard only if approved by City Attorney:** To approve NPG for Citizens for Los Angeles Wildlife for a Bushnell Trophy Cam HD Aggressor 14-MP Wireless Trail Camera w/ Memory Card \$300.25, lockbox for \$50, two SDHC cards \$40: Total \$390.25. (**Attachment E**)

d. **Next B&F Committee Meeting Date: TBD** (to address budget due July 1 & spending next FY.

**16. Traffic Committee - Sandler, Chair** [*Stojka, Pierson, Copcutt, Templeton, Weisberg, Farber, Greenberg*]

a. **Update/Report by Chair (May meeting cancelled)**

b. **Next Meeting Date: TBD**

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

17. Discussion and Possible Motion to Approve the Budget Proposal Fiscal Year 2018-2019 (White Paper) [http://empowerla.org/wp-content/uploads/2018/01/Budget%20Proposal1819\\_PDF.pdf](http://empowerla.org/wp-content/uploads/2018/01/Budget%20Proposal1819_PDF.pdf) (Attachment F)
18. Westside Regional Alliance of Councils (WRAC) – Greenberg, Miner & Schlesinger
  - a. Update by BABCNC WRAC Rep: No actions were taken at the May 16, 2018 meeting.
19. Los Angeles Neighborhood Council Coalition (LANCC)
  - a. Update by BABCNC LANCC Representative & Motion: To appoint a new LANCC Representative
20. Updates from BABCNC Representatives on Your Associations, Districts & Other Seats
21. Reports of BABCNC Liaisons (Updates & Discussion)
  - a. Animal Services Liaison – Travis Longcore
  - b. Department of Public Works & Film Liaison – Dan Love
  - c. Homelessness Liaison – Leslie Weisberg
  - d. Purposeful Aging Liaison – Jacqueline Le Kennedy
22. Budget Advocate & Budget Rep Reports – Jacqueline Le Kennedy, BA / André Stojka Budget Rep
  - a. Update by Budget Advocate and/or Budget Representative
  - b. Save the Date: Budget Day June 23<sup>rd</sup> LA City Hall 200 No. Spring St. / Bkfst 7:30 / Free pkg.
  - c. BABCNC is seeking two (2) volunteers to be our BABCNC Budget Representatives
  - d. Discussion and Possible Motion: To approve allocating \$250 to the Budget Advocates if any funds remain after the above three NPGs are granted. BAC (vote count sheet) needed.
23. DWP Updates & Discussion
  - b. Advocacy Committee & MOU Oversight Committee – Don Loze
  - 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.
24. Good of the Order – Members of the Board may report on any item of interest to the Council
25. Adjournment Next Meeting: June 27, 2018 @ American Jewish University  
Other Alliance Meetings  
Neighborhood Council Emergency Preparedness Alliance  
CD5 Coalition – Nickie Miner  
Hillside Federation: <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 – R. Greenberg, N. Miner & Bob Schlesinger  
3<sup>rd</sup> Weds. 8:30 am @ Lenny’s Deli 2379 Westwood Blvd. [www.westsidecouncils.com](http://www.westsidecouncils.com)  
LANCC: Los Angeles Neighborhood Council Coalition: <http://www.lancc.org/>  
1<sup>st</sup> 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> Floor Conf. Rm. – I. Sandler  
BONC: Board of Neighborhood Commissioners <http://empowerla.org/commission/> See website  
Plan Check NCLA <http://plancheckncla.com> 2<sup>nd</sup> Sat. 10am-1:00 pm – Nickie Miner & Cathy Wayne  
NCSA: Neighborhood Council Sustainability Alliance: [NCSA@empowerla.org](mailto:NCSA@empowerla.org) – Jacqueline Kennedy