



Building A Better Community

General Board Meeting Agenda

Wednesday November 28, 2018 7:00 pm to 9:00 pm

American Jewish University

15600 Mulholland Drive, Room 223, Main Campus, 2nd 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 may be audio-taped.

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 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.

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Notice of Meetings. The agenda is posted for public review at the Bel Air Mail Room @ 2337 Roscomare Road, Unit #2, Los Angeles, CA 90077; the Glen Centre 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 @ Bel-Air Restaurant, 662 North Sepulveda Blvd., 90049. Agendas are online at www.babcnc.org and sent to those who signed up through 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 November 28, 2018 Agenda** (per Bylaws, Article VIII, Section 2)
5. **Approval of October 24, 2018 Meeting Minutes** (Attachment A)
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, Field Representative for 33rd District Congressman Ted Lieu
 - ii. Tim Pershing, Sr. Field Representative for 50th District Assemblymember Richard Bloom
 - iii. Allison Towle, District Representative for 26th District Senator Ben Allen
 - iv. Erin Schneider, WLA Field Deputy for 3rd District County Supervisor Sheila Kuehl
 - v. Gurmet Khara, Valley Deputy District Director for CD5 Councilmember Paul Koretz
 - vi. Madelynn Taras, Field Deputy for CD4 Councilmember David Ryu

- vii. Veronica de la Cruz, Deputy City Atty., Neighborhood Prosecutor, WLA Division
- viii. Christopher Garcia of City Clerk's Office RE: Upcoming 2019 NC Elections (standing in for Nathan Singh) (Attachment B: Draft of NC Elections Handbook)
- ix. LAPD Senior Lead Officer, Chris Ragsdale
- x. LAPD Senior Lead Officer, Ralph Sanchez
- xi. Jasmine Elbarbary, Project Coordinator, Department of Neighborhood Empowerment

8. Vice President's Report – Nickie Miner

9. Secretary's Report – Robert Ringler

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

a. Update/Report from Treasurer

b. **Motion:** To approve the October 2018 Monthly Expenditure Report (MER) (**Attachment C**)

Reports of Committees (Updates, Discussion & Possible Action)

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

a. Update/Report by Chair

b. Creation of an Ad-Hoc Committee for the 2019 Election

12. Emergency Preparedness Committee – Chuck Maginnis, Chair [*M Smith, Sandler, D Palmer, Kennedy, Farber, Savage, Michael Schlenker, Ron Cornell, Hildreth Simmons, Danielle. Cohen & Seema Hassan*]

a. Update/Report by Chair, Chuck Maginnis: EP Committee met Wednesday November 14, 2018

b. Update/Report by EP Communications Committee Chair, Michael Schlenker

c. **Next EP Meeting: January 16th (3rd Weds) @ 7:00pm @ 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, Steve Twining & Yves Mieszala*]

a. Update/Report by Chair – The November 13, 2018 PLUC meeting was cancelled

b. **Next PLU Committee Meeting: Tuesday December 11th @ 7:00 pm @ AJU, Rm #223**

14. Outreach Committee – Greenberg, Chair [*Miner, Tucci, Smith, Sandler, Stojka, M Post & R Cornell*]

a. Update/Report by Chair

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

a. Update/Report by Chair

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

a. Update/Report by Chair

17. Ad-Hoc Committee on Environmental Issues (Update, Discussion & Possible Action)

[*Greenberg, Mann, Hall, Schlesinger, Savage, Wayne, Miner, Evans, Smith & Patricia Bell Hearst.*]

a. Update/Report by Chair

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

19. Budget Representative Report – Ellen Evans & Jacqueline Le Kennedy

20. Reports of BABCNC Liaisons (Updates & Discussion)

a. Animal Services Liaison – Travis Longcore

b. Department of Public Works & Film Liaison – Dan Love

d. Homelessness Liaison – Leslie Weisberg

e. Purposeful Aging Liaison – Jacqueline Le Kennedy

New Business / Motions & Resolutions

21. Liaisons for City Departments – (Discussion & Possible Motion) – Ellen Evans

Motion: Appoint liaisons to DWP, Sanitation, Street Services, BOE, DOT, Traffic/Parking, and others

22. Discussion & Possible Motion with CIS on the Hillside Fire & Evacuation Motion: On Tuesday, November 20th, in light of the increasing frequency and severity of wildfires, Councilmember Ryu seconded a motion to assemble and lead a Wildland-Urban Interface Hazard Mitigation Task Force

(Task Force) consisting of many City Departments to prepare and protect sensitive hillsides from wildfire. (From City Clerk's Referral List) (**Attachment D**) or read the motion in the Council File: http://clkrep.lacity.org/onlinedocs/2018/18-1120_mot_11-20-2018.pdf

- 23. Discussion & Possible Motion with CIS on Hillside Streets Resurfacing:** Motion (Huizar - Englander for Rodriguez - Ryu) to instruct the Bureaus of Engineering and Street Services to report with a comprehensive list of all hillside streets which cannot be resurfaced because they require design and engineering intervention, the resources necessary to conduct a detailed analysis of these hillside streets and a work plan to address them. (To Public Works and Gang Reduction Committee) (From City Clerk's Referral List) (**Attachment E**) or read the motion in Council File: http://clkrep.lacity.org/onlinedocs/2018/18-1114_mot_11-20-2018.pdf
- 24. Update, Discussion & Possible Motion for an updated CIS to submit to the Council File, #16-1468, RE: City Planning Commission's Ordinance on Accessory Dwelling Units, #CPC-2016-4345-CA** [Following the 10/11 CPC meeting, Ordinance was continued pending additional hillside recommendations. The next (3rd) hearing was to be scheduled for November 29; not confirmed.]
Motion: To support the exclusion of all ADUs in the planning department's proposed Option 3 which excludes ADUs in all areas within High Fire Severity Zones. See Council File 16-1468: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=16-1468>
May 10, 2018 Report Back: (Attachment F)
http://clkrep.lacity.org/onlinedocs/2016/16-1468_rpt_dcp_5-10-18.pdf
May 11, 2018 Attachment to Report Back: (Attachment F.i.)
http://clkrep.lacity.org/onlinedocs/2016/16-1468_misc_05-11-2018.pdf
- 25. Discussion & Possible motion with CIS regarding Re:Code LA Zoning Code (Code Evaluation) Ordinance proposed by the City's Planning Commission entitled "Processes & Procedures Ordinance" Case No.: CPC-2016-3182-CA; Council File: 12-0460 – C. Wayne & R. Schlesinger** - Individuals can send public comments to PLUM staffer Zina Cheng, and copy City Clerk zina.cheng@lacity.org cityclerk@lacity.org See Council File: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=12-0460>
- 26. Hollywood Community Plan Update – Ellen Evans & Jamie Hall**
City EIR # ENV-2016-1451-EIR CPC-2016-1450-CPU
Notice of Availability of Draft Environmental Impact Report (Attachment G)
https://planning.lacity.org/eir/Hollywood_CPU/Deir/files/NOA.pdf
Possible Motion: To create an ad-hoc committee regarding the hillside issues in the plan.
- Comment Period November 15, 2018 to January 31, 2019
- 27. Discussion & Possible Motion with CIS on the Board of Building & Safety Commissioners' (BBSC's) effort to modify the Bird Streets' Haul Route capping system to allow twice as many dump trucks on our streets. – Ellen Evans**
Motion to request that the situation to be studied and capacity needs to be determined before any changes in the capping system are made; also, no new haul routes in the Bird Streets should be approved until final decision are made about this change. [Next hearing is scheduled for January 8th]
- 28. Update & Discussion on the Regulation of Personal Electric Scooters**
Ordinance has already passed and went into effect on 10/05/2018. For update see link: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-1125>
Adopted Ordinance: http://clkrep.lacity.org/onlinedocs/2017/17-1125_ord_draft_09-28-2018.pdf

29. Westside Regional Alliance of Councils (WRAC) – Greenberg, Miner & Schlesinger

a. Update by BABCNC WRAC Rep: WRAC approved the following motions

b. Request for planning data prior to start of Community Plan update Proposed by WRAC

i. Motion: The BABCNC requests the Planning Department provide all information (below), prior to commencing any work on the Community Plan Update process. These data are prerequisite for meaningful asset-based grassroots planning input to any Community Plan, whether it is for the Westside's first cycle (Palms-Mar Vista-Del Rey, Westchester-Playa del Rey, West Los Angeles Venice) or the second cycle (Westwood, Bel Air-Beverly Crest, Brentwood-Pacific Palisades):

- What is the current aggregate population in the Community Plan area?

- What is the projected population in the build-out year?

a. How is it calculated? Who calculates it? Is the U.S. Census used?

- What is the population capacity in the current zoning, including R zones and C zones with density bonuses (Transit Oriented Communities, Expo Station Transit Neighborhood Plan) and Accessory Dwelling Units?

- What is the population capacity in the proposed zoning, including R zones and C zones with density bonuses (TOC, Expo Station TNP) and ADUs?

- Capacity of jobs or count of jobs currently.

- Change in jobs as a result of proposed zoning, either by increase in C or M zones or reduction in jobs if C or M zones are decreased.

ii. Motion: The BABCNC finds the Community Plans Update Outreach Plan timeline of 3 years to be ambitious (consider that the West Adams-Baldwin Hills-Leimert and Granada Hills Plans required 7 years, and the Expo Station Neighborhood Transit Plan required 4.5 years), potentially limiting adequate public input and feedback. Therefore, we request that the Planning Department be funded to extend the timeline if and as needed to accommodate achievement-anchored benchmarks.

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

31. Upcoming Events & Announcements:

Tuesday 11/27/18 6:00-8:00 pm: Hillside Construction Regulation Ordinance Presentation @ AJU #223 Council File #16-1472-S4:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=16-1472-S4>

Motion approved: http://clkrep.lacity.org/onlinedocs/2016/16-1472-S4_mot_05-15-2018.pdf

Friday 11/30/18 9:00 am: Reception Festival of Lights: A Chanukah Celebration at City Hall with Community Leaders

Tuesday 12/04/18 4:00-5:00pm: Urban Forestry Management Plan Assessment Presentation Board of Public Works Hearing Room at City Hall tinyurl.com/UFMPpresentation

Sunday 12/09/18 2:00-5:00pm: CD4 Holiday Party Hollywood District Office Community Room 6501 Fountain Ave. **RSVP:** davidryu.lacity.org/events Join Councilmember Ryu & other CD4 community leaders to toast the holiday season! Join their drive to support pets this holiday season by bringing new or gently used pet supplies.

Monday 12/10/18 5:30-8:00pm: NC Outreach Chairs & Community Leaders Holiday Outreach Gathering @ City Hall: You can RSVP here: <https://www.surveymonkey.com/r/NCCGGathering>

Thursday, 12/13/18 6:30pm: Hillside Federation Party: RSVP by 12/01 andres2007@sbcglobal.net
Tickets online go to www.hillsidefederation.org Questions: 323-333-7445

32. Adjournment

Next Meeting: Wednesday, December 19, 2018 7:00pm @ AJU, #223