



REVISED AGENDA

Wednesday May 22, 2019 7:00 pm to 9:00 pm

Selections Town Hall 7:00pm to Approximately 7:30pm

Regular Board Meeting Approximately 7:30pm to 9:00pm

American Jewish University

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

[Accessible from the west side of Casiano Road. Park at lower parking (Lot 1)]

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, 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 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 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 have signed up at www.babcnc.org through <https://www.babcnc.org/joinemail.php> You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

7:00 pm to 7:30 pm: Selections Town Hall: With assistance from Neutral Third Party, Jeffrey Ebenstein, we will hear from the four Selections candidates, field questions from members of the public, following which Board members will vote. (Photos and profiles of the Selections Candidates, see pages 4-5 below)

1. **Call to Order**
2. **Roll Call (quorum 15)**
3. **Pledge of Allegiance**
4. **Approval of May 22, 2019 Agenda** (per Bylaws, Article VIII, Section 2)
5. **Approval of April 24, 2019 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 unless waived by President.

Reports of Officers

7. **President's Report – Robin Greenberg: BABCNC Elections: Sunday June 2, 2019 12:00 12 pm to 4:00 pm @ Harvard-Westlake School 700 North Faring Road**

Representatives of Elected Officials and Agencies & Special Presentations

LADWP Bel Air Power Construction Project Presentation by Deborah Hong: (Attachment B)

Attached please find the fact sheet for LADWP's Bel Air Power Upgrade Project and map. Please note:

- Construction will begin after the current term ends at UCLA. We have a meeting with UCLA next week and will be finalizing the schedule shortly.
- There will NOT be a full street closure of Sunset Blvd. Two traffic lanes be closed for construction -- primarily the 2 middle lanes, one going east and one going west. All other lanes will be open for traffic.
- We will be working Monday – Friday starting at 9:00am and ending at 3:30pm. We will also be working on Saturdays from 8:00am to 6:00pm. On Saturdays, work crews may show up at the site as early as 6:00am but actual construction work will not begin until 8:00am. We will NOT be working during rush hour/heavy commuting times.
- We will be installing vaults on Saturdays only. This type of construction will not take place on a weekday.
- The first portion of construction will be in 3 sections on Sunset – see map in red. The Sunset portions will be completed by May 2020. - Then in 2020, we will start construction on the side streets marked in blue.

8. Vice President's Report – Nickie Miner

9. Secretary's Report – Robert Ringler

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

a. Update/Report from Treasurer: Update & Discussion on remaining funds & budget

b. Motion: To approve April 2019 Monthly Expenditure Report (MER) (**Attachment C & C.i.**)

c. Motion: To approve funding expenditure for AAA Flag & Banner for two replacement pole banners @ \$117.50 each for a total of \$257.33 taxes included, at Mulholland and Casiano. There will be no charge for installation (service call included in the original order). (**Attachment D**)

c. Funding Deadlines as we approach the end of the Fiscal Year:

- o June 1, 2019 - Final date to submit a check payment request.
- o June 20, 2019 - Final date for any bank card transactions.

Reports of Committees (Updates, Discussion & Possible Action)

11. Joint 2019 Elections Ad-Hoc Committee (made up of Elections & Outreach Committee members)

Elections Committee Members: *Leisten, Chair + Kennedy, Greenberg, Smith & Evans*

Outreach Committee Members: *Greenberg, Chair + Miner, Smith, Sandler, Stojka & M. Post*

a. Update/Report by Chairs

12. Outreach Committee – Greenberg, Chair + Miner, Smith, Sandler, Stojka & M. Post

a. Update/Report by Chair

13. Budget & Finance Committee – Kennedy, Chair + Hall, Greenberg, Farber, Wayne

a. Update/Report by Chair

14. Emergency Preparedness Committee – Maginnis, Chair + Smith, Sandler, Palmer, Kennedy, Farber, Levinson, M. Schlenker, Ron Cornell, Hildreth Simmons, Danielle Cohen & Seema Hassan]

a. Update/Report by Chair: EP meeting was held on May 15 @ Bel Air Ridge Clubhouse

b. Motion: To appoint Maureen Levinson to the EP Committee. (*Maureen's appointment had not been properly agendized and so is repeated here.*)

b. Next EP Meeting: July 17, 2019 @ 7:00pm @ Bel Air Ridge Clubhouse @ 2760 Claray

15. Planning & Land Use Committee –Schlesinger, Chair / Savage, Vice Chair + Greenberg, Miner, Kemp, Hall, Loze, Spradlin, Levinson, Weisberg + Steve Twining, Yves Mieszala & Stella Grey

a. Update/Report by Chair: The PLU Committee met on May 14, 2019:

b. 2553 N. Summitridge Drive: NO ACTION TAKEN

DIR-2019-1389-DRB-SPP-MSP ENV-2019-1387-EAF:

The PLU Committee took no objection with the understanding that she comes back when we have something to deal with, more details of haul routes, input from MDRB, and to allow her to have the conversation about wildlife permeable fence and fire hydrants.

c. 1501 N. Marlay Dr CONTINUED

ZA-2017-2328-ZAD ENV-2017-2329-CE

d. 1551 SUMMITRIDGE DRIVE CANCELLED

ZA-2018-3458-ZAA-ZAD ENV-2018-3459-CE

ZA-2014-0208-ZV-ZAD, ENV-2014-209-ND, ENV-2011-2442-CE. + BHO, HCR

e. Next PLU Committee Meeting: Tuesday June 11, 2019 7:00 pm @ AJU, Rm #223

16. Traffic Committee – Irene Sandler, Chair + Stojka, Pierson, Copcutt, Weisberg, Farber, Greenberg, Leisten, Patricia Templeton

a. Update/Report by Chair: Meeting was held at Bel Air Crest Clubhouse on Thursday April 11, 2019

b. Next Meeting: TBD

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

Greenberg Chair + Mann, Hall, Schlesinger, Savage, Wayne, Miner, Evans, Smith

a. Update/Report by Chair: Last meeting was held on March 7, 2019 at Bel Air Ridge; no quorum.

b. Next Meeting: TBD

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

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

a. Update by Budget Representative

b. Save the Date: Budget Day is Saturday June 29th @ City Hall: We encourage attendance at this informative event, and need at least one Budget Rep to attend. Possible Motion to appoint Budget Rep.

20. 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

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

Motion: Review and clarify appointments for board member liaisons with City Departments, as per November & December 2018 meetings:

a. Leslie Weisberg, LADWP

b. Ellen Evans & Mindy Mann, Bureau of Street Services

c. Cathy Wayne, Irene Sandler & Ellen Evan, LADOT, RE: Traffic/Parking

d. Stephanie Savage, Code Enforcement & Bureau of Engineering

New Business / Motions & Resolutions (Discussion, Motion & CIS) (Attachment E)

22. Motion: To add the Toyon & Mexican Elderberry to the Protected Tree Ordinance:

(Requested by the Neighborhood Council Sustainability Alliance.) See multiple reports in CF#13-1339

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=cfi.viewrecord&cfnumber=13-1339>

See the Original motion signed by Mitch O’Farrell & Nury Martinez on October 8, 2013:

http://clkrep.lacity.org/online/docs/2013/13-1339_mot_10-08-13.pdf

23. Westside Regional Alliance of Councils – Robin Greenberg

a. Update/Report by WRAC Representative – WRAC met Wednesday May 15, 2019.

b. Motion: To recommend the dockless electric scooter resolution proposed by PPCC in regard to stricter

regulation and enforcement of rules for electric scooters and bicycles

<http://westsidecouncils.com/wp-content/uploads/2019/04/Proposed-WRAC-Resolution-re-Dockless-Electric-Scooters.SB-CSR2.pdf>

See Sample letter that PPCC submitted to the City Council this week: **(Attachment F)**

<http://pacpalicc.org/wp-content/uploads/2019/05/PPCC-re-dockless-scooters.pdf>.

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

25. Adjournment

June Board Meeting is 3rd Wednesday June 19, 2019 7:00pm @ AJU Small Berg Dining Room

CANDIDATES FOR SELECTED SEATS

Custodians of Open Space



Travis Longcore

I have served for several years on BABCNC representing open space interests. I hope to continue to do so, in the interest of communicating the scientific basis for conservation actions and holding agencies and developers accountable for protecting the open spaces of this territory.

Private Schools (K-6)



Yon Jean "Teresa" Lee

It would be a privilege to re-join the council as a representative for the Private K-6 Schools. I live in Bel Air, and I am currently a parent of two children attending local independent schools. I thank you for the opportunity to serve the community through the Bel Air Beverly Crest Neighborhood Council.

Private Schools (7-12)



Jon Wimbish

Having served on the BABCNC, I know the important work that the council is involved in. I commend its oversight of environmental and development concerns and emergency preparedness. As a representative of an independent school within the council's area, I know that Harvard-Westlake would like to be a partner in these endeavors.

Faith-Based Institutions



Jackie Defede

I am very excited about the opportunity to serve the council and to participate in all the good work done by its members. Not only on a personal level, but on a professional level as well, I hope that my participation aids and strengthens the relationship between the council and the Temple. I am happy to serve in whatever capacity and participate on any project the council members deem appropriate.