



Building A Better Community

**General Board Meeting Agenda**

**Wednesday June 19, 2019 7:00 pm to 9:00 pm**

**American Jewish University**

**15600 Mulholland Drive, Los Angeles, CA 90077**

**Room Change This Month: "Small Berg Dining Hall" Main Floor**

**PARK IN LOT ON STREET LEVEL OR AS DIRECTED BY SECURITY;  
ENTER DOUBLE GLASS DOORS, PASS ELEVATOR, GO DOWN HALL;  
THROUGH MAIN DINING HALL TO SMALLER DINING HALL, "SMALL BERG."**

**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](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 three 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 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](http://www.babcnc.org) and sent to those who have signed up at [www.babcnc.org](http://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>

1. **Call to Order – Robin Greenberg**
2. **Roll Call (quorum 15)**
3. **Pledge of Allegiance**
4. **Swearing In of Newly-Elected Board Members – Robin Greenberg**  
At-Large Traditional Stakeholders: Marcia Wilson Hobbs and Shawn Bayliss  
At-Large Community Interest Stakeholder: Chuck Maginnis  
At-Large Youth Representative: Philip Enderwood  
Non-Residential Group Representative – Public Schools: Kristie Holmes  
Non-Residential Group Representative – Commercial / Office Enterprise: Jacqueline L. Kennedy  
Public Residential Bel Air District Representatives: Mark P. Goodman and Gail Sroloff  
Public Residential North of Sunset District Representatives: Ellen Evans and Yves Mieszala
5. **Appointment to Board Seat Vacant Due to Resignation:** Wendy Morris to the Bel Air Hills Association Seat, replacing Michael Kemp, who has resigned from his seat.

6. **Appointments to Board Seats Vacant Due to Selection or Election**
  - i. Motion:** Teresa Lee, Selection Candidate, for Non-Residential Stakeholder Group, “K-6 Private Schools”
  - ii. Motion:** Nomination for the Elected Residential District seat, “Franklin-Coldwater District”
  - iii. Motion:** Nomination for the Elected Residential District seat, “Bel Air Glen District”
7. **Appointments of Alternates**
  - i. Motion:** Appointment of Alternate, Patricia Murphy, for North of Sunset representative, Ellen Evans
  - ii. Motion:** Appointment of Alternate, Stella Grey for North of Sunset representative, Yves Mieszala
  - iii. Motion:** Appointment of Alternate, Anne Alexander for Laurel Canyon Association
  - iv. Motion:** Appointment of Alternate, Krishna (Kris) LeFan for Laurel Canyon Association
8. **Motion:** Approval of June 19, 2019 Agenda (per Bylaws, Article VIII, Section 2)
9. **Motion:** Approval of May 22, 2019 Meeting Minutes (Attachment A)
10. **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**

#### **11. President’s Report – Robin Greenberg**

- a. Representatives of Elected Officials and Agencies & Special Presentations
  - i. Special Presentation by Janet Turner, Field Representative for 33<sup>rd</sup> District Congressman Ted Lieu
  - ii. Special Presentation by Jarret Thompson, Field Rep. for CD5 Councilmember Paul Koretz & Madelynn Taras, Field Rep. for CD4 Councilmember David Ryu
  - iii. LAPD Senior Lead Officer, Chris Ragsdale [26690@lapd.online](mailto:26690@lapd.online)
  - iv. LAPD Senior Lead Officer, Ralph Sanchez [30735@lapd.online](mailto:30735@lapd.online)
  - v. Jasmine Elbarbary, Department of Neighborhood Empowerment

#### **12. Vice President’s Report – Nickie Miner**

#### **13. Secretary’s Report – Robert Ringler**

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

- a. **Update/Report from Treasurer:** Update & Discussion on remaining funds & budget
- b. **Motion:** To approve **May 2019** Monthly Expenditure Report (MER) (**Attachment B & B.i.**)
- c. Last Funding Deadline @ end of the Fiscal Year: June 20, 2019 - Final date for any bankcard transactions.
- d. See Budget & Finance Committee below for motion on Budget Package

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

#### **15. 2019 Elections Ad-Hoc Committee & Budget & Finance Committee – Joint Meeting**

The 2019 Elections Ad Hoc Committee is made up of a members of the Bylaws, Standing Rules & Elections Committee (Leisten, Chair + Kennedy, Greenberg, Smith & Evans) and the Outreach Committee (Greenberg, Chair + Miner, Smith, Sandler, Stojka, Matt Post.) |

- a. **Update/Report by Co-Chair, Greenberg:** Report on Election Day
- b. **Update/Report by Co-Chair, Leisten:** Joint committee meeting was held June 6, 2019; discussed City-Clerk-held BABCNC elections of June 2, 2019 at Harvard-Westlake School & Ellen Evans’ report.
- c. **Motion:** Write letter to Holly Wolcott, City Clerk, copy Chris Garcia, and as a courtesy, Nathan Singh

#### **16. Budget & Finance Committee – Kennedy, Chair + Hall, Greenberg, Farber, Wayne**

- d. **Update/Report by Chair – Kennedy:** Joint committee meeting was held June 6, 2019 (see #15)
- e. **Motion:** Approve next Fiscal Year Admin. Packet (**Attachment C**) [for Budget see pages 8, 9 & 10]
- f. **Motion:** To nominate Board President, Robin Greenberg, to be BABCNC’s second cardholder

17. **Bylaws, Standing Rules & Elections Committee – Leisten, Chair** + Kennedy, Greenberg, Smith, Evans  
 a. **Update/Report by Chair**
18. **Outreach Committee – Greenberg, Chair** + Miner, Smith, Sandler, Stojka & M. Post  
 a. **Update/Report by Chair**
19. **Emergency Preparedness Committee – Chuck Maginnis, Chair** + Smith, Sandler, Palmer, Kennedy, Farber, Levinson, M. Schlenker, Ron Cornell, Hildreth Simmons, Danielle Cohen & Seema Hassan  
 a. **Update/Report by Chair**  
 b. **Next EP Meeting: July 17, 2019 @ 7:00pm @ Bel Air Ridge Clubhouse @ 2760 Claray**
20. **Planning & Land Use Committee –Schlesinger, Chair / Savage, Vice Chair** + Greenberg, Miner, Hall, Loze, Spradlin, Levinson, Weisberg + Steve Twining, Yves Mieszala & Stella Grey  
 a. **Update/Report by Chair: The PLU Committee met on June 11, 2019, heard the following projects and made recommendations as follows:**  
 b. **Update Only: 10690 Somma Way ZA-2019-1383-ZAD ENV-2019-1384-EAF (CONTINUED)**  
Agent: Tony Russo  
Motion: Continue to some later, date to be discussed Moved by Don; seconded by Jason, 8/0/0; passed  
 c. **Update Only: 1501 N Marlay Dr • ZA-2017-2328-ZAD ENV-2017-2329-CE (CONTINUED)**  
Owner: Sara Schusterow, NY Appl: Paul Coleman  
Motion: Continue until we can talk to a builder/contractor Moved by Robert; seconded by Jason;  
Amendment: We are continuing until we are satisfied; we would like to have clarification of future questions that we don't have answers to now, because there may be some in the future; Moved by Don & seconded by Yves; 8/0/0; passed as amended  
 d. **8414 W Edwin DIR-2018-5371-DRB-SPP-MSP VN ENV-2018-5372-CE**  
South Valley APC Hrng Appeal, 5/27 4:30P 90046  
Project Description: PROJECT PERMIT COMPLIANCE WITH THE MULHOLLAND SPECIFIC PLAN TO ALLOW FOR A NEW RETAINING WALL AND ASSOCIATED GRADING AND BACKFILL.  
Requested Entitlement: PROJECT PERMIT COMPLIANCE WITH THE MULHOLLAND SPECIFIC PLAN TO ALLOW FOR A NEW RETAINING WALL AND ASSOCIATED GRADING AND BACKFILL. REWORK EXISTING ENTRY WITH NEW STAIRS AND ENTRY GATE DOOR. NEW 6'0 HIGH 50'-3' • LINER FEET, MASONRY SIDE YARD FENCE (NON-RETAINING). THE PROJECT INCLUDES DESIGN REVIEW BOARD FOR RETAINING WALL  
Owner/Applicant: Raphael Berry Appellant: Caspar Martin Rep: David Rivera ([TWG Architects, Inc](#))  
Attorney: Stephen Weaver [stephen@weaverlandlaw.com](mailto:stephen@weaverlandlaw.com) 310.806.9212 (Weaver Land Law)  
Permanent Link: <http://planning.lacity.org/pdiscaseinfo/CaseId/MjIzOTE10>  
Motion: **We support the appeal** of Mr. Martin, appealing the determination of the Director of Planning, who overruled the position of the Mulholland Design Review Board, based on the information that has been presented tonight. Moved by Don; seconded by Jason; 8/0/0; passed.  
 e. a. **2545 Bowmont Dr. • DIR-2018-328-DRB-SPP-MSP ENV-2018-329-CE (CONTINUED)**  
 (2380, 2358, 2360 Gloaming) (Parcel-1)  
 b. **2545 Bowmont Dr. • DIR-2018-322-DRB-SPP-MSP ENV-2018-323-CE**  
 c. **2545 N Bowmont Dr. • DIR-2018-325-DRB-SPP-MSP ENV-2018-326-CE**  
 (2358, 2360, 2380 Gloaming) CWC Ignacio Rodriguez & Jaime Massey  
Motion: **To continue** and to get sufficient information; Moved by Jason; seconded by Don; Stephanie will give them a list. 8/0/0; passed. (MDRB hearing 06/19 @ 3:00pm; Bob will go to the meeting to tell them we need more time. The applicant can request a postponement in the hearing.)  
 f. **Next PLU Committee Meeting: Tuesday July 9, 2019 7:00 pm @ AJU, Room #223**

21. **Traffic Committee – Irene Sandler, Chair** + Stojka, Pierson, Copcutt, Weisberg, Farber, Greenberg, Leisten, Patricia Templeton, Joyce Page
- a. **Update/Report by Chair:**
  - b. The following motion was brought by the April 11, 2019 Traffic Committee meeting to the full Board on April 24, 2019; it was deferred until learning at the May meeting it has been confirmed that there are no protected trees on Roscomare.  
**Motion:** That the Bureau of Street Services look into the eradication of the raised pavement bumps caused by trees that are in the street in front of 2613 and 1619 Roscomare and also in front of 2754 Roscomare Road where there are two sets of bumps, which the City is aware of, and which Bel Air Hills Assn. has been complaining about for numerous years as a safety hazard. Additionally the bumps in the road at 2456 Roscomare Road are in the traffic zone and growing and multiple bumps at the curb of 2450 Roscomare Road exceed 6 inches in height causing difficulty in daily parking for parents at Roscomare Elementary. Additional bumps, also previously reported as needing remediation yet not having been done, are at the following locations and listed in order of severity: 2455/2462 Nalin, and 2445/2449/2446 Nalin, and 15423 - 15433 Brownwood.
  - c. Next Meeting: TBD
22. **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
23. **Updates from BABCNC Representatives on Your Associations, Districts & Other Seats**
24. **Budget Representative Reports – Ellen Evans & Jacqueline Le Kennedy, Budget Advocate**
- a. Update by Budget Representative &/or Budget Advocate
  - b. **Save the Date: Budget Day is Saturday June 29<sup>th</sup> @ City Hall:** We encourage attendance at this informative event.
25. **NC Sustainability Alliance Report – Jacqueline Le Kennedy**
26. **Reports of DONE-Established Liaisons (Updates & Discussion)**
- a. Animal Services Liaison – Travis Longcore
  - b. Department of Public Works & Film Liaison – Vacant
  - c. Homelessness Liaison – Vacant
  - d. Purposeful Aging Liaison – Jacqueline Le Kennedy
27. **Report of BABCNC-Chosen City Department Liaisons**
- a. LADWP – Mindy Mann
  - b. Bureau of Street Services – Ellen Evans & Mindy Mann
  - c. LADOT, RE: Traffic/Parking – Cathy Wayne, Irene Sandler & Ellen Evans
  - d. Code Enforcement & Bureau of Engineering – Stephanie Savage
- New Business / Motions & Resolutions (Discussion, Motion & CIS)**
28. **Discussion & Possible Motion:** To send letter (see Attachment D template or sample) regarding replacing General Manager at the Department of Neighborhood Empowerment – Leisten

- 29. AB 1112 (Friedman) / Local Authority / Shared Mobility Device Providers: CF #19-002-S94:**  
Please see link to Council File re AB 1112, bill passed in the Assembly and is now in the Senate <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-0002-S94> The Chief Legislative Officer (CLA) recommended to Adopt Resolution (Bonin - Krekorian) to include in the City's 2019-2020 State Legislative Program OPPOSITION to AB 1112 (Friedman) that would limit a local authority from imposing restrictions on shared mobility device providers (UNLESS AMENDED)  
**Motion:** To support CM Bonin's resolution for the City Council to adopt the attached revised resolution to include in the City's 2019-2020 State Legislative Program, OPPOSITION to AB 1112 (Friedman), UNLESS AMENDED. (*Council file sent to Mayor 06/07/2019 / Council Action finalized 06/12/2019*)  
**Attachment E:** 05/21/2019: Original Resolution (Bonin / Krekorian)  
[http://clkrep.lacity.org/onlinedocs/2019/19-0002-s94\\_reso\\_05-21-2019.pdf](http://clkrep.lacity.org/onlinedocs/2019/19-0002-s94_reso_05-21-2019.pdf)  
**Attachment E.i.:** 05/31/2019: Report of CLA (includes AB 1112 (Friedman) with strikeouts)  
[http://clkrep.lacity.org/onlinedocs/2019/19-0002-S94\\_rpt\\_CLA\\_05-31-2019.pdf](http://clkrep.lacity.org/onlinedocs/2019/19-0002-S94_rpt_CLA_05-31-2019.pdf)  
**Attachment E.ii.:** 06/07/2019: Motion 6A: Bonin moved to amend the resolution to OPPOSE to include "UNLESS AMENDED" which Council adopted:  
[http://clkrep.lacity.org/onlinedocs/2019/19-0002-S94\\_mot\\_6-7-19.pdf](http://clkrep.lacity.org/onlinedocs/2019/19-0002-S94_mot_6-7-19.pdf)
- 30. Westside Regional Alliance of Councils – Robin Greenberg**
- a. **Update/Report by WRAC Representative** – The following are motions from the Wednesday April 17 & May 15, 2019 meetings. They met again this morning, new items will be agendized next time.
- b. **Blue Ribbon Panel on School Safety** (Carried over from the April 24, 2019 board meeting.)  
**Motion** To support the findings of the Blue Ribbon Panel on School Safety and urge LAUSD to adopt.  
**Attachment F:** Letter of Mike Feuer, LA City Attorney Please see the link to the 47-page report, which includes specific recommendations: <https://www.lacityattorney.org/schoolsafety>
- c. **CF #19-0046 Developer Contribution Restrictions / City Elected Officials / Candidates for City Office**  
**Motion:** Support CF-19-0046 (David Ryu) and its prohibition on developer and contractor contributions to City elected officials with the following clarifications. (Motion sponsor: WLASNC)  
**Facts and background:** Contributions shall be prohibited to the mayor, city councilmembers, controller, city attorney, and all PACs and non-profits that hold fundraisers or make contributions for those elected officials. Contributions shall be prohibited for 1 year prior to submittal of a development application (those contributions prior to submittal shall be returned) and for 1 year after a development approval and its subsequent issuance of certificate of occupancy. Contributions shall be prohibited from all financiers, developers, applicants, land owners, architects, engineers, contractors and subcontractors, and all employees and spouses of those employees of those firms.  
**Attachment G:** 01/15/2019: Original motion (Ryu, Koretz, Bonin, Krekorian, Martinez and Buscaino)  
[http://clkrep.lacity.org/onlinedocs/2019/19-0046\\_mot\\_01-15-2019.pdf](http://clkrep.lacity.org/onlinedocs/2019/19-0046_mot_01-15-2019.pdf)  
**Attachment G.i.:** 02/27/2019: LA City Ethics Commission Report Campaign Contributions and Behested Payments [http://clkrep.lacity.org/onlinedocs/2019/19-0046\\_rpt\\_ETH\\_02-27-2019.pdf](http://clkrep.lacity.org/onlinedocs/2019/19-0046_rpt_ETH_02-27-2019.pdf)  
**Attachments G.ii.:** Councilmember David Ryu's letter w/doc previously provided to Ethics Commission: For further information, please see the entire council file link:  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-0046>  
(05/22/2019 Council Acted; 05/23/2019 Action Final)

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

32. **Adjournment**

**July Board Meeting** returns to our regular fourth Wednesday, **July 24, 2019 7:00pm @ AJU, Room #223. Officer elections, reconstitution of all committees' & liaisons will be agendized for July meeting.**