



General Board Meeting AGENDA

Wednesday July 24, 2019 7:00 pm to 9:00 pm

American Jewish University

15600 Mulholland Drive, Room #223

Los Angeles, CA 90077

(Park in Lot #1 on lower level or directed by Security)

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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1. Call to Order – Robin Greenberg
2. Roll Call (quorum 15)
3. Pledge of Allegiance
4. **Swearing In of Newly-Elected Board Member & Alternates** (for those not sworn in at 06-19-2019 meeting)
 - Custodians of Open Space, [Travis Longcore](#)
 - Commercial or Office Enterprise Districts, [Jacqueline Le Kennedy](#)
 - At-Large Youth Representative: [Philip Enderwood](#)
 - Non-Residential Group Representative – Public Schools, [Kristie Holmes](#)
 - Public Residential Bel Air District Representative, [Gail Sroloff](#)
 - Bel Air Hills Association Seat, [Wendy Morris](#)
 - Non-Residential Stakeholder Group, “K-6 Private Schools” [Teresa Lee](#)
 - Alternate for North of Sunset representative, [Patricia Murphy](#)
 - Alternate for North of Sunset representative, [Stella Grey](#)
 - Alternate for Laurel Canyon Association representatives, [Krishna \(Kris\) LeFan](#)
5. **Motion:** Approval of July 24, 2019 AGENDA (per Bylaws, Article VIII, Section 2)
6. **Motion:** Approval of June 19, 2019 MINUTES (**Attachment A**)

7. **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

8. President's Report – Robin Greenberg

- a. Representatives of Elected Officials & Agencies and Special Presentations:

i. **Guest Speakers, Speaking briefly on the Sepulveda Pass Transit Project – Bob Anderson**, Board Member and Chair, Transportation Committee, Sherman Oaks Homeowners Association (SOHA) & **Jeffrey Kalban**, Board Member and Chair, PLUM Committee, Sherman Oaks Neighborhood Council (SONC) (See flyer for their upcoming full presentation on July 29, 2019.)

9. Vice President's Report – Nickie Miner

10. Secretary's Report – Robert Ringler

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

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

b. **Motion:** To approve **June 2019** Monthly Expenditure Report (MER) (**Attachment B full & B.i. 2-pages**)

12. Elections of Board Officers, Committee Members/Chairpersons & Liaisons

a. Board Officers (Nominations & Open Ballots)

- i. President: Robin Greenberg
- ii. Vice President: Nickie Miner & Ellen Evans
- iii. Secretary – Second Signatory: Robert Ringler, Cathy Wayne, Maureen Smith & Larry Leisten
- iv. Treasurer

b. Standing Committee Members & Chair Persons (Taking Nominations & Voting by Show of Hands)

- i. **Executive Committee:**
[Currently none]
- ii. **Planning and Land Use Committee**
[Currently 12: R. Schlesinger, Chair / S. Savage, Vice Chair + R. Greenberg, N. Miner, J. Hall, D. Loze, J. Spradlin, M. Levinson, L. Weisberg, S. Twining, Y. Mieszala & S. Grey]
- iii. **Bylaws, Standing Rules & Elections Committee**
[Currently 5: L. Leisten, Chair + J. Kennedy, R. Greenberg, M. Smith, E. Evans]
- iv. **Emergency Preparedness Committee**
[Currently 12: C. Maginnis, Chair + M. Smith, I. Sandler, D. Palmer, J. Kennedy, R. Farber, M. Schlenker, R. Cornell, H. Simmons, D. Cohen, S. Hassan, M. Levinson]
- v. **Public Works and Telecommunications Committee**
[Currently none]
- vi. **Outreach Committee**
[Currently 6: R. Greenberg, Chair + N. Miner, M. Smith, I. Sandler, A. Stojka, M. Post]
- vii. **Traffic Committee**
[Currently 10: I. Sandler, Chair + A. Stojka, R. Greenberg, L. Leisten, M. Sullivan, L. Weisberg, R. Farber, P. Pierson, K. Copcutt P. Templeton, J. Page]
- viii. **Budget & Finance Committee**
[Currently 5: J. Kennedy, Chair + J. Hall, R. Greenberg, C. Wayne, R. Farber]

c. Ad-Hoc Committee Members & Chair Persons

ix. Ad-Hoc Environmental Issues

[Currently 8: Greenberg Chair + Mann, Hall, Schlesinger, Savage, Miner, Evans, Smith]

d. Liaisons & Other Representatives

Department of Neighborhood Empowerment (DONE)–Established Liaisons

- i. Animal Services Liaison (Currently Travis Longcore)
- ii. Department of Public Works & Film Liaison – Vacant
- iii. Homelessness Liaison – Vacant
- iv. Purposeful Aging Liaison – (Currently Jacqueline Le Kennedy)
- v. Resiliency Liaison – (Currently Jacqueline Le Kennedy)

Other DONE–Established Representatives

- vi. Budget Representative (Currently Ellen Evans)
- vii. Sustainability Representative (Currently Jacqueline Le Kennedy)
- viii. *PlanCheckNC (Currently Cathy Wayne & Nickie Miner)

BABCNC–Established City Department Liaisons (See Attachment “C” on Proposed Practices)

- i. LADWP – (Currently Mindy Mann)
- ii. Bureau of Street Services – (Currently Ellen Evans & Mindy Mann)
- iii. LADOT, RE: Traffic/Parking – (Currently Cathy Wayne, Irene Sandler & Ellen Evans)
- iv. Code Enforcement & Bureau of Engineering – (Currently Stephanie Savage)

Reports of Committees (Updates, Discussion & Possible Action)

13. 2019 Elections Ad-Hoc Committee: Made up of Bylaws, Rules & Elections Committee members:

Leisten, Chair + Kennedy, Greenberg, Smith & Evans, and Outreach Committee members: Greenberg, Chair + Miner, Smith, Sandler, Stojka, Post. |

a. Update/Report by Co-Chairs Leisten & Greenberg

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

a. Update/Report by Chair

15. Bylaws, Standing Rules & Elections Committee – Leisten, Chair + Kennedy, Greenberg, Smith, Evans

a. Update/Report by Chair

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

a. Update/Report by Chair

17. Emergency Preparedness Committee – Chuck Maginnis, Chair + Smith, Sandler, Palmer, Kennedy, Farber, Levinson, M. Schlenker, R. Cornell, H. Simmons, D. Cohen, S. Hassan, M. Levinson

a. Update/Report by Chair: Meeting was held July 17, 2019 @ 7:00pm @ Bel Air Ridge Clubhouse

b. Next EP Meeting: September 18, 2019 @ 7:00pm @ Bel Air Ridge Clubhouse @ 2760 Claray

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

a. Update/Report by Chair: The PLUC met on July 9, 2019 and recommended the following:

b. 1312 N Beverly Grove ZA-2019-63-ZAD ENV-2019-64-CE BCA Lot: 19,070.2 sf

Project Description: CONSTRUCTION OF A NEW 2-STORY PLUS BASEMENT SINGLE-FAMILY DWELLING AND NEW POOL, 5,829 SQ. FT. Requested Entitlement: ZONING ADMINISTRATOR'S DETERMINATION PURSUANT TO LAMC SECTION 12.24.X 28 TO WAIVE REQUIRED STREET IMPROVEMENT. LOT FRONTS ON A STREET IMPROVED TO LESS THAN 20 FEET WIDE. VEHICULAR ACCESS FROM THE LOT TO THE BOUNDARY OF THE HILLSIDE AREA IS NOT ON STREETS CONTINUOUSLY IMPROVED TO A MINIMUM OF 20 FEET WIDE.

Agent/Rep: Hassan Majd / Permanent Link: <http://planning.lacity.org/pdiscaseinfo/CaseId/MjI2NDk40>
PLUC Motion: To **APPROVE** the project **SUBJECT TO** the condition that the developer improve the road along the frontage of the property to a minimum of 20 feet and adjust the retaining wall height such that no wall exceeds 10 feet in height moved by Jamie; seconded by Maureen; **9/0/0; PASSED**

- c. **CONTINUED** 10690 Somma Way ZA-2019-1383-ZAD ENV-2019-1384
Permanent Link: <http://planning.lacity.org/pdiscaseinfo/CaseId/MjI3ODg20>
- d. **CONTINUED** 9501 Gloaming Drive DIR-2019-850-DRB-SPP-MSP ENV-2019-851-CE CWC 90210
Permanent Link: <http://planning.lacity.org/pdiscaseinfo/CaseId/MjI3MzA20>
- e. **CONTINUED** 8555 Lookout Mountain • ZA-2018-7445-ZAD-ZAA ENV-2018-7446-EAF
Permanent Link: <http://planning.lacity.org/pdiscaseinfo/CaseId/MjI2MTM50>

f. The Following Items were Discussed at the Planning & Land Use Meeting / No Action Taken:

i. Need for Enforcement of Violations of the Home Sharing & Party House Ordinances – Savage Motion: To approve letter by Stephanie Savage to LAFD, CD4 & CD5 Councilmembers David Ryu & Paul Koretz, City Attorney Mike Feuer, requesting immediate enforcement of violations for both Home Sharing and Party House ordinances with urgency due to dangers posed by people violating both ordinances, putting lives of neighbors surrounding those properties at immediate risk. **(Attachment D)**

ii. LA County Superior Court Case “Eldridge v. Los Angeles” – Jamie Hall

This is a legal challenge on CEQA grounds to the original Hillside Ordinance. The Statement of Decision was issued on December 5, 1994. The court determined that the City of Los Angeles was required to do "meaningful environmental review" for *each project* proposed in the Hillside Area that exports more than 1000 cubic yards of earth. The court determined that categorical exemptions were not allowed.

Motion: To support the letter by Jamie Hall to City Attorney Mike Feuer, CD4 Councilmember Ryu, and CD5 Councilmember Koretz, regarding cumulative impact in the City of Los Angeles, citing a 1994 court decision regarding “Eldridge and City of Los Angeles.” **(Attachment E)**

iii. Proposed revisions to current permit & haul route extension and expiration policies – Grey/Evans

Currently grading and building permits continue far beyond their allowed by code terms. Permit extension is a discretionary process that is random and not transparent. **(Attachment F)**

Motion: That the BABCNC supports the following:

- 1) A letter to LADBS (cc: CD4, CD5, the Mayor and City Attorney) requesting implementation of LADBS's current policies for permit expiration along with support for specific proposals included in the attachment.
- 2) A presentation to be made during the Neighborhood Council presentation time at an upcoming BBSC hearing about permit expiration policies and specifically address lack of a procedure for expiring haul routes.

g. Next PLU Committee Meeting: Tuesday August 13, 2019 7:00 pm @ AJU, Room #223

19. **Traffic Committee – Irene Sandler, Chair** + Stojka, Greenberg, Leisten, Pierson, Copcutt, Weisberg, Farber, Patricia Templeton, Joyce Page

a. Update/Report by Chair

20. **Ad-Hoc Committee on Environmental Issues Greenberg Chair** + Mann, Hall, Schlesinger, Savage, Wayne, Miner, Evans, Smith

a. Update/Report by Chair

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

22. **Budget Representative Reports – Ellen Evans, Budget Rep & Jacqueline Le Kennedy, Budget Advocate**

a. Update by Budget Representative &/or Budget Advocate

23. NC Sustainability Alliance Report – Jacqueline Le Kennedy

24. 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
- e. Resiliency Liaison – Jacqueline Le Kennedy
- f. PlanCheckNC – Cathy Wayne & Nickie Miner

25. 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, Possible Motion & CIS)

26. Funding Expenditure Motion: To order new BABCNC name badges for newer board members not to exceed \$250.00 (\$11.27 each & shipping and handling (**Attachment G**))

27. Sleeping in Vehicles on City Streets – Travis Longcore

The City Ordinance banning people from sleeping in vehicles on residential streets expired at the end of June without action by the Council. **Motion:** That BABCNC write a letter to its elected representatives requesting that the ordinance be extended indefinitely.

28. Westside Regional Alliance of Councils – Robin Greenberg

a. Update/Report by WRAC Representative

b. Motion: To appoint at least one representative to WRAC-LUPC. Meetings 1st Sunday of each month, 9-10:30 am at the WLA CD11 building; 1645 Corinth.

c. Motion: To appoint / re-appoint WRAC representative & alternate to WRAC leadership board (per WRAC bylaws, councils may each appoint one primary representative & one alternate to represent them on the board).

d. Blue Ribbon Panel on School Safety (Carried over from the April 24, 2019 board meeting.)

“Following the February 14, 2018 mass shooting at Marjory Stoneman Douglas High School in Parkland, Florida, LA City Attorney Mike Feuer assembled a Blue Ribbon Panel on School Safety, charged with examining, evaluating and recommending ways to enhance the significant efforts by LAUSD to keep students safe from violence, particularly gun violence, both in schools and surrounding neighborhoods. This is the final report and 33 recommendations.”

Motion To support the findings of the Blue Ribbon Panel on School Safety and urge LAUSD to adopt. Letter of Mike Feuer, LA City Attorney (**Attachment H**)

See link to 47-page report with specific recommendations: <https://www.lacityattorney.org/schoolsafety>

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

30. Adjournment

Next Meeting Retreat in Lieu of Regular Meeting: Sunday August 4th 9:30 to 11:30 a.m. @ AJU, #223

BABCNC Office Telephone: (310) 479-6247 / E-mail: council@babnc.org