



General Board Meeting Agenda

Wednesday September 25, 2019 7:00 pm to 9:00 pm

[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.

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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>

1. **Call to Order – Robin Greenberg**
2. **Roll Call (quorum 15)**
3. **Pledge of Allegiance**
4. **Motion:** Approval of September 25, 2019 AGENDA (per Bylaws, Article VIII, Section 2)
5. **Motion:** Approval of August 4, 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 1 minute unless waived by President.
7. **President’s Report – Robin Greenberg**
 - a. Swearing in of Appointed Alternates, Patricia Murphy/North of Sunset & Kris LeFan/Laurel Canyon
 - b. Representatives of Elected Officials & Agencies
 - i. Janet Turner, Field Representative for 33rd District Congressman Ted Lieu
 - ii. CD4, Madelynn Taras, Field Deputy for Council District 4 Councilmember David Ryu
 - iii. CD5, Jarrett Thompson, Field Deputy for Council District 5 Councilmember Paul Koretz
 - c. Senior Lead Officer, Chris Ragsdale, West Los Angeles Police Station

- d. **Guest Speaker, Bob Duenas** of Planning, on Home-Sharing & Party-House Ordinance Enforcement, introduced by Ad-hoc Home Sharing & Party House Committee Co-Chairs, Ellen Evans, Maureen Levinson, and/or Stephanie Savage

8. **Vice President's Report – Nickie Miner**

9. **Secretary's Report – Robert Ringler**

10. **Treasurer's Report – Philip Enderwood**

(Update, Discussion & Action)

a. **Update/Report from Treasurer**

b. **Motion** to approve July 2019 Monthly Expenditure Report (MER) (**Attachments B**)

c. **Motion** to approve August 2019 Monthly Expenditure Report (MER) (**Attachments C**)

d. **Motion** to approve invoice from Lloyd Staffing #410662 / \$838.50 from last fiscal year (**Attachments D**)

e. **Motion** to approve invoice from Lloyd Staffing #410895 / \$1,397.50 from last fiscal year (**Attachments E**)

f. **Motion** to approve \$6,539.21 rollover funds and amended budget reflecting rollover funds with budget allocations reflecting our total annual allocation of \$48,539.21. (**Attachments F**)

g. **Motion**: to approve updated Inventory Report for DONE (**Attachment G**)

h. **Report**: Web Corner chart of hours spent 09/01 – 09/18 (**Attachment H**)

11. **Committee Appointments by Consent**

- Appointment of André Stojka to Traffic & Outreach Committees
- Appointment of Pamela Pierson to Traffic Committee
- Appointment of Seema Hassan to Emergency Preparedness Committee
- Appointment of Committee Members for newly-created Ad-Hoc Committee on Home-Sharing & Party Houses: Ellen Evans & Stephanie Savage, BABCNC Members & Non-Board Members Maureen Levinson (Bel-Air Association) Samantha Cannon (Coldwater Canyon), Marlena Doktorczyk-Donahue (Residents of Beverly Glen), Stella Grey, Darby Manning & Jim Murray (DSPNA)

Reports of Committees (Updates, Discussion & Possible Action)

12. **Exec. Cmte – Greenberg, Chair** / Members *Nickie Miner, Robert Ringler, Philip Enderwood, Jamie Hall*

a. **Update/Report by Chair** – On September 5, 2019, the first meeting in a number of years of Executive Committee was held @ Starbucks at the Glen Centre, to review goals of Committee Chairs and go over 09/25/2019 draft agenda. Goals & agenda discussed. The following were recommended to the Board:

a. **Discussion & Possible Motion**: To have an Ad-hoc Legislative Committee moved by Robert; seconded by Nickie; passed.

b. **Discussion & Possible Motion**: To take a position on Cross-Mountain Metro Options presented by Bob Anderson from SOHA – Irene Sandler, Traffic Committee Chair

13. **Bylaws, Standing Rules & Elections Committee – Larry Leisten, Chair** + *Cathy Wayne, Robert*

Schlesinger, Jamie Hall, Maureen Smith, Ellen Evans, Rob Farber, Robin Greenberg and Shawn Bayliss

a. **Update/Report by Chair**: Will report on letter from City Clerk in response to BABCNC complaint letter; on presentation before BONC on elections issues and on meeting with Nick Grief, CM Ryu's Chief of Staff; timing for initial meeting for current FY of BRE Committee to address upcoming revisions to Bylaws for 2021 Election and re-draft & revisions to BABCNC's Standing Rules in latter part of October.

14. **Planning & Land Use Committee – Robert Schlesinger, Chair**, *Stephanie Savage, Vice Chair* + *Robin Greenberg, Nickie Miner, Don Loze, Jamie Hall, Jason Spradlin, Yves Mieszala, Cathy Wayne, Wendy Morris, Shawn Bayliss, Maureen Levinson, Leslie Weisberg & Stella Grey.*

a. **Update/Report by Chair** – The PLU Committee met August 13th and September 10th
The following projects were heard with recommendations to the Board.

b. PROJECTS FROM THE AUGUST 13, 2019 PLU COMMITTEE MEETING:

1) 1312 N Beverly Grove ZA-2019-63-ZAD ENV-2019-64-CE

To bring letter confirming the 2 issues agreed to. 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 hmajd@HMDGINC.com 323.643.4780

Permanent Link: <http://planning.lacity.org/pdiscaseinfo/CaseId/MjI2NDk40>

Motion: We are accepting a revised letter from the builder ascertaining that there will be two retaining walls not to exceed eight feet, minimum of three feet apart and the developer will provide the frontage of the property to the minimum of 20 feet, with the road to be widened to 20' width (curb face to curb face) along the property frontage. A "B-permit" through Bureau of Engineering will be needed to comply with the new construction. He needs to interact with his neighbors in a positive manner. Moved by Robert; seconded by Cathy; 9/0/0; passed.

2) Motion: To form an Ad-hoc Committee to explore and advise on compliance and enforcement for home-sharing/party house activities currently endangering the neighborhood. Stephanie Savage, Maureen Levinson & Samantha Cannon and Marlena Donohue volunteered; Moved Cathy W.; seconded Yves; 11/0/0 passed.

Continued or Deferred:

- **10690 Somma Way ZA-2019-1383-ZAD ENV-2019-1384-EAF BAA**

- **8555 Lookout Mountain • ZA-2018-7445-ZAD-ZAA ENV-2018-7446-EAF LCA 90046**

- **1501 N Marlay Dr • ZA-2017-2328-ZAD ENV-2017-2329-CE DSPNA 90069**

Permanent Link: <http://planning.lacity.org/pdiscaseinfo/CaseId/MjE0NDc00>

- **9501 Gloaming Drive DIR-2019-850-DRB-SPP-MSP ENV-2019-851-CE CWC 90210**

Permanent Link: <http://planning.lacity.org/pdiscaseinfo/CaseId/MjI3MzA20>

- **11100 Chalon – 15 protected trees:** Bob gave brief note on this.

c. PROJECTS FROM THE SEPTEMBER 10, 2019 PLU COMMITTEE MEETING:

3) 10690 Somma Way ZA-2019-1383-ZAD ENV-2019-1384-EAF ZA 8/19/19 NPH 2:00p C/H

Van Nuys 90077 BAA ARC Approved BAA 12/20/16 Exp 3,500 cy DENIED

Requested Entitlement: PURSUANT TO LAMC SECTION 16.50 AND 11.5.7, DESIGN REVIEW BOARD AND MULHOLLAND SCENIC PARKWAY SPECIFIC PLAN COMPLIANCE IS REQUESTED FOR THE DEMOLITION OF AN (E) SINGLE-FAMILY DWELLING AND ACCESSORY BUILDINGS AND THE CONSTRUCTION OF A (N) SINGLE-FAMILY DWELLING AND ACCESSORY STRUCTURES FOR A COMBINED TOTAL OF 29,811 SF. PROJECT SITE IS ZONED RE40 AND IS LOCATED IN THE BEL - AIR BEVERLY CREST COMMUNITY PLAN AREA.

Appl: Stephen Ives Dolcedo LLC, Oklahoma City Agent: Tony Russo

Permanent Link: <http://planning.lacity.org/pdiscaseinfo/CaseId/MjI3ODg20>

Robert noted that BAA approved regarding CC&Rs.

Motion: Approve with following conditions: 1) A private street less than 20 feet. Ingress & egress with neighbors during construction. 2) That any new or existing fencing be changed out for wildlife permeable fencing. 3) That trees: 51 non-protected trees and 1 protected oak tree to be removed. All trees replaced 1:1 4) A private street less than 20 feet, potential safety issue. 5) Dust mitigation and location for staging, stockpiling and calculation of 7,310 cy of grading on site. (City calculating fluff factor?) 6) Impact of demolition & 3,213cy of export on substandard street. 7) Do the retaining walls exceed the ordinance? 8) Adherence to the HCR's; moved by Don; seconded by Stephanie; 9 yes; 1 no; Nickie; 0 abstentions; passed.

Postponed or Deferred:

- 8424 & 8426 W. Brier Dr. • ZA-2018-2920-ZAD 90046

90046 ENV-2018-2916-EAF ZA-2018-2917-ZAD

Permanent Link: <http://planning.lacity.org/pdiscaseinfo/CaseId/MjIxMjQ30>

- 9501 Gloaming Dr. DIR-2019-850-DRB-SPP-MSP ENV-2019-851-CE CWC 90210

Permanent Link <http://planning.lacity.org/pdiscaseinfo/CaseId/MjI3MzA20>

- 1501 N Marlay Dr ZA-2017-2328-ZAD ENV-2017-2329-CE DSPNA 90069

Permanent Link: <http://planning.lacity.org/pdiscaseinfo/CaseId/MjE0NDc00>

- 11100 Chalon ENV-2019-3327-CE BAA 90077 ENV-2016-911-CE **15 Protected Trees**

<https://www.redfin.com/CA/Los-Angeles/11100-Chalon-Rd-90049/home/6829455>

Permanent Link: <http://planning.lacity.org/pdiscaseinfo/CaseId/MjI5OTY40>

c. Next PLU Committee Meeting: **Thursday (*not Tues.*) **October 10, 2019 @ 7:00pm @ AJU, Room #223****

15. **Emergency Preparedness Committee – Chuck Maginnis, Chair + Dan Palmer, Irene Sandler, Robert Schlesinger, Robin Greenberg, Maureen Smith, Gail Sroloff, Jacqueline Le Kennedy, Rob Farber, Maureen Levinson, Mike Schlenker, Ron Cornell, Hildreth Simmons, Danielle Cohen & Seema Hassan.**
- a. **Update/Report by Chair:** Meeting was held September 18, 2019 @ 7:00pm @ Bel Air Ridge Clubhouse
- b. **Next EP Meeting: November 13, 2019 @ 7:00pm @ Bel Air Ridge Clubhouse @ 2760 Claray 90077**
16. **Joint Outreach Committee – Ellen Evans, Chair + R. Greenberg, N. Miner, M. Smith & A. Stojka**
And Budget & Finance Committee – Philip Enderwood, Chair + Robin Greenberg, Heather Roy, Cathy Wayne, Kristie Holmes, & Rob Farber
- a. **Update/Report by Chairs** On September 13, 2019, Joint Outreach and Budget & Finance Committees met at Jayde’s Market, Glen Centre. Quorum for both met. The following are brought to the Board:
- i. Discussion and Possible Motion:** Motion to purchase white polo shirts with BABCNC logo: Up to 12 @ \$43; 13-24 @ \$36/shirt. Motion did not pass; a color wheel will be looked at. **No action taken**
- ii. Motion:** To approve purchase of business cards for new members (under \$25.00/box of 250 at city’s printer) moved by Ellen, seconded by Rob; approved.
- iii. Motion:** To approve ordering Emergency Preparedness door hangers for neighbors, HOAs, Fire Stations, etc., to take to meetings, at \$300 for 2,500 moved by Ellen; seconded by André; approved.
17. **Traffic Committee – Irene Sandler, Chair + Robin Greenberg, Larry Leisten, Maureen Smith, André Stojka, Sam Sanandaji, Wendy Morris, Gail Sroloff, Maureen Levinson, Leslie Weisberg, Patricia Templeton, Patricia Murphy, Joyce Paige & Pamela Pierson**
- a. **Update/Report by Chair**
18. **Public Works and Telecommunications Committee – Marcia Wilson Hobbs, Chair + Nickie Miner, Mindy Mann, Rob Farber [considers issues re: water, gas, electric and sewage lines, telecommunication infrastructure and public rights of way and easements.]**
- a. **Update/Report by Chair**
19. **Ad-Hoc Committee on Environmental Issues – Mindy Rothstein Mann, Chair + Jamie Hall, Stephanie Savage, Maureen Smith, Ellen Evans, Wendy Morris, Maureen Levinson.**
- a. **Update/Report by Chair**
20. **Ad Hoc Committee on Home Sharing & Party House Ordinance Enforcement – Ellen Evans, Stephanie Savage & Maureen Levinson – Co-Chairs + Samantha Cannon (Coldwater Canyon), Marlena Doktorczyk-Donahue (Residents of Beverly Glen), Stella Grey (DSPNA), Darby Manning (DSPNA), James “Jim” Murray (DSPNA)**

a. **Update/Report by Chair** – First meeting held on September 19, 2019 @ Bel Air Association office.

b. **Home Sharing Ordinance and Its Administration Guidelines (CF 14-1635-S2)**

Discussion & Possible Motion: To approve letter prepared or to be prepared by Committee addressing registration requirement concerns, transparency, public health & safety, insurance and, most importantly, enforcement; addressed to Councilmember Ryu and Koretz, the Mayor, Planning, LAPD & LAFD Fire Chiefs, LADBS General Manager & Inspection Chief, Code Enforcement Bureau Chief, Chief Inspector General Enforcement and Speciality/Signs Inspection. (**Attachment I**)

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=cfi.viewrecord&cfnumber=14-1635-S2>

New Business (Updates, Discussion & Possible Action with possible CIS and/or letters)

21. **Toyon & Mexican Elderberry (CF 13-1339)**

Discussion & Possible Motion. We will debate what the appropriate measurement should be and lay out three proposals: (1) Keep existing measurement in Ordinance, (2) Go with UFD Measurement Recommendation which sets threshold of 4.5 feet and removes cumulative measurement or (3) Go with Revised UFD Measurement and set threshold at 2.5 feet; CIS change “for” to “for if amended.”

Background information from Dr. Whitford and CLAW: (**Attachment J & K**)

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

22. **Airport Noise Discussion & Possible Motion:** To write letter to Van Nuys Airport supporting voluntary late night/early morning curfew on flying using example of BAHA letter – Wendy Morris (**Attachment L**)

23. **3003 Runyon Canyon Environmental Case ENV-2016-4180-EIR State Clearinghouse # 2018041016**

Discussion & Possible Motion: Write letter in opposition to construction of a multi-level, single family residence as inappropriate for site under Mulholland Scenic Parkway Specific Plan (Hillside Fed 09/17/19.)

24. **SB-330 Housing Crisis Act by Senator Skinner – Takes away local authority on housing**

https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201920200SB330

Discussion & Possible Motion: To write letter to Governor to oppose SB330 Skinner

25. **Animal Services Program for Cats Discussion & Possible Motion** To oppose Brenda Barnette's City Dept. of Animal Services' Program for cats: Trap, Neuter, and Release (TNR)

26. **Appointments & Reports of Liaisons, Representatives and Other Announcements**

27. **Appointments of Liaisons, Alliance & Other Representatives Following June Board Elections**

Per DONE: <https://empowerla.org/liaison/> During the year, agencies will ask EmpowerLA for Liaison contact info for purpose of sending invitations to meetings or events of interest, to receive feedback, or to request help sharing info w/ NCs & stakeholders.

DONE–Established Liaisons:

- a. Animal Services Liaison (Currently Travis Longcore)
- b. Homelessness Liaison – (Previously Jacqueline Le Kennedy & Leslie Weisberg)
- c. Purposeful Aging Liaison – (Previously Jacqueline Le Kennedy)
- d. Resiliency Liaison – (Currently Jacqueline Le Kennedy)
- e. DWP Rep. Liaisons
- f. Grievance Panel Liaison (No BABCNC Liaison to date)

Once appointed, please sign up w/ DONE at: <https://lacity.quickbase.com/db/bkwwg9r68?a=nwr>
[Public Works & Film Liaison Nickie & Budget Reps Ellen & Jacqueline Appointed 08/04/2019]

- g. Neighborhood Sustainability Alliance Liaison (Currently Jacqueline Le Kennedy)
- h. Plan Check Alliance (Previously Cathy Wayne & Nickie Miner)

BABCNC–Established City Department Liaisons

- i. Bureau of Street Services – (Currently Ellen Evans & Mindy Mann)
- j. LADOT, RE: Traffic/Parking – (Currently Cathy Wayne, Irene Sandler & Ellen Evans)
- k. Code Enforcement & Bureau of Engineering – (Currently Stephanie Savage)
- l. DWP Rep. Liaisons (Currently Mindy Rothstein Mann)

Westside Regional Alliance of Councils Land Use & Planning Committee (LUPC) Representative

m. Motion: To appoint at least one rep to WRAC-LUPC. 1st Sunday month, 9-10:30 am at 1645 Corinth.

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

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

30. Reports of BABCNC Liaisons (Updates & Discussion)

31. **ANNOUNCEMENTS:**

2019 CONGRESS OF NEIGHBORHOODS Saturday September 28, 2019 7:45am-4:30pm
LA City Hall Please register here: <https://www.nccongressla.com/>

VALLEY DISASTER PREPAREDNESS FAIR 2019 Saturday October 12, 2019 9:30 am to 1:30 pm
Pacific Theaters parking lot Northridge Fashion Center 9400 Shirley Ave., Northridge, 91324
Free admission, free family EP kits, free parking; free food; to encourage all to be disaster ready.
<https://www.valleydisasterfair.com/>

32. **Adjournment**

BABCNC’s Upcoming Meetings:

<u>Month</u>	<u>PLU Cmte Meeting 7:00 pm @ AJU Rm #223</u>	<u>EP Cmte Meeting 7:00 pm @ Bel Air Ridge Clubhouse 2760 Claray</u>	<u>Board Meeting 7:00 pm @ AJU Rm #223</u>
<u>October</u>	<u>Thursday 10/10 PLUC</u>		<u>Wednesday 10/23</u> Special Guest Speaker: Adel Hagekhalil BSS
<u>November</u>	<u>Tuesday 11/12</u>	<u>November 13, 2019 2nd Wednesday</u>	<u>Wednesday 11/20</u>
<u>December</u>	<u>Tuesday 12/10</u>		<u>Wednesday 12/18</u>

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