



**General Board Meeting Agenda**

**Wednesday October 23, 2019 7:00 pm to 9:00 pm**

**[American Jewish University](#)**

**15600 Mulholland Drive, 2<sup>nd</sup> Floor, Room 223 Bel Air 90077**

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

**Board Meets at 6:40 pm for Group Photo**

**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).

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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](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. **Motion:** Approval of October 23, 2019 AGENDA (per Bylaws, Article VIII, Section 2)
5. **Motion:** Approval of September 25, 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. **Guest Speaker, Shawna Priscila Dungo, City Clerk on DONE Funding for Neighborhood Councils**
8. **President’s Report – Robin Greenberg**
  - a. Representatives of Elected Officials & Agencies
    - i. Jarrett Thompson, Deputy for Council District 5 Councilmember Paul Koretz
    - ii. Senior Lead Officer, Chris Ragsdale, West Los Angeles Police Station
    - iii. Senior Lead Officer, Ralph Sanchez, Hollywood Police Station

- b. Appointments
  - i. **Appointment** of Robert Garfield, DDS to replace Sam Sanandaji to represent of Casiano Estates
  - ii. **Swearing in:** Dr. Robert Garfield, Board Representative of Casiano Estates, Kris LeFan, Board Alternate for Laurel Canyon & Ed Cain, Board Alternate for Bel Air Ridge
  - iii. **Motion** To name BABCNC Annual Board Retreat “The Stephen Lukasic Annual Board Retreat.” (**Attachment X**)

**9. Vice President’s Report – Nickie Miner**

**10. Secretary’s Report – Robert Ringler**

**11. Treasurer’s Report – Philip Enderwood (Update, Discussion & Action)**

- a. **Update/Report from Treasurer**
- b. **Motion** To approve September 2019 Monthly Expenditure Report (MER) (**Attachments B**)
- c. **Motion:** To approve paid AJU invoices from the past fiscal year, associated with reservation #12397, for the following amounts and dates: May 14, 2019 (\$179.75), May 22, 2019 (\$82.12), June 11, 2019 (\$179.75), and June 19, 2019 (\$82.25). (**Attachments C**)
- d. **Motion:** To approve paid Google invoice 3603299947 for the amount of \$206.00 for services rendered in June. (**Attachments D**)

**12. Budget Representative/Budget Advocates Report: E. Evans, Budget Rep & J. Kennedy, BA  
Budget Advocates Recommend Improved Transparency**

**Motion:** To submit a Community Impact Statement to Council File # 19-0600 for the Budget Advocates who are asking for an earlier reveal of the Mayor’s budget as follows:

- Whereas, according to the City Charter, “each Neighborhood Council may present to the Mayor and Council an annual list of priorities for the City budget.”
- Whereas, on July 24 and September 3, the Neighborhood Council Budget Advocates recommended that the Mayor present his Proposed Budget on February 1st, 80 days earlier than the charter mandated date of April 20th . Whereas, this recommendation was rejected.
- Whereas, the Budget Advocates believe that the development of the Budget must be an open and transparent process where all interested parties, including Budget Advocates, have ample time to review, analyze, and comment upon the budget.
- Whereas, the extra 80 days will allow for increased transparency.
- Therefore, the Bel Air-Beverly Neighborhood Council supports increased transparency into the development of the City’s budget and finances and strongly recommends that the Mayor present his Proposed Budget on February 1st, 80 days earlier than the charter mandated date of April 20th. Furthermore, the Neighborhood Council supports the filing of this Community Impact Statement in Council File 19-0600 (Budget Proposal Fiscal Year 2019-20) or subsequent budget file for the Fiscal Year 2020-21. (**Attachment E**)

<http://ncbala.com/wp-content/uploads/2017/06/CW2019-09-29CISFeb1Budget.pdf>

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

- 13. **Executive Cmte – Greenberg, Chair / Members N. Miner, R. Ringler, P. Enderwood, J. Hall**
  - a. **Update/Report by Chair** – On October 7, 2019, the 2<sup>nd</sup> meeting in a number of years of Executive Committee was held @ Bel Air Ridge Clubhouse to review goals of Chairs and go over 10/23/2019 agenda.
- 14. **Bylaws, Standing Rules & Elections Committee** – Leisten, Chair + C. Wayne, R. Schlesinger, J. Hall, M. Smith, E. Evans, R. Farber, R. Greenberg, S. Bayliss
  - a. Update/Report by Chair
  - b. Need board action to appoint someone to retrieve election materials, per Nathan Singh, Project Coordinator
  - Motion:** To designate a representative to retrieve some 2019 election materials from office of City of Los Angeles, Office of the City Clerk, Election Division. Materials include stakeholder registration forms, candidate filing applications and ballots.

15. **Emergency Preparedness Cmte – Chuck Maginnis, Chair** + *D. Palmer, I. Sandler, R. Schlesinger, R. Greenberg, M. Smith, G. Sroloff, J. Kennedy, R. Farber, M. Levinson, M. Schlenker, R. Cornell, H. Simmons, D. Cohen & S. Hassan.*
- Update/Report by Chair: Meeting was held September 18, 2019 @ 7:00pm @ Bel Air Ridge Clubhouse
  - Next EP Meeting: November 13, 2019 @ 7:00pm @ Bel Air Ridge Clubhouse @ 2760 Claray**
16. **Planning & Land Use Committee – Schlesinger, Chair, Savage, Vice Chair** + *R. Greenberg, N. Miner, D. Loze, J. Hall, J. Spradlin, Y. Mieszala, C. Wayne, W. Morris, S. Bayliss, M. Levinson, L. Weisberg & S. Grey.*
- Update/Report by Chair – The PLU Committee met Thursday October 10, 2019**  
The following were heard with recommendations to the Board.
  - 1125 Linda Flora Dr. ENV-2016-56-CE CONFIRMED** October 10 HRNG October 29<sup>th</sup>  
CONF'D BAA 90049 (1125-1133) Haul Route Approx. 4,602 cy  
BAA 90049. Lot: 27,949 sqft.  
**Project Description:** GRADING AND A HAUL ROUTE (APPROXIMATELY 4602 CU. YDS.)  
**Requested Entitlement:** ENVIRONMENTAL ASSESSMENT FOR GRADING AND A HAUL ROUTE (APPROXIMATELY 4602 CU. YDS.) TO TIE TWO LOTS TOGETHER (21,910 SQ. FT) FOR A PROPOSED SINGLE FAMILY, TWO-STORY, DWELLING WITH A BASEMENT, AN ATTACHED 3-CAR SUBTERRANEAN GARAGE, RETAINING WALLS IN RE20-1-H ZONE. Undergoing a renovation project. Applying for a haul route. Enclosed 5 pages of the civil engineering grading plans and 8 pages of the architectural plans for review.  
App: SLAM Enterprises I, Ltd.  
Geddes Ulinskas; Principal of Geddes Ulinskas Architects.  
Permanent Link: <http://planning.lacity.org/pdiscaseinfo/CaseId/MjMxNTg30>  
**Motion:** That the PLUC support the project as designed along with haul route entitlements based upon removal of the roof deck, stairs, elevator shaft, and condenser and modification of haul route hours subject to the agreement of the school at JTD. Moved by Shawn; Yves seconded; 9/0/0 approved.
  - Final Discussion & Possible Action – Project is Not Returning: See Letter (Attachment F)**  
**1501 N Marlay Dr ZA-2017-2328-ZAD ENV-2017-2329-CE** SEE 10/01/19 PLU LETTER  
**Entitlements:** PURSUANT TO LAMC SECTION 12.24.X.26, A ZONING ADMINISTRATOR'S DETERMINATION TO ALLOW FOR 3 RETAINING WALLS, INCLUDING RETAINING WALLS OVER REGULAR MAXIMUM HEIGHT. <http://planning.lacity.org/pdiscaseinfo/CaseId/MjE0NDc00>
  - Projects Continued, Cancelled or Called off**
    - **1551 Summitridge Dr. ZA-2018-3458-ZV-ZAD**
    - **1512 Stradella ENV-2017-5038-EAF AA-2017-5037-PMLA**
    - **13850 MULHOLLAND DR. DIR-2019-3173-DRB-SPP-MSP ENV-2019-3174-CE**  
Report: They called and cancelled at last minute. They have not gone before MDRB yet.
    - **3135 Hutton Dr. DIR-2019-4235-DRB-SPP-MSP** Ltr Sent 10/1/19 90210 BCA ENV-2019-4236-CE  
Report: They went before MDRB; told if they got approval from them, no need to come here.
    - **1309 Davies ENV-2017-682-CE** UF Application remove 88 trees total. (6 Oaks, 4 Walnut).  
Report: Tuesday 10/08/2019, owner withdrew application for tree removal and for continuation set for November 15 to review application at City Hall. Now cancelled. He has withdrawn project for now.
    - **11100 Chalon ENV-2019-3327-CE** LETTER DUE Sophie Gabel-Scheinbaum  
BAA 90077 ENV-2016-911-CE 15 PROTECTED TREES Review  
Permanent Link: <http://planning.lacity.org/pdiscaseinfo/CaseId/MjI5OTY40>  
Report: The owner is selling the property again. Cathy Wayne noted that he has knocked the house down already. Shawn noted that they took down a perfectly good house.
  - Next PLU Committee Meeting: Tuesday November 12, 2019 @ 7:00pm @ AJU, Room #223**

17. **Outreach Committee – Ellen Evans, Chair** + *R. Greenberg, N. Miner, M. Smith & A. Stojka*  
**a. Update/Report by Chair** Meeting was held 10/21/2019 10:00am at Jayde’s Market.
18. **Budget & Finance Committee – Philip Enderwood, Chair** + *Greenberg, Roy, Wayne, Holmes, & Farber*  
**a. Update/Report by Chair**
19. **Traffic Committee – Irene Sandler, Chair** + *R. Greenberg, L. Leisten, M. Smith, A. Stojka, W. Morris, G. Srolloff, M. Levinson, L. Weisberg, P. Templeton, P. Murphy, J. Paige & P. Pierson*  
**a. Update/Report by Chair Meeting was held Thursday 10/17/2019 10:30am Bel Air Crest Clubhouse and the following are brought to the Board for discussion and possible motion:**
- b. Meetings on Airport Noise Abatement, Increased Noise/Lower Flying Levels**  
**Discussion and Possible Motion:** To recommend to the Board to send individual thank you letters to Councilmen Koretz, Ryu and Krekorian, for sitting on the South Valley Airport Advisory Committee and to Congressman Ted Lieu for his support, for airplane noise abatement Moved by Pamela; seconded by Gail; 7/0/0; passed.
- c. Red Flag Streets Issues Discussion and Possible Motion:** To recommend to the Board to take a position/write letter requesting LAFD, LADOT and Councilmen take action to restore signage on already-established No Parking on Red Flag Day streets and to update their list of streets (many new/+substandard) as well as fines, towing, etc. Patricia moved; André seconded. **Amendment:** To add that we ask the Emergency Preparedness Committee to help us identify streets where there were signs and that we can then send that information to the council districts; moved by Gail; seconded by Pamela; 7/0/0; passed. 7/0/0 motion passed as amended.
- d. Discussion & Possible Motion regarding Waze-like digital mapping apps:** To support Councilmembers Krekorian and Koretz’s motion in the council file #19-1213 which proposes that the council amend LA Municipal Code to prohibit WAZE to reroute traffic inconsistent with street designations.  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-1213> (Attachment G)  
**Further reference:** <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=18-0304>
20. **Public Works and Telecommunications Committee – Marcia Wilson Hobbs, Chair** + *N. Miner, M. Mann, R. Farber* [considers issues re: water, gas, electric and sewage lines, telecommunication infrastructure and public rights of way and easements.]  
**a. Update/Report by Chair**
21. **Ad-Hoc Committee on Environmental Issues – Mindy Rothstein Mann, Chair** + *J. Hall, S. Savage, M. Smith, E. Evans, W. Morris, M. Levinson.*  
**a. Update/Report by Chair: On Friday 10/18/2019, Committee met at Tree People.**
22. **Ad Hoc Committee on Home Sharing & Party House Ordinance Enforcement –Evans & Savage Co-Chairs** + *Samantha Cannon (Coldwater Canyon), Marlena Doktorczyk-Donahue (Residents of Beverly Glen), and Stella Grey, Darby Manning & James “Jim” Murray (North of Sunset)*  
**a. Update/Report by Chair**
- New Business (Updates, Discussion & Possible Action with possible CIS and/or letters)**
23. **Polo Shirts Discussion and Possible Motion:** To purchase black polo shirts with BABCNC logo at price points: Up to 12 @ \$43; from 13-24 @ \$36/shirt for newer board members who would like one to wear to BABCNC outreach events.
24. **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)

**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.

**25. 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/bkwgw9r68?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*)

**26. 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)

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

There were no motions from recent WRAC meetings .

**Motion:** To appoint at least one rep to WRAC-LUPC; meets 1st Sundays, 9-10:30 am @ 1645 Corinth.

**28. Reports of BABCNC Liaisons (Updates & Discussion)**

**29. Announcements:** Getty Invite: Reception for Bel Air Neighbors Sunday November 3, 2019 3:00-5:30pm to see Manet & Modern Beauty Exhibit

**30. Adjournment**

**Next 2 Board Meetings on 3<sup>rd</sup> Wednesdays:**

**November 20, 2019 @ 7:00 pm @ AJU #223**

[*December meeting 12/18/2019*]

**BABCNC Website: [www.babcnc.org](http://www.babcnc.org)**  
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