



Building A Better Community

General Board Meeting Agenda

Wednesday December 18, 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.

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. **Motion**: Approval of December 18, 2019 AGENDA (per Bylaws, Article VIII, Section 2)
5. **Motion**: Approval of November 20, 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.
7. **President’s Report – Robin Greenberg**
8. **Representatives of Elected Officials & Agencies, including but not limited to:**
 - Janet Turner, Field Supervisor for Congressman Ted W. Lieu, CA 33
 - Jarrett Thompson, Field Deputy for Council District 5 Councilmember Paul Koretz
 - Senior Lead Officer, Chris Ragsdale, West Los Angeles Police Station
 - Senior Lead Officer, Ralph Sanchez, Hollywood Police Station
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**
 - b. **Motion** To approve November 2019 Monthly Expenditure Report (MER) (**Attachment B**)

Reports of Committees (Updates, Discussion & Possible Action)

12. **Executive Committee – Greenberg, Chair + Nickie Miner, Vice President, Robert Ringler, Secretary, Jacqueline Kennedy, Treasurer, Jamie Hall, Board Member; Committee Chairs: Larry Leisten, Robert Schlesinger & Stephanie Savage, Chuck Maginnis, Ellen Evans, Irene Sandler & Marcia Hobbs**
- a. Update by Chair** – On December 6, 2019, the Executive Committee met @ Bel Air Association office with Robin, Nickie, Bob, Chuck, Ellen & Marcia present. No quorum. Committee discussed:
- 1) CD4 & CD5 need to know locations of missing signs (e.g., No Parking, Red Flag Day, No Smoking). Individuals, communities, HOAs to communicate to CD4 & CD5, who will help replace.
 - 2) Ellen will prepare a survey RE: phone/internet service in stakeholder areas.
 - 3) Discussed lack of quorums; 4) Encourage HOAs to assign Alternates during annual meetings.
 - 5) Draft Ordinance on Proposed “Vacation Rentals” Ordinance, Case No. CPC-2019-7045-CA which goes before City Planning Commission Thursday, December 19, 2019 regarding use of non-primary residences as short-term rentals. (An email was sent to BABCNC@empowerla.org 11/22.)
13. **Emergency Preparedness Committee – Chuck Maginnis, Chair + D. Palmer, I. Sandler, R. Schlesinger, R. Greenberg, M. Smith, G. Srolloff, J. Kennedy, R. Farber, M. Levinson, M. Schlenker, R. Cornell, H. Simmons, D. Cohen & S. Hassan.**
- a. Update/Report by Chair: Meeting was held Nov. 13, 2019, 7:00pm @ Bel Air Ridge**
- b. Next EP Meeting: January 15, 2020 @ 7:00pm @ Bel Air Ridge Clubhouse @ 2760 Claray**
14. **Planning & Land Use – Schlesinger, Chair, Savage, Vice Chair + Greenberg, Miner, Loze, Hall, Spradlin, Mieszala, Wayne, Morris, Bayliss, Levinson, Weisberg & Grey**
- a. Update/Report by Chair – The PLU Committee met Thursday December 10, 2019 @ AJU**
The following projects were heard and recommendations made for Board approval.
- b. 830 N SARBONNE ROAD 90077 PS-1445**
PROPOSED PRIVATE STREET TO SERVE THREE PROPERTIES WITH EXISTING ACCESS (ONE HAS ACCESS FROM THE PUBLIC STREET) WITH A SPECIAL REQUEST TO GATE ACCESS TO SUCH PRIVATE STREET PURSUANT TO LAMC SECTION 18.
Representative: Amy Studarus & Chris Parker Pacific Crest Consultants
PLU Committee Motion: To conditionally approve the request subject to the following conditions: That applicants meet with BAA to review the project, to have “no parking” signs at the turnaround or something that delineates “no parking” at the turnaround, as well as verification that there are no violations of CC&Rs Moved by Shawn; seconded by Maureen; 12/0/0; approved.
- c. 2693 N CARMAR DR 90046 DIR-2019-6621-DRB-SPP-MSP, ENV-2019-6622-CE**
REMODEL AND ADDITION TO AN EXISTING SINGLE FAMILY DWELLING AND CARPORT EXTENSION PURSUANT TO LAMC SECTIONS 11.5.7 AND 16.50, PROJECT PERMIT COMPLIANCE WITH DESIGN REVIEW FOR THE REMODEL OF AN EXISTING 2,931 SQUARE-FOOT SINGLE STORY SINGLE FAMILY DWELLING, A 373 SQUARE FOOT ADDITION, AND THE EXTENSION OF AN EXISTING CARPORT INCREASING THE CARPORT SQUARE FOOTAGE TO 544 SQUARE FEET TO COVER TWO EXISTING PARKING SPACES. Applicant: BRANDON CREED [BRANDON DAVID CREED LIVING TRUST] Representative: Robert Thibodeau [Du Architects]
PLU Committee Motion: To approve the project Moved by Stephanie, seconded by Maureen; 12/0/0; approved.
- d. Next PLU Committee Meeting: Tuesday January 14, 2020 @ 7:00pm @ AJU “Boardroom”**

15. **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
16. **Outreach Committee – Ellen Evans, Chair** + *R. Greenberg, N. Miner, M. Smith & A. Stojka*
 - a. Update/Report by Chair
17. **Budget & Finance Committee – Jacqueline Kennedy, Chair** + *Greenberg, Roy, Wayne, Holmes, Farber*
 - a. Update/Report by Chair
18. **Traffic Committee – Irene Sandler, Chair** + *R. Greenberg, L. Leisten, M. Smith, A. Stojka, W. Morris, G. Sroloff, P. Enderwood, M. Levinson, L. Weisberg, P. Templeton, P. Murphy, J. Paige & P. Pierson*
 - a. Update/Report by Chair
19. **Public Works and Telecommunications Committee – Marcia Wilson Hobbs, Chair** + *N. Miner, M. Mann, P. Enderwood, 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
20. **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
21. **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

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

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

Per DONE: <https://empowerla.org/liaison/> 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 with neighborhood councils & stakeholders.

22. Appointments of DONE–Established Liaisons:

- a. Animal Services – (Currently Travis Longcore)
- b. Resiliency – (Currently Jacqueline Le Kennedy)
- c. Homelessness – (Vacant: *Previously Jacqueline Le Kennedy & Leslie Weisberg*)
- d. Purposeful Aging – (Vacant: *Previously Jacqueline Le Kennedy*)
- e. DWP – (Vacant: *Previously Don Loze & André attended DWP meetings*)
- f. Legal (Vacant: No BABCNC Liaison to date)
- g. Grievance Panel (Vacant: No BABCNC Liaison to date)
- h. Emergency Preparedness (Vacant: No BABCNC Liaison to date)

Once appointed to the above, register at: <https://lacity.quickbase.com/db/bkwwg9r68?a=nwr>

[- Nickie Miner was already appointed Public Works & Film Liaison on 08/04/2019.]

[- Ellen Evans was already appointed Budget Representative on 08/04/2019.]

Appointments of Additional DONE–Established Liaisons (not listed on the quickbase.com link above):

- i. Neighborhood Sustainability Alliance Liaison (Currently Jacqueline Le Kennedy)
- j. Plan Check Alliance (Vacant: *Previously Cathy Wayne & Nickie Miner*)

23. **Appointments of BABCNC–Established City Department Liaisons – Ellen Evans**

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

24. **Discussion & Possible Motion: (Postponed from 11/20/2019 to 12/18/2019 meeting)**

To provide a NC email address account for those past board members who continue on in a capacity such as a committee member or alternate, and if not a past board member, for existing alternates or committee members whose involvement in the NC affairs merit an email address, to be determined by the board on a case by case basis. Moved by Larry; seconded by Marcia; 5/0/0; passed.

- Cost for Google Apps is \$6.00/month/per person. \$6.00 x 12 = \$72.00 / year.

We have 35 users @ \$6.00/month x 12 = \$2,520.

Example, five additional users would add \$360.00/year bringing annual cost to \$2,880.00.

25. **Discussion & Possible Motion:** Approve Office Inventory report (**Attachment C**)

26. **Discussion & Motion:** To approve purchase of a retractable vertical BABCNC banner estimated @ \$464.81; includes \$150 for rewind retractable graphic single-faced portrait layout; \$137.50 for hardware adjustable height x 36”, Silver, and \$150 for art set up. Subtotal: \$437.50 plus tax \$27.31, total of \$464.81. (**Attachment D**) Outreach Chair, Ellen Evans, volunteered to work on design.

27. **Discussion & Motion:** To approve reordering 500 pens with BABCNC logo @ \$200.51 (\$170 for 500 pens, plus shipping \$13.08 & taxes \$17.43). [*Last ordered in March 2018 @ 199.96.*] (**Attachment E**)

28. **Discussion & Possible Motion:** For BABCNC to co-sponsor a CD4 Primary Candidate Debate sometime in mid-February. George, from Hollywood Hills United NC (HUNC), is gathering as many NCs as possible in the CD4 area to participate. Co-sponsors now include Hollywood Hills United NC (HUNC), Hollywood Hills West NC (HHWNC), Central Hollywood NC (CHNC), Greater Toluca Lake NC (GTLNC) Los Feliz NC, Greater Wilshire (GWNC). Exact date, time and location & cost to be determined. Agendize for January meeting.

29. **Westside Regional Alliance of Councils Land Use & Planning Committee (LUPC) Representative Motion:** To appoint at least one rep to WRAC-LUPC; meets 1st Sundays, 9-10:30 am @ 1645 Corinth.

30. **Reports & Updates from BABCNC Liaisons**

31. **Report & Update from Budget Rep, Ellen Evans & Budget Advocate – Jacqueline Le Kennedy**

32. **Good of the Order**

33. **Adjournment: Next Board Meeting on 4th Wednesday: January 22, 2020 @ 7:00 pm @ AJU #223**

Special Guest Speaker for January meeting: Bureau of Street Services’ Adel Hagekhalil

BABCNC Website: www.babcnc.org

Office Telephone: (310) 479-6247

Office E-mail: council@babcnc.org