



Building A Better Community

General Board Meeting Agenda

Wednesday November 20, 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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1. **Call to Order** – Robin Greenberg
2. **Roll Call** (quorum 15)
3. **Pledge of Allegiance**
4. **Motion:** Approval of November 20, 2019 AGENDA (per Bylaws, Article VIII, Section 2)
5. **Motion:** Approval of October 23, 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:**
 - Erin Seinfeld, Metro/West LA Field Deputy for LA County District Supervisor #3, Sheila Kuehl
 - Jarrett Thompson, Field Deputy for Council District 5 Councilmember Paul Koretz
 - Madelynn Taras, Field Deputy for Council District 4 Councilmember David Ryu
 - Senior Lead Officer, Chris Ragsdale, West Los Angeles Police Station
 - Senior Lead Officer, Ralph Sanchez, Hollywood Police Station
9. **Guest Speaker, Ileana Wachtel** will give a presentation on the Berggruen Project
 President’s Report – Robin Greenberg
Announcement: Upcoming “Getty Fire Town Hall” Wednesday November 25, 2019 6:30-8:30pm @ Skirball
10. **Vice President’s Report** – Nickie Miner
11. **Secretary’s Report** – Robert Ringler

12. Treasurer's Report – Philip Enderwood

(Update, Discussion & Action)

a. Update/Report from Treasurer

b. Motion To approve October 2019 Monthly Expenditure Report (MER) (**Attachment B**)

Reports of Committees (Updates, Discussion & Possible Action)

13. Executive Committee – Greenberg, Chair + Members N. Miner, R. Ringler, P. Enderwood, J. Hall

a. Update/Report by Chair – On November 4, 2019, the Executive Committee met with Committee Chairpersons @ Bel Air Ridge Clubhouse to review goals of Chairs and go over 11/04/2019 agenda with approval of Berggruen project presentation and recommendation that the board approve the following:

b. Discussion & Possible Motion: To change makeup of the body of the Executive Committee, to include Chairpersons of all standing committees: Larry Leisten, Robert Schlesinger, Chuck Maginnis, Ellen Evans, Philip Enderwood, Irene Sandler & Marcia Wilson Hobbs 5/0/0; passed

c. Discussion & Possible Motion: To approve holding a Getty Fire Town Hall a joint collaboration with Brentwood Community Council (*PPCC was asked but chose not to participate*) at the Skirball Cultural Center on Monday November 25, 2019 from 6:30 to 8:30 pm, with speakers 5/0/0; passed
[Since the Exec. Cmte. meeting, speakers include: 1) LAFD Deputy Fire Chief for Operations, West Bureau, Armando Hogan, 2) LADWP General Manager and Chief Engineer, Marty Adam; 3) Walt Young, Deputy Exec. Officer/Park Ranger, MRCA; 4) Antoine Kunsch, Defensible Space Coordinator, Resource Conservation District of the Santa Monica Mountains (referred by Dr. Longcore); 5) LAPD's Commanding Officer, Captain Vic Davalos & 6) Captain Randall Goddard & 7) SLO Chris Ragsdale; & 8) SLO Ralph Garcia, 9) Nicolas Rodriguez, District Director for Congressman Ted W. Lieu (CA-33); 10) a representative from LA Emergency Management Department, possibly Chris Ipsen (RYLAN), 11) Michael Rogers, Facilities Director at The Getty. We will also be joined by CD5 Joan Pelico, Chief of Staff, with Debbie Dyer Harris and Jarrett Thompson, Field Deputy with CM Paul Koretz, and CD4 Madelynn Taras, Field Deputy with CM David Ryu.]

d. Report: To approve funding up to \$1,000 for the Getty Fire Town Hall at the Skirball to include but not limited to: Waiter fee of \$175.00 plus taxes for being held on a Monday, when museum is closed; Cookie/tea/coffee service about \$9-10.00 per person. Funding for event may be shared with the other participating community councils. Moved by Robin; seconded by Ellen; 5/0/1; passed
[Subsequent estimate for food service for 100 with cookies @ \$4.00/per person = \$525.60; coffee, hot tea and water, \$3.50 per person \$459.90; waiter for Monday evening (when no staff @ Center) @ \$175.00; plus 20% service charge and 9.50% sales tax, for a total of \$1,177.13. Motion under B&F Cmte below.]

e. Discussion & Possible Motion: 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.

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

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.

a. Update/Report by Chair: Meeting was held Nov. 13, 2019, 7:00pm @ Bel Air Ridge Clubhouse

b. Next EP Meeting: January 15, 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.**

a. Update/Report by Chair – The PLU Committee met Thursday November 12, 2019

The following were heard with recommendations to the Board.

b. 8555 Lookout Mountain ZA-2018-7445-ZAD-ZAA, ENV-2018-7446-CE

Project Description:

Construction of new 1472sf single family dwelling

Requested Entitlement:

- 1) Pursuant to LAMC section 12.24x.28, request for Zoning Administrator determination for relief from section 12.21.c.10 to seek waiver of requirement to widen roadway to minimum 20-foot width;
 - 2) Pursuant to LAMC section 12.28, request for Zoning Administrator adjustment to allow for a 10% increase of the maximum rfa of 1,338sf;
 - 3) Relief from height restriction to allow for a 10% increase in height on the sw corner of the roof of the house;
 - 4) ~~and request to combine two, 3 x 6 ft light wells into one continuous light well on the basement level.~~
- (n/a: per applicant, removed from list.)

Applicant: Jason Goodell [Company:] goodelljason@gmail.com

Agent/Rep & Architect: [Andrew Sussman sitistudio@gmail.com](mailto:Andrew.Sussman@sitistudio.com) 818.506.3657

Heard by Zoning Administrator 11/05/19 - File to remain open. Staff Planner: Richard Reaser

Motion: To deny the project because of impacts to the neighborhood that have not been mitigated including lack of parking and staging – it will take a lot of time before four parking spaces onsite will be implemented and temporary parking is far away; the logistics of staging; the long term impacts because of limited space.

Moved by Steph; **seconded** by Cathy; **3 yes; 3 no; 2 abstentions:** Don & Maureen.

c. 2290 Sunset Plaza Drive ZA-2017-4404-ZV-ZAD-ZAA, ENV-2017-4405-CE

Project Description:

CONSTRUCT A NEW 2377 SF SINGLE FAMILY DWELLING WITH ATTACHED GARAGE.

Requested Entitlement:

- 1) Pursuant to LAMC authorizing section 12.27 from which relief is requested 12.21-c,10(b) applicant request a zone variance to allow 2355 square feet of RFA in lieu of 1000 square feet.
- 2) Pursuant to LAMC authorizing section 12.27 section from which relief is requested 12.21-c,10(d) applicant request a zone variance to permit 48 foot building height in lieu of 24 feet within 20 feet of front property line.
- 3) Pursuant to LAMC authorizing section 12.28 section from which relief is requested 12.21-c,10(a) applicant request a Zoning Administrator's adjustment to permit 3 front and side yard setbacks and 13'7" rear yard setback in lieu of 5 feet, 7 feet and 25 feet respectively.
- 4) Pursuant to LAMC authorizing section 12.24-x,28(a)(4) section from which relief is requested 12.21-c,10(a) applicant request a Zoning Administrator determination to permit 49 percent lot coverage in lieu of 45 percent.

Applicant: Jacqueline Sand [company:] **Representative:** Chris Parker [company: Pacific Crest Consultants] Chris@pccla.com

Heard by Zoning Administrator on 10/22/19 - File to remain open. Staff Planner: Jason Hernandez

[Told by presenter that the lot is 2,377; house allowed on that lot is 1,000; they want 2,355]

Motion: To deny. **Moved** by Leslie; **seconded** by Yves; **8/0/0 unanimous.**

d. Continued or Cancelled Items

- **Continued to December 10, 2019: 1551 Summitridge ZA-2018-3458-ZV-ZAD, ENV-2018-3459-CE**
- **Cancelled 9477 Lloydcrest ZA-2019-4550-ZAD, ENV-2019-4551-EAF** (Applicant not ready)

e. Next PLU Committee Meeting: Tuesday December 10, 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 & on 11/15/2019 at Jayde’s Market
18. **Budget & Finance Committee – Philip Enderwood, Chair** + *Greenberg, Roy, Wayne, Holmes, & Farber*
 a. **Update/Report by Chair**
Discussion & Possible Motion: Request deferment of Inventory for one month.
Discussion & Possible Motion: To recommend to the Board to authorize **\$1,477.13**, to include: \$1,177.13 for Getty Fire Town Hall event, which includes food service for 100 with cookies @ \$4.00/per person = **\$525.60**; coffee, hot tea & water @ \$3.50 per person = **\$459.90**; waiter for Monday evening, (when no staff) @ **\$175.00**; plus 20% service charge and 9.50% sales tax, for a **total of \$1,177.13** (Attachment B) and to **add an estimated possible \$300.00, per the Outreach Committee**, in additional fees for use of hand-held microphones for the speaker’s table, and possible projector, for a **total of 1,477.13**
Moved by Robin; seconded by Cathy; 3/0/0; passed. (Attachment C Town Hall)
Discussion & Possible Motion: To propose to the Board that the following committee chairs be responsible for creating their own agendas & minutes: EP, Traffic, Outreach, Budget and Finance, and all ad-hocs; moved by Cathy; seconded by Robin; 3/0/0; passed.
Discussion & Possible Motion: To propose to the Board to reduce printing costs by using the projector to show agendas; moved by Philip; Cathy asked that we begin by asking the board how they stand on this; take a survey; 3/0/0; passed.
19. **Traffic Committee – Irene Sandler, Chair** + *R. Greenberg, L. Leisten, M. Smith, A. Stojka, W. Morris, G. Sroloff, M. Levinson, L. Weisberg, P. Templeton, P. Murphy, J. Paige & P. Pierson*
 a. **Update/Report by Chair**
 b. **Appoint Philip Enderwood to join this committee**
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**
 b. **Appoint Philip Enderwood to join this committee**
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:**
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. **Discussion & Possible Motion:** To designate, per DONE, 2 Liaisons to be trained for Census 2020; do not have to be board members. First training 11/19 @ City Hall.

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.

24. **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*)

25. **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)

26. **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.

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

28. **Adjournment:** Upcoming “Getty Fire Town Hall” Wednesday November 25, 2019 6:30-8:30pm @ Skirball Cultural Center

Next Board Meeting on 3rd Wednesday: December 18, 2019 @ 7:00 pm @ AJU #223 Special Guest Speaker for December meeting. Bureau of Street Services’ Adel Hagekhalil

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