



General Board Meeting Draft Minutes
Wednesday October 23, 2019 7:00 pm to 9:00 pm
American Jewish University
15600 Mulholland Drive, 2nd Floor, Room 223 Bel Air 90077

Present: 28 (Quorum 15)

Attachment "A"

2019/2020 Stakeholder Groups / Representatives	<u>Present</u>	<u>Not Present</u>
Bel Air Crest Master Homeowner Association		
<i>Irene Sandler, Traffic Committee Chair</i>	X	
Bel Air District		
<i>Mark Goodman, M.D. (Elected 06/02/2019)</i>	X	
<i>Gail Sroloff (Elected 06/02/2019)</i>		X
Bel Air Glen District		
<i>Larry Leisten (Re-appointed 06/19/2019)</i>	X	
Bel Air Hills Association (BAHA)		
<i>Robin Greenberg, President</i>	X	
<i>Wendy Morris (Appointed 06/19/19 replacing M. Kemp)</i>	X	
Bel Air Ridge HOA		
<i>André Stojka</i>	X	
Benedict Canyon Association (BCA) (Alternate: Matt Post)		
<i>Robert (Bob) Schlesinger, PLU Committee Chair</i>	X	
<i>Donald Loze</i>		X
<i>Nickie Miner, Vice President</i>	X	
<i>Mindy Rothstein Mann</i>	X	

2019/2020 Stakeholder Groups / Representatives	Present	Not Present
Casiano Estates Association		
<i>Dr. Robert Garfield, DDS (Appointed 10/23/2019)</i>	X	
Commercial or Office Enterprise Districts (<i>Alternate Rob Farber as of 08/04/19</i>)		
<i>Robinson Farber Alternate for Jacqueline Kennedy</i>	X	
Custodians of Open Space		
<i>Travis Longcore, Ph.D. (Re-selected 05/22/2019)</i>	X	
Faith-Based Organizations		
<i>Jackie DeFede (Selected 05/22/2019)</i>		X
Franklin-Coldwater District		
<i>Maureen Smith (Appointed 06/19/2019)</i>	X	
K-6 Private Schools		
<i>Teresa Lee (Appointed 06/19/2019)</i>	X	
7-12 Private Schools		
<i>Jon Wimbish (Re-selected 05/22/2019)</i>		X
Public Educational Institutions (K-12)		
<i>Kristie Holmes (Elected 06/02/2019)</i>	X	
Holmby Hills Association		
<i>Jason Spradlin</i>	X	
Laurel Canyon Association (LCA) (<i>Anne Alexander & Kris Le Fan, Alternates 06/19/2019</i>)		
<i>Jamie Hall</i>	X	
<i>Stephanie Savage</i>	X	
<i>Cathy Wayne</i>	X	
<i>Heather Roy</i>	X	
Members-at-Large		
<i>Chuck Maginnis, EP Chair (Re-elected 06/02/2019)</i>	X	
<i>Marcia Wilson Hobbs (Elected 06/02/2019)</i>	X	

2019/2020 Stakeholder Groups / Representatives	<u>Present</u>	<u>Not Present</u>
<i>Shawn Bayliss (Elected 06/02/2019)</i>	X	
Member-at-Large / Youth Seat		
<i>Philip Enderwood, Treasurer (Elected 06/02/2019)</i>	X	
North of Sunset District		
<i>Ellen Evans (Elected 06/02/2019)</i>	X	
<i>Yves Mieszala (Elected 06/02/2019)</i>	X	
Residents of Beverly Glen (RoBG)		
<i>Robert A. Ringler, Secretary</i>	X	
<i>Dan Palmer</i>	X	
Total:	28	4

- Call to Order** – Robin Greenberg called the meeting to order at 7:00 pm.
- Roll Call** (quorum 15) Cathy, board administrator, called the roll, with 24 board members present initially; four arrived thereafter, for a total of 28 present and four absent.
- Pledge of Allegiance**
- Motion:** Approval of October 23, 2019 AGENDA **Moved** by Cathy; **seconded** by Robert; **24/0/0; passed.**
- Motion:** Approval of September 25, 2019 Meeting MINUTES (**Attachment A**) **Moved** by Larry; **seconded** by Maureen; **24/0/0; passed.**
- Public Comment:**
Mindy Rothstein Mann announced upcoming workshop for Wildlife Pilot Study at Franklin Canyon MRC November 16th 10:00am-12:00pm. She asked us to spread the word.
https://planning.lacity.org/odocument/a38bcae5-90e0-45d0-b33e-03502b9b24be/2019_Workshop_Flyer.pdf.

Wendy Morris gave update on Burbank & Van Nuys Airports, noting that the meeting at Van Nuys Airport was cancelled; and noted that the City Attorney sent FAA a letter that what they have been doing was illegal and gave 30-day notice to go back to the previous paths.
[Ellen arrived at 7:06]

Ileana Wachtel requests opportunity to give a presentation next month on the Berggruen Project; planning to build huge private think tank, 250,000 square feet, adjacent to Mountain Gate, access off Sepulveda, expects more traffic among other things. On November 13, 2019, there will be a meeting put on by Brentwood Community Council at Kenter Canyon School 645 N Kenter Ave. 310-702-4240

Chuck Maginnis mentioned the traffic here tonight; he spoke on the orange emergency preparation placards and concluded to “remember to be prepared.”

Patricia Bel Hearst thanked members around this table who have responded to her phone calls and always rally, noting that this is an incredible team here. “You know who you are.” Robin thanked Patricia, whom she states “is everywhere and she goes to every meeting there is, and takes handwritten notes. She knows everything that’s happened in this city.” The board gave Patricia a round of applause.

Pamela Pierson related: 1) as to scooters, we may be able to work with Encino NC; council members have an option to opt out of the scooter pilot study (in the contract) particularly for our topography, and, 2) as to the FAA situation with flights over our heads, since we have a national park area in the hills, it doubles the requirements for their clearance over any structure's highest point at 1,400 feet or so; they'd have to clear another 2,000 feet over that. They're trying to find out how they ascertain their altitudes for clearance. Those two things may give us an advantage.

7. Guest Speaker, Shawna Priscila Dungo, City Clerk on DONE Funding for Neighborhood Councils

- Shawna noted that we have online training for board members, and live-training for funding officers (*e.g., treasurer, assistant treasurer, if any, second signer and credit card holders*). She provided handouts and gave an overview of the funding portal in the city clerk's funding website <https://clerk.lacity.org/neighborhood-council-funding-program>.
- She discussed our budget at the start of the new fiscal year, that NCs can now receive up to \$10,000 in rollover funds. She discussed our check requests and credit card activity, and noted that BABCNC is doing really well managing its funds. She reminded us that credit card receipts are due within 10 days.
- *[Shawn Bayliss arrived at 7:12.]*
- Shawna noted that they implemented a new policy that outstanding credit card receipts or flagged receipts may delay generation of Monthly Expenditure Reports (MERs) or boards' ability to approve them. MERs are for the purpose of increasing accountability for board and stakeholders to see how funds are used in a timely manner. Credit card transactions take a couple of days to process.
- *[Dan Palmer at 7:20 pm.]*
- Additional handouts relate to NC events, *e.g.,* elections or other outreach activities, and include check list and guidebooks for planning events, need for additional permits or certificates of insurances, etc.
- She pointed out that we can have NPGs for nonprofits or LAUSD public schools. Handout addresses specific information needed to process those grants.
- Shawna noted that if we have specific questions or concerns, her information is on the back of the 2nd handout along with the remainder of additional funding reps. They are available by phone and if she is not available a general line is monitored for messages. They will receive a response within 24 hours.
- Questions were asked and answered, including but not limited to:
 - There is no limit to size of NPGs; however, for any over \$5,000 that are approved, they may review for a contract to insure that those funds are being used for that exact project.
 - Irene asked about giving trees, to which Shawna noted that every event is reviewed on a case-by-case basis; so depending on who they are co-sponsoring with or whomever else is involved with their event, "we effect what the neighborhood council is accountable for." If the NC is proposing to offer trees, there may be additional liability or additional permits that her department may request; however, if co-sponsoring an event with an organization who are donating those, then they don't get too involved. It's more how the NC is utilizing their end of the funds.
 - Larry asked if there are plans for putting the more in-depth funding officer training online as a webinar, to reach out to more NC board members, to keep up with the new rules and regulations over the last two or three years. She noted that the only online training is for non-financial officers. She noted that this is something they are working on implementing. They also do in-person regional trainings offsite, at a location closer to our areas, *e.g.,* in WLA, which are in-person 2-3 hour trainings, trying to tackle each reason at some point within the fiscal year.
 - Philip asked if, on the NC funding portal, there will be a provision to allow us to change expenditure categories once receipts have been uploaded, for when the budget has changed, to which Shawna noted that once you upload a receipt, at any point in time, you can replace it, and make any modifications until you generate your MER. Once the MER is generated, that doesn't get updated. However, she noted that we can let them know and they can make the internal MER and regenerate it on their end.
 - Robin thanked Shawna with flowers for coming out this evening.
- *[Rob Farber arrived at 7:35 to take a seat at the table as Alternate for Jacqueline Le Kennedy.]*

8. President's Report – Robin Greenberg

a. Representatives of Elected Officials & Agencies

i. Senior Lead Officer, Ralph Sanchez, Hollywood Police Station

- Robin gave tribute to Officer Sanchez for knowing his community members and having an interface between himself and his community.
- Ralph spoke on the party-houses and provided new brochures on this. He noted that his partner, Brian White, went to three houses today, one on Blue-Jay Way, a few houses up on the other side of the 101, and one on the lower areas, and where they have posted yellow signs that say this house now on their radar. They will be pushing it for Halloween. He discussed prior Halloween stabbings at Mount Olympus where kids can't walk, where he shut down all five ingress and egresses and had reserve officers. He noted that the community loved it, but they couldn't continue as they didn't have the manpower. This Halloween they will have a lot of officers as to "party cars", and expect parties this weekend, including at short-term rentals. New party house laws go into effect November 1. They'll push on that with ACE and other citations.
- He noted that his Captain wants them to go online with regard to cyber war.
- Check out <https://twitter.com/lapdhollywood?lang=en> to see what's happening. He listed recent crimes, and noted that these are things that they take care of on a daily basis, along with taking care of the neighborhood.
- Chuck asked about the lack of signs for no parking on red-flag days as because of that the LAPD could not ticket and asked what the LAPD can do about that. Officer Sanchez noted if there is an area where you know they were previously, to please send that information to him.
- Ellen noted a crane fell over on Blue Jay Way, and Ralph said that Building and Safety will follow up on it.

ii. Jamie Kennerk introduced herself as the new Field Representative of Assembly member Sydney Kamlager-Dove, Assembly District 54 <https://a54.asmdc.org/> who replaced Asm. Sebastian Ridley Thomas in a special election. Jamie provided a sheet of legislative items authored or co-authored by the Assembly member, signed by the governor.

- She noted that assembly offices are looking for bill ideas.
- There will be "Lattes and Legislation" in the South part of Westwood on December 10th. Come and meet Assembly member Sydney Kamlager and talk about anything you want her to hear.
- She noted passage of the Assembly member's resolution on honoring November 1st as "Veterans Arts and Humanities Day." They are partnering with US Veterans Art Alliance on Sunday October 27th at WLA Community College, where they will present the resolution from 3:30-7:00pm with performances and photo ops. She will send an email.
- She noted that Asm. Sydney Kamlager spearheads criminal justice reforms, is chair on Committee for Incarcerated Women, is sits on committees, including but not limited to arts and media; she does insurance, public safety, and they have a couple of environmental bills; have interest in housing in upcoming cycle.

b. Appointments

- Appointment of Robert (Bob) Garfield, DDS** is new President of Casiano Estates, and he will replace Sam Sanandaji to represent Casiano Estates. Robin welcomed him, noting that he is a renowned speaker in the field of dentistry and is devoted to healing. Bob related that he was made President of Casiano Estates HOA, has lived here 43 years, and has two adult children, four grandchildren, and one wife. The board welcomed him.
- Swearing in:** Robin asked and Shawna Dungo read the oath of office to swear in Dr. Robert Garfield, Representative for Casiano Estates, Kris LeFan, Board Alternate for Laurel Canyon & Ed Cain, Board Alternate for Bel Air Ridge.
- Motion** To name BABCNC Annual Board Retreat "The Stephen Lukasic Annual Board Retreat." (**Attachment X**) Larry gave report on having learned of his passing by Carol Hamilton a few weeks ago. He gave tribute to Stephen, who contributed greatly to this neighborhood council, and noted his gift in helping people to work cohesively towards a common goal. **Moved** by Larry; **Seconded** by Travis; **26/0/0; passed.**

9. Vice President's Report – Nickie Miner related that she, Robin & Ellen attended Laurel Canyon Association's annual meeting, and praised Jamie, their president. Jamie thanked them for coming.

10. **Secretary's Report – Robert Ringler** noted that the C-PAB meeting which he co-chairs with Captain Vic Davalos, at the WLA Community Police Station, had two presentations yesterday, one from LAPD's Animal Cruelty Task Force. The other, a presentation by LADOT on the dock-less scooters/cycles pilot project. He noted that they had handful of representatives from various dock-less companies to answer questions. Robert provided flyers on the city's dock-less program, noting that UCLA has its own program with different rules.

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

a. **Update/Report from Treasurer** Philip thanked Shawna (who had already left) from the City Clerk's office. Philip noted that he speaks with her frequently about funding protocol and that she is great. He noted that the new budget is more refined, with allocations towards the proper expenditure categories now. They have upped amounts for Neighborhood Purpose Grants (NPGs) and Community Improvement Projects (CIPs). So, if you know a nonprofit, such as CLAW or have a local fire station, police station, who may need some funding, provide them his email, penderwood@babnc.org or they can go on the city-clerk's website and download the application. He also noted for a community improvement project, if you see overgrown vegetation, we are going to do a pilot program with CM Ryu's office, with LA Conservation Corps with vegetation cleanup on some street curbs.

b. **Motion** To approve September 2019 Monthly Expenditure Report (MER) (**Attachment B**)
Moved by Philip; **seconded** by Larry; **25 yes; 0 no; 0 abstentions; 6 absent; 1 ineligible; passed.**

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). (**Attachment C**)
Moved by Philip; **seconded** by Chuck; **23 yes; 0 no; 3 abstentions; 5 absent; 1 ineligible; passed.**

d. **Motion:** To approve paid Google invoice 3603299947 for the amount of \$206.00 for services rendered in June. (**Attachment D**)
Moved by Robert R.; **seconded** by Larry; **26 yes; 0 no; 0 abstentions; 5 absent; 1 ineligible; passed.**

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

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

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**)

Moved by Ellen; **seconded** by Cathy; **27/0/0; passed.**

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 2nd 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. Robin thanked André for use of the Bel Air Ridge Clubhouse.
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: Larry noted that he received an email notice about the City Clerk’s office putting together a workgroup regarding the next election, and applied to be part of it. He noted that their office has been doing further feedback sessions.
b. Need board action to appoint someone to retrieve election materials, per Nathan Singh, Project Coordinator
Motion: To designate Robin Greenberg 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. Larry related that Robin has agreed to be the designated person. Larry **moved**; Cathy **seconded**; **28/0/0 passed**
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: Chuck related that we had a meeting on September 18, 2019 @ 7:00pm @ Bel Air Ridge Clubhouse. It was a very successful meeting with 15 individuals showed up.
- Walt Young with MRCA gave update, noting that there will be an “Arson Watch” on red flag days.
- Crisanta Gonzalez from the Emergency Management Department spoke on RYLAN, “Ready Your LA Neighborhood,” for which we have a lot of different HOAs who have participated in this so far.
- Jacqueline Le Kennedy will be speaking on “Resilience” at the next meeting on the 2nd Wednesday of November, due to Thanksgiving.
- Chuck announced Red Flag Day is scheduled for tomorrow.
- He reiterated the call to have all NCs prepare a Resiliency Plan, as called for by Mayor Garcetti & others. The 99 neighborhood councils are to formulate a plan as to what to do in an emergency; spreading the word about emergency preparedness. We have Benedict Hills Estates, Benedict Hills HOA, Colina Glen, all of which HOAs have already implemented RYLAN or MYN (Map Your Neighborhood). Here at this table members of North of Sunset District, including Doheny-Sunset Plaza Neighborhood Association, as well as Residents of Beverly Glen have already implemented RYLAN and/or MYN; Benedict Canyon Association is starting to get into this.
- Three individual HOAs already have pretty good Emergency Preparedness, including Bel Air Crest, with \$50,000 of EP supplies, Bel Air Ridge, where we have a lot of our NC meetings. He would like us to hear from Mark Goodman as to the Bel Air Association’s Emergency Preparedness.
- We have done map overlays detailing fault lines among other things, and CERT training for 25 individuals.
- We have helped with the weed whacker ordinance, and have done quite a bit to be fairly successful trying to implement emergency preparedness.
- At our next meeting, an individual will discuss how to be fire safe, Jack Wallace, who represents Atlas Resilience. Their mission is to empower families, businesses, schools and communities during and after an emergency or disaster; focus on preparation, planning and education; seek to infuse the resilience mindset in everyone we work with to create self-sufficiency to our clients, their families and their communities. Families are the cornerstones of the community, and every resilient family has the power to help themselves and others.
- Dr. Garfield brought up the fact that every entrance to the hills have a very small sign that says “no smoking” and the ordinance; which we can barely see. Fifty years ago, that’s all they had. He noted that he sees people still smoking all the time, tangling cigarettes outside the driver’s window; some of them young; some of the workers that come up here, and never a copy around. We need a big sign.
- Mindy noted that Councilman Koretz has said that he agrees that this is a problem, and also wants to change it. Jamie thinks we have sign fatigue; in Laurel Canyon they have some older signs from the late ‘70s or early ‘80s, with fewer words and with an graphic. The newer ones have too many words. He thinks that periodically we have big signs that flash; roll them out a few times a year.

- Wendy noted that they succeeded in getting signs put at the top of Roscomare by calling our local fire stations and telling them we think we are a no smoking zone but don't see any signs, and they tried to tell them that they weren't a no-smoking zone; after throwing a fit they put up the signs. A few days later, the signs were put up.
 - Ellen asked if we couldn't buy signs.
 - Larry noted that people drive through and education is the issue; we could do a campaign through our website and through some city department to promote and make people aware of the hills. Larry pointed out that there are other ways of educating people besides a sign on the road.
 - Bob related that Rudy Guevara, from LADOT with whom he has worked on signage, stop signs and others, on San Ysidro, noted that he has maps of have every sign, every red curb, everything else on a particular street. Bob doesn't understand why they won't share that information with us.
 - Nickie recalled a Smokey the Bear signs a couple years ago.
 - Chuck would like to write Chief Hogan, WLA Fire Department, as well as Greg Martayan and Jarrett Thompson from Paul Koretz's office, to express that the entire neighborhood council is concerned about lack of red flag signs and that we'd really like an answer.
 - Robin related that she got a quote on the orange EP placards for \$0.85 each, 600 @ \$562.28, while Office Depot charges \$2.99 each.
 - Cathy Palmer noted that there is an item on the need for red flag signs on this evening's agenda from the Traffic Committee, and they would like to refer the issue to the EP Committee.
- b. Next EP Meeting: November 13, 2019 @ 7:00pm @ Bel Air Ridge Clubhouse @ 2760 Claray will address "How to be Fire Safe."**

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 October 10, 2019

The following were heard with recommendations to the Board.

b. 1125 Linda Flora Dr. ENV-2016-56-CE CONFIRMED October 10 HRNG October 29th
 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.

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.

Permanent Link: <http://planning.lacity.org/pdiscaseinfo/CaseId/MjMxNTg30>

Geddes Ulinskas presented to the Board, introducing himself as the Architect of this project. The project is the construction of new residence, which was presented to the BABCNC Planning & Land Use Committee on 10/10/2019.

Briefly, he noted that it is a new residence, 7,300 square feet plus FAR to include basement (exempt) bringing this to 10,000 square feet. There will be 3,500 cy of grading. Project had an elevator and stair that went up to the roof level, to a 500-square foot roof deck. The PLU committee expressed concern about the roof deck. He went back to the client, discussed this and she agreed to remove the roof deck.

He noted that there was also a request to have the condenser removed from the roof, and they will put that in the landscape so that there is nothing on the roof but roof at this point. He provided new plans to reflect the changes. Bob asked him to send letter to Shawn Bayliss. They have a haul route meeting on the 29th.

Public Comment: Teresa Lee noted that she is the immediate next-door neighbor of this property. Jamie related that if she lives within 500 feet of the property, she can speak on behalf of herself, as an individual. Teresa Lee spoke as a member of the public under California Code of Regulations, Section 18702.4b1a as follows:

- Neighbors are concerned about dust mitigation, as well as trucks waiting with the engines on, on a narrow street with parking on one side of the street. Bob mentioned that we have an overlay for hauling, from 9:00am to 3:00pm five days a week; the only vehicle that can be onsite is the vehicle being loaded. The other vehicles have to be out of the overlay area.
- There is a school, John Thomas Dye School (JDT) down the street. Teresa Lee asked that that while hauling times are 9-3 and school ends at 3, that they not bring trucks there between 2:00 and 3:00pm.
- Parking is limited in their neighborhood. They had other construction previously and discussed with the owner or builder to ask them to park somewhere else and bring them up or park where there are no homes.
- There is no smoking in the hills, and some workers smoke.
- Geddes noted that Dan Magee is contacting the school; however, Geddes acknowledged and will convey to Dan Magee there should be no hauling from 2-3pm. He noted that the client is a high-level contractor who will want to have good relationships with the neighbors.
- They are in the Hillside Construction Overlay (HCR) overlay. Jamie would add no haul routes on red flag days, noting that this is going to BBSC. He noted that we are offering some additional conditions of approval, and suggested that we add a few. *(Teresa then recused herself and did not vote.)*

Public Comment was given by Kris LeFan, who asked about trees and wildlife.

- Jamie asked if any protective trees and if they would make the fence “wildlife permeable” – to retrofit the fence. They are removing about a dozen trees, and will replace 1:1.

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 John Thomas Dye. In addition there be no smoking or vaping allowed onsite, and that there be no hauling on red flag or high wind weather advisory days, and no hauling during school pickup and drop off hours. The applicant agreed to retrofit the fence to make it wildlife permeable.

Moved by Robert Schlesinger; **23 yes; 0 no; 3 abstentions; passed.**

c. 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> **NO ACTION**

d. Projects Continued, Cancelled or Called off NO ACTION

- **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

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.

f. 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. Ellen related that they set goals for the year and reviewed outreach assets. Ellen will have Cathy forward to the board. She asked Webcorner to add analytics to the webpage. She would like to see people on the board to follow us on social media, e.g., tweet and re-tweet.
18. **Budget & Finance Committee – Philip Enderwood, Chair** + *Greenberg, Roy, Wayne, Holmes, & Farber*
a. Update/Report by Chair Budget is being signed now, and will be available to see on the NC Funding Dashboard on Monday. Jamie and the Board gave Philip a round of applause for “doing an amazing job.”
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: Irene reported that this was a productive meeting on Thursday 10/17/2019 @ 10:30am @ Bel Air Crest Clubhouse. The following are brought to the Board:
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. Irene gave update on this, asking that these thank you cards recognize the work they are doing.

Irene related that there have been many meetings of airport noise abatement committees, and the South Valley Task Force is dealing with all the airport problems. We have CM Koretz, Ryu, Krekorian and also Congressman Ted Lieu on that committee. The Traffic Committee would like the Board to send them a thank you letter recognizing the work that they do and their support that we need, and hope they continue to do. Moved by Irene; seconded by Mindy; 28/0/0; 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.
- Irene related that this is about the streets that are officially “red flag no parking” which do not have signs. She solicited reports from board members who are aware of the lack of no parking red flag signs on their streets. Chuck will present this at his next meeting and would like to team with her. Irene related that she spoke with an LAFD Battalion Chief. Patricia Bel Hearst recommended addressing this to Fire Chief Ralph Terrazas asking for guidance for the issues. Moved by Irene; Seconded by Cathy; 28/0/0; 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>

Philip gave report, noting that he has been granted access to data with Alphabet, which has enabled him to get the road closed (from Waze) at Bellagio and Sunset, and that if we pass the trial period, they will give access to more

tools. He noted that there are analytics and everything is embedded in the online system. The City no longer has a contract with Waze. There are many street designations that are incorrect. If we support this motion, **19-1213** we could lose our access. Philip mentioned another council file, **18-0304**, as to a pilot. We are the only people in the city right now to have a partnership with Alphabet. They want CIS to do a pilot project. This is pending in committee. We would need them to move forward specifically for Bel Air. Traffic is the most important. He used geographic boundary for the NC.

Motion: To support this 19-1213 if amended, and leave the details to be worked out, to control traffic to our neighborhoods. Travis **moved**; Chuck **seconded**. Larry suggested that there may be a need for an ad-hoc committee to focus on this issue. **28/0/0; passed**

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.**

Three major issues to try to address; leaf blowers, retaining walls and trees. Try to do a campaign to encourage the community to change their ways to adhere to the ordinance in place. Ellen will help us get the word out via social media, and asks all of us. Retaining walls: Jamie gave some history, on the current ordinance, and talked a little about existing rule, that attaching a garden trellis to a retaining wall Jamie will write a motion; get rid of the loop holes. Tree issues: Jamie recommended to support CM Ryu and Koretz motions.

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: **Moved** by Robin; **23 yes; 1 no; 1 abstention; 6 absent; 1 ineligible; passed.**

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) *Deadline Monday* **Deferred**

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/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)

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. **Deferred**

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

29. **Announcements:**

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

- **Ted Lieu has an event.** Conversations with Veterans hosted by Congressman Ted Lieu, Sunday November 10, 2019 1:30-3:00pm WLA VA Rose Garden 11301 Wilshire Boulevard, LA 90073 (Behind Building 220)

30. **Good of the order:**

Jamie related that from an anonymous poll by people in his neighborhood, #1 was open space preservation and conservation of the natural environment; #2 development; and #3 people hate the cell phone service and want it fixed.

Larry noted that the neighbors were complaining about telecommunications, and that the way to get success is to develop relationships with the wireless carriers, and get them to educate the community; people have to decide what are acceptable locations for the cells. He noted that in the past, people mostly came out to oppose the cell towers. Larry concluded that it's important to educate people.

Chuck related that Bel Air had a drill with block captains throughout Bel Air, 1,700 homes.

Ellen related that the Congress of Neighborhoods had their first ever trivia contest, and that she, Cathy Wayne and Maureen Smith as a team came in second.

Robin gave flowers in appreciation to Semee and Cathy.

31. **Adjournment** Meeting adjourned at 9:00 pm.

Next 2 Board Meetings take place on 3rd Wednesdays:

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

[December meeting 12/18/2019]

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