



Building A Better Community



**General Board Meeting Minutes**  
**Wednesday November 20, 2019 7:00 pm to 9:00 pm**  
**American Jewish University**  
**15600 Mulholland Drive, Room #223 Bel Air 90077**

**Present: 26** (Quorum 15)

**Attachment "A"**

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

<b>2019/2020 Stakeholder Groups / Representatives</b>	<b>Present</b>	<b>Not Present</b>
<b>Casiano Estates Association</b>		
<i>Dr. Robert Garfield, DDS (Appointed 10/23/2019)</i>	<b>X</b>	
<b>Commercial or Office Enterprise Districts</b> ( <i>Alternate Rob Farber as of 08/04/19</i> )		
<i>Jacqueline Le Kennedy, Reappointed Treasurer 11/20/19</i>	<b>X</b>	
<b>Custodians of Open Space</b>		
<i>Travis Longcore, Ph.D. (Re-selected 05/22/2019)</i>	<b>X</b>	
<b>Faith-Based Organizations</b>		
<i>Jackie DeFede (Selected 05/22/2019)</i>	<b>X</b>	
<b>Franklin-Coldwater District</b>		
<i>Maureen Smith (Appointed 06/19/2019)</i>	<b>X</b>	
<b>K-6 Private Schools</b>		
<i>Teresa Lee (Appointed 06/19/2019)</i>	<b>X</b>	
<b>7-12 Private Schools</b>		
<i>Jon Wimbish (Re-selected 05/22/2019)</i>	<b>X</b>	
<b>Public Educational Institutions (K-12)</b>		
<i>Kristie Holmes (Elected 06/02/2019)</i>		<b>X</b>
<b>Holmby Hills Association</b>		
<i>Jason Spradlin</i>	<b>X</b>	
<b>Laurel Canyon Association (LCA)</b> ( <i>Anne Alexander &amp; Kris Le Fan, Alternates 06/19/2019</i> )		
<i>Kris Le Fan, Alternate for Jamie Hall</i>	<b>X</b>	
<i>Stephanie Savage, PLUC Vice Chair</i>	<b>X</b>	
<i>Cathy Wayne</i>	<b>X</b>	
<i>Anne Alexander, Alternate for Heather Roy</i>	<b>X</b>	
<b>Members-at-Large</b>		
<i>Chuck Maginnis (Re-elected 06/02/2019)</i>		<b>X</b>
<i>Marcia Hobbs (Elected 06/02/2019)</i>	<b>X</b>	

<b>2019/2020 Stakeholder Groups / Representatives</b>	<b><u>Present</u></b>	<b><u>Not Present</u></b>
<i>Shawn Bayliss (Elected 06/02/2019)</i>	<b>X</b>	
<b>Member-at-Large / Youth Seat</b>		
<i>Philip Enderwood (Elected 06/02/2019)</i>		<b>X</b>
<b>North of Sunset District</b>		
<i>Ellen Evans (Elected 06/02/2019)</i>	<b>X</b>	
<i>Yves Mieszala (Elected 06/02/2019)</i>	<b>X</b>	
<b>Residents of Beverly Glen (RoBG)</b>		
<i>Robert A. Ringler, Secretary</i>	<b>X</b>	
<i>Dan Palmer</i>		<b>X</b>
<b>Total:</b>	<b>26</b>	<b>6</b>

- Call to Order** – Robin Greenberg called the meeting to order @ 7:00pm
- Roll Call** with 21 present at 7:00pm, quorum met, and with a total of 26 by 7:17pm
- Pledge of Allegiance**
- Motion:** Approval of November 20, 2019 AGENDA (per Bylaws, Article VIII, Section 2)  
Moved by Robin; seconded by Larry; 21/0/0; passed.
- Motion:** Approval of October 23, 2019 Meeting MINUTES (Attachment A)  
Moved by Robin; seconded by Larry; 21/0/0; passed.
- Public Comment:**
  - **Eli Lipmen, President of BONC, the Neighborhood Council Commission**, brought his class from upstairs. He is teaching an MPA (Masters of Public Administration) class on Nonprofit Management and Strategic Advocacy and also talks about the neighborhood council system. His students introduced themselves, Shelby, Melinda, Myala, Diane, Georgia, and Buck. As to his NC Commission work, they are trying to focus on leadership orientation, to provide resources in terms of dispute resolution in the NC system, and leadership, and on getting a new handbook to new NC members. He noted that there have been a lot of complaints regarding challenges putting on events and they are trying to find ways to improve that process. He has been working with the new General Manager at DONE, Raquel Beltrán. Eli Lipmen can be reached at [commissionerlipmen@gmail.com](mailto:commissionerlipmen@gmail.com)
  - **Hillary Pickles spoke on behalf of Susan Collins for City Council CD4.**  
*[Kris Le Fan arrived at 7:10pm]*
- President’s Report – Robin Greenberg** – Following 11/15/2019 B&F meeting, Philip resigned from position of Treasurer. Robin nominated Jacqueline Le Kennedy, seconded by Robert; approved.
- Representatives of Elected Officials & Agencies:**
  - **Erin Seinfeld, Metro/West LA Field Deputy for LA County District Supervisor #3, Sheila Kuehl**
  - Erin spoke on the upcoming project on the WLA Courthouse, noting that the County is considering purchasing Corinth to Butler. Some parts of the complex of buildings are owned by the City; they don’t intend to buy the City-owned property. The court became vacant in 2013. They’ve been considering other ways to utilize the space. In 09/18, AB 2309 authorized Judicial Council to sell the courthouse. County has right of first refusal. Currently on 20-month lease.  
[https://leginfo.ca.gov/faces/billTextClient.xhtml?bill\\_id=201720180AB2309](https://leginfo.ca.gov/faces/billTextClient.xhtml?bill_id=201720180AB2309)

*[Jacqueline arrived at 7:17 pm]*

- Erin continued that they will use General Fund for infrastructure, and are considering feasibility of a mixed-use building. Two weeks ago there was a motion to enter into a lease with an option agreement to purchase the courthouse from the Judicial Council of California. Last week, they released request for proposals, design, construction and financing of mixed use, and for selecting a developer.
  - **Jarrett Thompson, Field Deputy for Council District 5 Councilmember Paul Koretz** Jarrett gave update:
    - To get red-flag parking restriction signs installed, he is working with LAFD Chief Everett Graham, DOT, and Fire Stations. - They have updated (red-flag) maps, since last updated in 2012.
    - Within next year, they will have transportation engineers and LAFD go out and reevaluate the roads.
    - The next Airport Taskforce meeting will be on December 4<sup>th</sup> @ Marriott Burbank from 6:30-9:30.
    - There is a motion to get digital Preferential Parking District PD program from the City, to eliminate sign problems within districts.
    - CD5 should have first bridge housing site soon on Pico in an old motel with between 40-50 rooms.
    - Valley Vista signs were removed yesterday.
    - Paul Koretz has a motion to bury existing power lines in the canyons; looking into the feasibility and costs.
    - Travis will work with Jarrett on Vision Zero plan regarding designation of scenic highways & development.
  - **Madelynn Taras, Field Deputy for Council District 4 Councilmember David Ryu** Madelynn noted:
    - Regarding the DWP Miller Place project, they'll change signage for mail.
    - She has some brush fire danger signs. Email her a location.
    - RE: Waze, pilot program in West Sherman Oaks Hills, there is no legal basis to sue Waze.
    - Waze is taking certain streets on and off around the Sherman Oaks School.
    - Franklin Canyon gate closes sunset to sunrise. She contacted Waze to have them take it off.
    - They also worked it out with MRCA about gates.
    - Signs are down at Valley Vista and Beverly Glen. They're happy to repost sign whether there or not.
9. **Guest Speaker, Ileana Wachtel representing Mountaingate Open Space Maintenance Assn. (MOSMA)**
- Ileana has been educating the public on the Berggruen Project. Comments included but were not limited to:
    - Ten Brentwood HOAs objecting, through CD11 Mike Bonin, to recent Environmental Assessment Form filing.
    - The Institute is claiming educational institution status. They have not filed with the State or Bureau of Secondary Education, etc., to get around the zoning.
    - This is a private think-tank, not open to the public, with no permitted use in this area. Any successor would be bound by the agreement.
    - Hillside restrictions on size and slope density are being violated by initial plans submitted or made public.
    - She noted that it's a wrong application. It will be a public institute with public events.
    - There are trails, wildlife, wildlife corridors, open space; MRCA maintains the trails. There is a big concern of impingement on the trails and wildlife.
    - Another big concern is fires which ran up the Serpentine Road, which starts at Sepulveda on a methane field. Berggruen wants to use the Serpentine road for access to the campus. The fire burned all the way up.
    - Putting an institute like this into a residential area removes resources from protecting homes. We already have enough cultural institutions in this path.
    - These are wind-driven fires. When they were building Mountain Gate, 18 framed homes burned.
    - This could be a three-year project; concern about construction workers.
    - Single family does have a height limit; part of project would involve a 95-foot structure and 60-foot structure; a massive complex. Not zoned. Height limit is 36 feet in this area.
10. **Vice President's Report** – Nickie Miner
11. **Secretary's Report** – Robert Ringler
12. **Treasurer's Report** – Jacqueline Le Kennedy (reappointed Treasurer in #7 above) (Update & Action)
- Motion** To approve October 2019 Monthly Expenditure Report (MER) (**Attachment B**) **Moved** by Jacqueline Le Kennedy; **seconded** by Larry Leisten; **25/0/0 1 ineligible & 6 absent; passed.**

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

13. **Executive Committee – Greenberg, Chair + N. Miner, R. Ringler, J. Kennedy (reappointed Treasurer today) & 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 11/20/2019 agenda. Committee approved agendaizing Berggruen presentation and Getty Fire Town Hall (under Budget & Finance below); additionally, recommended the following motions for board approval:

**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, Jacqueline Le Kennedy, Irene Sandler & Marcia Wilson Hobbs 5/0/0; passed. Larry noted focus will be on how we operate if EC will be conducting business with the Chairs present. **Motion: Moved** by Robin; **seconded** by Cathy; **26/0/0; passed.**

**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. In committee, **moved** by Larry & **seconded** by Marcia; 5/0/0; passed.

**Motion:** **Moved** by Larry. Don asked if an individual can opt out. Travis noted that if someone is serving on a committee, and we have the budget, he has no problem with them having an address while serving on the board or on a committee; that there is a good logistical reason to do it. Ellen noted that there are other email options. **Motion: To postpone to next month. Moved** by Don; André **seconded; 27/0/0; 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** – Larry noted that he needs to call a meeting. He asked that all Committee chairs send standing rules to him before the next Executive meeting.

15. **Emergency Preparedness Committee – 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 held Nov. 13, 2019, 7:00pm @ Bel Air Ridge Clubhouse**

- In the absence of BABCNC's EP Chair, Chuck Maginnis, Dr. Mark Goodman reported on the progress of BAA's EP Committee, of which he is Chair. The BAA has been building a Radio network that would be independent of electricity, telephones or cellular availability for use in emergency situations. Dr. Goodman noted that they have had a number of smaller drills and mapping, and one community-wide drill coordinated with the Fire Dept. The second community-wide drill to attempt to cover the over one thousand households, through broadly-distributed Block Captains, is Saturday.

- Jacqueline Le Kennedy gave a presentation at the EP committee meeting on Resilience, proposed by the Mayor who commissioned NCs to have resilience plans. Her presentation is on our website.

- Irene wants people to be aware of "The Vulcan Vent." Her community has done a new check list.

**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 and committee made recommendations for Board approval.

**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](mailto: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

**PLU Committee 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; logistics of staging; long term impacts because of limited space. Moved by Steph; seconded by Cathy; 3 yes; 3 no; 2 abstentions: Don&Maureen.

Stephanie chaired the last PLU meeting in the absence of Bob Schlesinger. She noted that we met with the project presenters two to three times and that there are a lot of logistical issues with this project.

Presenter, Mr. Andrew Sussman, Architect for 40 years and member of another neighborhood council noted that he has built many homes in the hillsides. They are asking for three entitlements. He noted the uniqueness of the lot which fronts Lookout and Crescent, noted the intention to combine two lots for a greater square area of land, but no access from Crescent. He related that the neighbors are encouraged by that. By the fact that it's tied, he noted that you have to have clearance on both lots, per Zoning. By tying the lot, no other building would be done on that lot. He noted that the second issue is about height increase. They are not requesting that, as they are will be under the height; however, in the BHO there is an encroachment plane; a tip of part of the house encroaches, a small little area, the house steps back; encroachment starts at 40 feet from the street; the house steps up.

The third issue is that pre-Hillside Ordinance, they were requesting an area of about 130 square feet. Details discussed, including but not limited to lot coverage. This house is only 26% of the footprint; 74-75% is open. It's a tight lot but deep and tall. They have support from each neighbor on both sides, who have been included in the plans and have given support with letters. Concerning parking, they have a parking plan. The neighbor next door to the right bought a house that was in noncompliance, and a structure was built in the back of the house without permit. Discussed erosion control.

Parking issues were discussed. There is a place for three cars to be off site in the beginning and after garage is built there will be an additional two more spots. The owners have an agreement with an offsite property north of Mulholland. Jason Goodell & his wife introduced themselves. Cathy Wayne noted there is no way to fit three cars and have anyone open the doors to get out of the car, and she'd like to see a reduction of size of the structure. Kris Le Fan asked, they haven't started construction at all. Kris is opposed to digging dirt and cutting out trees and changing an open space into pouring concrete, etc. Asked about protected trees, there are only pine trees. Shawn asked for widening of roadway entitlement, if along property line, it is in front of the property; told that part of it has already been improved, remedial work has been done including a swell and turn-out.

**Motion:** To deny the project. Moved by Stephanie; seconded by Cathy; discussion was held. Don noted that the things they are asking for are self-imposed hardships that don't allow them to get a variance.

**5 yes; 14 no; 5 abstentions.** Travis noted the result of the vote is that the board is taking no position.

**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% lot coverage in lieu of 45%.

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

**The project presenters did not show this evening.**

**Motion** To deny: Moved by Stephanie; seconded by Yves; Discussion: Stephanie noted that this is a self-imposed hardship; 24/0/0; passed.

**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. Ellen asked that the board promote this town hall. She is working on the website and has most pictures and bios.
18. **Budget & Finance Committee –Jacqueline Le Kennedy** (reappointed B&F Committee Chair today following resignation from position by Philip Enderwood) + Greenberg, Roy, Wayne, Holmes, & Farber
  - a. **Update/Report by Chair** Meeting was held on 11/15/2019 at Jayde's Market. In Philip's absence, Robin introduced the motions:

**Discussion & Possible Motion:** Request deferment of Inventory for one month.

**Discussion & Possible Motion:** To recommend to the Board to authorize \$1,477.13: \$1,177.13 for Getty Fire Town Hall: Svc for 100 w/cookies @ \$4.00/per person = \$525.60; coffee, tea & water @ \$3.50 per person = \$459.90; waiter \$175.00; 20% svc ; 9.50% tax, \$1,177.13 + estimated \$300.00, for hand-held microphones, total \$1,477.13 Moved by Robin; seconded by Cathy; 3/0/0; passed. (**Attachment C Town Hall**) The actual amount per updated invoice is \$1,462.13. Moved by Jacqueline; seconded by Cathy; 25/0/0; 1 ineligible; 6 absent; passed.

**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. Cathy Wayne noted that our money is running low and wanting to cut down on printing cost and time for Cathy; to reduce employment charges. Moved by Cathy Wayne; discussion was held which she noted that one cannot take minutes while chairing a meeting; 26/0/0; passed.

**Discussion & Possible Motion:** To propose to the Board to reduce printing costs by using the projector to show agendas; moved by Philip; André and Nickie objected to use of a projector; Cathy asked that we begin by asking the

board how they stand on this; take a survey; 3/0/0; passed. **Cathy Wayne explained, only attachments are not going to be printed; it is up to everybody to read them** (not necessarily to use projector.) 26/0/0; passed.

**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:** Irene is happy to say that the traffic on Beverly Glen from Sunset to Ventura that has been terrible because of the stop signs has been alleviated because stop signs were removed.

- Robert noted that the signs at Mulholland and Ventura have also been improved.

- André noted the immediate impact shows reduction of traffic. - Many communities empty out onto Mulholland, and if evacuation, have only one lane. This can be taken up at both committees.

- Kris Le Fan noted that there are causes of action against Waze for the dangerous situation that occurs when Waze puts cars towards and past schools while kids are being dropped off and picked up. Kris would ask or demand that we cause Waze during time kids are dropped off at school, especially elementary schools, to not route people to those schools.

**b. Appoint Philip Enderwood to join this committee:** Robin noted that Philip would like to be on this committee. 26/0/0; 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 – No meeting / no report**

**b. Appoint Philip Enderwood to join this committee:** Robin noted that Philip would like to be on this committee. 26/0/0; passed

**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:** Mindy asked Travis to relate the information from the Wildlife Study Survey from Planning Department about proposed new regulations on development in this area. Travis will send a link to answer questions at your leisure.

**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 – No meeting / No report**

**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. **None**

**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: (#24-27 DEFERRED DUE TO TIME CONSTRAINTS)**

**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)

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:** Moved, seconded and meeting adjourned at 9:07 pm

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

**Next Board Meeting on 3<sup>rd</sup> Wednesday: December 18, 2019 @ 7:00 pm @ AJU #223**

**BABCNC Website: [www.babcnc.org](http://www.babcnc.org)  
Office Telephone: (310) 479-6247  
E-mail: [council@babcnc.org](mailto:council@babcnc.org)**