



REVISED AGENDA

Virtual Special Bel Air-Beverly Crest Neighborhood Council Board Meeting

Friday May 1, 2020 12:00 PM

To Join Meeting Dial (669) 900-9128

Meeting ID: 836 6028 4291

- In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Bel Air-Beverly Crest Neighborhood Council meeting will be conducted entirely telephonically. Members of the public who wish to listen to the meeting or participate in public comment to the Neighborhood Council must dial (669) 900-9128, enter 836 6028 4291 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.
 - **Public Comment:** The public is welcome to speak. 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 one minute 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, issue raised by a member of the public may become the subject of a future Board meeting. The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that 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.
 - **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. For a copy of any record related to an item on the agenda, please contact (310) 479-6247x7 or council@babcnc.org.
 - **The American with Disabilities Act / Accommodations for Disabilities.** As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability, and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids/services will be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting us at (310) 479-6247x7 or e-mail council@babcnc.org.
 - **Notice of Meetings.** The agenda is posted for public review at the Laurel Canyon Country Store @ 2108 Laurel Canyon Blvd, 90046, Glen Market @ 1603 N Beverly Glen Blvd., 90077. Agendas can be seen online at www.babcnc.org & sent via email to those who have signed up for our agendas and notices at www.babcnc.org <https://www.babcnc.org/joinemail.php>
1. Call to Order & Roll Call (Quorum 15)– Robin Greenberg
 2. **Motion:** Approval of May 1, 2020 AGENDA (per Bylaws, Article VIII, Section 2)
 3. **Motion:** Approval of April 10, 2020 Meeting MINUTES (**Attachment A**)
 4. **Public Comment:** BABCNC welcomes comment on any topic not on adopted agenda, within the Board's jurisdiction. Each speaker will be limited to one minute unless waived by President.
 5. **President's Report** – Robin Greenberg
 6. **Vice President's Report** – Nickie Miner

- 7. **Secretary’s Report** – Robert Ringler
- 8. **Treasurer’s Report** – Jacqueline Le Kennedy **(Update, Discussion & Possible Action)**
 - a. **Update/Report from Treasurer**
 - i. **Motion:** Approval of April 2020 Monthly Expenditure Report (MER) **(Attachment B)**

Reports of Committees **(Updates, Discussion & Possible Action with possible CIS and/or letters)**

- 9. **Planning & Land Use:** Bob Schlesinger, Chair; Stephanie Savage, Vice Chair: Committee met Tues. April 21 on Zoom. Three projects were heard and the following recommendations to the BABCNC were made:
 - a) **2411 BRIARCREST** **ZA-2018-7304-ZAD-ZAA-DRB-SPP-MSP**
Motion: To approve the projected as presented. Moved by Stephanie; seconded by Cathy. **Friendly amendment:** To approve subject to the condition that any So. Cal. Black Walnuts be replaced in kind. Moved by Jason: Accepted by Stephanie. 11 Yes; 0 no; 0 abstentions; Passed
 - b) **Update Only: The following two projects were continued: (NO ACTION NEEDED)**
 - 1471 SUMMITRIDGE AA-2019-4218-PMLA ENV-2019-4219-EAF
 - 8300/8302 GRAND VIEW ZA-2019-6221-ZAD, ENV-2019-6223-CE
 - c) **Next PLU Committee Meeting: Pending**

10. **Ad Hoc Committee on Environmental Issues:** Mindy Rothstein Mann, Chair:

- a) **Update:** The committee met online via Zoom on Monday April 20, 2020 @ 12:00pm. The Ad-Hoc Committee passed a motion to recommend that the BABCNC support a request by the Neighborhood Council Sustainability Alliance (NCSA) to write a letter requesting a 60-day extension on the deadline for public comment on Sidewalk Repair Program Draft Environmental Impact Report, to be addressed to Shilpa.Gupta@lacity.org (Of note, the BABCNC voted to approve position at the January 2020 board meeting and sent the letter on 02/07/2020.) Immediately following the ad-hoc committee meeting, Jamie Hall submitted a letter requesting the extension, and on April 22nd we received notice from Shilpa Gupta that the Draft EIR public review and comment period for the Sidewalk Repair Program has been further **extended until May 31, 2020.**

Email from Shilpa Gupta noted: “The City of Los Angeles (City) has prepared a Draft Environmental Impact Report (EIR) to evaluate the potential environmental effects of the proposed Sidewalk Repair Program (proposed Project) that addresses the manner in which sidewalk repair projects are undertaken pursuant to the City’s obligations under the Willits Settlement Agreement (Settlement). The City is requesting input on the Draft EIR from public agencies, residents, and other interested project stakeholders. The Draft EIR is available online at <https://sidewalks.lacity.org/>. Public meeting PowerPoint presentation is available on the website.

- b) **Next Committee Meeting: Pending**

- 11. **Emergency Preparedness –Maginnis, Chair**
- 12. **Bylaws, Standing Rules & Elections Committee – Leisten, Chair**
- 13. **Outreach – Evans, Chair**
- 14. **Traffic – Sandler, Chair**
- 15. **Public Works – Hobbs, Chair**
- 16. **Ad-Hoc Bylaws Committee – Leisten, Chair**
- 17. **Report from Budget Rep &/or Budget Advocate – Evans & Kennedy**

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

18. **Update** on 04-10-2020 motion to encourage City to Update Open Space Element of General Plan – Jamie Hall
19. **Discussion & Possible Motion** Regarding Request for an Extension of the Minimal 45-day public comment period on the huge Hollywood Center project (AKA Millennium Hollywood project). The Hillside Federation would like a 120-day extension that begins after Stay-at-Home order is lifted. (Attachment C)
20. **Discussion & Possible Motion** Regarding SOHA’s Request for Financial Analysis and Schedule Information on the Sepulveda Transit Corridor Project. Sherman Oaks Homeowner’s Association (SOHA) has asked for support of their position letter dated April 22nd 2020 to LA County Metro Board of Directors Meeting (2020-0305), which concludes: “SOHA requests an immediate written Metro response explaining how their financial analysis will employ accurate, up-to-date cost and schedule information for the innovative Sepulveda Transit Corridor Project concepts to ensure equitable financial analysis and decisions. (SOHA Letter Attachment D)
21. **Discussion & Possible Motion** Regarding request local restaurants to feed the vulnerable in our community – Larry Leisten
22. **Discussion & Possible Motion**: To send a letter to the Task Force in support of the Statement of Unity that Studio City for Quiet Skies has written. (Attachment E) – Wendy Morris
23. **Reports from Board Members & Representatives**
24. **Good of the Order**
25. **Announcements: BABCNC is sponsoring a Blood Drive on May 15th at the Bel Air Association parking lot 100 Bel Air Road, with a UCLA Bloodmobile.** Board members who wish to donate should sign up soon. See flier for instructions and/or ask Ellen Evans. (Attachment F)
26. **Update on Sunset Street Resurfacing:** Per stakeholder who has been communicating with CD5, seeking resurfacing of West Sunset Blvd., re-surfacing will be done on Sunset, Loring to Marymount, before summer.
27. **Adjournment**

Next Board Meeting TBD

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