



**REVISED AGENDA**

**Virtual Bel Air-Beverly Crest Neighborhood Council Board Meeting**  
**Friday May 22, 2020 12:00 PM – 2:00 PM**  
**To Join Meeting Dial (669) 900-6833 US**  
**Webinar ID: 924 8557 9502**

- 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) 900-6833 enter 924 8557 9502 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, issues 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.

1. **Call to Order & Roll Call** (Quorum 15)– Robin Greenberg
2. **Motion:** Approval of May 22, 2020 AGENDA (per Bylaws, Article VIII, Section 2)
3. **Motion:** Approval of May 1, 2020 Meeting MINUTES (**Attachment A**)
4. **Public Comments:** 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. **Representatives of Elected Officials & Agencies**
6. President’s Report – Robin Greenberg
7. Vice President’s Report – Nickie Miner
8. Secretary’s Report – Robert Ringler
9. Treasurer’s Report – Jacqueline Le Kennedy **(Update, Discussion & Possible Action)**
  - a) Update/Report from Treasurer
  - b) **Motion:** Approval of April 2020 Monthly Expenditure Report (MER) (**Attachment B**)
  - c) Update & Discussion of Budget Worksheets (**Attachment C**)

**Reports of Committees (Updates, Discussion & Possible Action with Possible Letter or CIS Submissions)**

10. Planning & Land Use – Bob Schlesinger, Chair / Stephanie Savage, Vice Chair + *Robin Greenberg, Nickie Miner, Don Loze, Jamie Hall, Jason Spradlin, Yves Mieszala, Cathy Wayne, Wendy Morris, Shawn Bayliss, Maureen Levinson, Leslie Weisberg & Stella Grey*
  - a) Update/Report by Chair – **The PLU Committee met Tuesday May 19, 2020 on Zoom. The Planning & Land Use Committee recommends that the BABCNC Board take the following actions: (Discussion & Possible Motions)**

b) **10427 W CORFU LANE 90077 ZA-2018-1641-ZAD**

**Project Description:** CONSTRUCTION OF A NEW SINGLE FAMILY DWELLING ON A VACANT LOT FRONTING ON A HILLSIDE SUBSTANDARD LIMITED STREET.

**Requested Entitlement:** REQUEST FOR RELIEF FROM PUBLIC IMPROVEMENTS FOR SUBSTANDARD HILLSIDE STREET.

**Applicant:** Kenneth Sampson [info@bdsconstruct.com](mailto:info@bdsconstruct.com) **Representative:** Rudy Alegre [rudyalagre@hotmail.com](mailto:rudyalagre@hotmail.com)

**Motion:** To deny the project due to outstanding questions from the March meeting (tree removal plan, parking and staging plan, road improvement plan, sewer improvement plan, plan for PV system on roof, verification of retaining wall height(s). Added concerns due to neighboring/abutting properties without notification; has the applicant applied for a haul route, and over height retaining walls. Questions from the committee included electrical service/infrastructure, how does the water drain from the site, roof deck and proposed lighting; does the project comply with title 24 with no PV system on the roof.

**Moved** by Jason; **seconded** by Cathy; **10 yes; 0 no; 0 abstentions; Passed.**

c) **Continued: 13850 W. MULHOLLAND DR. 90210** DIR-2019-3173-DRB-SPP-MSP, ENV-2019-3174-CE

d) **CEQA Appeal Motion:** Recommend BABCNC write letter of support of CEQA Appeal filed by Laurel Canyon Association for 8144 & 8148 Gould **Moved** by Stephanie; **seconded** by Robert **12 yes; 0 no; 0 abstentions; passed.**

e) **Continuing Teleconference Meetings After Safer-At-Home Order is Lifted**

**Motion:** Encourage leaders to not disband but retain additional option for teleconference meetings to participate in the public process. Reach out to state senators and assemblymembers to adapt this to the 21<sup>st</sup> Century. Consider forming an ad-hoc committee to implement

f) **Announcement:** 830 Sarbonne Road 90077 PS-1445 which both BABCNC & BAA approved

g) **Announcement: Release of Draft Amendment to Home-Sharing Ordinance for 60-day Public Review CF# 18-1245 Title:** Homesharing Regulation / Primary Residences Subject to Rent Stabilization Ordinance (RSO) / Council District 13 / Pilot Program

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=cfi.viewrecord&cfnumber=18-1245>

11. Budget & Finance Committee – Jacqueline Le Kennedy, Chair + *Robin Greenberg, Heather Roy, Cathy Wayne, Kristie Holmes, Philip Enderwood & Rob Farber*

a) **Update/Report by Chair: On May 18, 2020 the Committee met on Zoom. Outreach Committee recommends that BABCNC Board take the following actions:**

b) **NPG from 501(c)(3) by Parents, Educators/Teachers and Students in Action (PESA)**, submitted by Seymour Amster, Exec Director for “COVID-19 Critical Needs Services,” “COVID-19 Hero Project”

**Requested of NC: Personnel Related: \$1,000 (Total Projected Cost: \$3,500)**

**Requested of NC: Non-Personnel Related: \$1,500 (Total Projected Cost: \$2,500) (Attachment D)**

**Motion:** To approve NPG for \$1,500; **moved** by Jacqueline; **seconded** by Heather.

**2 Yes:** Heather & Jacqueline **4 No:** Cathy, Robin, Phil & Rob. **Motion did not pass.**

c) **NPG from 501(c)(3), Citizens for Los Angeles Wildlife**, (CLAW) submitted by Tony Tucci, Co-Director, to purchase two (2) Bushnell 30 MP Core Trail Cameras with SD Card and two (2) security boxes for purpose of documenting open space/wildlife in their habitat in Los Angeles, replacing two cameras in the Bel Air-Beverly Crest region. **Requested of NC: Personnel Related: \$0 Requested of NC: Non-Personnel Related: \$532.54 (Attachment E)**

**Moved** by Philip; Cathy **seconded. 6 Yes:** Cathy, Heather, Robin, Philip, Rob, Jacqueline; **Passed.**

**d) Item Agendized on B&F Committee Agenda but not yet heard**

**NPG from 501(c)(3), Laurel Canyon Land Trust** for brush clearance of acquired open space parcels; contractor from LAFD 2020 Brush Contractor's List. Requested of NC: Personnel Related: \$0; Non-Personnel Related: \$2,000.00 (Total Projected Cost: \$2,000.00) (Attachment K)

**IMPORTANT FISCAL DATES**

June 15, 2020 - Final date to submit a check payment request, including NPG applications

June 20, 2020 - Final date to make purchases with the NC bank card

12. Outreach Committee – Ellen Evans, Chair + *Robin Greenberg, Nickie Miner, Maureen Smith & Andre Stojka*

**a) Update/Report by Chair: On May 18, 2020 the Committee met on Zoom.**

**The Outreach Committee recommends that the BABCNC Board take the following action:**

**b) Discussion and Possible Motion:** That the BABCNC Board approve expenditure for 13,100 postcards to be mailed in the BABCNC territory in amount of \$4,019.47 (**Attachment F**)

**Moved** by Ellen; **Seconded** by Robin; **3 yes; 0 no; 1 abstained**: Nickie; **passed**

**c) Discussion and Possible Motion:** Create logo reminding people about social distancing and masks, and allocate approx. \$300 for 50 single-sided lawn signs. **Moved** by Ellen; **Seconded** by Robin; **4 yes; 0 no; 0 abstentions; passed \$349.99 for 50 lawn signs.** (*Original motion 100= \$491.99*) (**Attachment G**)

**d) Update Only:** EP door hangers sent to EP Committee to design what they want.

13. Bylaws, Standing Rules & Elections Committee – Larry Leisten, Chair + *Cathy Wayne, Robert Schlesinger, Jamie Hall, Ellen Evans, Rob Farber, Robin Greenberg & Shawn Bayliss*

Ad Hoc Committee met in lieu of Standing Committee to finalize propose revisions.

a) Update/Report by Chair on Work of Ad Hoc Bylaws Committee

b) Introduction & Discussion on Proposed Revisions to Bylaws (**Attachment H**)

c) **Possible Motion:** To approve proposed revisions of Bylaws

14. Other Committee Reports

- Executive Committee – Robin Greenberg, Chair
- Emergency Preparedness Committee – Chuck Maginnis, Chair
- Traffic Committee – Irene Sandler, Chair
- Public Works and Telecommunications Committee – Marcia Wilson Hobbs, Chair
- Ad-Hoc Committee on Environmental Issues – Mindy Rothstein Mann, Chair
- Ad Hoc Committee on Home Sharing & Party House Ordinance Enforcement – Evans & Savage, Co-Chairs
- Motion: To create an Ad-Hoc Committee regarding Liaison Program – Ellen Evans

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

15. **Update, Report & Possible Motion:** To ratify two letters submitted by Robin Greenberg to the Mayor, City Council & to Budget Proposal Fiscal Year 2020-2021 Council File #20-0600 prior to the City's Budget & Finance Committee meeting of May 11, 2020

1) Support Restoring Emergency Budget Funding for the Wildlife Connectivity Project (**Attachment I**) &

2) Support Councilmember Paul Koretz's Effort to Mitigate Climate Crisis (**Attachment J**)

Council File: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0600>

The proposed budget is available at <http://cao.lacity.org/budget/>

16. **Appointment of Alternate for the CLA Housing Update Element Task Force** Cathy Wayne has been appointed to the City of Los Angeles Housing Update Element Task Force for 2020-2029.

17. **Report, Discussion & Possible Motion:** Approve application with LADOT's Western District to roll out Slow Streets to the BABCNC territory.

We can submit up to 25 closures, so long as we have volunteers to monitor the efficacy of the closures.

Homeowners associations and other not-for-profit entities are welcome to submit closures on their own, but neighborhood council submissions are prioritized.

18. Reports from Board Members & Representatives

19. Good of the Order

20. Adjournment

Next Board Meeting TBD

- **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](http://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](mailto: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](mailto: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](http://www.babcnc.org) & sent via email to those who have signed up for our agendas and notices at [www.babcnc.org](http://www.babcnc.org) <https://www.babcnc.org/joinemail.php>

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