



AGENDA

Virtual Bel Air-Beverly Crest Neighborhood Council Board Meeting

Wednesday June 24, 2020 7:00pm – 9:00pm

To Join Zoom Meeting Dial (669) 900-6833 – Webinar ID: 940 1847 8457

- 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 940 1847 8457 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 June 24, 2020 AGENDA (per Bylaws, Article VIII, Section 2)
 3. **Motion:** Approval of May 22, 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.

Representatives of Elected Officials & City Agencies

- Commanding Officer of West Area, Captain Jonathan Tom, West Los Angeles Community Police Station
- Senior Lead Officer, Pete Ojeda, West Los Angeles Community Police Station
- Senior Lead Officer, Ralph Sanchez, Hollywood Police Station
- Deputy Chief Armando Hogan, LAFD
- Janet Turner, Representative for Congressman Ted Lieu, 33rd Congressional District
- Madelyn Taras, Representative for Council Member David Ryu, CD4
- Jarrett Thompson, Representative for Council Member Paul Koretz, CD5

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
 - b) **Motion:** Approval of May 2020 Monthly Expenditure Report (MER) (**Attachment B**)

Reports of Committees **(Discussion & Possible Action, Letter &/or CIS Submission)**

9. **Budget & Finance Committee – Jacqueline Kennedy, Chair** + *Robin Greenberg, Heather Roy, Cathy Wayne, Kristie Holmes, Philip Enderwood & Robinson Farber*
a. Update/Report by Chair: The B&F Committee met on Thursday June 18, 2020 on Zoom and recommends the BABCNC Board take the following action:
b. Motion: Approval of the 2020-2021 Administrative Budget Packet (**Attachment C**)
10. **Traffic Committee – Irene Sandler, Chair** + *Robin Greenberg, Larry Leisten, Maureen Smith, André Stojka, Wendy Morris, Gail Sroloff, Maureen Levinson, Leslie Weisberg, Patricia Templeton, Patricia Murphy, Joyce Paige & Pamela Pierson, M.D.*
a. Update/Report by Chair: The Traffic Committee met on Tuesday June 9, 2020 on Zoom and recommends that the BABCNC Board take the following action:
b. Possible Motion: Submit a letter to the Mayor supporting an effort of the City Council to request that City Employees be scheduled on shifts and continue teleconferencing work to perpetuate the benefits of less traffic, cleaner air, and an improved quality of life; Andre moved, Wendy seconded, 9 yes; 0 no; 0 abstentions; passed.
c. Possible Motion on FAA: Prepare a joint letter with the various NCs south of the 101 in support of the 16 Task Force Recommendations and seeking urgency in getting short-term actions implemented immediately, as recommended by Encino Neighborhood Council Airport Committee (**Attachment D**)
11. **Outreach Committee – Ellen Evans, Chair** + *Robin Greenberg, Nickie Miner, Maureen Smith, André Stojka*
a. Update/Report by Chair: The Outreach Committee met on 05/18/2020, and the following two items were agendaized but not heard by the committee:
Possible Motion: Create 200 custom logo 2-ply cotton washable masks with logo from Flairwear for \$1,990 + 9.5% tax @ \$180.50, free shipping = **\$2,080.50 (Attachment E)**
Possible Motion: Create 100 custom logo neck gaiters for \$1,295 + \$135.33 tax, \$90.24 shipping = **\$1,520.57 (Attachment F)**
12. **Reports from Other Committees**
- Bylaws, Rules and Elections Committee – Larry Leisten, Chair
 - Emergency Preparedness Committee – Chuck Maginnis, Chair
 - Planning and Land Use Committee – Robert Schlesinger, Chair & Stephanie Savage, Vice 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

New Business: (Discussion & Possible Action, Letter &/or CIS Submission)

13. **Motion:** To create an Ad-Hoc Committee regarding Liaison Program – Ellen Evans
14. **Motion:** To create an Ad-Hoc Committee regarding Continuing Teleconference Meetings after Safer-At-Home Order. This is to encourage leaders to not disband but retain option for teleconference meetings to participate in the public process.
15. **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 2021-2029.

16. **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 as Communications from the Public prior to Budget & Finance Committee meeting of May 11, 2020 on the Proposed Emergency Budget and submit CISs to the respective council files:

Letter 1 Support Restoring Emergency Budget Funding for Wildlife Connectivity Project (Attachment G)
Wildlife Corridor / Santa Monica Mountains (Hillside Ordinance Zone)

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-0518> &

Letter 2 Support Councilmember Paul Koretz's Effort to Mitigate Climate Crisis (Attachment H)
COVID-19 Pandemic / Emergency Management Department (EMD) / List of Essential Emergency City Services / Greenhouse Gas and Toxic Emission Reduction

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0482>

Budget Proposal Fiscal Year 2020-21

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

17. **Discussion & Possible Motion:** To support the Building Permit Appeals for 10701 Bellagio Rd., and 627 Carcassonne Rd., and reject LADBS's stated position that a Lot Line Adjustment is considered a Parcel Map, therefore allowing the grade alterations without accounting for height. This new interpretation from LADBS runs contrary to the Los Angeles Planning Code and California Subdivision Map Act. To request the City Attorney, Council Office, and Planning Department step in to address this misinterpretation before further permanent damage is done to our hillsides. (**Attachment I**)

18. **Los Angeles Police Department Budget Cut / Disadvantaged and Communities of Color Reinvestment**

Council File: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0692>

Update: Passed in City Council 06/16/2020 11 yes; 3 no; Buscaino CD15, Koretz CD5 & Lee CD12; 1 absent

i. **Discussion & Possible Motion:** To take a position on Council File 20-0692 to support or not support the motion by LA City Councilmembers Nury Martinez, Herb J. Wesson, Jr., Curren Price and Monica Rodriguez who moved that the City Council instruct the City Administrative Officer and Chief Legislative Analyst, with assistance from the Mayor, work to identify at least \$100 -\$150 million of cuts from the Los Angeles Police Department's budget. And that the City Council instruct City Administrative Officer and Chief Legislative Analyst to provide recommendations on reinvesting these funds back into disadvantaged communities and communities of color.

(**Attachment J**) **Full Motion:** http://clkrep.lacity.org/online/docs/2020/20-0692_mot_06-03-2020.pdf

ii. **Discussion & Possible Motion:** Council File# 20-0692 contains several Community Impact Statements, some of which recommend asking that each of the 99 neighborhood councils to be given \$100,000 of that 100-to-150 million dollars, in their FY 2020-2021 budget so they can distribute more funds to disadvantaged communities and communities of color in the form of Neighborhood Purpose Grants & Community Improvement Projects, etc.

The first of several CISs on this is by Greater Cypress Park NC (Attachment K)

http://clkrep.lacity.org/online/docs/2020/20-0692_CIS_06092020112136_06-09-2020.pdf

19. **Motion:** To restore NC funding in the Mayor's emergency budget to what neighborhood councils had previously received in 2020. <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0600>

20. **Westside Regional Alliance of Councils (WRAC) (Discussion & Possible Action, Letter or CIS Submission)**

- WRAC met on June 17, 2020 and recommended the BABCNC consider the following motions:

- a) **Possible Motion:** BABCNC insists that Neighborhood Councils are not prohibited from communicating with non-City of Los Angeles government representatives and/or staff not with entities other than those within the City, regarding issues impacting their neighborhoods; and that Neighborhood Councils are free to discuss any issues of local concern. [*Motion passed unanimously in WRAC.*]

b) **Possible Land Use Motion:** Whereas, the statewide Covid-19 emergency has reduced the action calendar time frame of the California State Legislature, and thus greatly reduced the ability of California's citizens to weigh in on legislation having to do with land use planning;

Whereas the proposed Atkins Housing Package of bills has not been sufficiently vetted for integration with previously approved Regional Housing Needs Assessment legislation, which modernized the methodology for anticipating growth in the state;

Whereas communities continue to urge greater accountability, fairness, transparency, and responsiveness from public officials in the area of land use planning;

Whereas the proposed Atkins Housing Package of bills has *not* been sufficiently vetted for growth induced impacts and substantial hidden state mandated costs upon:

- i. Local General Plans and Community Plans;
- ii. Communities in environmentally sensitive areas such as High Fire Hazard zones; Coastal zones; Earthquake fault zones and others as listed in the California Environmental Quality Act [CEQA];
- iii. Traditionally underserved communities and the impact on displacement in those areas;
- iv. Critical local infrastructures for the public health, welfare and safety;

BABCNC recommends a postponement of action on this suite of housing bills until such time as the previously enacted 2018 and 2019 housing legislation has been given a chance to increase housing production as promised. *[This motion passed unanimously in WRAC, after substantive discussion and some amendment.]*

c) **WRAC membership dues discussion and possible vote:**

Possible Motion: Resolved that each member organization contribute \$250 annually to cover WRAC expenses, including website design and hosting, event fees and other incidental operating expenses.

[This motion passed unanimously after discussion in WRAC. The Chair will discuss NC payment with Raquel Beltran in an upcoming call (and beyond) in order to ensure that NCs can pay dues to their regional alliance. If need be, NCs will be asked to send a letter in support.]

21. Reports from Board Members & Representatives

22. Good of the Order

23. Adjournment

Next Board Meeting Wednesday July 22, 2020 @ 7:00pm

- **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.
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