



Draft Minutes

Virtual Bel Air-Beverly Crest Neighborhood Council Board Meeting

Wednesday July 22, 2020 7:00pm – 9:00pm

To Join Zoom Meeting Dial (669) 900-6833 – Webinar ID: 995 2053 0867

Present: 31 (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</i>	X	
Bel Air District		
<i>Mark Goodman, M.D.</i>	X	
<i>Gail Sroloff</i>	X	
Bel Air Glen District		
<i>Larry Leisten</i>	X	
Bel Air Hills Association (BAHA)		
<i>Robin Greenberg, Board President</i>	X	
<i>Wendy Morris</i>	X	
Bel Air Ridge HOA (Alternate is Ed Cain)		
<i>André Stojka</i>	X	
Benedict Canyon Association (BCA)		
<i>Robert (Bob) Schlesinger, PLUC Chair</i>	X	
<i>Donald Loze</i>		X
<i>Nickie Miner, Assistant Treasurer & Budget & Finance Committee Chair as of 07/22/2020</i>	X	
<i>Mindy Rothstein Mann</i>	X	
Casiano Estates Association		
<i>Robert Garfield, DDS</i>	X	

Commercial or Office Enterprise Districts <i>(Alternate is Rob Farber)</i>		
<i>Jacqueline Le Kennedy, Treasurer</i>	X	
Custodians of Open Space		
<i>Travis Longcore, Ph.D.</i>	X	
Faith-Based Organizations		
<i>Jackie DeFede</i>		X
Franklin-Coldwater District		
<i>Maureen Smith</i>	X	
K-6 Private Schools		
<i>Teresa Lee</i>	X	
7-12 Private Schools		
<i>Jon Wimbish</i>	X	
Public Educational Institutions (K-12)		
<i>Kristie Holmes</i>	X	
Holmby Hills Association		
<i>Jason Spradlin</i>	X	
Laurel Canyon Association (LCA) <i>(Alternates: Anne Alexander, Kris Le Fan)</i>		
<i>Jamie Hall, VP of Legislative Affairs as of 07/22/2020</i>	X	
<i>Stephanie Savage, PLUC Vice Chair</i>	X	
<i>Cathy Wayne</i>	X	
<i>Heather Roy</i>	X	
Members-at-Large		
<i>Chuck Maginnis</i>	X	
<i>Marcia Hobbs</i>	X	
<i>Shawn Bayliss</i>	X	
Member-at-Large / Youth Seat		
<i>Philip Enderwood</i>	X	

North of Sunset District (Alternate: Stella Grey)		
Ellen Evans, VP of Operations as of 07/22/2020 & Outreach Chair	X	
Yves Mieszala	X	
Patricia Murphy, Appointed to Board & as Public Works & Telecommunications Chair on 07/22/2020	X	
Residents of Beverly Glen (RoBG)		
Robert A. Ringler, Secretary	X	
Dan Palmer	X	
Total:	31	2

- 1. Call to Order & Roll Call** (Quorum 15) – Robin Greenberg called the meeting together at 7:03 pm. Roll was called by Robert Ringler, with 26 board members present initially. Patricia Murphy was seated to newly vacant North of Sunset seat; shortly thereafter there was a total of 31 board members present and two absent.
- 2. Motion:** Approval of **July 22, 2020 AGENDA** (per Bylaws, Article VIII, Section 2)
Moved: Cathy; **Seconded:** Larry; **26 yes; 0 no; 0 abstentions; approved**
- 3. Motion:** Approval of **May 28, 2020 & June 24, 2020 Meeting MINUTES (Attachment A)**
Moved: Marcia; **Seconded:** Bob. Larry noted he communicated to Cathy addition for June 24th minutes to reflect very short conversation he had with Jarrett re: resurfacing Sepulveda, Northbound Getty Center off ramp. Heather noted that she called Cathy and clarified comments attributed to her in item #18 of the June 24th minutes. **27 yes; 0 no; 0 abstentions.** May 28th minutes were approved as written & June 24th minutes approved as amended.
- 4. General Public Comments:**

Philip Enderwood was disappointed with the City Attorney’s office for not taking a stance on the Hadid property.

Wendy Morris commented on our votes for officers being public. Larry Leisten explained that elections for officers held by a neighborhood council not done through public- or city-administered election must be done at a neighborhood council meeting and must be open and transparent and that any member of the public or board could request reading of the ballot. Cathy Wayne and Nickie Miner noted that in the past we never knew who was voting for whom. Robert Ringler commented that the executive committee decided, the board did not decide.

Julien Antelin, our new Neighborhood Empowerment Advocate (NEA) from the Department of Neighborhood Empowerment (DONE) introduced himself and confirmed that election of officers, (*not through a public- or city-administered election*) can be made on a ballot; it’s not a secret vote; someone can request the results and who voted from whom. In the past, if you were using a ballot you had to write your name on the ballot and who you were voting for; the minutes do not have to reflect the vote of each individual, and there is no retention policy so you don’t have to keep the ballots for certain period of time. Larry referenced a letter from City Attorney, Michael Feuer, indicating, under “Special Elections, Initiatives, Referenda, Officer Elections,” that votes must be recorded openly. He asked that the board accept what we’ve done here and the endorsement by Julien, noting he had advised the board based on his best knowledge and opinion from the City Attorney’s office.

Mindy Mann reported good news about Wildlife Pilot Study not being defunded; the staff will continue; Santa Monica Mountains need to be protected. Robin commended Paul Koretz’s and this NC’s support for this.

5. Representatives of Elected Officials & City Agencies

- **Council District 4 Councilmember David Ryu** noted that they are dealing with police reform, budget issues, corruption issues, and the lingering first pandemic of homelessness. His website contains a COVID-related page, discusses all those topics, and includes his position papers & resources. Councilmember Ryu responded to request to address issue that DONE and City Attorney advised neighborhood councils against speaking with non-city groups, and that the only person you can talk to is the City Council and the Mayor. He thinks this is ridiculous, that you have a voice, and that his Chief of Staff seeking clarification on this from the City Attorney & DONE. Robert Ringler raised the issue about the difference between board members representing themselves or the board. Bob Schlesinger noted that we have an item on this on tonight's agenda to add to our standing rules.

Jamie Hall asked CM Ryu about his proposal to change the City Charter by adding more Councilmembers to the City Council, to which CM Ryu explained that back in 1925, each Councilmember (CM) represented 80,000 people and the structure never changed. He noted that NYC has 51 CMs & Chicago has 50. He is concerned about lack of representation, the enormous power and opportunities for corruption within Council and would like to use this opportunity to fix it.

- **Madelyn Taras, Representative for Council Member David Ryu, CD4** greeted the board via Zoom.
- **Jarrett Thompson, Representative for Council Member Paul Koretz, CD5** was also present via Zoom.

- **Senior Lead Officer, Brett Cohen**, introduced himself in the absence of SLO Ralph Sanchez. (424) 215-4754 40760@lapd.online Email preferred. SLO Brett Cohen noted that he is from the Hollywood Community Police Station, covering area east of Doheny. He asked that you email him as to party houses. Ellen asked if we can get night traffic enforcement 11pm-3am. He responded, yes, but noted that they disbanded the unit due to limited resources & are looking for resources; he'll keep her apprised of that within the next week. Philip asked if there was any new information on the shots fired on the 1800 block of Nichols Canyon July 12th @ 4:30 a.m., to which Officer Cohen responded yes; info will be released on this in the next few days.

- **Erin Seinfeld, Rep for County Supervisor, Sheila Kuehl**, covers Beverly Crest & Zac Gaidzik covers Bel Air. Erin reported that the night before, the supervisors had a board meeting, and acting on a motion by Supervisor, Mark Ridley Thomas, the Board of Supervisors unanimously approved to establish an anti-racist LA County policy agenda, the motion called on the board to declare that racism is a matter of public health; called for making legislative policy program changes to prioritize physical and mental health, housing, employment, public safety and justice, to act in an equitable way for the black community, and calls to track progress and report annually on the state of black LA County.

The Board approved the 1.22 billion dollar CARES Act spending package to fund a broad range of essential services and relief measures to assist County residents and business affected by the COVID-19 crisis, including but not limited to: 656 million dollars for public health measures including testing and contact tracing; 200 million for financial support for residents in the form of assistance for rent relief, food and child care, 160 million for grants to support small businesses and 150 million to support the County work force in response to the emergency including for disaster service workers and personal protective equipment for employees.

The Board of Supervisors voted 4:1 to put a measure on the November ballot to permanently require at least 10% of the County's unrestricted General Fund dollars to go towards social service and racial justice programs. The motion was co-authored by Supervisor Kuehl. It is the first step; County staff must draft the ballot measure, and the Supervisors need to vote on it twice more in the next two weeks before it gets placed on the ballot. At that point, voters will be asked to approve the move through a change County charter. Money would be redirected to areas including job training, rent assistance, affordable housing and mental health services.

https://supervisorkuehl.com/wp-content/uploads/2020/07/FACT-SHEET-L.A.-County-CARES-Act-Coronavirus-Relief-Fund-Spending-Plan_02.pdf

- **Veronica de la Cruz, Neighborhood Prosecutor for WLA Police Station**, came to listen and check in with us.

6. Reports of Officers

a) President's Report – Robin Greenberg noted that it is a pleasure to be on a NC where everyone wants to do something!

- i. **Appointment to Fill a Newly-Created Vacancy for North of Sunset District:** BABCNC Board appointed Patricia Murphy, as **moved** by Ellen; **seconded** by Larry; **27/0/0**.
- ii. **Discussion & Possible Motion to Establish Default Committee Size - Standing Rule (Attachment B)**
Larry noted as to issue of requiring notice of joint meeting of Board & committee when majority of Board quorum is present at committee meeting, notwithstanding his disagreement with this opinion, where possible he advises Board to comply, but not to abide in circumstances that merit committee size in excess of majority of quorum and not noticing joint meeting.

Motion: Because 8 is a majority of the board, default size would be 11 with no more than 7 board members on a committee. Larry **moved**; Bob **seconded**; extensive discussion was held. Larry noted that the motion to establish maximum at 11 members is just a base case, subject to adjustment to Board discussion.

Chuck made a case for the Emergency Preparedness Committee having more than 11 members as it does outreach. His committee currently has 13 members; however, Michael Schlenker is unable to continue so will go down to 12. He does not feel that 11 is good for outreach. Larry noted this is establishing a “default” size. He’d support a waiver from the requirement for 11 total in this case based on Chuck’s argument. Larry noted this number is not cast in stone; it’s a starting point; we don’t want committees to become large and burdensome. Chuck feels 14 is a good number. Larry **moved, as an amendment**, to include 14 for the EP Committee.

André opined he if there is no problem, don’t fix it. Irene, as Chair of Traffic Committee, wants to hear from people to solve problems, not limit ourselves to a small committee. Julien related that it is the Department’s recommendation, regarding board members, but there is no limit of community members in general. People with the power to vote is separate. Roll call vote was taken with **8 yes; 21 no; 1 abstention; 3 absent; motion failed**

- b) Vice President’s Report – Nickie Miner related that it has been an honor to be a part of this neighborhood council and congratulated those who get into the next two newly created VP positions.
- c) Secretary’s Report – Robert Ringler agreed with Nickie.
- d) Treasurer’s Report – Jacqueline Le Kennedy **(Update, Discussion & Possible Action)**
 - i. Update/Report from Treasurer
 - ii. **Motion:** Approval of June 2020 Monthly Expenditure Report (MER) (**Attachment C**)
Moved: Jacqueline; **Seconded:** Robert Ringler; **26 yes; 1 no; 3 abstentions; 3 absent; passed**

7. Appointment of Data Liaisons, per “Office of Community Engagement/Innovation” – TABLED to next month

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

- 8. **Executive Committee** – Greenberg, Chair
 - a. **Update/Report by Chair:** On Thursday July 9th the Executive Committee met on Zoom.
- 9. **Planning and Land Use Committee** – Robert Schlesinger, Chair & Stephanie Savage, Vice Chair
 - a. **Update/Report by Chair:** On Tuesday July 14th, the PLU Committee met on Zoom, and the following actions were recommended to the BABCNC board:

b. 10430 W. OLETHA LN. ZA-2019-1222-ZV-ZAD-ZAA ENV-2019-1223-CE

Project Description: CONSTRUCTION OF A NEW 30 FEET HIGH 3-STORY ONE-FAMILY DWELLING AND ATTACHED ONE-CAR GARAGE.

Requested Entitlement: A NEW 3-STORY, 30 FEET HIGH ONE-FAMILY RESIDENCE IN THE RE15-1-HCR ZONE, WITH REQUESTS FOR:

- A ZONE VARIANCE PURSUANT TO LAMC SECTION 12.27 TO ALLOW CONSTRUCTION OF A ONE-CAR GARAGE IN LIEU OF THE REQUIRED TWO COVERED PARKING SPACES FOR A ONE-FAMILY RESIDENCE AND
- TO ALLOW A HEIGHT OF 31 FEET AND 3 INCHES IN LIEU OF THE PERMITTED 24 FEET WITHIN THE FIRST 20 FEET FROM THE FRONT PROPERTY LINE AS MEASURED FROM THE ADJOINING STREET CENTER LINE;

- A ZONING ADMINISTRATOR DETERMINATION PURSUANT TO LAMC SECTION 12.24.X.28 FOR A NEW RESIDENCE: ON A LOT FRONTING ON A STREET IMPROVED TO LESS THAN 20 FEET WIDE, ON A LOT WHERE VEHICULAR ACCESS FROM THE LOT TO THE BOUNDARY OF THE HILLSIDE AREA IS ON STREETS NOT CONTINUOUSLY IMPROVED TO A MINIMUM OF 20 FEET WIDE; AND,
- A ZONING ADMINISTRATOR ADJUSTMENT PURSUANT TO LAMC SECTION 12.28 TO ALLOW FOR AN UP TO 10% INCREASE IN MAXIMUM RFA.

Applicant: JONATHAN KOZUN **Contractor on parking & staging:** Beka Saldadze

PLU Committee Motion: To approve the project with the condition that there is a civil engineer hired to lay out the property frontage to ensure there is some way of parking and/or ask for the two tandem spots for the compact cars because it could set a bad precedent to have a one-car covered space for a lot like this. Approve with the condition that a plan is provided to both allow for parking in front of the property with an apron and a curb, that they request the ZA to allow for tandem parking for two compact vehicles, and that they improve the road along property frontage. Moved by Stephanie; seconded by Bob. 6 yes; 1 no; 4 abstentions; passed.

Stephanie reviewed the entitlement requests, and noted that it is a difficult lot. Jonathan Kozun and Beka Saldadze were present to answer questions. Presenter related that it will be 1,533 square feet. Yves noted that parking is extremely limited on that street and he is against having one-car parking. The city requires two cars parked. Stephanie discussed difference of having a compact and standard space being 3 feet; 7-1/2' for compact and 8' for standard. Travis asked if they have heard from representatives from Beverly Glen. Robert Ringler noted that he and Dan Palmer live in Beverly Glen. People now rent out rooms, have kids, it's a mess on the side streets and there is a speed problem and DUI problem. Dan agreed with Robert; he lives on a steep narrow road in Beverly Glen, and says that is difficult to park on the street, trash days are chaotic, it's only 3' more to the hillside, and he thinks they ought to have full-space parking. Jonathan noted he wanted to do tandem; standard and compact couldn't cover it; he could fit two compact in as a tandem.

Larry reviewed the condition in the PLU Committee motion to hire a civil engineer to lay out property frontage, and asked, what if a civil engineer cannot lay out these parking spaces as hoped for? He defers to people who live locally. Jonathan noted that he has contacted some of the neighbors and three have signed off: Dominique, Nate & Christiana. Nickie opined that denying this project won't fix the parking problem; the Land Use Committee felt this was a project that they can support, to which Stephanie added, support with conditions that include property frontage approved by Bureau of Engineering, two compact in lieu of one standard/one compact parking space. 15 yes; 5 no; 10 abstentions; 3 absent; passed.

c. PLU Project Continued: 8441 Franklin Ave. ZA-2017-2647-ZV-ZAD-ZAA ENV-2017—CE

AGENDA ITEMS #10-17- DEFERRED DUE TO TIME

10. **Budget & Finance Committee** – Jacqueline Kennedy, Chair
11. **Bylaws, Rules and Elections Committee** – Larry Leisten, Chair
12. **Outreach Committee** – Ellen Evans, Chair
13. **Emergency Preparedness Committee** – Chuck Maginnis, Chair
14. **Traffic Committee** – Irene Sandler, Chair
15. **Public Works and Telecommunications Committee** – Marcia Wilson Hobbs, Chair
16. **Ad-Hoc Committee on Environmental Issues** – Mindy Rothstein Mann, Chair
17. **Ad Hoc Committee on Home Sharing & Party House Ordinance Enforcement** – Savage & Evans, Co-Chairs

Elections of Board Officers, Committee Members/Chairpersons

18. **Elections of Board Officers (Roll Call Votes) (See Attachment D for Officer Candidate Statements)**
 - i. **President** - Nominee: **Robin Greenberg was elected as President.**
 - ii. **Vice President of Operations** - Nominees: Ellen Evans, (Robert Ringler withdrew). **Ellen Evans was elected VP of Operations**
 - iii. **Vice President of Legislative Affairs** - Nominees: Jamie Hall & Larry Leisten (Kristie Holmes withdrew). **Jamie Hall was elected VP of Legislative Affairs**
 - iv. **Treasurer** - Nominees: **Jacqueline Le Kennedy was elected Treasurer & Nickie Miner Assistant Treasurer**
 - v. **Secretary** - Nominees: Robert Ringler. **Robert Ringler was elected as Secretary.**

19. Elections of Standing Committee Members & Chairs (Roll Call Votes)

20. **Executive Committee – Per this evening’s elections of board officers and committee chairpersons:**
Robin Greenberg, Chair + Ellen Evans, Vice President Operations, Jamie Hall, Vice President Legislative Affairs, Robert Ringler, Secretary, Jacqueline Kennedy, Treasurer; Nickie Miner, Assistant Treasurer; Committee Chairs: Larry Leisten, Robert Schlesinger, Stephanie Savage, Chuck Maginnis, Ellen Evans, Irene Sandler & Patricia Murphy
21. **Planning & Land Use Committee – a) Member Nominees:** Robert (Bob) Schlesinger, Stephanie Savage, Robin Greenberg, Nickie Miner, Don Loze, Jamie Hall, Jason Spradlin, André Stojka, Yves Mieszala, Cathy Wayne, Wendy Morris, Shawn Bayliss, Maureen Levinson, Leslie Weisberg & Stella Grey: **Unanimous**
b) Chair Nominees: Motion: Robert & Stephanie; **moved** by Bob and **seconded** by Jason: **Unanimous**
22. **Bylaws, Rules & Elections Committee – a) Member Nominees:** Larry Leisten, Cathy Wayne, Robert Schlesinger, Jacqueline Le Kennedy, Shawn Bayliss, Ellen Evans, Robin Greenberg, Maureen Smith & Nickie Miner **Unanimous**
b) Chair Nominees: Larry Leisten; **Unanimous**
23. **Budget & Finance Committee – a) Member Nominees:** Jacqueline Kennedy, Robin Greenberg, Heather Roy, Cathy Wayne, Kristie Holmes, Nickie Miner **Unanimous** **b) Chair Nominees:** Nickie Miner **Unanimous** (Jacqueline declined)
24. **Neighborhood Purpose Grant Committee –** Robert Ringler motioned to continue this, noting it maxes out the executive; Larry agreed, noting it was to go in Bylaws but did not. **Deferred**
25. **Outreach Committee – a) Member Nominees:** Ellen Evans, Robin Greenberg, Nickie Miner, Maureen Smith André Stojka, Heather Roy and Mindy Mann **Unanimous** **b) Chair Nominees:** Ellen Evans **Unanimous**
26. **Emergency Preparedness Committee – a) Member Nominees:** Chuck Maginnis, Dan Palmer, Irene Sandler, Robert Schlesinger, Robin Greenberg, Maureen Smith, Jacqueline Kennedy, Luisa Bottari, Maureen Levinson, Ron Cornell, Hildreth Simmons & Rob Farber **Unanimous** **b) Chair Nominees:** Chuck Maginnis **Unanimous**
27. **Traffic Committee – a) Member Nominees:** Irene Sandler, Robin Greenberg, Larry Leisten, Maureen Smith, André Stojka, Robert Schlesinger, Wendy Morris, Gail Sroloff, Philip Enderwood, Maureen Levinson, Leslie Weisberg, Patricia Templeton, Pamela Pierson, Joyce Paige **Unanimous** **b) Chair Nominees:** Irene Sandler **Unanimous**
- a) **Public Works and Telecommunications Committee – a) Member Nominees:** Marcia Hobbs, Nickie Miner, Mindy Mann, Philip Enderwood, Patricia Murphy, Jamie Hall, Larry Leisten: **Unanimous** **b) Chair Nominees:** Patricia Murphy **Unanimous**

AGENDA ITEMS #28-38 ARE DEFERRED TO NEXT BOARD MEETING DUE TO TIME

28. **Elections of Ad Hoc Committee Members & Chairs:**
29. **Ad-Hoc Committee on Environmental Issues**
30. **Ad Hoc Committee on Home Sharing & Party House Ordinance Enforcement**
31. **Ad-Hoc Committee regarding Continuing Teleconference Meetings after Safer-At-Home Order**

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

32. **Discussion & Possible Motion to Approve Standing Rule Re Individual Member Activity – Don Loze**
Motion: Whenever the Board or any of its Committees, Standing or Ad Hoc, takes a formal position on an issue by way of motion and majority vote, and subsequent to such action, a Member of the Board or Committee expresses a view on such issue to a third party, such as at a public meeting, before a private group (i.e., homeowner association), or to the media, that is contrary to the position taken by the Board or Committee, such Member shall notify the Board or Committee in writing within three (3) calendar days of such communication. If time is of the essence (i.e., subsequent action by public or private body or publication of news story) for a representative of the Board or Committee to inform such third party of its position on the matter, then such notice shall be immediate. Such Member may only express such contrary view when specifically qualifying such view as individual or personal, and not as a Member of the Board or Committee.

33. **Re-Vote on CLAW NPG, With A New BAC (Vote Count Sheet) in the 2020-2021 FY.** This NPG was approved at the 05/22/2020 meeting; however, per Funding, application had a 07/01/2020 completion date, pushing it into new fiscal year. **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)
34. **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, and would like an alternate.
35. **Motion:** To restore NC funding in the Mayor's Emergency Budget to 2020 amount.
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=cfi.viewrecord&cfnumber=20-0600>
36. **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 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:
 - Local General Plans and Community Plans;
 - 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];
 - Traditionally underserved communities and the impact on displacement in those areas;
 - 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.]*
- In addition,** per the recommendation of the Hillside Federation, the BABCNC urges you to factor the elevated risk to persons and property due to wildfire into your consideration of all measures intended to increase housing, and to protect residents from the unintended consequences of allowing increased development and residential density in very high fire hazard severity zones and wild land-urban interface/intermix area. **(Attachment F)**
- b) Discussion & 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.]*
- c) WRAC Membership Dues: Discussion & Possible Motion:** Support concept that each member organization contribute \$250 annually to cover WRAC expenses, including website design and hosting, event fees and other incidental operating expenses.
37. Reports from Board Members & Representatives
38. Good of the Order
39. Adjournment: Meeting adjourned at 9:23 pm, paying tribute to **Jerome Charles Daniel aka Jerry Daniel.** Robin noted that he gave his life for the community. There is a Jerome C. Daniel Overlook on Mulholland overlooking the Hollywood Bowl. <https://mrca.ca.gov/parks/park-listing/jerome-c-daniel-overlook-above-the-hollywood-bowl/> There is a memorial fund if you want to donate to the upkeep of the overlook.

Next Board Meeting Wednesday August 26, 2020 @ 7:00pm

BABCNC Website: www.babcnc.org Office Email: council@babcnc.org Office Telephone: (310) 479-6247