



Building A Better Community

Agenda

Bel Air-Beverly Crest Neighborhood Council Monthly Board Meeting (Virtual)

Wednesday September 23, 2020 7:00 PM

Dial (888) 475 4499

Webinar ID 969 7057 6271

<https://zoom.us/j/96970576271>

- 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 virtually & telephonically. Members of the public who wish to listen to the meeting or participate in public comment to the Neighborhood Council may click link above or dial (888) 475 4499, enter Webinar ID 969 7057 6271 and press # to join 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 Committee considers agenda item "Public Comments," the public has the right to comment on any matter that is within the Committee'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 or Committee meeting. The public may signal that they will make public comment by clicking the 'raise hand' button via Zoom or by dialing *9 (if joining the meeting via telephone) to 'raise hand' when prompted by the presiding officer. 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 Committee's jurisdiction will be heard during Agenda item #4, General Public Comment period.
1. **Call to Order & Roll Call** (Quorum 15)– Robin Greenberg
 2. **Motion:** Approval of **08/26/2020 Meeting & 09/15/2020 Special Meeting MINUTES (Attachments A & A.i.)**
 3. **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.
 4. **Guest Speakers & Representatives of Elected Officials & City Agencies**
 - a) **Guest Speaker, District 50 Assembly Member Richard Bloom:** Assembly District 50 includes the cities and communities of Agoura Hills, Bel Air, Beverly Hills, Brentwood, Hollywood, Hollywood Hills West, Malibu, Mid-City, Miracle Mile, Pacific Palisades, Santa Monica, Topanga, West Hollywood and West Los Angeles.
 - b) **Guest Speakers, Deborah Hong & Team from DWP**
 - i. Sunset Trunk Line project: **Nathan Sheagley**, LADWP Project Manager, Water System
 - ii. Temescal Canyon Pole Replacement project: **Art Johnson**, LADWP Transmission & Distribution Division Manager and **Albert Van Styk**, LADWP Transmission & Distribution Division Supervisor
 - c) **Brad Fingard, Representative for CD4 Councilmember David Ryu**
 - d) **Jarrett Thompson, Representative for CD5 Councilmember Paul Koretz**
 - e) **Kevin Taylor, West LA Representative for Mayor Eric Garcetti**
 - f) **Julien Antelin, Neighborhood Empowerment Advocate (NEA)**
 5. **Reports of Officers**
 - a) President – Robin Greenberg:
 - i. Reports of Committee Chairs & Government Reps are 2 minutes each
 - ii. CD4 Candidate Town Hall on October 2nd 2020 @ 6:00-7:30 pm on Zoom

- b) Vice President of Operations – Ellen Evans
- c) Vice President of Legislative Affairs – Jamie Hall
- d) Secretary – Robert Ringler
- e) Treasurer – Jacqueline Le Kennedy **(Update, Discussion & Possible Action)**
 - i. **Motion:** Approval of August 2020 Monthly Expenditure Report (MER) (**Attachment B**)
 - ii. **Motion:** Approval of amended budget showing rollover funds of \$3,407.56 with total allocation of \$35,407.56. [Previous budget had an estimated rollover amount of \$3,300; difference is \$107.56.] (**Attachment C**)
- f) Assistant Treasurer – Nickie Miner

6. **Appointments by “Consent Calendar”** **(Discussion & Possible Action)**

- a) **Appoint Vadim Levotman as Public Safety Liaison for the Hollywood LAPD Station:** Vadim is a CPA and serves as Treasurer of the Doheny Sunset Plaza Neighborhood Association. He is instrumental in planning DSPNA’s activity on security issues. He interfaces regularly with law enforcement personnel related to issues in the DSPNA neighborhood and was a key player in setting up the nightly patrol service DSPNA launched this summer.
- b) **Appoint Steven Weinberg as Alternate for Franklin-Coldwater Seat:** Steven is an attorney who lives in the Franklin/Coldwater area who has organized neighbors to address issues related to construction near Franklin Cyn. Park.
- c) **Ad Hoc Home Sharing & Party House Ordinance Committee Members:**
 - i. **Appoint Nic Abramson:** Nic is a stakeholder on Moraga and an attorney in real estate law.
 - ii. **Appoint Bobby Kwan:** Bobby is a Laurel Canyon stakeholder addressing community issues on his block.
 - iii. **Appoint Nickie Miner:** As Benedict Canyon Association Representative on the Board, BCA President, Nickie is Past BABCNC VP, Current PLUC member, Assistant BABCNC Treasurer and Budget & Finance Chair.
- d) **Appoint Bill Kabaker to the Emergency Preparedness Committee:** Bill is a member of Bel Air Ridge EPAC, CERT Battalion 10, a licensed HAM Radio operator and member of HCEC. He is working with Ron Cornell, long-time member of the EP Committee, on a Fire Mitigation program for Bel Air Ridge and in the process of creating a Fire Safe Council to apply for government funds to reduce the fire risk in our hillsides.

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

- 7. **Executive Committee -- Robin Greenberg, Chair**
 - a) **Update/Report by Chair: On Wednesday September 9th the Executive Committee met on Zoom.**
- 8. **Planning & Land Use Committee –Robert (Bob) Schlesinger, Chair & Stephanie Savage, Vice Chair**
 - a) **Update/Report by Chair: On Tuesday September 8, 2020, the PLU Committee met on Zoom, and the following actions were recommended to the BABCNC board:**

1495 Doheny Dr. ZA-2020-1616-ZAD ENV-2020-1617-EAF Entitlement App 3/01/14 90069 DSPNA
Project Description: ZAD TO WAIVE REQUIRED STREET IMPROVEMENTS AND WIDENING ALONG WARBLER PLACE AND WARBLER WAY IN CONJUNCTION WITH REMODEL OF EXISTING SFD AND ADDITION OF NEW SECOND STORY AND ROOF DECK.

Requested Entitlement: PURSUANT TO LAMC SECTION 12.24 X.28, A ZAD TO PERMIT THE GROUND FLOOR REMODEL, 2ND STORY ADDITION, AND ROOF DECK TO AN EXISTING SFD ON A PARCEL FRONTING A SUBSTANDARD HILLSIDE WITH AN ADJACENT MINIMUM ROADWAY LESS THAN 20’.

Owner/Applicant: Lisa Jacobson Rep: Nick Leathers
 Filed: 3/10/20 Assign/Staff: May Sirinopwongsagon
 Permanent Link: <https://planning.lacity.org/pdiscaseinfo/caseid/MjM2NDE10>

Motion To approve the project with the condition that they get a notification of hearing sent via certified returned receipt from neighbors who are abutting, across the street, and any surrounding properties; to confirm that they are notified prior to the ZA hearing. Stephanie moved; Maureen L. seconded; 11/0/0; passed.

9. **Public Works and Telecommunications Committee** – Patricia Murphy, Chair
 - a) Update/Report by Chair: **The committee met on Zoom on Friday August 28, 2020.**
10. **Outreach Committee** – Ellen Evans, Chair
 - a) Update/Report by Chair: **The committee met on Zoom on August 12th & September 14th and the following action was recommended to the BABCNC board:**
Motion: To have the Executive Committee compel chairs to keep the Outreach Committee updated on activities and to develop at least one story a month for the newsletter. Updates and stories should be sent to outreach@abcnc.org by the 10th of each month. Moved by Heather; seconded by André; 4/0/0/; passed.
11. **Emergency Preparedness Committee** – Chuck Maginnis, Chair
 - a) Update/Report by Chair: **The committee met on Zoom on Wednesday September 16, 2020.**
12. **Bylaws, Rules & Elections Committee** – Larry Leisten, Chair
13. **Traffic Committee** Irene Sandler, Chair
14. **Budget & Finance Committee** – Nickie Miner, Chair

Reports by Chairs of Ad Hoc Committees

15. **Ad Hoc Committee on Home Sharing & Party House Ordinance Enforcement** –Savage & Evans, Co-Chairs
 - a) Update/Report by Chair: **The committee met on Zoom on Wednesday September 2 @ Noon, September 17th @ noon & September 17th @ 7:30 for a forum. The following actions were unanimously recommended to the BABCNC:**
 - i. **Motion:** To write a letter to Director of Planning, Vince Bertoni, Mayor Eric Garcetti, Police Chief Michael Moore and City Attorney Mike Feuer regarding the adverse impacts we are having due to party houses and expressing the urgent need for a solution.
 - ii. **Motion:** To develop a handbook for dealing with party houses that we post on Nextdoor, on our web page, and mail to our mailing list.
16. **Ad-Hoc Committee on Environmental Issues** – Mindy Rothstein Mann, Chair
17. **Ad-Hoc Committee regarding Continuing Teleconference Meetings after Safer-At-Home Order** – Jamie Hall, Chair

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

18. **Motion:** That the Board approves having Cathy take minutes, on a regular basis, for the EP meeting moved by Chuck; seconded by Jacqueline; 7 Yes; No: 0; 2 Abstaining; Ellen & Larry. Passed in the Executive Committee.
19. **Motion:** Board approve up to \$350.00 to purchase an enclosed waterproof bulletin board to be placed at one posting location @ Wonderland School. Moved by Stephanie & Seconded by Ellen. 7 yes; 0 no. Passed in Executive Committee.
(Attachment D)
“Message Centers” Small could fit (2) 2-page agendas, costs \$269 W/O TAX/SHIPPING
<https://www.uline.com/Product/ProductDetailRootItem?modelnumber=H-7976>
 Large could fit (2) 4-page agendas, costs \$369 W/O TAX/SHIPPING
<https://www.uline.com/Product/ProductDetailRootItem?modelnumber=H-2856>
“Enclosed Cork Board in Aluminum Frame” Small @ \$279 & Larger @ \$429 W/O TAX/SHIPPING
<https://www.uline.com/Product/AdvSearchResult?KeywordTyped=enclosed&keywords=Enclosed+Bulletin+Boards&SubGroups=3886&view=ALL>
20. **Motion:** That the Board submit a Community Impact Statement expressing support for Councilmember Ryu’s motion, in Council File 20-1170, introducing legislation to pause construction in fire-prone hillsides. Congestion related to construction on our narrow hilly roads can severely impede access for and to many of our residents, leaving these residents dangerously far from help in the event of a fire or other emergency. We therefore support Councilmember Ryu’s motion that would suspend construction on certain streets in high fire hazard severity zones for the duration of fire season as that would assure the safety of our residents and their ability to access emergency services.
 - See attachment for Council Member’s full motion **(Attachment E)**
 Council File 20-1101: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=cfi.viewrecord&cfnumber=20-1101>

21. **Motion** To support the letter addressed to PLU Chair, Harris-Dawson and Councilmembers, written by Bowmont-Hazan Homeowners Association, representing approximately 200 constituents, requesting to have their Coldwater Canyon community included in the original Hillside Construction Regulation District (HCR); specifically, from Briarcrest on the east to Franklin Canyon on the west.
Hillside Construction Regulation Ordinance (Ordinance No. 184827, Council File No. 16-1472-S1 and 16-1472-S-2).
- See attachment for full letter (**Attachment F**) – **Robert Schlesinger**
For reference, see Council File 16-1472-S1 regarding the BABCNC HCR:
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=16-1472-S1>
22. **Motion:** Approve the BABCNC co-sponsoring another blood drive with Tree People and Cedars-Sinai Medical Center mobile blood unit, for Sunday 12/06/202 from 10am-6pm, at Tree People 12601 Mulholland Drive, and approve the attached event form for same. (**Attachment G**)
23. **Report:** Re Air Quality monitoring of BABCNC area via networks like Purple <https://www2.purpleair.com/>. In times like these, accurate readings where one lives can impact health significantly, especially in a pandemic. We could share a link with our constituents with real-time readings. – **Kristie Holmes**
24. **Westside Regional Alliance of Councils (WRAC) (Discussion & Possible Action, Letter or CIS Submission)**
a. **Update/Report by Representative:** WRAC met on June 17, 2020 and recommended the BABCNC consider the following motions:
- i. **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.]*
 - ii. **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.

25. Reports from BABCNC Representatives, Liaisons, Budget Advocate, Budget Representative

26. Good of the Order

27. Adjournment

Next Board Meeting Wednesday October 28th @ 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.
- **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.
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