



AGENDA

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

Wednesday November 18, 2020 7:00 pm – 9:00 pm

Dial (669) 900-6833 or (888) 475 4499 / Webinar ID 969 7057 6271

tiny.cc/BABCNCBoardMeeting

- 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. 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.
 - Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.
1. **Call to Order & Roll Call** (Quorum 15) – Robin Greenberg
 2. **Motion:** Approval of **November 18, 2020 Agenda** (per Bylaws, Article VIII, Section 2)
 3. **Motion:** Approval of **October 28, 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 & City Agencies**
 6. **Guest Speakers**
 - Nithya Raman, CD4 Councilmember Elect – 10 minutes
 - Nurit Katz, UCLA Chief Sustainability Officer, Executive Officer of Facilities Management – 10 minutes
 7. **Reports of Officers**
 - a) President – Robin Greenberg
 - 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)**
 - f) **i. Motion:** Approval of October 2020 Monthly Expenditure Report (MER) (**Attachment B**)
 - ii. Motion:** Approve \$175.18 reimbursement to PLU Chair Robert Schlesinger for Office Depot purchase on 09/26/20 of HP 952 Black & Color Cartridges for PLU printer & Case of Paper for Office & PLU Printers (**Attachment C**)
 - g) Assistant Treasurer – Nickie Miner

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

8. **Executive Committee -- Robin Greenberg, Chair**
 a) **Update/Report by Chair:** The Executive Committee had its regular monthly meeting on Zoom on Thursday November 5th and the following was recommended to the BABCNC board:
 i. **Motion:** To appoint Stephanie Savage, Vice PLU Chair as Alternate for Robert Schlesinger, PLU Chair on the Executive Committee. Moved by Robin; seconded by Nickie; 8/0/0; passed.
 ii. **Discussion & Possible Motion Regarding Stephanie's Role on Executive Committee:** As the PLU Committee has only one (1) vote that maybe cast by either Bob, or when not present, Stephanie, when both are present Stephanie is to be afforded "panelist" status on Zoom call, and allowed to partake in committee discussions, but vote will be reserved for Bob when present.
9. **Outreach Committee – Ellen Evans, Chair**
 a) **Update/Report by Chair:** The committee met on Zoom on Monday November 9th.
10. **Traffic Committee -- Irene Sandler, Chair**
 a) **Update/Report by Chair:** The committee met on Zoom on Monday November 12th.
11. **Public Works and Telecommunications Committee – Patricia Murphy, Chair**
 a) **Update/Report by Chair:** The committee is scheduled to meet on November 20th.
12. **Emergency Preparedness Committee – Chuck Maginnis, Chair:**
 a) **Update/Report by Chair:** The committee is scheduled to meet on December 9th
13. **Budget & Finance Committee – Nickie Miner, Chair**
 a) **Update/Report by Chair:** To be scheduled
14. **Planning & Land Use Committee –Robert (Bob) Schlesinger, Chair & Stephanie Savage, Vice Chair**
 a) **Update/Report by Chair(s):** On Tuesday November 10th, the PLU Committee met on Zoom, and the following actions were recommended to the BABCNC board:
 b) **ZA-2020-5071-ZAA- 244 LADERA DRIVE 90210**
Project Description: ZAA FOR OVER-IN-HEIGHT HEDGES, SECURITY FENCE, GATES, AND PILASTERS
Requested Entitlement: ZAA REQUEST TO ALLOW THE CONSTRUCTION, USE, MAINTENANCE OF A 25' HIGH OVER-IN-HEIGHT HEDGES CONTAINING CHAIN LINK SECURITY FENCES, 8' HIGH VEHICULAR GATES, 8' HIGH PEDESTRIAN GATES, 8' HIGH PILASTERS IN THE RE-40 ZONE FOR (E) SFD.
 Applicant: Rochelle Azoff
 Representative: Nick Leathers, Crest Real Estate
Motion To approve the oversized fence and shrubs, and, as added by Stephanie, make sure that the abutting property owners have been notified. Moved by Jason; seconded by André. 12 yes; 0 no; 1 abstention; Maureen; Passed.
 c) **DIR-2020-4145-BSA; DBS-200035-DCP & DBS-200037- 10701 BELLAGIO RD. & 627 CARCASSONE RD.**
 Appellant: Shawn Bayliss [The Bel Air Association]
 Representatives: Benjamin Reznik [JMBM] Daniel Freedman [JMBM]
Motion: To support the appeal of the Bel Air Association, and add language that LADBS did error and abuse its discretion in issuing building permits; Moved by Maureen; seconded by Wendy; 11 Yes; 0 no; 0 abstentions;
 (Attachment D Bellagio Presentation by Daniel Freedman, Esq., JMBM)
 (Attachment E.i. Bellagio Timeline by BAA) (Attachment E.ii Bellagio Photo Timeline by BAA)
file:///C:/Users/RobertA/AppData/Local/Temp/Temp1_fwditem7documentsfortonight.zip/Bellagio%20Picture%20Timeline.pdf
15. **Discussion & Possible Motion for Community Impact Statement on Council File 20-1174**
Council File Title: *Completion Bond / Unfinished Buildings or Structures / Los Angeles Municipal Code (LAMC) / Section 91.106.4.4.3 / Time Limits to Complete Projects*
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-1174>
PLU Committee Motion: To adopt a CIS in SUPPORT of the motion introduced by Councilmember Koretz as to the feasibility of requiring a completion guarantee, sometimes referred to as a 'completion bond' which sets time limits to complete projects, providing remedies for incomplete development projects citywide. Councilmember Koretz's motion

concludes: I THEREFORE MOVE that the Council instruct the Department of Building and Safety, in consultation with the City Attorney, to prepare a report with recommendations, relative to the department's enforcement of Municipal Code Section 91.106.4.4.3, Unfinished Buildings or Structures, inasmuch as there are numerous unfinished development projects citywide, which were issued building permits, in some instances, more than eight years prior, and causes the development project sites to become eyesores, and foremost, a disturbance to abutting property owners and neighborhood residents, and the feasibility of requiring a completion guarantee, sometimes referred to as a 'completion bond' which sets time limits to complete projects, and thereby provide remedies for incomplete development projects citywide.

Full motion: https://clkrep.lacity.org/onlinedocs/2020/20-1174_mot_09-15-2020.pdf (Attachment F)

Moved by Jamie; Seconded by Bob; 11 yes; 0 no; 1 abstention: Wendy; passed.

16. Bylaws, Rules & Elections Committee – Larry Leisten, Chair

- a) **Update/Report by Chair: The following action was approved by the Executive Committee of November 5, 2020 and recommended to the BABCNC board:** The purpose of the following is to amend Board's previous motion approving Election Information Worksheet (EIW) by identifying Harvard Westlake School as alternative replacing Fire Station #99, as well as to add Spanish language to candidate application & vote by mail materials.

Motion: That the board retroactively approve that the candidate application and vote by mail materials be provided in Spanish in addition to English, and approve the Election Information Worksheet (EIW) Moved by Nickie, seconded by Larry; 8 yes; 0 no; 0 abstentions; passed. (Attachment G)

17. Seating of the Neighborhood Purpose Grant Committee and Chair

Reports by Chairs of Ad Hoc Committees

18. Ad Hoc Committee on Home Sharing & Party House Ordinance Enforcement – Savage & Evans, Co-Chairs

- a) **Update/Report by Chair(s): On November 12th the Committee met on Zoom and the following action was recommended to the BABCNC board:**

b) **Motion** To send a letter to the Mayor copying the City Attorney, the Chief of Police and the Director of Planning urging broader use of available enforcement measures for party houses. (Attachment H)

19. Ad-Hoc Committee on Environmental Issues – Mindy Rothstein Mann, Chair:

- a) **Update/Report by Chair: The committee is scheduled to meet on November 19th**

20. Ad-Hoc Committee regarding Continuing Teleconference Meetings after Safer-At-Home Order – Jamie Hall, Chair

- a) **Update/Report by Chair:**

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

21. Discussion & Possible Motion for Community Impact Statement on Council File 18-1246

Council File Title: Vacation Rentals in Non-Primary Homes / Ordinance

Council File #18-1246 <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=18-1246>

Motion: To oppose the Vacation Rental Ordinance in Council File 18-1246.

This ordinance allows rentals of second homes and would allow permits to be given for 1% of available housing units in any community plan area for vacation rentals. These permits will not be evenly distributed across the community plan area so "North of Sunset" or Laurel Canyon could conceivably have all 1000 permits set aside for owners in the Hollywood Community Plan area.

"Vacation Rentals Ordinance Presentation: PLUM Committee November 12, 2020." (Attachment I)

Link: https://clkrep.lacity.org/onlinedocs/2018/18-1246_misc_11-10-2020.0001.pdf

22. Discussion & Possible Action RE: Recent FAA NextGen Flight Path News – Wendy Morris

Motion: To approve a letter from BABCNC to the SF Valley Task Force asking them to support the community by responding to the FAA regarding their letter dated 09/01/2020. (Attachments J = Draft letter written by Wendy Morris & letter by Bob Bramen, Advocates for Viable Airport Solutions which is referenced in Wendy's letter.)

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

- a) **Update/Report by Representative:** WRAC was scheduled to meet on Monday November 16th.

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

25. Good of the Order

26. Adjournment

Next Board Meeting Wednesday December 19th @ 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.
- **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