



AGENDA

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

Wednesday December 16, 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 (669) 900-6833 or (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 **December 16, 2020 Agenda** (per Bylaws, Article VIII, Section 2)
3. **Motion:** Approval of **November 18, 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 two minutes unless waived by President.
5. **Representatives of Elected Officials & City Agencies**
6. **Guest Speaker:** David Ryu
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) 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 Zoom meeting Thursday December 3rd and recommended actions on street furniture (under WRAC) & Benedict Canyon hotel (under PLUC.)**
 - b) **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. *[From the November 18, 2020 agenda.]*
9. **Outreach Committee – Ellen Evans, Chair**
- a) **Update/Report by Chair: The committee met on Zoom on Monday December 7th.**
Report: Committee voted to approve the board member toolkit to be presented this evening. (Attachment C)
 - b) **The following action was recommended to the BABCNC board: (Attachments D & Di.)**
 - i. **Motion:** To approve the tri-fold brochure to promote pre-election NC awareness at the following cost: \$1,300 for printing, \$3,000 for Every Door Direct Mail, and subject to revisions discussed.
Moved by Ellen; **seconded** by Maureen; **6/0/0; passed.** Revisions to the brochure were discussed. Further revisions will be circulated to committee prior to presentation to the board. Additional estimates will be solicited. **Sample Estimate: Total of \$5,865.00 to include:** \$1295 Print 15,000 trifold brochures, \$495 seal, presort, bundle, deliver to three POs; \$2495 EDDM Postage, 13,000 pieces, Envelope options: \$985, 12,500 envelopes, \$595 label, stuff & seal envelopes.
10. **Public Works and Telecommunications Committee – Patricia Murphy, Chair**
- a) Update/Report by Chair: The committee met on Zoom on November 20th
11. **Emergency Preparedness Committee – Chuck Maginnis, Chair:**
- a) Update/Report by Chair: The committee met on Zoom on December 9th
12. **Traffic Committee – Irene Sandler, Chair**
- a) Update/Report by Chair
13. **Bylaws, Rules & Elections Committee – Larry Leisten, Chair**
- a) Update/Report by Chair
14. **Budget & Finance Committee – Nickie Miner, Chair**
- a) Update/Report by Chair
15. **Seating of the Neighborhood Purpose Grant Committee and Chair**
16. **Planning & Land Use Committee –Robert (Bob) Schlesinger, Chair & Stephanie Savage, Vice Chair**
- a) **Update/Report by Chair(s): On Tuesday December 8th, the PLU Committee met on Zoom, and the following action was recommended to the BABCNC board:**
RE: ENVIRONMENTAL CASE NO.: ENV-2018-1509-EIR
Retreat at Benedict Canyon (Proposed Project)
Rejection of the Application / Response to Planning Department Notice of Preparation (NOP)
- Due to consideration of a December 9th deadline for public comment, the PLU Committee voted to write a letter by 12/09/2020, and then bring it to full board after it was submitted for board approval.
Motion: BABCNC PLU Committee supports Benedict Canyon Assn. & Save Our Canyon in OPPOSITION to the application. It will set a significant precedent in the Santa Monica Mountains that is contrary on its face to the Community Plan. We object to it. **Moved** by Don Loze; **seconded** by Cathy. **12 yes; 0 no; 1 abstention** Leslie; **passed.** (Attachment E)

Reports by Chairs of Ad Hoc Committees

17. **Ad Hoc Committee on Home Sharing & Party House Ordinance Enforcement – Savage & Evans, Co-Chairs**
- a) **Update/Report by Chair(s): On December 10th the Committee met on Zoom.**
 - i. **Report:** The committee approved a motion to invite a rep from the LAPD Special Events Permit Unit to our next meeting to answer questions about special event permits.
 - ii. **The following action was recommended to the BABCNC board:**
Motion: To submit a Community Impact Statement to the Council File for the current home sharing ordinance suggesting our modifications to the ordinance. **Moved** by Nickie Miner; **seconded** by Nic Abramson; **11/0/0; passed.** (Attachment F)
18. **Ad-Hoc Committee on Environmental Issues – Mindy Rothstein Mann, Chair:**
- a) **Update/Report by Chair:** The committee met on Zoom on November 19th.

19. **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)

20. **Update, Discussion & Possible Action RE: Recent FAA NextGen Flight Path News** – Wendy Morris

To approve a letter to LA City Councilmembers on the San Fernando Valley Airports Noise Task Force requesting that they request that San Fernando Valley Airports Noise Task Force forcefully respond to the FAA regarding FAA letter dated 09/01/2020. (**Attachment G**) (Draft letter & sample letter for examples of responses by Bob Bramen.)

21. **Discussion & Possible Motion:** To send a public comment letter in response to the Notice of Preparation (NOP) for an EIR of the Berggruen Institute project. (*Project requests changes to General Plan, Specific Plan & Zoning among others*)
- The NOP asks for input on preparation of EIR.

- **Berggruen Institute Project:** <https://planning.lacity.org/development-services/eir/berggruen-institute-project>

- **Case Number:** ENV-2019-4565-EIR **CD:** 11 – Bonin **Community Plan Areas:** Brentwood - Pacific Palisades

- **Project Location:** 1901 No. Sepulveda Blvd. & 2100 - 2187 North Canyonback Road, Los Angeles, California 90049

DATA: “Secured” documents copied and pasted from the Planning Website: (**Attachment H**)

- **ENV-2019-4565-EIR: November 20, 2020:**

https://planning.lacity.org/odocument/d600b288-8074-46dd-9f1b-0b132a320949/Notice_of_Preparation.pdf

- **Berggruen Institute Project Initial Study:**

[https://planning.lacity.org/odocument/4c72b779-dc74-4368-ac58-9e26ed8743b1/Berggruen_Institute_Project_Initial_Study_\(November_2020\).pdf](https://planning.lacity.org/odocument/4c72b779-dc74-4368-ac58-9e26ed8743b1/Berggruen_Institute_Project_Initial_Study_(November_2020).pdf)

- **Appendix IS-1 - Detailed Obstacle Analysis Report:**

https://planning.lacity.org/odocument/08c3c7d3-db80-4830-ae90-8cb6f97da48f/Appendix_IS-1_-_Detailed_Obstacle_Analysis_Report.pdf

22. **Westside Regional Alliance of Councils (WRAC) (Discussion & Possible Action)** – Robin Greenberg

Update/Report by Representative: WRAC met on Zoom on November 16th & recommended the following:

a) **Appoint Representatives for three WRAC committees:**

i. Appoint WRAC Rep for the Homelessness Committee

ii. Appoint WRAC Rep for the Transportation Committee

iii. Appoint Travis Longcore, Ph.D., as Alternate Rep of the WRAC Land Use Committee (LUPC)

b) **Street Furniture: Preparation of CIS for Bob Blumenfield and Mike Bonin’s motion: (Attachment I)**

Discussion & Possible Motion: To recommend to the BABCNC Board to SUPPORT the motion that the Bureau of Street Services be instructed to continue the public engagement process while the Sidewalk and Transit Amenities Program (STAP) request for proposals (RFP) process is underway, provide a public report on the proposals received in response to the RFP and report to the City Council within 60 days of receiving proposals. [*Ellen recused herself.*]

Moved by Nickie; seconded by Larry; 7/0/0; 1 recused; Ellen. Passed in the Executive Committee

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-1536>

23. **Reports from BABCNC Representatives, Liaisons, Budget Advocate, Budget Representative**

24. **Good of the Order**

25. **Adjournment**

Next Board Meeting Wednesday January 27th @ 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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