



## AGENDA

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

Wednesday January 27, 2021 7:00 pm – 9:00 pm

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

[tiny.cc/BABCNCBoardMeeting](https://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 January 27, 2021 Agenda (per Bylaws, Article VIII, Section 2)

#### 3. **Motion:** Approval of December 16, 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**

- Guest Speaker Nithya Raman, New Council District 4 Councilmember (10 minutes including Q&A)
  - Guest Speaker DWP Power Expert Re Outages in Bel Air 12/30 & 01/11 (10 minutes including Q&A)
  - Brad Fingard, West Area Representative for Mayor Garcetti (1 minute)
  - Jarrett Thompson, CD5 Deputy Representative for Councilmember Paul Koretz (1 minute)
  - Erin Seinfeld or Zac Gaidzik, Representative for County Supervisor Sheila Kuehl (1 minute)
  - LAPD Officer Luis Flores will be Hollywood Station SLO for 3 months, as Officer Wolfchief (1 minute)
- has done since October, while Officer Ralph Sanchez is recovering [39869@lapd.online](mailto:39869@lapd.online) (213) 810-6179

#### 6. **Reports of Officers**

- a) President – Robin Greenberg: BABCNC has a vacancy for an At-Large seat created by the resignation of Marcia Hobbs. We are soliciting stakeholder interest to fill seat until next election.
- 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)  
**Motion:** Approval of December 2020 Monthly Expenditure Report (MER) (**Attachment B**)
- f) Assistant Treasurer – Nickie Miner

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

**7. Executive Committee -- Robin Greenberg, Chair**

- a) Update/Report by Chair: The Executive Committee had its regular Zoom meeting Thursday January 7<sup>th</sup>

**8. Planning & Land Use Committee – Robert Schlesinger, Chair & Stephanie Savage, Vice Chair**

- a) Update/Report by Chair: The PLU Committee had its regular Zoom meeting Tuesday January 12<sup>th</sup> and recommended actions on items i. through iv. which passed unanimously at BABCNC PLUC, and on v. which was discussed.

**i. Council File # 21-0002-S18 SB 9 (Atkins) / Housing Development Ministerial Approval / Duplex and Parcel Map Division / Environmental Review Exemption**

**Discussion & Possible Motion:** To send CIS to SUPPORT Councilmember Koretz's Resolution introduced on October 21, 2020 and referred to Energy, Climate Change and Environmental Justice Committee, which states with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program OPPOSITION to SB 9 (Atkins), which if enacted into law would require cities and counties, including charter cities, to provide for the ministerial ('by right') approval of a housing development containing two residential units (a duplex), and a parcel map dividing a lot into two equal parts ('lot split'), for residential use; and exempts environmental review; and would approve these projects without discretionary review, or a public hearing; thereby undermining local land use control and the concept of 'Home Rule' by the imposition of State legislation on local government agencies, including charter cities.

**Council File:** <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0002-S18>

**Koretz Resolution:** [https://clkrep.lacity.org/online/docs/2021/21-0002-S18\\_reso\\_12-15-2020.pdf](https://clkrep.lacity.org/online/docs/2021/21-0002-S18_reso_12-15-2020.pdf) (Attachment C)

**ii. Council File # 21-0002-S21 SB 10 (Wiener) / Midrise, Medium-Density Housing / Public Transportation / Jobs-Rich Neighborhoods**

**Discussion & Possible Motion:** To send CIS to SUPPORT Councilmember Koretz's Resolution introduced on December 15, 2020, and referred to the Rules and Elections Committee, which states with concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State legislative Program its OPPOSITION to SB 10 (Wiener) which requires that cities allow midrise, medium-density housing on sites that are either within one-half mile of high-quality public transportation or within a jobs-rich, high-opportunity neighborhood close to key job centers without affordability requirements or sensitivity to the character of existing neighborhoods

**Council File:** <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0002-S21>

**Koretz Resolution:** [https://clkrep.lacity.org/online/docs/2021/21-0002-S21\\_reso\\_12-15-2020.pdf](https://clkrep.lacity.org/online/docs/2021/21-0002-S21_reso_12-15-2020.pdf) (Attachment D)

[WRAC supports Paul Koretz's Resolutions calling for the City of LA to Oppose SB9 & SB10 (Attachment E)]

**iii. Council File #20-0841-S4 Pallet Shelter / Tiny Home Village Program / Economical Alternatives**

**Discussion and Possible Motion:** To send CIS to SUPPORT Councilmember Koretz's & Bonin's Resolution introduced on December 15, 2020, and referred to the Homelessness and Poverty Committee, which asks that the City Administrative Officer (CAO), the Bureau of Engineering (BOE), the Department of Building and Safety and any other relevant departments and agencies be instructed to review the Pallet Shelter tiny home village program and develop alternatives which can bring the per unit cost down to the \$17,000-22,000 range other California communities have been able to utilize the same equipment for in service of the same purpose; and further that strategies such as reduced construction costs, alternative approaches to structural stability and safety, pared-down amenities, permit and fee waivers, and involvement of village residents in maintenance and operational tasks when feasible and appropriate, should be explored, among others, as part of this effort; and further that the CAO and BOE report back to the City Council in 30 days with recommendations for reducing the costs of these tiny home villages so that more Angelenos experiencing homelessness can be provided with shelter.

**Council File:** <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0841-S4>

**Koretz/Bonin Motion:** [https://clkrep.lacity.org/online/docs/2020/20-0841-S4\\_mot\\_12-15-2020.pdf](https://clkrep.lacity.org/online/docs/2020/20-0841-S4_mot_12-15-2020.pdf) (Attachment F)

- Tiny houses are prefab 64-square-foot and composite sheds that are being used as quick and inexpensive emergency shelters for homeless individuals. The City of Los Angeles has plans to open the first tiny-house village in January but cost analysis has revealed a burdensome price tag on the project, approximately \$130,000 per unit while other cities are accomplishing similar size installations at a fraction of the cost (as little as 10% of that paid by L.A.).

**iv. Discussion and Possible Motion: To create an ad hoc committee on LADBS policies to be led by Stella Grey, with Leslie Weisberg, Cathy Wayne & Shawn Bayliss.**

v. **Discussed in BABCNC PLU Committee:**

**CF #20-1045: Land Use Reform / Increasing Transparency / Processes & Procedures Ordinance / Update Discussion and Possible Motion** Consider motion by Councilmembers Nury Martinez & Paul Krekorian “Land Use Reform Increasing Transparency” introduced on 08/19/2020 asking that the City Planning Department, in coordination with the Chief Legislative Analyst, update the Processes and Procedures Ordinance with additional criteria on when entitlements such as legislative actions and Conditional Use Permits will be granted and should restrict actions from moving forward unless it can be established that they are in the public interest or otherwise adhere to established policies of the city. Further, that the City Planning Department, in coordination with the Chief Legislative Analyst, establish new protocols around communication between developers and council offices that takes place outside official meetings or hearings; these protocols should ensure that discussions between developers and council offices take place transparently and with appropriate disclosures. This motion was approved by Planning & Land Use Management Committee on 11/19/2020, with additions, and will be sent to City Council.  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-1045>  
Martinez Motion [https://clkrep.lacity.org/online/docs/2020/20-1045\\_mot\\_08-19-2020.pdf](https://clkrep.lacity.org/online/docs/2020/20-1045_mot_08-19-2020.pdf) (Attachment G)  
PLU Add'l Instructions [https://clkrep.lacity.org/online/docs/2020/20-1045\\_rpt\\_plum\\_11-19-20.pdf](https://clkrep.lacity.org/online/docs/2020/20-1045_rpt_plum_11-19-20.pdf) (Attachment G.i.)

9. **Outreach Committee** – Ellen Evans, Chair

- a) Update/Report by Chair: The committee met on Zoom on Monday January 11<sup>th</sup>.

10. **Bylaws, Rules & Elections Committee** – Larry Leisten, Chair

- a) Update/Report by Chair to include status of mailed brochure  
b) **Important Dates for NC Elections:**  
- Candidate Filing Period opens February 6<sup>th</sup>, and closes March 23<sup>rd</sup>.  
- Vote by Mail Application (period stakeholders can request a ballot) opens April 9<sup>th</sup> & closes June 1<sup>st</sup>.  
- Region 11 BABCNC Election Date is Tuesday June 8<sup>th</sup>  
- Ballot needs to be postmarked by Election Day and received within three business days thereafter.

11. **Public Works and Telecommunications Committee** – Patricia Murphy, Chair

12. **Emergency Preparedness Committee** – Chuck Maginnis, Chair:

13. **Traffic Committee** – Irene Sandler, Chair – Meeting is scheduled for Tuesday February 2, 2021 @ 6:30pm

14. **Budget & Finance Committee** – Nickie Miner, Chair

15. **Seating of the Neighborhood Purpose Grant Standing Committee (Members & Chair)**

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

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

- a) Update/Report by Chair(s): On January 14<sup>th</sup> the Committee met on Zoom.

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

- a) **Update/Report by Chair(s): On November 19<sup>th</sup> the Committee met on Zoom and recommended submitting Community Impact Statements (CISs) supporting the following motions in the City Council Files:**

i. **Council File # 20-1375 30x30 Conservation Campaign / Open Space Conservation**

**Discussion & Possible Motion to support:** Introduced on October 21, 2020 and referred to Energy, Climate Change, and Environmental Justice Committee, the motion is instructing the Council to instruct the Department of Recreation and Parks and the Department of City Planning, in consultation with the Chief Legislative Analyst and any other department as needed, to report on the feasibility of the City independently joining the 30x30 Conservation campaign, and committing to conserving 30% of the City’s land for open space and conservation.

Council File: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-1375>

Ryu Motion: [https://clkrep.lacity.org/online/docs/2020/20-1375\\_mot\\_10-21-2020.pdf](https://clkrep.lacity.org/online/docs/2020/20-1375_mot_10-21-2020.pdf) (Attachment H)

ii. **Council File # 21-0002-S1 Land and Coastal Waters Protection / Open Space / Conservation / 30 Percent / 2030 / Governor Newsom Executive Order N-82-20**

**Discussion & Possible Motion to Support:** Introduced on October 21, 2020, and referred to Rules, Elections, and Intergovernmental Relations Committee, the resolution states that with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State and Federal Legislative Programs SUPPORT for any legislation and/or administrative action that would protect 30 percent of land and waters for open space and conservation.

Council File: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0002-S1>

Ryu Resolution: [https://clkrep.lacity.org/online/docs/2021/21-0002-S1\\_reso\\_10-21-2020.pdf%20.pdf](https://clkrep.lacity.org/online/docs/2021/21-0002-S1_reso_10-21-2020.pdf%20.pdf) (Attachment I)  
CLA Report: [https://clkrep.lacity.org/online/docs/2021/21-0002-S1\\_rpt\\_CLA\\_11-02-2020.pdf](https://clkrep.lacity.org/online/docs/2021/21-0002-S1_rpt_CLA_11-02-2020.pdf)

- iii. **CF# 20-1354 Zero Emission Vehicles / 2035 City Transition [Council Adopted on 12/08/2020; Final 12/09/2020]**  
**Discussion & Possible Motion to Support:** Introduced on October 20, 2020, and referred to Energy, Climate Change, and Environmental Justice Committee. The motion is instructing the Department of Water and Power report back on a plan for preparing the city's power supply for the transition to zero emission vehicles by 2035. The report should include upgrades to infrastructure and any other preparations that are needed to adapt to this executive order. Further, the report should evaluate the equity and environmental justice implications of this executive order. This should include how the environmental burden to accommodate this order affects disadvantaged neighborhoods. The report should also study how this order will impact the mobility options of low-income residents.  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-1354>  
Martinez Motion: [https://clkrep.lacity.org/online/docs/2020/20-1354\\_mot\\_10-20-2020.pdf](https://clkrep.lacity.org/online/docs/2020/20-1354_mot_10-20-2020.pdf) (Attachment J)  
**Amended Motion** introduced on December 8, 2020 by CMs Koretz and Martinez instructed that Item Number 51 on Council Agenda (Council file No. 20-1354) relative to a report on the LADWP's plan for preparing the City's power supply for the transition to zero emission vehicles by 2035 BE AMENDED to include the years 2025 and 2030 as follows: Recommendation for Council action: REQUEST the LADWP to report to the Council on a plan for preparing the City's power supply for the transition to zero emission vehicles by 2025, 2030, and 2035, which report shall include infrastructure upgrades and any other preparations needed to adapt to Governor Newsom's Executive Order, an evaluation of the equity and environmental justice implications of the Executive Order and how the environmental burden to accommodate the Executive Order affects disadvantaged neighborhoods; and, a study on how the Executive Order will impact the mobility options of low-income residents.  
Amend-Motion: [https://clkrep.lacity.org/online/docs/2020/20-1354\\_misc\\_12-8-20%20Item%2051.pdf](https://clkrep.lacity.org/online/docs/2020/20-1354_misc_12-8-20%20Item%2051.pdf) (Attach J.i.)

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

18. **Discussion & Possible Motion:** To approve event and NC Event Approval Request Form for upcoming Mobile Blood Drive on March 7, 2021 11:00am to 5:00pm to be held at 100 Bel Air Road parking lot, sponsored by Cedars Sinai Medical Center & Co-sponsored by Bel Air Association (Requires BAC approving event & form) (Attachment K)
19. **Appoint One Panelist to Regional Peer Grievance Panel** (LM Leisten currently occupies position) (by 02/05)
20. **Creation & Seating of the BABCNC Ad Hoc Committee on Tree Removal and Notification**, with up to two board members authorized to respond to tree removal notifications on the behalf of the Board. Any objections should be sent to the Chief Forester David Miranda [David.Miranda@lacity.org](mailto:David.Miranda@lacity.org) as well as the Council District Field Rep. If removal is for 3 or more trees, the Board of Public Works will conduct a public hearing for the removal of the trees.
21. **Creation & Seating of a BABCNC Task Force on Redistricting** The Los Angeles City Charter requires that the City of Los Angeles be redistricted at least once every 10 years. The Redistricting Commission will be holding public hearings throughout the City in December and January to hear from the public before a new draft City Council map is released. A 21-member Redistricting Commission has the authority to make recommendations on a redistricting plan to the City Council that sets boundaries for City Council districts.
22. **Creation and Seating of a BABCNC Ad Hoc Committee on Film Permits and Content Houses**  
Committee would 1) develop special conditions for shoots in BABCNC territory, 2) draft proposed restrictions on "content houses" which we would then seek to be introduced in Council. Content houses are becoming a problem in our area because 1) they cram too-big houses with large #s of residents and 2) they are commercial activity in residential zones.
23. **Discussion & Possible Motion:** As to SB44, which seems tailored to allow the proposed rail project through the Sepulveda Pass to avoid CEQA, send a Request of Councilmembers, that we want CEQA for this.  
- **SB-44 California Environmental Quality Act:** streamlined judicial review: environmental leadership transit projects. (Senator Ben Allen) [https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill\\_id=202120220SB44](https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=202120220SB44)  
- **Related: SB-288 California Environmental Quality Act: exemptions: transportation-related projects (Weiner)** (Act to Amend) [https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill\\_id=201920200SB288](https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200SB288)  
(These related items were discussed at the Executive Committee meeting. No action was taken.)



- 24. CF# 20-0600-S83 FY 2020-21 Budget / Los Angeles Police Department / Reinvest Funds for Impacted Communities**  
**Discussion & Possible Motion:** Consider the Mayor's request of a revised proposal from City Council that includes funding a pilot for a 24/7 unarmed crisis response program for those nonviolent calls & intervention and prevention workers to help de-escalate conflict in communities. *(The Executive Committee recommended placing this on the agenda.)*  
 Council File: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0600-S83>  
 Committee Report relative to the reinvestment of funds from the Los Angeles Police Department budget to impacted communities. [https://clkrep.lacity.org/online/docs/2020/20-0600-S83\\_rpt\\_bfc\\_12-7-20.pdf](https://clkrep.lacity.org/online/docs/2020/20-0600-S83_rpt_bfc_12-7-20.pdf) (Attachment L)  
 Mayor's Veto Letter: [https://clkrep.lacity.org/online/docs/2020/20-0600-s83\\_rpt\\_MAYOR\\_12-21-20.pdf](https://clkrep.lacity.org/online/docs/2020/20-0600-s83_rpt_MAYOR_12-21-20.pdf) (Attach L.i.)
- 25. Discussion & Possible Motion:** Prepare a list of ways Zoom could improve neighborhood council Zoom usage, to submit to Raquel Beltran @ DONE. They are collecting recommendations now. *(Discussed at Executive Committee meeting.)*
- 26. Westside Regional Alliance of Councils (WRAC) (Discussion & Possible Action) – Robin Greenberg**  
**Report by Representative: WRAC met on Zoom on December 21<sup>st</sup> & recommended**  
**Discussion & Possible Motion to Support: Prioritize School Re-openings:**
- i. Whereas schools provide “essential academic and social-emotional learning” environments, and a broader array of resources including “physical, mental health, and therapeutic services”<sup>1</sup>
  - ii. Whereas “school closures impede learning and compound inequities, disproportionately affecting disadvantaged children”<sup>2</sup> and particularly disadvantaged are students who are at a young age, have special needs, or are from underprivileged households;
  - iii. Whereas many states and countries have successfully prioritized the opening of schools over businesses, instead of the other way around;
  - iv. Whereas Federal, State and local governments can offer stipends, grants, and loans to businesses and employees who may be forced to close, however the same government bodies cannot offer redress to students for lost opportunities and benefits derived from education;
  - v. Whereas “safe and consistently open schools are essential for many parents and guardians ... to reenter the workforce”<sup>1</sup> and forcing working parents into full time childcare is neither fair nor sustainable;
  - vi. Whereas the health of all students, staff and teachers must be protected, the federal government and State of California must provide school districts with the resources needed for the safe reopening of schools and to contain outbreaks (should they occur) including the prioritization of school staff and teachers in vaccine distribution;
  - vii. Therefore, the Board supports prioritizing the many efforts needed to safely reopen elementary schools and special-needs classes for the most vulnerable students in Los Angeles including, but not limited to, daily testing, vaccinations for all qualified students and staff, access to personal protective equipment and the necessary training and signed COVID protocol agreements.
- <sup>1</sup>[Levinson M, Cevik M, Lipsitch M. Reopening primary schools during the pandemic. New England Journal of Medicine. 2020 Sep 3;383:981-985.](#)  
<sup>2</sup>[Armitage R, Nellums LB. Considering inequalities in the school closure response to COVID-19. The Lancet Global Health. 2020 May 1;8\(5\):e644.](#)  
<sup>3</sup>[Ludvigsson JF. Children are unlikely to be the main drivers of the COVID-19 pandemic – a systematic review. Acta Paediatrica. 2020 May 19. \(Three references: Attachment M\)](#)

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

**28. Good of the Order**

**29. Adjournment**

**Next Board Meeting Wednesday February 24<sup>th</sup> @ 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](http://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](mailto:council@babcnc.org).

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