



**DRAFT MINUTES Revised 02-22-2021 @ 11:12 a.m.**

**Bel Air-Beverly Crest Neighborhood Council Monthly Board Meeting (Virtual)  
Wednesday January 27, 2021 7:00 pm – 9:00 pm**

**Present: 28** (Quorum 15)

**Attachment “A”**

2020/2021 Stakeholder Groups / Representatives	<u>Present</u>	<u>Not Present</u>
<b>Bel Air Crest Master Homeowner Association</b>		
<i>Irene Sandler, Traffic Committee Chair</i>	<b>X</b>	
<b>Bel Air District</b>		
<i>Mark Goodman, M.D.</i>	<b>X</b>	
<i>Gail Sroloff</i>	<b>X</b>	
<b>Bel Air Glen District</b>		
<i>Larry Leisten, Bylaws, Rules &amp; Elections Chair</i>	<b>X</b>	
<b>Bel Air Hills Association (BAHA)</b>		
<i>Robin Greenberg, Board President</i>	<b>X</b>	
<i>Wendy Morris</i>	<b>X</b>	
<b>Bel Air Ridge HOA (Alternate is Ed Cain)</b>		
<i>André Stojka</i>	<b>X</b>	
<b>Benedict Canyon Association (BCA) (Alternate is Matt Post)</b>		
<i>Robert (Bob) Schlesinger, PLUC Chair</i>	<b>X</b>	
<i>Donald Loze</i>	<b>X</b>	
<i>Nickie Miner, Asst. Treasurer, Budget &amp; Finance Chair</i>	<b>X</b>	
<i>Mindy Rothstein Mann, Environmental Cmte. Chair</i>	<b>X</b>	
<b>Casiano Estates Association</b>		
<i>Robert Garfield, DDS</i>	<b>X</b>	



<b>Commercial or Office Enterprise Districts</b> <i>(Alternate is Rob Farber)</i>		
<i>Jacqueline Le Kennedy (Treasurer)</i>	<b>X</b>	
<b>Custodians of Open Space</b>		
<i>Travis Longcore, Ph.D., Parliamentarian</i>	<b>X</b>	
<b>Doheny-Sunset Plaza Neighborhood Association</b> <i>(Alternate: Barbara Dawson)</i>		
<i>Ellen Evans, VP Operations; Outreach Committee Chair</i>	<b>X</b>	
<b>Faith-Based Organizations</b>		
<i>Jackie DeFede</i>		<b>X</b>
<b>Franklin-Coldwater District</b> <i>(Alternate is Steven Weinberg)</i>		
<i>Maureen Smith</i>	<b>X</b>	
<b>K-6 Private Schools</b>		
<i>Teresa Lee</i>	<b>X</b>	
<b>7-12 Private Schools</b>		
<i>Jon Wimbish</i>	<b>X</b>	
<b>Public Educational Institutions (K-12)</b>		
<i>Kristie Holmes</i>	<b>X</b>	
<b>Holmby Hills Association</b>		
<i>Jason Spradlin</i>	<b>X</b>	
<b>Laurel Canyon Association (LCA)</b> <i>(Alternates: Anne Alexander &amp; Kris Le Fan)</i>		
<i>Jamie Hall, VP of Legislative Affairs</i>	<b>X</b>	
<i>Stephanie Savage, PLUC Vice Chair</i>	<b>X</b>	
<i>Cathy Wayne</i>	<b>X</b>	
<i>Heather Roy</i>		<b>X</b>
<b>Members-at-Large</b>		
<i>Chuck Maginnis, EP Committee Chair</i>		<b>X</b>
<b>Marcia Hobbs Resigned / Vacant Seat</b>		<b>X</b>
<i>Shawn Bayliss</i>	<b>X</b>	



<b>Member-at-Large / Youth Seat</b>		
<i>Philip Enderwood, Public Safety Liaison</i>	<b>X</b>	
<b>North of Sunset District</b> <i>(Alternates: Stella Grey and Barbara Dawson)</i>		
<i>Stella Grey covering for Yves Mieszala</i>	<b>X</b>	
<i>Patricia Murphy, Public Works &amp; Telecom Chair</i>	<b>X</b>	
<b>Residents of Beverly Glen (RoBG)</b>		
<i>Robert A. Ringler, Secretary</i>	<b>X</b>	
<i>Dan Palmer</i>		<b>X</b>
<b>Total:</b>	<b>28</b>	<b>4 absent &amp; 1 resigned/vacant</b>

- 1. Call to Order & Roll Call** (Quorum 15) – Robin Greenberg called the meeting to order at 7:02pm. Robert Ringler called the roll with 23 present initially; Shawn arrived at 7:08pm 24; Don arrived at 7:12pm 25, Stephanie @ 7:29 26; and two others for a total of **28 present; 4 absent** and **1 resigned**
- 2. Motion:** Approval of January 27, 2021 Agenda (per Bylaws, Article VIII, Section 2)  
**Moved** by Robert; **seconded** by Larry; **23 yes; 0 no; 0 abstentions; approved**
- 3. Motion:** Approval of December 16, 2020 Meeting Minutes (**Attachment A**)  
**Moved** by Larry; **seconded** by Robert S. **24 yes; 0 no; 2 abstentions;** André and Kristie
- 4. Public Comments:** None
- 5. Representatives of Elected Officials & City Agencies**
  - a) Guest Speaker Nithya Raman, New Council District 4 Councilmember** introduced herself noting that their team will be announced next week. They are collecting neighborhood concerns. Send committee items to her office so they can send people to committee meetings & send list of ongoing committee or NC issues or projects.  
- Email: [contactCD4@lacity.org](mailto:contactCD4@lacity.org) or phone (213) 473-7004.  
- Jamie Hall noted concern that the Hollywood Community Plan Update is all about growth in the flatlands, while the hills are an afterthought. He requested that her staff elevate this to top of the list. CM Raman advised us to send letters to Jessica Salans and her team ASAP, through the main email address.  
- Travis Longcore related that there have been attempts to carve out Specific Plans without adopted Community Plans, e.g., Berggruen Institute and the proposed hotel in Benedict Canyon. He asked Councilmember Raman if she can commit that she won't support those. She responded that she will commit if anything requires discretionary approvals through the council office; she will take a hard look at feedback sent to her office, and will look to community members for feedback. Travis noted that every council has a vote. They want to do something that the community never planned for or wanted. This is about respecting the will of the community and standing up for the Community Plans once they are in place.  
- Ellen Evans related that this neighborhood council has a very active and hard-working ad-hoc committee on home sharing and party houses, and have put in a lot of work identifying what's not working in the ordinance and modifications they want to see. She hopes that the Councilmember would consider bringing forward a motion to make these modifications that would protect the residents of this area. Councilmember Raman noted that she would be happy to take feedback on the current ordinance, and has heard it is not working. She'll set up a meeting.  
- Robin Greenberg asked Councilmember Raman her thoughts on SB9 and SB10, to which CM Raman responded that she previously had taken an issue on High Fire Hazard Severity Zones and that she liked 1120 from earlier. Robin asked the councilmember to protect the High Fire Hazard Severity Zones.
  - b) Guest Speaker DWP Power Expert Re Outages in Bel Air 12/30 & 01/11: Not present / Deferred**
  - c) Brad Fingard, West Area Representative for Mayor Garcetti**, reintroduced himself, having known us as CD4 Deputy, and now working with the Mayor.



- COVID Vaccine: They are automatically booking second doses for those who got first doses with the city.
- Go to: [coronavirus.lacity.org/vaccine](https://coronavirus.lacity.org/vaccine)
- Jamie Hall pointed out that the Mayor has renamed “Mount Hollywood Summit” at Griffith Park as the “Tom LaBonge Summit,” to honor Tom LaBonge, who cherished Griffith Park.

**d) Jarrett Thompson, CD5 Deputy Representative for Councilmember Paul Koretz** noted that the councilmember has a motion regarding feasibility and logistics to do something for those lost to COVID 19. Yesterday was the one-year anniversary of LA County’s first COVID diagnosis. Positive rates are down but still very high. He noted that the County-side doses are not near enough.

**e) Erin Seinfeld, Representative for County Supervisor Sheila Kuehl**, gave update on vaccine numbers, noting that doses will be allocated to health care workers. <https://myturn.ca.gov/> is a registration system that provides a streamlined process for residents to make appointments if eligible, or to be notified. Register to be notified. Also go to DPH <http://www.publichealth.lacounty.gov/media/Coronavirus/vaccine/index.htm> & sign up for newsletter.

- Currently no appointments are available due to lack of supply. If you have computer access do not utilize the call center. Their office is looking into getting transportation for seniors, so riders can arrange transport to vaccine sites. There are 350+ sites administering the vaccine, and the County has five sites.

**f) LAPD Officer Luis Flores** will be Hollywood Station SLO for 3 months while Officer Ralph Sanchez is recovering was not present this evening. [39869@lapd.online](mailto:39869@lapd.online) (213) 810-6179

- **Senior Lead Officer Ralph Sanchez** joined us and sent greetings from Captain Steve Lurie. He is on light duty following neck surgery and credited substitutes, Officers Cohen & Wolchief & now Luis Flores from Vice.
- SLO Sanchez noted that he was struck with COVID, most partners at the station have had it, he has lost several partners and some firemen from it, but what touched him the most, was that Bruce Remick, a volunteer reserve officer, passed on January 2<sup>nd</sup> from COVID. Anyone can apply at Hollywood & WLA Stations for the volunteer position. Call Cory French. You’ll work with detectives and at the front desk.
- As to party houses, he noted that they affect all in the hills due to clubs being closed. LAPD is on top of it, with cars dedicated to it. One house on Apian Way involves a repeat offender who rents several houses in the hills and the Valley. They shut power off yesterday and will shut off water if it continues. Keep calling and they’ll respond.
- He reported a break-in at Mulholland and Laurel Canyon caught by video by Ring. They got recordings, plate, and copy of the ID for the guy in the video, followed up in South LA, found the car, impounded it, and as they were taking the car, booked the guy, who admitted to burglary, all due to the aid of the surveillance cameras.
- Theft from motor vehicles are rising. They break in if you have anything in there. They follow UPS & Amazon vehicles and steal packages; surf the neighborhood looking for packages. Make arrangements for your packages.
- Jamie asked about helicopters in the Kirkwood Bowl, to which Ralph noted the cause was domestic violence.
- Ralph noted that if your house gets broken into, do not enter the house, as that will change the municipal code from property crime, and take one to four hours for a response, no longer considered to be a threat; however, if the door is open, you’ll get a helicopter. Ralph concluded that we have some of the best captains here.

**g) Janet Turner, Representative of Congressman Ted Lieu**, gave brief update:

- 1) Ted Lieu Art Competition for students in 33<sup>rd</sup> District on 03/20/21 <https://lieu.house.gov/> for details to apply.
- 2) If you know high school students interested in service academies, go to the above website for February 20<sup>th</sup>.
- 3) Ted Lieu sponsored 55 bills, co-sponsored 771; one signed in January for food & blankets for homeless vets.
- 4) USPS has been hit hard by COVID; however, your mail will be safe and might be delivered to you in a bundle.

**h) Julien Antelin from DONE** returned with Happy New Year wishes; update included but was not limited to:

- 1) He was reorganized and our new Neighborhood Empowerment Advocate (NEA) is Octaviano Rios.
- 2) Tomorrow they have a Data Liaison Session, with three registered from BABCNC.
- 3) Tomorrow there is a meeting on digital policy for NCs.
- 3) The Office of the City Clerk is organizing two series: a) Regular funding training, a great opportunity to complete the training, and b) Neighborhood Purpose Grant (NPG) session. He will forward training date info.
- 4) COVID-19 Related Info: CV19 CheckUp - <https://losangeles.cv19checkup.org/> The Department of Aging, in partnership with BellAge, Inc. has launched CV19 CheckUp, an online system developed to help Angeleno residents be safer, healthier, and ensure their individual needs are met during the pandemic. CV19 CheckUp asks users to complete an easy, quick, confidential questionnaire. A personalized report is immediately provided, outlining the user’s level of risk and offering recommendations and resources to reduce those risks. CV19.



The city is asking us to help us spread the word about this powerful tool, take it ourselves, and share with our families, friends, and community: <https://losangeles.cv19checkup.org>.

5) Save the Date: Next Congress of Neighborhoods is Saturday September 25; you can also join the planning committee.

6) Election is approaching. Julien would like to set up a meeting with himself, Octaviano, the BABCNC President & Elections & Outreach Chairs, to share the resources DONE will provide and what info will be useful to us. He will send an email after the meeting. He noted that our agendas show that we are about community business.

## 6. Reports of Officers

- a) **President, Robin Greenberg**: BABCNC has a vacancy for an At-Large seat created by the resignation of Marcia Hobbs who has moved. We are soliciting stakeholder interest to fill seat until next election.
- b) **Vice President of Operations, Ellen Evans**: Board members who have problems with Google Docs, please ask her for help.
- c) **Vice President of Legislative Affairs, Jamie Hall** encouraged getting involved in the Hollywood Community Plan Update (HCPU), which will be one of the largest legislative issues for us in 2021. He noted that we are in two community plan areas, and what is done with the HCPU will be used as a template for future updates.
- d) **Secretary Robert Ringle** related that CPAB WLA had guest speaker, Anne W. Rimoin, Ph.D., MPH, Professor, Department of Epidemiology, UCLA School of Public Health.
- e) **Treasurer – Jacqueline Le Kennedy** (Update, Discussion & Possible Action)  
**Motion**: Approve Dec. 2020 Monthly Expenditure Report (MER) (**Attachment B**) **Moved** by Jacqueline; **seconded** by Larry; **22 yes; 0 no; 2 abstentions**: Larry & Stella; **6 absences, 3 ineligible, 0 recused**.
- 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. **Items i. through iii were approved as a consent calendar, as moved by Andre Stojka, seconded by Larry Leisten, with 26 yes; 0 no; 1 abstention**: Dr. Goodman; **approved**.
- 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 dose 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/\\_reso\\_12-15-2020.pdf](https://clkrep.lacity.org/online/docs/2021/_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, with Stella Grey, Stephanie Savage, Leslie Weisberg, Cathy Wayne & Shawn Bayliss & Robert Schlesinger & Gail Sroloff  
**Moved** by Stephanie & **seconded** by Robert; **27 yes; 0 no; 0 abstentions; passed unanimously.**
- 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**)  
**Moved** by Bob, **seconded** by André **24 yes; 1 no; 0 abstentions; passed.**
9. **Outreach Committee – Ellen Evans, Chair**
- a) Update/Report by Chair: The committee met on Zoom on Monday January 11<sup>th</sup>. Ellen sent out a newsletter in January and thanked Travis for his contribution. She solicited input from the Public Works and Traffic committees for the next newsletter. She is working on website content and functionality, step by step, to not exceed Web Corner's time. She encouraged participation from André for a history club, with neighborhood photos, to add to the website. She noted that one of the great things about using tiny.cc is that we can see how many times it gets used.
10. **Bylaws, Rules & Elections Committee – Larry Leisten, Chair**
- a) Update/Report by Chair to include status of mailed brochure – (**Attachment X**) The mailer has been received by neighbors. Larry related that he had worked on the re-design of the brochure, informing stakeholders of the election with interest in candidate solicitation, listing and having a few words to describe committees, and to inform stakeholders that they have an opportunity to commit to a committee. His focus has been the candidate information form. He is working with Ellen on getting the right information on our election page, to inform the visitors of the election with a link to the election page. We will be working together as we get candidate interest. He was contacted by a stakeholder, who lived at the very end of Lookout, interested in a seat, and would like to confirm his address. Larry will share that with Jamie. He concluded that there are a variety of ways to become a board member, and Jamie will notify the stakeholder of the various seats and details.



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> and 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, will convene a meeting in February.

**12. Emergency Preparedness Committee** – Chuck Maginnis, Chair: **Absent.** Next meeting February 13, 2021 @ 5:00pm

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

- Nickie volunteered to host her Zoom and Ellen noted that it is easy for anyone to monitor the participant list, etc.
- Irene noted that Philip asked for discussion topics including street racing and intersection takeovers. West Traffic no longer has the racing unit. Racing Unit will be handled from Central Division.
- Larry noted as a cyclist he sees drifting street cars, and wondered if there are municipal ordinances to regulate the intentional noise that some of these cars generate & other environmental impacts, and if so, how can they be enforced? If not, Larry would recommend speaking to state legislators to have such legislation.
- Officer Ralph Sanchez related that loud noise and pipes are a violation that they can enforce, e.g., loud pipes, lowered vehicles, etc. As to drifting and racing, West Traffic no longer has a racing unit but the Valley does; Mulholland is part of their area and they have been responding. West Traffic has to monitor the sites and will still respond to calls for anything that disturbs your peace.
- There are signs which say “anybody driving with modified pipes, we will enforce you” and that signs could be put up saying “don’t come up here, Police are enforcing the laws,” noting that social media travels.
- Irene asked about the two speed bumps near Coldwater & Mulholland that may not be legal. Robert Ringler noted that LADOT will know if the bumps are illegal. Cathy Wayne saw them and wondered how they got those.
- It is super important that you do call LAPD to report to one of the traffic divisions and ask for the Watch Commander if available, if there is something pressing, they will respond.
- Philip thanked the LAPD during this difficult time, and he will give a brief overview on the open data presentation; routes for Metro Sepulveda Transit Corridor Project. He will show maps to those interested.

**14. Budget & Finance Committee** – Nickie Miner, Chair: A joint meeting is set up with Exec. Cmte. Feb. 4<sup>th</sup> @ 5:00pm.

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

Ellen and André volunteered; unanimously approved.

**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. Ellen related that we made sure we have CD4 and CD5 know that we have this legislation.

**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:** They had the people from Tree People speak but they didn’t get any call for action from that person. Hopes to have more dialogues with her. Hoping with the change in administration to see better things coming our way in terms of protecting the environment. Mindy mentioned Stephanie mentioned a surprise new tax for open space and parks, and that the city is not collecting the tax so we are not getting the benefits. She noted that we’ll do more research on it. Stephanie. Small sampling cd4 and cd5 12% of parks and recs fee were collected for new homes on vacant lots; 83% not collected. She has communicated with parks and rec and willing to work on this further. Last year \$6,000+ Last year they lost \$130,000 – a fee requirement for any new dwelling unit, geared mainly towards the ADUs eliminating open space on each property, so people would go to parks, and wanted to increase parks. She was surprised. Parks and recs collects and keeps a tally. Stephanie is upset and noted that there are a lot of things that were missed. Cathy Wayne noted that this would eventually be a good thing for our new CD member to become supportive of, might be an issue to address to her office, and 2) It would be a good thing to bring up in the LADBS Ad Hoc Committee, to see if there is a way to get a motion or resolution that it is required to get the money.



**Items i. through iii. are voted on as a consent calendar as moved by Mindy; seconded by Robert; 28/0/0; passed**

- 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**) Ellen reported that Cedars is short on blood and we scheduled this, thanks to Shawn for agreeing to that.  
**Moved** by Ellen; **seconded** by Robin; **28/0/0; passed**
19. **Appoint One Panelist to Regional Peer Grievance Panel (LM Leisten currently occupies position)** (by 02/05) Larry M. Leisten, Maureen Smith and Nickie volunteered. **Moved** by Larry; **seconded** by Nickie; **28/0/0; passed**



- 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.  
**Motion:** To appoint Mindy Mann, Jamie Hall and Travis Longcore, Ph.D., to be members of this committee to be given authority to send written objections of tree removal notifications on behalf of the BABCNC to Chief Forester, David Miranda and CD representatives, as **moved** by Wendy; **seconded** by Robin; **28/0/0; passed**
- 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. - Don Loze sent us a document on this.  
**Motion:** To appoint Nickie Miner, Cathy Wayne & Ellen Evans to the BABCNC Task Force on Redistricting  
**Moved** by Nickie; **seconded** by Ellen; **28/0/0; passed**
- 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.  
**Motion:** To appoint Stella Grey and Ellen Evans **Moved** by Robert; **Seconded** by Larry; **28/0/0; passed**
- Agenda Items #23 through #27 were deferred to next month due to time constraints.**
- 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:** The brochures got to peoples’ houses in a few days. Congrats. People got shots.

**29. Adjournment:** Meeting adjourned at 9:12 pm. **Next Board Meeting: Wednesday February 24<sup>th</sup> @ 7:00pm**

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