



*Building A Better Community*



### **Agenda**

**Wednesday May 26, 2021**

**Selection Town Hall 6:45pm**

**General Board Meeting: 7:00pm - 9:00pm**

**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 #3, General Public Comment period. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

#### **6:45 pm: Selection Town Hall:**

- Selected seat candidates: Custodian of Open Spaces, K-6 Private Schools & 7-12 Private Schools

#### **Important Dates for BABCNC Elections & Selections**

- Vote by Mail Application (ballot request) closes June 1<sup>st</sup>
- Ballots may be dropped off at our designated drop box on the street in front of the Barrington Recreation Center, 333 South Barrington Avenue at any time between Friday, June 4, 2021 at 9:00 a.m. and Tuesday, June 8, 2021 at 8:00 p.m.
- Region 11 BABCNC Election Date is Tuesday June 8<sup>th</sup>
- Mail-in Ballots needs to be postmarked by Election Day and received within 10 calendar days, by June 18<sup>th</sup>

1. **Call to Order, Flag Salute & Roll Call** (Quorum 15) – Robin Greenberg
2. **Motion:** Approve May 26, 2021 AGENDA (per Bylaws, Article VIII, Section 2)
3. **Motion:** Approve April 28, 2021 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**
  - CD5 Jarrett Thompson, Deputy Representative for Councilmember Paul Koretz (1 minute)
  - CD4 Rachel Fox, Deputy Representative for Councilmember Nithya Raman (1 minute)
  - Kay Hartman, Budget Advocate, Region 11 & Vice Chair, Congress of Neighborhoods (1 minute)
  - Congress of Neighborhoods Digital Saturday 09/25/2021 @ 9:00am <https://www.nccongressla.com/>
6. **Guest Speaker** – Bob Anderson re: METRO's Sepulveda Transit Corridor (10 minute talk + 10 minute Q&A)

## 7. **Reports of Officers**

- a) President – Robin Greenberg:
  - i. **Motion:** Hold June Meeting as regularly scheduled, and seat new Board at the July Meeting; or reschedule June Meeting to June 30<sup>th</sup>, at which new Board is seated.
  - ii. Controller Ron Galperin will be Guest Speaker for the June Meeting.
- b) Vice President of Operations – Ellen Evans
- c) Vice President of Legislative Affairs – Jamie Hall
- d) Secretary – Robert Ringler
- e) Treasurer – Nickie Miner: (Update, Discussion & Possible Action)
  - i. **Deadlines as we approach end of the Fiscal Year:**
    - June 1, 2021 - Final date to submit a check payment request
    - June 20, 2021 - Final date for any bank card transactions
  - ii. **Motion:** Approval of April 2021 Monthly Expenditure Report (MER) (**Attachment B**)

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

## 8. **Executive** – Robin Greenberg, Chair

- a) Update/Report by Chair: The Executive Committee met on Zoom on May 13<sup>th</sup>.

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

- a) Update/Report by Chair: The Committee met on Zoom on May 10<sup>th</sup>.

## 10. **Planning & Land Use** – Schlesinger, Chair / Savage, Vice Chair

- a) The PLUC met on Zoom on Tuesday May 11<sup>th</sup> & held a special Zoom meeting on May 20<sup>th</sup>.
- b) On May 11<sup>th</sup>, two projects were heard: 1) the appeal on 8201 Bellgave was continued to a special meeting on 5/20, 2) the 826 Crisler project was continued with a provided list to address when they return.
- c) On May 20, the PLUC held a special meeting for further information on the 8201 Bellgave appeal. The committee recommended the following action to the Board:

### **DIR-2021-2902-BSA 8201 Bellgave Place 90069**

**Project Description:** APPEAL OF A DETERMINATION FROM LA DEPARTMENT OF BUILDING AND SAFETY, PER APPEAL REPORT NUMBER DBS-210010-DCP. \*

**Applicant:** [MOONRAKER CAPITAL, LLC]

**Representative:** TONY RUSSO [CREST REAL ESTATE]

Appellant: Vic Armstrong (8211 Bellgave)

Appellant Representative: Carl Lisberger

Victor De La Cruz

\*Appeal of building permits for 8201 Bellgave. Large residential project under construction. Appeal includes project violation of applicable floor area, height, and setback limits, among other violations.

<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjQ2MTYy0>

**PLU Committee Motion:** That the appeal be granted because at least one of the appeal points appears to be justified, specifically the condition of approval in the Zoning Administrator's letter of approval which mandated the maximum size of the project. The ZA needs to be very clear as to why this project doesn't require applicability to the Baseline Hillside Ordinance of 2011. (**Attachment C**)

## 11. **Emergency Preparedness** – Chuck Maginnis, Chair – The EP Committee

- a) Update/Report by Chair: The EP Committee met on Zoom on May 19<sup>th</sup> @ 5:00pm
- b) **Discussion & Possible Motion:** To approve letter by members of the committee addressed to Police Commissioners, Chief Michel Moore, the Mayor & the City Council that shows our appreciation for West Los Angeles Commanding Captain Jonathan Tom and the effective outreach and communication with our community. (**Attachment D**)

## 12. **Traffic** – Irene Sandler, Chair

## 13. **Bylaws, Rules & Elections** – Larry Leisten, Chair

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

## 15. **Public Works & Telecommunications** – Patricia Murphy, Chair

## 16. **Neighborhood Purpose Grants** – André Stojka, Chair

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

**17. Discussion & Possible Motion:** To create an **Ad Hoc Homelessness Committee**, Members & Chair

**18. LADBS Policies** – Stella Grey, Chair

a) Update/Report by Chair: The Committee met on Zoom on May 5<sup>th</sup>. Next meeting is on June 2<sup>nd</sup>.

**19. Home Sharing & Party House Ordinances** – Chair Ellen Evans / Vice Chair Stephanie Savage

a) Update/Report by Chair: The Committee met on Zoom on May 20<sup>th</sup> and meets again on June 3<sup>rd</sup>.

**20. Film Permits & Other Commercial Use of Residential Property** E. Evans, Chair

a) Update/Report by Chair: The Committee met on Zoom on May 18<sup>th</sup>

**21. Tree Removal and Notification** - Mindy Mann, Jamie Hall & Travis Longcore, Ph.D.

a) Update & Report regarding objection to a tree removal at 8101 W Sunset Blvd. if any.

**22. Environmental Issues** – Mindy Mann, Chair

**23. Continuing Teleconference Meetings after Safer-At-Home Order** – Jamie Hall, Chair

**24. Task Force on Redistricting** – Nickie Miner, Cathy Wayne & Ellen Evans

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

**25. Discussion & Possible Funding Motion:** Consider making a contribution to the Congress of Neighborhoods, which will be a virtual event on Saturday September 25, as well as the EmpowerLA Awards and/or Budget Advocates. (Example: \$50, \$100, \$200, \$500, etc.)

☐ Neighborhood Council Budget Advocacy (L.A. Charter Section 909) in the amount of: \*\$ \_\_\_\_\_

☐ L.A. Congress of Neighborhoods (LAAC 22.801) – Event in the amount of: \*\$ \_\_\_\_\_

☐ L.A. Congress of Neighborhoods (LAAC 22.801) – EmpowerLA Awards in the amount of: \*\$ \_\_\_\_\_

- Completed form must be submitted & check payment request by Treasurer by June 1<sup>st</sup> deadline (**Attachment E&F**)

**26. Discussion & Possible Motion:** Consider how the BABCNC wishes to proceed with board & committee meetings for the next fiscal year: Online only, in person only when room available or hybrid? Zoom licenses have been renewed by DONE for NCs for another year. Per AJU, we can coordinate with them after the summer to have a room again.

**27. Westside Regional Alliance of Councils (Discussion, Possible Action, Letter &/or CIS Submission)** R. Greenberg

a) **Motion (WRAC Homeless / Jay Handal)** – Severely mentally ill persons in Los Angeles, who are unable to avail themselves of current public services, are dying on our streets. BABCNC demands the City of Los Angeles collaborate with the County of Los Angeles to fully utilize the Lanterman-Petrus-Short Act, including section 5150 and fast-track conservatorships of these individuals, to enable life-saving care. Further, we ask that the city add to its legislative program a demand that the State Legislature provide funds to the county to create as many fully-staffed psychiatric beds as necessary to properly house and treat these individuals.

b) **Motion (WRAC LUPC / Jay Handal)** – BABCNC requests that the City Council direct City Attorney Mike Feuer to provide a legal opinion as to whether or not the City Planning department and commissions have the legal right under State and City laws and ordinances to consider the financial interests of the developer when considering entitlements.

c) **Motion (WRAC Transportation)** – BABCNC requests that the city of Los Angeles improves signage in electric vehicle charging locations to discourage non-charging vehicles (both ICE and EVs) from parking there. It further requests that the city issue a warning ticket and subsequent fine to any vehicle owners who repeatedly park in these spots illegally once adequate signage is installed.

d) **Motion (WRAC Transportation)** – BABCNC supports motions (City Council File: 20-0584 and 20-0498) introduced by Councilmember David Ryu/Koretz and O’Farrell/Martinez to create incentives for employees of businesses and for government officials and employees to work from home.

- e) **Motion (WRAC LUPC / Barbara Broide)** - WHEREAS businesses referred to as “cloud kitchens” or “ghost kitchens” represent a fairly new form of commerce and land use concept, and,  
WHEREAS this new business model has the potential to create significant impacts on neighboring business and residential communities, and  
WHEREAS the City of Los Angeles has not established a specific zoning classification for such businesses, thus creating potential inconsistencies, uncertainty and lack of transparency for applicants, City staff, and those seeking to review these proposed projects, and  
WHEREAS the absence of clear classification for cloud/ghost kitchens can result in some being treated as commercial and/or retail uses, while others may be grouped as light manufacturing, and WHEREAS none of these classifications accurately captures the true nature of these operations, and  
WHEREAS cloud kitchen/ghost kitchens are being established in many areas across the City of Los Angeles, Therefore, be it moved that the BABCNC requests that the City, represented by our Council District, PLUM, the City Council, in coordination with the Departments of Planning and Building and Safety:
- define what constitutes a Cloud/ghost kitchen, including possible different categories of such operations based upon numbers of kitchens and/or square footage involved,
  - identify criteria for the evaluation of their applications for build out and permitting, including a process to evaluate potential impacts on their surroundings (noise, odor, traffic and requirements pertaining to factors
  - assess needed infrastructure (adequacy of electric service to area), parking and/or loading zones,
- BABCNC believes that providing this needed clarification will remove uncertainties as and contribute to the establishment of successful enterprises by creating the structure needed to guide the city’s review and decision-making process.
- f) **Reports by BABCNC Representatives on WRAC Committees:** Robinson Farber, Homelessness; Nickie Miner, Transportation & Travis Longcore, PhD, Land Use (LUPC)

### **Announcements & Other Reports**

**28. BABCNC Officer Elections & Committee Seating will be done at the July 28<sup>th</sup> meeting.**

**29. Updates from Any of the BABCNC Representatives & Liaisons**

**30. Reports from C-PAB Reps – Robert Ringler WLAPD & Vadim Levotman, Hollywood Division**

**31. Good of the Order**

**32. Adjournment**

**The June Board Meeting Date & Time will be posted @ [www.babcnc.org](http://www.babcnc.org)**

**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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## Candidates for Selected Seats 2021

### Custodian of Open Space



**TRAVIS LONGCORE**

Conservation Scientist

#### **Candidate Statement:**

The network of open spaces embedded within the neighborhoods of the BABCNC territory are more important than ever. I bring 25 years of experience as a conservation scientist, with particular expertise in the impacts of development, fire risk and its mitigation, wildlife movement, urban forestry, and the policy and regulatory processes that govern both development and acquisition and management of land for its ecological value. I have served in this position since 2013 and can draw on a wide network of professional contacts within the agencies responsible for the regulatory and acquisition frameworks that govern the natural resources and open spaces of our territory.

## Private Schools (K-6)



**YON JEAN "TERESA" LEE**

Parent

### **Candidate Statement:**

Teresa Lee has lived in Bel Air since 2008 and has served BABCNC as the Private K-6 Schools from '15-'17 and '19-present. She has served on several committees as a PTA Board member at The John Thomas Dye School and is currently a deacon at Bel Air Church.

## Private Schools (7-12)



**JON WIMBISH**

Administrator

**Candidate Statement:**

As an administrator at Harvard-Westlake School, a campus that sits within the Bel Air Beverly Crest Neighborhood Council District, it continues to be my pleasure to serve on the council and continue the partnership between our school and BABCNC. I see the good work that the council undertakes in the neighborhood and the influence it has in the city of Los Angeles, and it is an honor to be part of it.