



Building A Better Community

### Agenda

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

**Wednesday June 30, 2021 7:00pm - 9:00pm**

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

**[tiny.cc/BABCNCBoardMeeting](http://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.

1. **Call to Order, Flag Salute & Roll Call** (Quorum 15) – Robin Greenberg, President
2. **Motion:** Approve June 30, 2021 AGENDA
3. **Motion:** Approve May 26, 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 one minute unless waived by President.
5. **Representatives of Elected Officials & City Agencies** (One minute each)
6. **Guest Speaker** – Controller Ron Galperin (20 minute talk + 10 minute Q&A)
7. **Treasurer's Report** – Nickie Miner: (**Update, Discussion & Possible Action**)
  - i. **Motion:** Approval of May 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 June 3<sup>rd</sup>
9. **Planning & Land Use** – Robert Schlesinger, Chair / Stephanie Savage, Vice Chair
  - a) Update/Report by Chair: The PLU Committee met on Zoom Tuesday June 22<sup>nd</sup> following online webinars on the Wildlife Corridor Ordinance and the Ridgeline Ordinance, in June. A workshop was held on June 26<sup>th</sup> to further develop the letter for the Ridgeline Ordinance for board action as follows:
    - b) **Motion:** To approve the PLU Committee's recommendations for the draft Ridgeline Ordinance (**Attachment C**)
    - c) **Motion:** To create a Ridgeline Ordinance Taskforce including members and chair.
10. **Outreach** – Ellen Evans, Chair
  - a) Update/Report by Chair: The Committee met on Zoom on June 14th @ 12pm.
  - b) **Motion:** That the BABCNC will present a virtual fire prevention town hall on July 14th at 5 pm.
11. **Budget & Finance** – Nickie Miner, Chair
  - a) Update/Report by Chair: The Committee met on Zoom on June 23<sup>rd</sup> @ 5:00pm
  - b) **Funding Motion:** Approval of the 2020-2021 Fiscal Year Administrative (Budget) Packet (**Attachment D**)

## 12. Bylaws, Rules & Elections

- a) Update/Report by Outgoing Chair, Larry Leisten
- b) **Discussion & Possible Motion:** Approve updated Draft Code of Civility for the BABCNC bylaws (**Attachment E**)
- c) **Notice to Board of July Meeting** to Elect Officers, Reconstitute and Establish Committee Membership, Appointment of any alternates. Ad hoc committees included as needed. If you want to be considered please express it in writing. Get your nominations the day before the meeting. The only way we will take nominations at the meeting  
**Note that voting for Officers will be by open ballot** whereby vote will be cast by messaging moderator (Ellen), who will tally and announce votes.  
**Solicitation for nomination of officer positions.** President, VP Operations, VP Legislative Affairs; Treasurer, Secretary. Nominations are requested to be submitted by July 20<sup>th</sup> but in no circumstance will the nominations be accepted beyond the 27<sup>th</sup> of July. NO LAST MINUTE nominations, unless no nominations are received.

### Reports of Ad Hoc Committees

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

#### 13. LADBS Policies – Stella Grey, Chair

- a) Update/Report by Chair: The Committee met on Zoom on June 2<sup>nd</sup>.

#### 14. Home Sharing & Party House Ordinances – Chair Ellen Evans / Vice Chair Stephanie Savage

- a) Update/Report by Chair: The Committee met on Zoom on June 3<sup>rd</sup> with City of LA and State of CA officials to discuss various rules related to “events,” and how and whether those rules can be enforced at “events” in residential areas.

#### 15. Task Force on Redistricting – Cathy Wayne, Ellen Evans, Nickie Miner, Robin Greenberg & Travis Longcore

- a) Update/Report by Chair: The Committee met on Zoom on June 21<sup>st</sup> & June 28<sup>th</sup> and recommended the following:  
**Motion:** To elect Travis Longcore as Chairperson of the Task Force on Redistricting.

### New Business

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

#### 16. **Discussion & Possible Motion:** To add the Immediate Past President to the Executive Committee

#### 17. **Motion:** Appoint Graham Greene to the Traffic Committee

#### 18. **Discussion and Possible Funding Motion:** To continue BABCNC Google Workspace which includes an email address and Google Apps for Larry Leisten per the motion approved at the 02-24-2021 meeting, to allow for selected individuals who are significantly involved in the NC to have an email address. Cost is \$6.00/month = \$72.00 per year. Each year the account would have to be approved by the Board.

#### 19. **Discussion & Possible Motion:** To approve letter by 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. – Maureen Levinson (**Attachment F**)

#### 20. **Historic-Cultural Monument Designation for Weddington Golf & Tennis 4141 Whitsett Ave., Studio City CA 91604 ENV-2020-1512-EIR Case No. CHC-2020- 7764-HCM.**

See City Council File for all reports:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0470>

**Discussion & Possible Motion with CIS to the PLUM Committee:** The Bel Air-Beverly Crest Neighborhood Council supports the Cultural Heritage Commission (CHC) decision, as written, to nominate Studio City Golf and Tennis Club 4141 Whitsett Ave., Studio City, CA 91604 to be included in the list of Historic-Cultural Monuments. The CHC determined that the entire subject property conforms with the definition of a Monument under Section 22.171.7 of the Los Angeles Administrative Code. The Commission also voted to change the proposed monument's name back to "Studio City Golf and Tennis Club" to reflect the original, historic name.

[https://clkrep.lacity.org/onlinedocs/2021/21-0470\\_misc\\_04-26-21.pdf](https://clkrep.lacity.org/onlinedocs/2021/21-0470_misc_04-26-21.pdf)

[https://clkrep.lacity.org/onlinedocs/2021/21-0470\\_misc\\_1\\_04-26-21.pdf](https://clkrep.lacity.org/onlinedocs/2021/21-0470_misc_1_04-26-21.pdf)

#### 21. **Westside Regional Alliance of Councils** (Discussion, Possible Action, Letter &/or CIS Submission) R. Greenberg WRAC held a meeting on June 21<sup>st</sup> at 6:00pm

- a) **WRAC Motion Carried over from 05/26/2021 Board Meeting:**  
**Motion** – 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.

- While remote work is not a panacea for the climate crisis, making the practice more widespread and available in Los Angeles could help to reduce commuter traffic, which would have the benefit of reducing vehicle air pollution and greenhouse gas emissions. Teleworking is just one of many tools in our toolbox that we must utilize to fight the climate crisis and create sustainable air quality improvements to our region.
- By improving air quality, we also create healthier Angelenos. Air pollution is linked to a host of health problems and makes people more vulnerable to COVID-19. A recent UCLA study found that approximately 14,000 premature deaths could be avoided annually if California decreases greenhouse gas emissions to net zero by 2050. Underserved communities who suffer the most from air pollution would see disproportionately higher level of benefits from cleaner air, the study also found.
- BABCNC actively supports the City studying these issues further and exploring their timely implementation in the City of Los Angeles. **(Attachment G)**  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0498>  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0584>

b) **Motion** – BABCNC opposes the City’s use of Specific Plans that would result in up-zoning open space and/or low-density residential neighborhoods. The use of specific plans in this manner creates significant negative impacts for all residential communities, the environment and natural resources. We urge our City Councilmembers to reject land use applications for individual development projects that represent a misuse of the Specific plan process. We ask that the City Council inform the Planning Department not to process these types of requests. **(Attachment H)**

c) **Motion** - BABCNC requests that the Los Angeles City Council postpone consideration of Council File #12-0460-S4 (The Processes and Procedures Amendment to the City Charter) for a minimum of six months in order to enable further community presentations and feedback. The documents in this file, including technical amendments and attachments, are over 900 pages. To date there have been approximately 3 meetings of 1.5 hours each for the Department of Planning to summarize this extensive document and receive limited feedback. Further, “technical amendments” were made prior to the PLUM committee’s June 1 consideration which incorporated more than just technical changes that need review and feedback. The language supporting the Neighborhood Councils’ charter-given authority to hold public hearings and provide public comment and feedback concerning matters of land use must be restored to the Processes and Procedures amendment sections to ensure it complies with the Los Angeles City Charter and the specific authority it grants to Neighborhood Councils. The community engagement has been insufficient to conduct a full review of the substantial changes involving land use authority and procedures. Further we encourage that the Los Angeles City Council obtain Cumis counsel (independent counsel) to review the document in its entirety to ensure that no transfer of City Council authority occurs as a result of this document and that final authority regarding land use matters remains with the City Council pursuant to the City Charter. There are numerous instances where authority appears to be vested in the Director of Planning, an unelected official, which may be in violation of the City Charter. **(Attachment I)**  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=12-0460-S4>

d) **Motion** – BABCNC supports Assembly Constitutional Amendment 7 (Muratsuchi/Glazer), which would place on the ballot for voter decision a Constitutional amendment to restore local governmental control over land use, zoning and planning decisions. (The Westside Regional Alliance of Councils has expressed support for local land use control in five of its adopted positions: Oppose SB 827, SB 50, SB 9 and SB 10; Support SB 15). **(Attachment J)**

- e) **Reports by BABCNC Representatives on WRAC Committees:**
- Robinson Farber, WRAC Homelessness Committee
  - Nickie Miner, WRAC Transportation Committee
  - Travis Longcore, PhD, WRAC Land Use Planning Committee (LUPC)

**22. Elections to Fill Board Vacancies:**

- a) **Process of voting for nominees.** Any nomination must be seconded by another Board Member. Majority vote of Board is required to succeed to vacant seat. If there are more than two nominees, a subsequent runoff vote may be required until one nominee receives a majority vote.
- b) **Bel Air Glen District:** Nominations from the Board, and Election by the Board to fill the vacant Bel Air Glen District seat.
- c) **Faith-Based:** Nominations from the Board, and Election by the Board to fill the vacant Faith-Based Institutions

**23. Seating of New Board Members:**

MARK P. GOODMAN, Bel-Air District  
STEVEN L. WEINBERG, Franklin-Coldwater District  
PATRICIA MURPHY, North of Sunset District  
YVES MIESZALA, North of Sunset District  
KRISTIE HOLMES, Public Educational Institutions  
SHAWN BAYLISS, Commercial or Office Enterprise  
MINDY ROTHSTEIN MANN, At-Large Traditional Stakeholder  
GAIL SROLOFF, At-Large Traditional Stakeholder  
ELLEN EVANS, At-Large Community Interest Stakeholder  
ASHER BARONDES, At-Large Youth Representative

**24. Good of the Order**

**25. Adjournment**

**Next Board Meeting: July 28<sup>th</sup> – Officer Elections & Reinstating Committees**

**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).

**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](mailto:council@babcnc.org).

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