



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

**Wednesday September 22, 2021, 7:00–9:00 P.M.**

**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 #6, General Public Comment period. General Public Comment is limited to one (1) minute per speaker, and 15 minutes total, unless adjusted by the presiding officer of the Board. Public Comment under any agenda item is also limited to one (1) minute per speaker.

### **REVISED AGENDA**

#### **1. Call to Order**

#### **2. Flag Salute**

#### **3. Roll Call**

#### **4. Approval of Agenda**

**Motion:** Approve September 22, 2021 Agenda

#### **5. Approval of the Minutes**

**Motion:** Approve August 25, 2021 Meeting Minutes & September 14<sup>th</sup> Special Meeting Minutes (**Attachments A & A.i.**)

**6. General Public Comment**

BABCNC welcomes comment from the public on any topic within the Board's jurisdiction but not on the adopted agenda.

**7. Comments of Representatives of Elected Officials & City Agencies**

**Reports of Officers**

**8. President** – Travis Longcore

**Action:** Correspondence nominating Bradford Cobb as Alternate for Ellen Evans (Member At-Large) subject to confirmation vote of the Board.

**Announcement:** Selection of Blair Tanner as Representative of Bel-Air Association

**9. Vice President – Operations** –Robin Greenberg

**10. Vice President – Legislative Affairs** – Jamie Hall

**11. Secretary** – Nickie Miner

**12. Treasurer** – Vadim Levotman

**Motion:** Approval of August 2021 Monthly Expenditure Report (MER) (**Attachment B**)

**Reports of Standing Committees**

**Planning & Land Use**  
Robert Schlesinger, Chair

**13. Report of the Planning & Land Use Committee**

**14. 243 Delfern — DIR-2020-7965-SPR – (*Continued from the 08/25/2021 Board Meeting*)**

Project Description: Site Plan Review for a major remodel and addition to an existing 18,187 sq. ft. single-family dwelling. Propose project will result in 25,925 sq. ft. single-family dwelling in the RE40-1HCR Zone. Revised language entitlement request. Site Plan Review (17,500 sq. ft. or more) per section 16.05 for a new house that will be approximately 25,198 sq. ft. and demolition of the existing 18,187 sq. ft. house.

Applicant: Delfern Park LLC Representative: Nick Leathers, Cyrus Harouni, David Neman  
<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjQzMtK00>

**Motion:** To approve the site plan review

**Outreach Committee**  
Robin Greenberg, Chair

**15. Report of the Outreach Committee**

**Traffic Committee**  
Irene Sandler, Chair

**16. Report of the Traffic Committee**

**17. Motion:** That the BABCNC support a station on the UCLA campus as part of the Sepulveda Corridor Transit Project (see WRAC motion for background) (**Attachment C**)

**18. Metro Express/Toll Lanes I-405 Sepulveda Pass ExpressLanes**

**Discussion & Possible Motion:** To take a position opposing the proposed Metro Express/Toll Lanes I-405 Sepulveda Pass Express Lanes (based on Alternative #1). (**Attachment C.i.**)

**Reports of Ad Hoc Committees**

**Ad Hoc Committee on LADBS Policies**

Stella Grey, Chair

**19. Report of the Ad Hoc Committee on LADBS Policies**

- 20. Motion:** To remove the following paragraph from the motion adopted at the previous meeting regarding street width verification by LADBS: “Whereas, during the period between June 2017 and June 2021 Doheny Sunset Plaza Neighborhood Association and Laurel Canyon Association repeatedly notified the Bureau of Engineering about multiple projects where Hillside Referral Forms errors had occurred, but personnel of the Bureau of Engineering did not make any attempts to correct them.” (**Attachment D**)

**Reports of Representatives to Neighborhood Council Alliances**

- 21. Report of Los Angeles Neighborhood Council Coalition (LANCC) Representative – Steven Weinberg**

- 22. Report of Westside Regional Alliance of Councils Representative – Robin Greenberg**

- 23. Report of Neighborhood Council Sustainability Committee – Mindy Mann**

**Old Business**

- 24. Election to Fill Bel Air Glen Representative Vacancy**

- 25. Response to DONE Code of Conduct Revisions**

**Discussion & Possible Motion:** Consider potential BABCNC letter to DONE and BONC. The Board of Neighborhood Commissioners is considering changes to the code of conduct which may have profound effects on neighborhood councils and board members. Among the amendments is one that would allow the general manager of DONE to suspend individual NC board members. The policy also extends to NC committee members who are not board members. No finding of fact would be required to suspend someone. A mere allegation is sufficient.- See numbered paragraph 6 in: <https://empowerla.org/wp-content/uploads/2021/07/CODE-OF-CONDUCT-AMENDMENT-07162021.pdf>

**New Business**

- 26. Merits of Virtual and In Person Neighborhood Council Meetings**

**Discussion & Possible Motion:** The Governor’s order that allows neighborhood councils to conduct virtual meetings may expire soon, at which point the Brown Act would require in-person meetings, or that every remote location where a Board member is located be also open to the public. Virtual meetings have positive and negative attributes and a return to in-person meetings must be accompanied by discussion of policies to ensure public health for Board members and attendees (e.g., proof of vaccination, required masking, etc.). Opinions from board members and the public will be solicited on this topic and a possible motion reflecting the position of the Board put forward.

**27. Good of the Order**

**28. Adjournment to October 27, 2021**

**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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