



Building A Better Community

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

Wednesday March 23, 2022 7:00 P.M. Dial (669) 900-6833 or (888) 475 4499 / Webinar ID 969 7057 6271 https://us02web.zoom.us/j/96970576271

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 and due to concerns over COVID-19, the Bel Air-Beverly Crest Neighborhood Council meeting will be conducted entirely with a call-in option or Internet-based service option. Every person wishing to address the Board must dial (669) 900-6833 or (888) 475 4499, enter Webinar ID 969 7057 6271 and press # to join meeting or join by Zoom by following this link: <u>https://us02web.zoom.us/j/96970576271</u>. When prompted by the presiding officer, the public will be requested to dial *9 or use the Raise Hand function, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

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AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Any messaging or virtual background behind a board member is in the control of that member in their personal capacity and does not reflect any formal position of the Bel Air-Beverly Crest Neighborhood Council or the City of Los Angeles.

REVISED AGENDA

Call to Order, Flag Salute & Roll Call

- 1. Approval of the Agenda
- 2. Approval of the Minutes Motion: Approve February 23, 2022 Meeting Minutes (Attachment A)

- **3. General Public Comment** BABCNC welcomes comment from the public on any topic within the Board's jurisdiction but not on the adopted agenda.
- 4. Comments of Representatives of Elected Officials & City Agencies Mehmet Berker, Council District 4 Jarrett Thompson, Council District 5

Reports of Officers

- 5. President Travis Longcore
- 6. Vice President Operations Robin Greenberg
- 7. Vice President Legislative Affairs Jamie Hall
- 8. Secretary Nickie Miner
- 9. Treasurer Vadim Levotman
 Motion: Approval of February 2022 Monthly Expenditure Report (MER) (Attachment B)

Reports of Standing Committees

Planning & Land Use

Robert Schlesinger, Chair & Stephanie Savage, Vice Chair

10. Report of the Planning & Land Use Committee

11. DIR-2021-9298-DRB-SPP-MSP, 5 Beverly Ridge Terrace

<u>Project Description</u>: 10330 square foot addition to (E) SFD, including landscaping, planting, new retaining wall & driveway; grading of 3040 CY cut, 2732 CY fill; 308 CY export.
<u>Applicant</u>: Carmen Unanue <u>Representatives</u>: Permits Unlimited <u>permitsunlimited@gmail.com</u> Marc Welch [Welch Design Studio] <u>marc@welchdesignstudio.com</u>
<u>Attachment</u>: <u>https://planning.lacity.org/pdiscaseinfo/search/encoded/MjUyMzQz0</u> **PLU Committee Motion** to recommend approval of this project, and recommend that any new fencing be wildlife permeable and that the applicant request a public hearing before the Mulholland Design Review Board.

12. 9839 [9837] Easton Drive 90210

Report and Possible Motion. Item was continued until April PLU meeting. Motion concerning approval and content of letter if applicant does not return to PLU is possible.

13. Update from Bel Air Glen Street Vacation Task Force (Greenberg, Spradlin, Miner, Schlesinger) 2830 Woodwardia Drive PS-1435-MSP ENV-2020-2854-CE (January 2022 Agenda) Project Description: Proposed vacation of public portions of Nicada, Woodwardia and Angelo Drive into private-only access along with improvements, entry/exit improvements. Update and possible discussion.

Bylaws, Rules & Elections Committee

Cathy Wayne, Chair

14. Report of the Bylaws, Rules, and Elections Committee

15. Revision of the Bel Air-Beverly Crest Neighborhood Council Bylaws Discussion and Motion: To approve the proposed revisions of the Bylaws for submission to DONE (Attachment C)

Emergency Preparedness Committee

Vadim Levotman, Chair

16. Report of the Emergency Preparedness Committee

17. Nomination of EP Committee Deputy Chair

The Chair will nominate Philip Enderwood as Deputy Chair, upon the recommendation of the Committee. The Board will vote to confirm the nomination.

18. Gun Violence / Economic Toll / Gun Owner Liability Insurance / City of San Jose

Discussion & Possible Motion that the BABCNC Board submit a Community Impact Statement opposing propositions contained in Council File 22-0130 (*Koretz/Krekorian/O'Farrell*) in which councilmembers have requested the City Attorney report back on feasibility of an ordinance similar to City of San Jose's enacted ordinance that requires gun owners to carry firearm liability insurance. (Attachment D)

https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-0130 Council File Motion: https://clkrep.lacity.org/onlinedocs/2022/22-0130_mot_02-02-22.pdf

> Outreach Committee Robin Greenberg, Chair

19. Report of the Outreach Committee

Traffic Committee

Irene Sandler, Chair

20. Report of the Traffic Committee

Reports of Ad Hoc Committees

Ad Hoc Committee on Home Sharing & Party House Ordinances Ellen Evans, Chair

21. Report of the Ad Hoc Committee on Home Sharing and Party House Ordinances

- **22. Motion:** To modify the Party House Handbook to specify how to use the home sharing enforcement line effectively.
- **23. Motion**: To write a letter to Planning, copying CD4 and CD5 regarding the need to operate the home sharing complaint line in a way that allows both for service to be provided and for a record of the problem to be made.

New Business

24. City of Los Angeles Support for SB 1404 Mitigation for Loss of Oak Woodland

Discussion and Motion: To authorize the preparation of a letter and CIS recommending that the City of Los Angeles add to its State legislative program support for SB 1404 (Stern) Oak Woodlands Mitigation. SB 1404 seeks to enhance the conservation of oak woodlands by ensuring that the removal of oak trees within an oak woodland qualifies as a significant effect on the environment under the California Environmental Quality Act (CEQA). The bill also identifies mitigation strategies for such significant effects, including conservation of oak woodlands, tree planting and maintenance, and contribution to the Oak Woodlands Conservation Fund.

SB 1404 text: https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202120220SB1404

25. City of Los Angeles Support for SB 1425 Open Space Element Updates

Discussion and Motion: Whereas the City of Los Angeles has not updated its Open Space Plan since 1973, and open space plans are necessary to ensure the provision and conservation of sufficient open space to serve recreational, environmental, and health and safety needs of a city, and whereas an out-of-date plan that is 49 years old cannot possibly conserve natural unique features, scenic areas, and cultural monuments in the City of Los Angeles, the Bel Air-Beverly Crest Neighborhood Council recommends that the City of Los Angeles add to its State legislative program support for SB 1425 (Stern), which would require that all public agencies update their open space element by January 1, 2026 and will submit a letter and CIS in support of this recommendation..

SB 1425 text: <u>https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202120220SB1425</u>

26. Hollywood Community Plan

Discussion and Motion: That BABCNC submit a letter and CIS regarding the Hollywood Community Plan update requesting the following: 1) enhanced mitigation measure for impacts to biological resources, 2) development of scenic corridor plans for scenic highways within Plan area, including but not limited to Laurel Canyon Boulevard, 3) designation of "Desirable Open Space" within Plan area, 4) rezoning of all MRCA and Laurel Canyon Land Trust owned property within Plan Area to Open Space (OS), and 5) rezoning of City-owned vacant parcels in Hillside Area to Open Space (OS).

27. [WRAC Motion] Cool Asphalt Use

Discussion & Possible Motion: BABCNC requests that the City Bureau of Engineering uses "cool asphalt" for paving with the following recommendations:

- i. Request that StreetsLA prioritizes its program for cooling, including that the Bureau of Engineering coat roads and sidewalks with "cool asphalt".
- ii. Request that Council Districts allocate discretionary funding to StreetsLA to expand coating with cool asphalt in their areas.
- iii. Request that the City prioritize and implement the program by allocating sufficient funding.
- iv. Request that the City publicize the streets that are scheduled to be coated.
- v. Request that the City prioritize implementation based on areas with high heat temperatures and low tree canopy cover, high use transit stops and areas with high pedestrian usage.
- vi. Request that the City study the feasibility and cost of producing, installing and maintaining its own product (the cool street coating).
- vii. Request that the City plant street trees where coating is applied, to increase the effectiveness of the coating and provide a holistic approach.

28. Council File #22-0002-S22 Invasion of Ukraine / President Vladimir Putin / International Condemnation / Russian Holdings and Investments Divestment

Discussion and Motion: That the BABCNC supports LA City Council's adoption of a resolution, with the concurrence of the Mayor, that the City of Los Angeles joins the international community in STRONGLY CONDEMNING the egregious actions of President Vladimir Putin for ordering the invasion of Ukraine and hereby includes in its 2021-2022 Federal Legislative Program SUPPORT for legislation and/or administrative action which condemns the actions of Vladimir Putin, or any country supporting Russia, publicly-traded Russian companies, real estate and private equity, and for federal and international divestment of all holdings from and investments in Russia. THEREFORE BE IT ALSO RESOLVED that the City of Los Angeles shall continue to support, celebrate the City's Russian community, culture, and local Russian-owned businesses. Council File: https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-002-S22 Council File Motion: https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-002-S22

Good of the Order

Brief comments of Board Members on items not on the agenda.

Adjourn to April 27, 2022

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 info@babcnc.org.

Spanish Translation Services -

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte la secretaria, al 310-4799-6247x7 o por correo electrónico info@babcnc.org para avisar al Concejo Vecinal.

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Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at <u>ethics.lacity.org/lobbying</u>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <u>ethics.commission@lacity.org</u>

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. For a copy of any record related to an item on the agenda, please contact (310) 479-6247x7 or info@babcnc.org

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website <u>www.babcnc.org</u>