



*Building A Better Community*

**Executive Committee Meeting Minutes**

**Friday January 10, 2020 12:00 Noon – 1:00pm**

**Bel Air Crest Clubhouse 11701 Bel Air Crest Road**

This is an open meeting; however, please RSVP with Irene [imsandle@gmail.com](mailto:imsandle@gmail.com)

1. Call to Order & Roll Call – Robin called the meeting to order at 12:12pm.

**Committee members:**

- Robin Greenberg, Board President & Chair
- Nickie Miner, Vice President
- Robert Ringler, Secretary
- Jacqueline Kennedy, Treasurer
- Jamie Hall, Board Member
- Larry Leisten, Bylaws, Rules & Elections Chair
- Robert Schlesinger (or Stephanie Savage), Planning and Land Use Cmte. Chair & Vice Chair
- Chuck Maginnis, Emergency Preparedness Chair
- Ellen Evans, Outreach Committee Chair
- Irene Sandler, Traffic Committee Chair
- Marcia Hobbs, Public Works and Telecommunications Committee

**6 present:** Robin Greenberg, Nickie Miner, Ellen Evans, Irene Sandler, Marcia Hobbs, Larry Leisten

**5 Absent:** Robert Ringler, Jacqueline Kennedy, Jamie Hall, Robert Schlesinger (or Stephanie Savage) or Chuck Maginnis

2. **Motion:** Approval of January 10, 2020 AGENDA (per Bylaws, Article VIII, Section 2)  
**Moved** by Marcia; **seconded** by Irene; **6 yes; 0 no; 0 abstentions; passed.**
  3. **Motion:** Approval of November 4<sup>th</sup> & December 6, 2019 MINUTES:  
**Moved** by Robin & **seconded** by Marcia; **6 yes; 0 no; 0 abstentions; passed.**
  4. **Public Comment:** BABCNC welcomes comment on any topic not on adopted agenda. None
  5. **Standing Committee Chair Reports** (2 minutes each)
    - a) Bylaws, Standing Rules & Elections Committee – Larry Leisten, Chair:
      - Discussion & Possible Motion on Standing Rules Submissions – Larry gave report: He is putting together a red-line of the bylaws, incorporating changes since the last adoption of the bylaws. He wants to tell the board we'll discuss it; we're coming back in a month, has been approved by February. Then we can focus on the standing rules.
      - Larry put up a generic template for the standing rules to include: Standing Committees: Size, Governance, e.g., Co-chair or Vice-chair? Diversity/Balance? Leave it to the discretion of the chair. Try to shift more discretion to the chair. Also consider Ad Hoc Committees. Larry would like a ledger of those who have access to our accounts; noted Jamie brought G-Suite to the board, which we now have. He'd like all emails switched to the city.
- [Nickie left at 1:24pm.]
- Larry announced that there will be a first meeting of elections workgroup @ 555 Ramirez Place. Need to communicate with them about parking.
- <https://gsd.lacity.org/services/supply-services/distribution-center-general-dcg>

- Discussion & Possible Motion on Alternates for HOAs, District & Non-residential Seats  
Consider adding to the bylaws the issue of alternates:  
- Can one alternate be made for each position?  
- Alternates seats for committees.  
Request a standing rule that there is an expectation for board members to participate actively on a committee.

- b) Planning & Land Use Committee—R. Schlesinger, Chair or S. Savage, Vice Chair –Absent
- c) Emergency Preparedness Committee – Chuck Maginnis, Chair – Absent
- d) Outreach Committee – Ellen Evans, Chair: Ellen noted that they haven’t met; will schedule meeting.
- e) Budget & Finance Committee – Jacqueline Le Kennedy, Chair – Absent
- f) Traffic Committee – Irene Sandler, Chair: Irene related that we are still in the field as to the committee being able to vote on whether we have a choice on Metro and noted that they are proposing 30-year contracts for maintenance. She’d like to bring a letter to the board for Metro & Sheila Kuehl.  
**Motion:** That the BABCNC would like Metro to:  
provide a timeline for the planning and project projections of Sepulveda Corridor Project and to shorten the length of any contract that would be given to any public/private organization for maintenance. No contract should exceed 10-12 years; there needs to be a trial period.  
Some items of concern, include but are not limited to the fact that include Bel Air has a liquefaction issue and until our geologic concerns and fire safety concerns are addressed as well as the practicality of the chosen route is determined, the community will not support anything. We need to see the detail appropriately presented. **Moved** by Irene; Marcia **seconded**. Further discussion was held. Nickie opined that any digging under any hills in the Santa Monica Mountains is very risky and sketchy, noting foundations will be compromised. She wondered why they didn’t work on the monorail with the previous 405 project. **6 yes; 0 no; 0 abstentions; passed.**

Additionally, Irene brought up the need for follow up with our Councilmembers on recommendations made at the Getty Fire Town Hall we held at the Skirball Museum including but not limited to:

- DWP was going to buy cameras to detect fires, and let LAFD use those cameras.
- Underground power lines, heat sensors and cameras.
- Nontoxic fire retardant sprays which are in development.
- Violations of brush clearance and electric lines need to be sent to CD5. (Ellen noted that people can get a tax assessment.)

Discussion ensued regarding underground lines, in which Larry discussed old technology, insulation of cables, blue power lines were being laid down along Mulholland; difference of power line voltage. Per Larry, this should focus online along Sepulveda. First step would be to identify what lines are carrying the highest voltage above ground & if they’re going through a wooded area. CC Marcia Selz. Irene noted that these issues have been raised yet again, and we have not heard anything.

**Airport Noise meetings:** Joint Noise Task Force @ LA Marriott Burbank  
Weds. January 15<sup>th</sup> 6:30pm & February 19<sup>th</sup> 6:30pm. Nickie mentioned historic efforts by BCA.

**Motion:** All publicity related to the airport noise should reflect that Bel Air and hillsides in Los Angeles are affected by the airplane noise. **Moved** by Robin; **seconded** by Irene; **6/0/0; passed.**

*[Next Traffic Committee Meeting was set for Thursday February 6<sup>th</sup> and later changed to 13<sup>th</sup>.]*

- g) Public Works and Telecommunications Committee – Marcia Wilson Hobbs, Chair – Marcia gave report with regard to the LADWP power project, noting that the digging in the east part of Bel Air is over. The west part is not yet done. They've started. They're working on Chalon. Robin noted that they repaved it yesterday at the base of Roscomare and Chalon.

**6. Discussion & Possible Motions to include in the 01/22/2020 Board Meeting Agenda:**

7. **Discussion & Possible Motion on Proposed Joint-N.C. Town Hall on CD-4 Candidates:** George Skarpelos from HUNC sent us forum location options; however, the organizers subsequently chose the location for the town hall to be John Marshall High School to take place on February 16<sup>th</sup> 4:00pm.  
**Motion** To recommend that the BABCNC approve a \$250.00 expenditure to contribute as needed for outreach **moved** by Robin; **seconded** by Larry; **6/0/0**; **passed**.

**8. Three items to watch:**

**1. Metro: Sepulveda Transit Corridor Project:** <https://www.metro.net/projects/sepulvedacorridor/>

Feasibility report done will be reviewed, they will then do EIR preparation with scoping meetings and public meetings and they will obtain private-public partnerships to help develop and come up with alternatives.

**From Metro's Seasons Greetings Email dated December 20, 2019:** The completed Feasibility Study has been received and filed by the Metro Board of Directors. As we have previously shared, in order to allow the Board to consider the full range of alternatives that may enter into the environmental process, from both the Feasibility Study and the procurement for private partners, Metro will wait to seek Board selection of alternatives for this project until Summer 2020. We expect to hold our next round of community meetings in Fall 2020. The Feasibility Report is now available on the [Project website](#), and you can also catch up on past developments here on Metro's blog [The Source](#).

**2. Metro: Proposed Toll Lane on the 405:** In early stages; bringing in environmental contractor; will hear about this in March or April. (*Carpool lane may become a toll lane, allowing single drivers for toll pay*)

**3. SB-50:** [https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill\\_id=201920200SB50](https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201920200SB50)

SB-50 came back this week. We should come back with a position; say a word or two.

The city is making plans for more density. Regarding high fire density zones exemption should be come back.

9. **Good of the Order:** Discussed agendaizing the issue of recycling plastic bottles as recycling centers are closed.

10. **Announcements:**

- David Ryu Open House Saturday, 10am-12pm January 11 at 4322 Wilshire #205 LA 90010
- CLAW event, put on by Bruno Naylor by invitation Sunday January 26<sup>th</sup> from 11-2.
- Ron Galperin January 30 Thursday; 6-8pm.

11. **Adjournment** 2:08 **Next Executive Committee Meeting:** TBD