



Bel Air-Beverly Crest Neighborhood Council Executive Committee Meeting

Thursday December 9, 2021, 5:00 P.M. to 7:00 P.M.

Dial (669) 900-6833 or (888) 475 4499 / Webinar ID: 892 8029 5861

tiny.cc/BABCNCExecMeeting

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 **892 8029 5861** and press # to join meeting or join by Zoom by following this link: tiny.cc/BABCNCExecMeeting

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. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that 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, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer of the Board.

If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting will be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to the issues within the Neighborhood Council's control, the meeting will be recessed or adjourned. Public comment is not required to be submitted in advance of the meeting. 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.

Name	P	A	Name	P	A
Travis Longcore, President			Robert Schlesinger, Planning & Land Use Committee Chair		
Robin Greenberg, VP Operations; Outreach Committee Chair; Immediate Past President			Irene Sandler, Traffic Committee Chair		
Jamie Hall, VP Legislative Affairs			Cathy Wayne, Bylaws, Rules & Elections Chair		
Vadim Levotman, Treasurer; Emergency Preparedness Committee Chair			André Stojka, Neighborhood Purpose Grant Review Committee Chair		
Nickie Miner, Secretary; Budget & Finance Committee Chair			Vacant, Public Works & Telecommunications Committee Chair		

AGENDA

- 1. Call to Order**
- 2. Flag Salute**
- 3. Roll Call**
- 4. Approval of Agenda**
Motion: Approve December 9, 2021 Agenda
- 5. Approval of the Minutes**
Motion: Approve November 11, 2021 Meeting Minutes (**Attachment A**)
- 6. General Public Comment**
BABCNC welcomes comment from the public on any topic within the Board's jurisdiction but not on the adopted agenda.

Reports of Officers

- 7. President** – Travis Longcore
- 8. Vice President – Operations** –Robin Greenberg
- 9. Vice President – Legislative Affairs** – Jamie Hall
- 10. Secretary** – Nickie Miner
- 11. Treasurer** – Vadim Levotman

Reports from Standing Committees

- 12. Planning & Land Use** – Robert Schlesinger
- 13. Outreach** – Robin Greenberg
- 14. Traffic** – Irene Sandler
- 15. Bylaws, Rules & Elections** – Cathy Wayne
- 16. Budget and Finance** – Nickie Miner
- 17. Neighborhood Purpose Grant Review** – Andre Stojka
- 18. Emergency Preparedness** – Vadim Levotman

New Business

- 19. Website Upgrade Proposal**
Discussion: Update on status of website upgrade proposal and bids obtained.
- 20. WRAC Motions**
Discussion: Review of motions arising from WRAC for consideration and recommendations regarding disposition.
- 21. Good of the Order**
- 22. Adjournment to January 13, 2021**

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 ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.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. For a copy of any record related to an item on the agenda, please contact (310) 479-6247x7 or 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.

Notice of Meetings -

The agenda is posted for public review at the Laurel Canyon Country Store @ 2108 Laurel Canyon Blvd, 90046, Glen Market @ 1603 N Beverly Glen Blvd., 90077. Agendas can be seen online at www.babcnc.org & sent via email to those who have signed up for our agendas and notices at <https://www.babcnc.org/joinemail.php>

WRAC Motions

1. Support for CF 21-0929 (Buscaino/Koretz)

<https://westsidecouncils.com/motion/support-for-cf-21-0929-buscaino-koretz/>

Motion: Regarding Council File 21-0929 (Buscaino/Koretz): [____ NC/CC] supports the proposed resolution for the City Council to prohibit sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, in or upon any street, sidewalk, or other public rights-of-way within a radius of 500 feet from all schools listed in Attachment A to the Council File; and further, upon adoption of the resolution, for the City Council to direct the Department of Transportation to post signs giving notice of the restrictions in the radius specified.

[____ NC/CC] also requests that the definition of “radius” be clarified to specify a radius of 500 feet from the exterior boundary lines of the schools listed in Attachment A to the Council File.

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0929>

2. Request for Councilmembers to Cooperate with Member Councils re Designation of Sites Under LAMC Sec. 41.18

<https://westsidecouncils.com/motion/request-for-councilmembers-to-cooperate-with-member-councils-re-designation-of-sites-under-lamc-sec-41-18/>

Motion: [____ NC/CC] urges Councilmembers Bonin, Koretz, Raman and Ridley-Thomas (Councilmembers representing WRAC Member-Councils) to consult as soon as possible with

their respective WRAC Member-Councils for input as to the designation of sites within their districts for enforcement pursuant to LAMC Sec. 41.18(c)(1)-(4) and 41.18(d), including: 1) schools, day care centers, public parks and public libraries, as defined in LAMC Sec. 105.01 (“sensitive uses”) (41.18(c)(1)); 2) overpasses, underpasses, freeway ramps, tunnels, bridges, pedestrian bridges, subways, washes, spreading grounds and active railways, when public health, safety or welfare is served by the prohibition (41.18(c)(2)); 3) designated facilities opened after January 1, 2018 that provide shelter, safe sleeping or safe parking to homeless persons or that serve as homeless services navigation centers (41.18(c)(3)); 4) any locations in public rights-of-way for which there is documentation of a “particular and ongoing threat to public health or safety” (41.18(c)(4)). No enforcement action shall be taken unless the individuals have been offered shelter and have refused the offer.

[____ NC/CC] further requests that 1) Councilmembers bring resolutions in Council pursuant to LAMC Sec. 41.18(c)(1)-(4) and 41.18(d) as soon as any sites meeting the requirements of such sub-sections are identified to them by their respective WRAC Member-Councils; and 2) the distance of the radius prohibition set forth in such resolutions shall be as requested by the relevant WRAC Member-Councils, consistent with the distance set forth in such sub-sections

3. Support for Council File 21-1115 (Buscaino)

Motion (DRNC/Matt Wersinger) – The Westside Regional Alliance of Councils supports CF 21-1115, which calls for legislation to ban ‘chop shops’ from City streets.

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-1115>

4. Request for Revisions to SB 330

Motion: The Westside Regional Alliance of Councils requests that the City of Los Angeles, through the Council’s Government Affairs Committee, include in its Sacramento legislative priorities the following request for revisions to SB 330, and implement local regulations in conformance with such revisions, if enacted, as follows:

1. When RSO units are demolished and replaced pursuant to the provisions and protections in SB330, any units that must be provided pursuant to a density bonus under SB1818 or SB1222A shall be additive to those numbers of replacement units that are required pursuant to SB330 (instead of “inclusive”).
2. All replacement units shall be of comparable size and configuration (i.e. they shall have the same number of bedrooms and at least the same square footage).

5. Support for Council File 21-0002-S186 (Koretz)

<https://westsidecouncils.com/motion/support-for-council-file-21-0002-s186-koretz/>

Motion: The Westside Regional Alliance of Councils supports Council File 21-0002-S186 which seeks to support any Sacramento legislative or administrative action that will allow the City to include SB 9 sites in an addendum to the Housing Element thus allowing for the inclusion of these SB 9 sites in the Adequate Sites for Housing inventory.

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0002-S186>