



Building A Better Community

BABCNC Traffic Committee Agenda

Tuesday June 19, 10:00 a.m. to 12:00 p.m.

Bel Air Crest Clubhouse (at the top of the hill)

11701 Bel Air Crest Road (Access is only from Sepulveda Blvd.)

This is an open meeting; however, please RSVP with Irene & Jesselyn
for security as well as for refreshments and seating
isandle@earthlink.net & jesselyn@belaircresthoa.net

Public Comment: The public is welcome to speak. Though not mandatory, the public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action. When the Board considers the agenda item entitled “Public Comments,” the public has the right to comment on any matter that is within the Board’s jurisdiction. Public comment is limited to 3 minutes per speaker unless waived by the presiding officer. Meeting is being audio taped.

1. Call to Order with Roll Call & Introduction of Attendees

Name	P	A	Name	P	A
Irene Sandler, Chair			Robin Greenberg		
Larry Leisten			André Stojka		
Robinson Farber			Leslie Weisberg		
Pamela Pierson, MD			Patricia Templeton		
Kathy Copcutt			Maureen Smith		

2. Pledge of Allegiance

3. Approval of June 19, 2018 Agenda

4. Approval of March 13, 2018 Minutes

5. Public Comments – BABCNC welcomes comment on any topic not on adopted agenda, within the Board’s jurisdiction. Each speaker will be limited to 3 minutes, unless waived by the presiding officer

6. Chair’s Report – Irene Sandler

7. Representatives of Elected City Officials and Agencies (Reports, Updates & Discussion)

- a) Daniel Eyal, CD4 Deputy Representative
- b) Aviv Kleinman, CD5 Planning Deputy
- c) Gregory Martayan, CD5 Public Safety Deputy
- d) Update from Gabriella Garry, MRCA on the Mission Canyon Trailhead Park
- e) West Traffic Officer Ernie Schoop or Officer Ryan Basaker – to address specific traffic issues

8. Discussion & Possible Motion to formulate a position and write a letter on E-Scooters such as “Bird” in Los Angeles, to recommend for BABCNC approval. Discussion headed up by Travis Longcore, Ph.D.

9. Discussion & Possible Motion: To recommend BABCNC Board encourage council members to follow up on request for “report backs” regarding metal weed-whacker ordinance. See Council File #09-1977-S2 <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=09-1977-S2>

10. **Discussion & Possible Motion:** To recommend BABCNC Board to see that the LAFD's VHFHSZ Homeless Encampment Identification and Notification Program is enforced. (Attachment X)
11. **Discussion & Possible Motion** to recommend to the Board to support Paul Koretz's motion with a CIS to encourage navigations apps being in communication with city departments during evacuation orders.
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-1407>
12. **Update on the May 17 meeting at Leo Baeck Temple regarding the Boring Project.**
13. **Update and Review of the Benedict Canyon closure**
14. **Good of the Order: Committee discussion**
15. **Adjournment -- Next meeting TBD**

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