



BABCNC Planning & Land Use *ad hoc* Committee Meeting AGENDA
***Ad hoc* Committee on Home-sharing and Party House Activities and Enforcement**
Thursday, September 19, 2019, 4:30 PM - 6:00 PM
Meeting Location: Bel-Air Association Office
100 Bel-Air Road, Los Angeles, CA 90077

Public Comment: The public is welcome to speak. The meeting is being audiotaped. We request that any person wishing to speak, please fill out a Speaker Card, and agenda item #, and submit it to the presiding officer. These are a public record. A separate card should be filled out for each item on the Agenda. Comments on items not up for consideration on the Agenda will be heard during Public Comment. Public Comment is limited to 3 minutes per speaker unless waived by presiding officer.

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Meeting will be recorded.

1. Call to Order/Roll: The following stakeholders and BABCNC Board Members expressed interest to participate on the Committee:

- Samantha Cannon (stakeholder, Coldwater Canyon)
- Marlena Doktorczyk-Donahue (stakeholder, Residents of Beverly Glen)
- Ellen Evans (BABCNC Board, President Doheny-Sunset Plaza Neighborhood Assn. (DSPNA))
- Stella Grey (BABCNC PLUC, VP DSPNA)
- Maureen Levinson (stakeholder, Bel-Air, Bel-Air Association)
- Stephanie Savage (Co-chair BABCNC PLUC, BABCNC Board, Laurel Canyon)
- Darby Manning (stakeholder, DSPNA)
- James "Jim" Murray (stakeholder, DSPNA)

1. Motion: Approve September 19, 2019 Agenda.

2. Public Comments on non-agendized items

3. Motion: Selection of Committee Chairperson or Co-Chairs

- 4. Motion:** Approve regular monthly meeting dates to be the third Thursday of every month, 4:30 - 6:00 PM, with the ability to alter meeting dates if they fall on holidays.

- 5. Motion:** Discussion, formulation and approval of pertinent, meaningful hillside community questions to submit to the BABCNC Board so they can submit to Mr. Robert Duenas, General Manager Development Service Center Division for Los Angeles Department of City Planning, when he appears at the October 23, 2019, BABCNC Board Meeting. The questions will be derived from Ordinance No. 185931 and the DCP's "Los Angeles Home-sharing Guest Code of Conduct" to allow for and regulate home-sharing short-term rentals.

- 6. Good of the Order:** Discussion of topics not on the Agenda

- 7. Adjournment**

- 8. Next meeting** will be October 24, 2019, 4:30 PM - 6:00 PM.