

AGENDA

Virtual Ad Hoc Home Sharing and Party House Ordinance Committee Meeting **Thursday August 13, 2020 12:00 p.m. – 1:30 p.m.**

To Join Meeting Dial (669) 900-6833

Webinar ID: 980 8453 0988

- In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Bel Air-Beverly Crest Neighborhood Council meeting will be conducted entirely telephonically. Members of the public who wish to listen to the meeting or participate in public comment to the Neighborhood Council must dial (669) 900-6833 enter 980 8453 0988 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.
- **Public Comment:** The public is welcome to speak. When the Board considers agenda item "Public Comments," the public has the right to comment on any matter that is within the Board's jurisdiction. Public comment is limited to one minute per speaker unless waived by presiding officer. Please note, 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, issues raised by a member of the public may become the subject of a future Board meeting. The public is requested to dial *9, when prompted by the presiding officer, 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.
- **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@babnc.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.babnc.org & sent via email to those who have signed up for our agendas and notices at www.babnc.org <https://www.babnc.org/joinemail.php>

1. Call to Order/Roll:

Ad Hoc Home Sharing and Party House Ordinance Committee: *Ellen Evans & Stephanie Savage, Co-Chairs; Samantha Cannon (stakeholder, Franklin-Coldwater District, Marlina Doktorczyk-Donahue (stakeholder, Residents of Beverly Glen), Stella Grey (BABCNC PLUC, Stakeholder, North of Sunset District), Maureen Levinson (BABCNC PLUC, stakeholder, Bel-Air District), Darby Manning (stakeholder, North of Sunset District) • James "Jim" Murray (stakeholder, North of Sunset District)*

- 2. Motion: Approve August 13, 2020 Agenda**
- 3. Motion: Approve January 16, 2020 Minutes**
- 4. Public Comments** on non-agendized items within the jurisdiction of these committees
- 5. Discussion and possible motion:** Articulate committee goals for the year.
- 6. Discussion and possible motion:** Report from committee members on independent public records act requests, resulting information and other independent enforcement ideas.
- 7. Discussion and possible motion:** Discussion of questions and procedure for Robert Duenas of City Planning for his presentation about homesharing ordinance enforcement progress at the upcoming BABCNC meeting on August 26.
- 8. Adjournment** **Next Meeting Date: TBD**