

# AGENDA Ad Hoc Subcommittee on Proposed Wildlife District Thursday, June 2, 2022 5:30 pm - 7:00 pm

https://us02web.zoom.us/j/88175528668 Or Dial (669) 900-6833 or (888) 475 4499 / Webinar ID 881 7552 8668

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 881 7552 8668 and press # to join meeting or join by Zoom by following this link: <a href="https://us02web.zoom.us/j/88175528668">https://us02web.zoom.us/j/88175528668</a>

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.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. 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.

For this committee written comment is invited through both feedback forms and correspondence to the committee. Open forms and their responses can be found on our committee page at <a href="https://www.babcnc.org/proposed-wildlife-district.php">https://www.babcnc.org/proposed-wildlife-district.php</a>. For this meeting, there is one new active

form. This form can be found at <a href="mailto:tiny.cc/BABCNCWildlifeForm3">tiny.cc/BABCNCWildlifeForm3Resp.</a>

## Feedback forms accept responses up until 24 hours prior to any meeting.

- 1. Call to Order/Roll:
  - Ad Hoc Subcommittee on Proposed Wildlife District: Ellen Evans, Chair; Shawn Bayliss, Jamie Hall, Don Loze, Nickie Miner, Wendy Morris, Robert Schlesinger
- 2. Motion: Approve June 2, 2022 Agenda
- 3. Motion: Approve May 26, 2022 Minutes
- 4. **Public Comments** on non-agendized items within the jurisdiction of this committee.
- 5. Chair Report
  - i. Revised meeting schedule (attachment A)
- **6. Discussion:** Brief check-in on feedback forms.
- 7. **Discussion:** Brief check-in on sample lots (attachment B)
- **8. Discussion:** Presentation and discussion on rules on rebuilding following a catastrophic loss
- **9. Discussion and possible motion:** Review clarifications received on Sections 1-5 and adopt a position on these sections as necessary.
- **10. Discussion and possible motion:** Presentation and discussion on Section 6, A-E of the draft ordinance. Committee will adopt a position and/or identify further information or stakeholder feedback necessary to adopt a position on these sections.
- 11. **Discussion and possible motion:** Presentation and discussion on Section 6, F, 1, a-b of the draft ordinance. Committee will adopt a position and/or identify further information or stakeholder feedback necessary to adopt a position on these sections.
- **12. Discussion and possible motion:** Presentation and discussion on Section 6, F, 1, c of the draft ordinance. Committee will adopt a position and/or identify further information or stakeholder feedback necessary to adopt a position on these sections
- **13. Discussion:** Planning for presentations at the next meeting.
- 14. Good of the Order
- **15.** Adjournment Next Meeting Date: June 20, 5:30 pm

#### **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 <a href="mailto:ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>

#### **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 <a href="mailto:council@babcnc.org">council@babcnc.org</a>.

**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 email <a href="mailto:council@babcnc.org">council@babcnc.org</a>.

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