



Bel Air-Beverly Crest Neighborhood Council Monthly Board Meeting (Virtual)

Wednesday June 22, 2022, 7:00 P.M.

Dial (669) 900-6833 or (888) 475 4499 / Webinar ID 969 7057 6271

<https://us02web.zoom.us/j/96970576271>

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 969 7057 6271 and press # to join meeting or join by Zoom by following this link: <https://us02web.zoom.us/j/96970576271>.

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.

AGENDA

Call to Order, Flag Salute & Roll Call

1. Approval of the Agenda

2. Approval of the Minutes

Motion: To approve May 25, 2022 Meeting Minutes (**Attachment A**)

3. General Public Comment

BABCNC welcomes comment from the public on any topic within the Board's jurisdiction but not on the adopted agenda.

4. Comments of Representatives of Elected Officials & City Agencies

Ulises Gonzalez, Department of City Planning (Expansion of Hillside Construction Regulation)

Vishesh Anand, West Area Representative, Mayor Garcetti
Mehmet Berker, Council District 4
Jarrett Thompson, Council District 5
Rachel Sherrell, Supervisor Kuehl
Janet Turner, Congressman Lieu

Reports of Officers

5. **President** – Travis Longcore
6. **Vice President – Operations** – Robin Greenberg
7. **Vice President – Legislative Affairs** – Jamie Hall
8. **Secretary** – Nickie Miner
9. **Treasurer** – Vadim Levotman
Motion: To approve the May 2022 Monthly Expenditure Report (MER) (**Attachment B**)

Reports of Standing Committees

Budget and Finance Committee Nickie Miner, Chair

10. **Consideration of Budget Package for FY 2022-2023**
Discussion and Action: See attached budget package. (**Attachment C**)
11. **Purchase of a New Office Laptop**
Motion: To approve purchase of a Lenovo - Ideapad 1 15.6" FHD Touch-Screen Laptop - Ryzen 7 5700U - 12GB Memory - 512GB SSD - Cloud Grey Model: 82R4002PUS SKU: 6502660 (**Attachment D**)

Planning & Land Use Robert Schlesinger, Chair & Stephanie Savage, Vice Chair

12. **Report of the Planning & Land Use Committee**
13. **Report of the Ad Hoc Subcommittee on Proposed Wildlife District**, Ellen Evans, Chair
 1. **ZA-2022-1226-ZAD, ENV-2022-1227-CE 1001 N Bel-Air Road 90077**
Project Description: Demolition of (E) SFD and Construction of a new 14,317 SF SFD with 1980 sf basement fronting a substandard hillside limited street that is improved to a roadway width of less than 20' width, and haul route for export of 2800 CY (per LAMC Section 12.21C10(i)(2) and LAMC Section 12.24X28) (**Attachment E**)
Applicant: 1001 Bel Air Holdings LLC
Representatives: Benjamin Eshaghian, Crest Real Estate
<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjU1Mjk50>
PLU Motion to 1) support the requested relief from widening the road along the property frontage, and 2) to have a condition as to the bulking and fluffing factor, that the grading quantity is reviewed and, if incorrect, support should be withdrawn.
 2. **ZA-2022-1422-ZAA ENV-2022-1423-CE 2558 Benedict Canyon 90210**
Project Description: Zoning Administrators Adjustment to allow an over-in-height fence and hedge fencing, in conjunction with a pool addition within the front yards for an existing single

family dwelling located in the RE20-H-HCR Zone (per LAMC Section Sections 12.21 C,1 (g) and 12.22 C,20(f))

Applicant: Andrew Tansey [Stanley Street Trust]

Representative: Samira Squires [Kimberlina Whettam & Associates]

<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjUJNTA10>

PLU Motion: Deny the entitlement request with regard to the over-height fence and hedge due to concerns regarding the species type, the placement of the trees in the public right of way, and overall concerns regarding safety impacts associated with the over-height fence, as well as line of sight issues of entering and exiting the property. Further, we support the request to place a small pool in the front yard of the parcel.

Bylaws, Rules & Elections Committee

Cathy Wayne, Chair

14. Report of the Bylaws, Rules, and Elections Committee

15. Update on 2023 Election

Discussion and Possible Motion: The Department of Neighborhood Empowerment has requested input on an elections handbook (**Attachment F**). The Board will discuss this item and make take action on comments regarding the handbook.

Emergency Preparedness Committee

Vadim Levotman, Chair

16. Report of the Emergency Preparedness Committee

17. Public Forum on Hate Incidents and Venues for Reporting and Response

Discussion and Possible Motion: To organize and host a webinar on the increase in hate crimes and hate incidents and the venues for reporting both to the appropriate authorities for investigation and action.

Outreach Committee

Robin Greenberg, Chair

18. Report of the Outreach Committee

Traffic Committee

Irene Sandler, Chair

19. Report of the Traffic Committee

Reports of Ad Hoc Committees

Ad Hoc Committee on Los Angeles Department of Building and Safety

Stella Grey, Chair

20. Report of the Ad Hoc Committee on Los Angeles Department of Building and Safety

Ad Hoc Committee on Home Sharing & Party House Ordinances

Ellen Evans, Chair

21. Report of the Ad Hoc Committee on Home Sharing & Party House Ordinances

Ad Hoc Committee on the Environment
Mindy Mann, Chair

22. Report of the Ad Hoc Committee on the Environment

New Business

23. Election to Fill Religious Institutions Representative Vacancy

Any Board member may nominate, and the Board will elect with a majority vote, a replacement to fill this vacancy.

24. Election of Vice President – Operations

Any Board member may nominate, and the Board will elect with a majority vote, a replacement to fill this vacancy.

25. Election of Standing Committee Members and Chairs

BABCNC Bylaws specify that committee members are to be elected during the second quarter of each year. As a reminder, 80% of the members of the Budget and Finance, Planning and Land Use, Bylaws, Rules and Elections, and Neighborhood Purpose Grant Review Committees must be Board members and 50% of all other committees must be Board members. The limit on the number of regular members of each committee is 15. Committee members are only elected with a majority vote of all members present. The Chair of each committee is nominated by the President and confirmed with a majority vote of members present. Previous standing committee membership was as follows:

Planning and Land Use: Bayliss, Evans, Greenberg, Hall, Loze, Miner, Morris, Savage, Schlesinger (chair), Spradlin, Stojka, Wayne, Grey (stakeholder), Levinson (stakeholder), Weisberg (stakeholder)

Bylaws, Rules, and Elections: Bayliss, Evans, Greenberg, Miner, Schlesinger, Sroloff, Wayne (chair), Wimbish, Smith (stakeholder), Leisten (stakeholder)

Budget and Finance: Garfield, Levotman, Miner (chair), Wayne, Farber (stakeholder)

Traffic: Barondes, Garfield, Greenberg, Miner, Sandler (chair), Schlesinger, Sroloff, Page (stakeholder), Levinson (stakeholder), Weisberg (stakeholder), Green (stakeholder), Smith (stakeholder), Pierson (stakeholder), Templeton (stakeholder)

Emergency Preparedness: Greenberg, Holmes, Levotman (chair), Miner (vice chair), Palmer, Sandler, Schlesinger, Levinson (stakeholder), Smith (stakeholder), Farber (stakeholder), Cornell (stakeholder), Enderwood (stakeholder), Kabaker (stakeholder)

Outreach: Greenberg (chair), Miner, Mann, Schlesinger, Stojka, Smith

Neighborhood Purpose Grant Review: Evans, Greenberg, Levotman, Miner, Mann, Schlesinger, Stojka (chair)

Public Works and Telecommunications: Murphy (chair), Mann, Miner, Hall, Enderwood (stakeholder), Leisten (stakeholder)

26. Effect of Water Restrictions on Hillside Vegetation

Discussion and Possible Motion: To send a letter to the Mayor requesting a review of the implications of water restrictions on fire safety and vegetation health in the hillside zones (**Attachment G**).

27. Grandfathered Retaining Walls

Discussion and Possible Motion: To challenge a purported LADBs policy to disregard retaining walls built on a site prior to adoption of Retaining Wall Ordinance and to allow additional retaining walls on the site in conformance with the provisions of the Retaining Wall Ordinance (**Attachment H.i. & H.ii.**).

Good of the Order

Brief comments of Board Members on items not on the agenda.

Adjourn to July 27, 2022