



AGENDA

Ad Hoc Subcommittee on Proposed Wildlife District

Friday, July 1, 2022 5:30 pm – 7:30 pm

<https://us02web.zoom.us/j/85180082416>

Or Dial (669) 900-6833 or (888) 475 4499 / Webinar ID 851 8008 2416

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 851 8008 2416 and press # to join meeting or join by Zoom by following this link:

<https://us02web.zoom.us/j/85180082416>

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 <https://www.babcnc.org/proposed-wildlife-district.php>.

Feedback forms will not accept responses for 24 hours prior to any meeting in order to give committee members time to review responses.

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 July 1, 2022 Agenda

3. Motion: Approve June 30, 2022 Minutes (if available)

4. Public Comments on non-agendized items within the jurisdiction of this committee.

5. Chair Report

6. Discussion and possible motion: If not already completed, presentation and discussion on Section 6, F, 1, g-i (Lighting, Windows, Trash Enclosures) 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.

7. Discussion and possible motion: If not already completed, presentation and discussion on Section 6, F, 1, j (Site Plan Review) of the draft ordinance. Committee will adopt a position and/or identify further information or stakeholder feedback necessary to adopt a position on this section.

8. Discussion and possible motion: If not already completed, presentation and discussion on Section 6, F, 2, a (Intent of Resource And Ridgeline Regulations) of the draft ordinance. Committee will adopt a position and/or identify further information or stakeholder feedback necessary to adopt a position on this section.

9. Discussion and possible motion: If not already completed, presentation and discussion on Section 6, F, 2, b, i (Wildlife Resource Buffers) of the draft ordinance. Committee will adopt a position and/or identify further information or stakeholder feedback necessary to adopt a position on this section.

10. Discussion and possible motion: If not already completed, presentation and discussion on Section 6, F, 2, b, ii (Site Plan Review) of the draft ordinance. Committee will adopt a position and/or identify further information or stakeholder feedback necessary to adopt a position on this section.

11. Discussion and possible motion: If not already completed, presentation and discussion on Section 6, F, 2, c (Ridgeline Regulations) of the draft ordinance. Committee will adopt a position and/or identify further information or stakeholder feedback necessary to adopt a position on this section.

12. Discussion and possible motion: If not already completed, presentation and discussion on Section 6, G (Issuance of Building Permits) of the draft ordinance. Committee will adopt a position and/or identify further information or stakeholder feedback necessary to adopt a position on this section.

13. Discussion and possible motion: If not already completed, presentation and discussion on Section 6, H (Review Procedures) of the draft ordinance. Committee will adopt a position and/or identify further information or stakeholder feedback necessary to adopt a position on this section.

14. Good of the Order

15. Adjournment

Next Meeting Date: TBD (July 5?), 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 ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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 council@babcnc.org.

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 council@babcnc.org.

Notice of Meetings -

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