



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

Wednesday July 27, 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>.

To address the Board on any agenda item before the Board takes an action on an item the public will be requested to dial *9 or use the Raise Hand function when prompted by the presiding officer. 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 is brought 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.

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 & June 22 Minutes (**Attachments A & B**)
- 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**
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
Return to in-person/hybrid meetings in 2024
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 June 2022 Monthly Expenditure Report (MER) (**Attachment C**)
10. **Reauthorization of Neighborhood Purposes Grant**
Motion: To approve a Neighborhood Purposes Grant in the amount of \$2,300 to fund partial CAD design permit fees (drawings) for proposed traffic calming measures on Beverly Glen, submitted by the Les River Memorial Center, with primary contact, Beverly Glen Stakeholder, Graham Green (**Attachment D**). This grant was approved during the previous fiscal year but not processed and must be reauthorized in the current fiscal year. The funds for the award have rolled over from the previous fiscal year and are budgeted in the current fiscal year.

Reports of Standing Committees

Planning & Land Use
Robert Schlesinger, Chair

11. **Report of the Planning & Land Use Committee**
12. **ENV-2022-1536-EAF 1423 Oriole Drive 90069**
Project Description: Haul route for export of 2100 CY to connect Accessory structure to SFD (per LAMC)
Applicant: Yosef Simsoly [1423 Oriole LLC]
Representatives: Alexander VanGalen [Crest Real Estate]
<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjU1NjIx0>
13. **ZA-2022-898-F 1635 Ferrari Drive 90210**
Project Description: A Zoning Administrators Adjustment to allow for a 5’ high aluminum fencing in front of the home with 5’ high driveway gate (relief Per LAMC 12.22 C 20(f)).
Applicant: Paul Wylie [Wystein Opportunity Fund LLC]
Representatives: Cindy Hampton [Wystein Opportunity Fund LLC]
<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjU0OTYx0>
14. **ZA-2022-760-ZAA, 1150 La Collina Drive 90069**
Project Description: A Zoning Administrators Adjustment to allow the addition of two concrete pilasters and wrought iron gate and fence above 8’ in height (relief Per LAMC 12.21 C.1(g)).
Applicant: Ronald Haft
Representatives: Cason Hall [Kimberlina Whettam and Associates] cason@kwhettam.com
<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjU0ODE20>

Bylaws, Rules & Elections Committee
Cathy Wayne, Chair

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

16. 2023 Election Information Worksheet

Motion: To approve submission of the 2023 Neighborhood Council Election Information Worksheet (**Attachment E**).

Emergency Preparedness Committee
Vadim Levotman, Chair

17. Report of the Emergency Preparedness Committee

Outreach Committee
André Stojka, 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

Old Business

23. Interpretation of Cumulative Number of Retaining Walls

Motion: To support a letter to the City Attorney's office regarding Interpretation of the Cumulative Number of Retaining Walls per Retaining Walls Ordinance No. 176445 (**Attachment F**)

New Business

24. Treatment of Animals at City Shelters

Motion: To send a letter to the Mayor, Chair of Personnel and Animal Welfare Committee, and Board of Animal Services Commissioners expressing great concern about the treatment of animals in

shelters as [reported in the Los Angeles Times](#) and requesting immediate action to provide adequate staff, volunteer support, and protections for whistleblowers within the Department of Animal Services. (**Attachment G**).

25. Code Amendments to Ban Camping Near Libraries (WRAC)

Motion: BABCNC strongly supports the motion in Council File 20-1376-S3 (Buscaino) for an ordinance amending LAMC Sections 41.18 and 56.01 to prohibit sitting, lying, sleeping, and storing personal property in or upon any street, sidewalk or other public-right-of-way within 500 ft. of a library.

Council File:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-1376-S3>

Background: <https://westsidecouncils.com/wp-content/uploads/2022/07/Background-Camping-Motion-Libraries-WRAC-1.pdf>

26. Election of Officers

Officers will be elected to a 1-year term by a majority vote of the Board.

Good of the Order

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

Adjourn to August 24, 2022