



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

Wednesday August 24, 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 the July 20th & July 27th 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

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 (**motions to be considered as one item unless requested otherwise**)
 - i. **Motion:** To approve the July 2022 Monthly Expenditure Report (MER) (**Attachment C**)
 - ii. **Motion:** To authorize payment of \$900.00 for six outstanding monthly maintenance fees of \$150 each for December 2021, February, March, April, May & June 2022, for The Web Corner, charged in the last fiscal year. (Some of these were authorized but were not charged.) (**Attachment D**)
 - iii. **Motion:** To approve the updated USPS application for a post office box with email address changes (**Attachment E**)
 - iv. **Motion:** To approve updated Inventory Log showing Lenovo IdeaPad laptop (**Attachment F**)

Reports of Standing Committees

Planning & Land Use
Robert Schlesinger, Chair

10. Report of the Planning & Land Use Committee

11. Two Connected Projects at 1804 and 1816 Rial Drive

ZA-2021-10493-ZAD 1812-1824 RIAL DRIVE 90077

Project Description: Applicant is requesting a Zoning Administrator's Determination for relief from continuous pathway requirement in conjunction with the active construction of a new single-family dwelling (per LAMC Section 12.21C10(i)(3) and LAMC Section 12.24X28).

<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjUzNjA50>

[See Link: 1816 Rial Ln](#)

ZA-2021-10494-ZAD 1800-1810 RIAL DRIVE 90077

Project Description: Applicant is requesting a Zoning Administrator's Determination for relief from continuous pathway requirement in conjunction with the active construction of a new single-family dwelling (per LAMC Section 12.21C10(i)(3) and LAMC Section 12.24X28)

<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjUzNjEw0>

[See Link: 1804 Rial Ln](#)

Applicant: OKZA LLC, Viktor Nikravesh

Representative: Benjamin Eshaghian [Company: Crest Real Estate]

PLU Committee Motion from the May Meeting: To approve the projects at 1804 and 1816 Rial Drive contingent upon the B-permit work to improve the streets' frontage along the entire properties to an improved width of 20 feet with concrete curb and gutter (on both sides of the street) and a 4' dedication onto the properties, and subsequent improvements that may be required such as lighting and electrical vaults, including requirements for lighting under MC 93.0117.

Board Motion from May Board Meeting: This was postponed to the following month to get the answers to our questions.

12. 2830 Woodwardia Drive PS-1435-MSP ENV-2020-2854-CE

Project Description: Proposed vacation of public portions of Nicada, Woodwardia and Angelo Drive into private-only access along with improvements entry/exit improvements.

Applicant: Bel Air Glen Homeowners Association Representative: Margaret Akerblom, Fernando Villa [Allen Matkins Leck Gamble Mallor & Natsis, LLP]
makerblom@allenmatkins.com, fvilla@allenmatkins.com

<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjM3NzE20>

PLU Committee Motion: Recommend to the Board to recommend that the application for the vacation be denied (passed by 4 yeses, 1 no, and 5 abstentions).

Bylaws, Rules & Elections Committee

Cathy Wayne, Chair

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

Emergency Preparedness Committee

Vadim Levotman, Chair

14. Report of the Emergency Preparedness Committee

Outreach Committee

André Stojka, Chair

15. Report of the Outreach Committee

Traffic Committee

Irene Sandler, Chair

16. Report of the Traffic Committee

Reports of Ad Hoc Committees

Ad Hoc Committee on Los Angeles Department of Building and Safety

Stella Grey, Chair

17. 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

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

Ad Hoc Committee on the Environment

Mindy Mann, Chair

19. Report of the Ad Hoc Committee on the Environment

New Business

20. Scope of Ad Hoc Committee on Environmental Issues

Motion: To add to animal welfare and in particular treatment of animals at City shelters to the scope and duties of the Ad-Hoc Committee on Environmental Issues. (Recommended unanimously by the Executive Committee)

21. Animal Treatment at City Shelters

Motion: To support Council person Koretz's motion of August 16, 2022 (CF 22-0943) in which it is moved that the City Council instruct the Department of Animal Services, the CAO, the SLA and any other relevant departments and stakeholders to determine the budgetary needs for the department to fully staff seven animal shelters and all programmatic and departmental administrative needs and report back to the City Council in 60 days with the information, including responses on the following issues:

- Determine the percentage of the City's annual General Fund expenditures necessary to accomplish full staffing and expanded shelter operational hours
- Explore additional funding options such as a parcel tax, sales tax or other means of augmenting General Fund monies to achieve these goals
- Options for utilizing general obligation bonds instead of general funds to improve DAS facilities built with G.O. Bonds, such as Proposition F funds used to construct the facilities in 2000
- Possibility of supplanting budgeted general fund monies for the DAS with funds received from a proposed parcel tax
- Eligible uses of funds (construction, capital improvement, ongoing staffing, administrative, etc.) pursuant to the various proposition types that the City Council could approve to be placed on a future ballot
- Structure of a possible oversight committee including proposed members and the level and nature of oversight

Good of the Order

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

Adjourn to August 24, 2022

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 info@babnc.org.

Spanish Translation Services -

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte la secretaria, al 310-4799-6247x7 o por correo electrónico info@babnc.org para avisar al Concejo Vecinal.

Public Posting of Agendas -

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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 info@babcnc.org

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.babcnc.org