



Building A Better Community

Bel Air-Beverly Crest Neighborhood Council <u>Wednesday February 22, 2023</u> <u>Meet the Candidates for BABCNC at 6:30 P.M.</u> <u>Regular Monthly Board Meeting (Virtual) at 7:00 P.M.</u> Dial (669) 900-6833 or (888) 475 4499 / Webinar ID 969 7057 6271 <u>https://us02web.zoom.us/j/96970576271</u>

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

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.

<u>Agenda</u>

Call to Order, Flag Salute & Roll Call

- **1.** Approval of the Agenda
- 2. Approval of the Minutes Motion: Approve January 25, 2023 Board 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 Mehmet Berker, Council District 4 Jarrett Thompson, Council District 5 Octaviano Rios, Department of Neighborhood Empowerment
- 5. Reports of Officers
- 6. Reports of Committee Chairs

Old Business

7. Meeting Location

Discussion & Motion: To approve holding PLU Committee & Board meetings at TreePeople, beginning April 11th and April 26th 2023, with approval of attached Rental Form (**Attachment B**) to be submitted with a BAC (vote count sheet) to the City Clerk Funding Department for approval before signing.

8. Budget Representatives

Motion: Appoint two (2) Budget Representatives interested in keeping abreast of the work of the Budget Advocates, White Paper, and Budget Day coming up in June 2023.

9. [WRAC] Motion Venice Blvd. Improvement Projects Concerns Please See WRAC Link for background: <u>https://westsidecouncils.com/motion/venice-blvd-improvements-project-concerns-withhold-support/</u>

Council File 22-0694 – Venice Boulevard Project Planning / Subventions and Grants Fund / Venice Blvd Relinquishment Account / Transfer

CF: https://cityclerk.lacity.org//lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-0694

<u>Motion</u>: The BABCNC, a member of the Westside Regional Alliance of Councils, is concerned that removing one vehicle lane in each direction on Venice Blvd. between Inglewood Blvd and National Blvd. will divert traffic onto other adjacent local, collector and arterial streets. Until such time as LADOT conducts modeling studies to predict the volume of vehicular traffic that will be diverted off Venice Blvd. when the road diet component of this project is installed, our Council will be withholding its support for Phase One of the Venice Blvd Mobility Improvements project. [The member Councils directly affected by this project are: Venice, Mar Vista, Palms and South Robertson. The member Councils which may be affected by redirected traffic include: Del Rey, WLA/Sawtelle and Westside.]

New Business

10. Monthly Expenditure Report

Motion: To approve the January 2023 Monthly Expenditure Report (MER) (Attachment C)

11. State Legislation Amending Brown Act to Allow Neighborhood Council Meetings By Videoconference

Discussion & Possible Motion: To request or support a resolution to include SB-411 (Portantino) in Los Angeles City Council's City legislative program.

https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=202320240SB411

12. Prohibition on Whole House Short-Term Rentals in Very High Fire Hazard Severity Zones Council File #14-1635-S10 Short-Term Rentals / Unpermitted / Non-Compliant Properties / Enforcement (Raman)

<u>Motion</u>: To write a letter and submit a Community Impact Statement (CIS) to Council File #14-1635-S10 for home sharing enforcement advocating for a prohibition on whole house short-term rentals in very high fire hazard severity zones.

CF https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-1635-S10

13. Enforcement of Short-Term Rental Ordinance in Very High Fire Hazard Severity Zone

<u>Motion</u>: To write a letter requesting of Home Sharing staff in the Planning Department that the portions of the home sharing ordinance that apply to rentals in Very High Fire Hazard Severity Zones to be enforced, particularly the requirement that listings for rentals in such zones state that there is no smoking outdoors.

14. Review and Extend or Sunset Ad Hoc Committee on LADBS Policies

Motion: To extend the sunset date of the Ad Hoc Committee on LADBS Policies for 1 year and update its membership.

15. Explore Purchase of Senderos Canyon

Council File 23-0129 – Senderos Canyon / Hoag Canyon / Bel-Air Neighborhood / Wildlife Habitat / Open Space / Land Purchase

Motion: That the BABCNC support and submit a CIS supporting the motion in CF #23-0129 in pursuing strategies to preserve Senderos Canyon (also known as Hoag Canyon) and for funding sources to be identified.

CF: https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0129

16. Alternatives to Tree Removal for Sidewalk Report

Council File 23-0167 – Bureau of Street Services / Urban Forestry Division / City Forest Officer / Sidewalk Repairs / Preserve Mature Street Trees

<u>Motion</u>: To submit a CIS in support of Motion CF 23-0167 which was submitted by Council Member Lee to investigate alternatives to tree removal for repair of sidewalks. CF: <u>https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0167</u>

17. Planting Native Species by City

Council File 22-1469 – LA City Biodiversity Index / California Native Landscaping / Pollinator-Friendly / Monarch Butterfly / Plant and Tree Recovery

CF: https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-1469 Motion in Council File: https://clkrep.lacity.org/onlinedocs/2022/22-1469_misc_11-22-22.pdf This motion directs all relevant municipal government agencies who install landscaping, including Urban Forestry in the Bureau of Street Services, the Recreation and Parks Department, the Bureau of Engineering, the General Services Department, as well as the proprietaries, Los Angeles World Airports, the Department of Water and Power and the Port of Los Angeles, to discontinue the practice of planting non-native landscaping plants and trees and, using the Ecotope map created in the LA City Index as a guide, to plant only appropriate native plants and trees, except in situations where plants and trees are designed to produce food for human consumption or provide a designated recreational playing field. It also calls for the Bureau of Sanitation and Environment to work with the Biodiversity Expert Council on a pollinator-friendly landscaping plan that prioritizes planting the appropriate native milkweed to promote the continued recovery of our beloved Monarch butterfly population. **Motion:** That the BABCNC support and submit a CIS supporting the motion in CF #22-1469 presented by Councilpersons Koretz and O'Farrell.

18. Planning for Sepulveda Basin

Council File 23-0105 – Sepulveda Basin Vision Plan Project / Scope of Work Update / Nature-Based Solutions / Habitat Restoration / Recreational Access / Environmental Justice / Park Advisory Board CF: <u>https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0105</u> Motion in Council File: <u>https://clkrep.lacity.org/onlinedocs/2023/23-0105</u> misc_01-31-23.pdf <u>Motion</u>: To support CF 23-0105 (Raman) requesting that planning for the Sepulveda Basin be based on previously vetted and adopted plans, such as that by The River Project, in a way that improves access, allows for geomorphological function, facilitates groundwater recharge and floodwater retention, and prioritizes these principles in any use of the Sepulveda Basin for the 2028 Olympics.

Good of the Order

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

Adjourn to March 22, 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@babcnc.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@babcnc.org para avisar al Concejo Vecinal.

Public Posting of Agendas -

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https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils

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 <u>ethics.lacity.org/lobbying</u>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <u>ethics.commission@lacity.org</u>

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 <u>www.babcnc.org</u>