



*Building A Better Community*



**Agenda**

**Bel Air-Beverly Crest Neighborhood Council**

**Regular Monthly Board Meeting**

**Wednesday May 24, 2023 7:00 P.M.**

**In-Person Meeting Location: “TreePeople” at Coldwater Canyon Park**

**12601 Mulholland Drive Los Angeles, CA 90210**

**Members of the public can join the meeting online or by telephone**

**<https://us02web.zoom.us/j/89011447476>**

**OR**

**Dial (669) 900-6833 or (888) 475 4499**

**Then enter Webinar ID: 890 1144 7476 and Press #**

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](mailto:info@babnc.org) para avisar al Concejo Vecinal.

Every person wishing to address the Board must dial **(669) 900-6833 or (888) 475 4499** and enter **890 1144 7476** and then **press #** to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial \*9 or use the Raise Hand option, 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. Public comment on any agenda item will be limited to 1 minute per person and a total of 30 minutes, unless adjusted by the presiding officer.

Comments from the public on matters *not* appearing on the agenda that are within the Committee’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee meeting.

**Call to Order, Flag Salute & Roll Call**

**1. Approval of the Agenda**

**2. Approval of the Minutes**

**Motion:** To approve April 26, 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 Elected Officials & Agencies

Mehmet Berker, Council District 4

Jarrett Thompson, Council District 5

Octaviano Rios, Department of Neighborhood Empowerment

Arminé Sargsyan, Outreach Branch, California Department of Insurance

### New Business

#### 5. Approval of Alternate for Bradford Cobb, North of Sunset District

**Motion:** To approve the appointment of Mirco Gros, having completed all required trainings, as the Alternate for Bradford Cobb, North of Sunset District.

#### 6. Monthly Expenditure Report

**Motion:** Approve the April 2023 Monthly Expenditure Report (MER) (**Attachment B**)

#### 7. EF International Language Campus

15600 W MULHOLLAND DR CPC-2023-135-CU-DRB-SPP-MSP

ENV-2023-136-CE

**Project Description:** Proposed re-use of existing classrooms, offices, student services and residential buildings with limited new construction and interior modifications to existing buildings. Proposed enrollment is up to 900 students between September and May and up to 1,200 students between June and August, with 700 students living on-site.

**Case Information:** <https://planning.lacity.org/pdiscaseinfo/caseid/MjYzOTc00>

**Materials from Applicant:** <https://efbelairproject.com/>

**PLU Committee Motion:** To support the proposed CUP with a limit of 200 residential and 200 commuter students, ages 17 through 23.

#### 8. Meeting Location

**Discussion and Possible Motion.** The Board will consider the meeting location for committee and Board meetings in June and July and direct the Officers on this topic. Possible locations include TreePeople in Coldwater Canyon Park and other sites within and outside BABCNC territory.

#### 9. Hybrid Meeting Equipment

**Discussion and Possible Motion:** The Board will consider the purchase of a combined 360° camera and speaker devices (2 Meeting Owl Pro 3) with an audio range of 44 feet and video range of 28 ft with carrying case to enable broadcast of meetings and remote participation of Board members pursuant to restrictions defined in the Brown Act, as amended. Total cost estimated at \$2,409 including tax.

**Further information:** <https://owllabs.com/products/meeting-owl-3>

## **10. Expansion of City Council**

**Discussion and Possible Motion:** To support the expansion of City Council to make the number of constituents within each council district commensurate with national norms. See Council File 21-1472

**Background Report:** <https://lacity.primegov.com/meeting/attachment/426576.pdf>

## **11. Independent Redistricting Commission**

**Discussion and Possible Motion:** To support the establishment of an independent redistricting commission. See Council File 21-1472

**Background Report:** <https://lacity.primegov.com/meeting/attachment/426576.pdf>

## **12. Support for Director’s Determination re Murphy Drill Site**

### **Discussion and Possible Motion:**

Whereas, the City of Los Angeles has a history of discriminatory and disparate treatment in its oil drilling environmental compliance requirements whereby some communities are afforded greater protections from pollution and noise from oil drilling operations while other communities are not;

Whereas, the Murphy Drill site location in West Adams is an example of a community that has been exposed to toxic fumes and noise pollution that could be partially abated through facility enclosure and electrification of workover rigs and power supply, as has been done in wealthier communities, but have not been;

Whereas, on February 28, 2023, the City’s Planning Department issued a Letter of Determination on Case No. ZA-1959-15227-O-PA6 requiring additional and modified conditions for the continued operation of the Murphy Oil Drill Site “to increase the protection of and to preserve the health, safety and general welfare of the residents and stakeholders of the neighborhood”;

Whereas, on March 13, 2023, E & B Natural Resources the operator of the Murphy Drill site filed an appeal to the City’s Letter of Determination;

Therefore, the Bel Air-Beverly Crest Neighborhood Council calls on the City of Los Angeles to uphold its February 28 Letter of Determination.

## **Reports and Updates**

### **13. Reports of Officers**

### **14. Reports of Committee Chairs**

### **Good of the Order**

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

### **Adjourn to June 28<sup>th</sup> 2023**

### **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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).

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**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.babnc.org](http://www.babnc.org).