

Attachment "A"



**Bel Air-Beverly Crest Neighborhood Council
Regular Monthly Board Meeting Wednesday June 28, 2023, 7:00 P.M.**

Draft Minutes

NAME	BOARD SEAT	Present	Absent
Barondes, Asher	At-Large Youth Rep (2023)		X
Bayliss, Shawn	Commercial or Office (2023)	X	
Cobb, Bradford	North of Sunset District (2023)	X	
Evans, Ellen	Community Interest At-Large (2023)	X	
Garfield, D.D.S. Robert	Casiano Estates Association		X
Goodman, M.D. Mark	Bel-Air District (2023)	X	
Greenberg, Robin	Faith-Based Institutions (2023)	X	
Hall, Jamie	Laurel Canyon Association	X	
Holmes, Ph.D. Kristie	Public Education Institutions (2023)		X
<i>Joy Dentin for</i> Kadin, David	Benedict Canyon Association	X	
Kwan, Bobby	Laurel Canyon Association	X	
Levtoman, Vadim	Doheny-Sunset Plaza Neighborhood Assn.	X	
Longcore, Ph.D. Travis	Custodian of Open Space (2023)	X	
Loze, Donald	Benedict Canyon Association	X	
Mann, Mindy Rothstein	At-Large Traditional (2023)	X	
Miner, Nickie	Benedict Canyon Association	X	
<i>Aaron Kamin for</i> Murphy, P.	North of Sunset District (2023) (New Alt. 6/28)	X	
Paden, Andrew	Bel Air Hills Association	X	
Palmer, Dan	Residents of Beverly Glen		X
Steven Prothro	Private K-6 Schools (2023)		X
Ringler, Robert	Residents of Beverly Glen (<i>virtually; left 8:47</i>)	X	
Sandler, Irene	Bel Air Crest Master Association		X
Savage, Stephanie	Laurel Canyon Association	X	
Schlesinger, Robert	Benedict Canyon Association	X	
Spradlin, Jason	Holmby Hills HOA		X
<i>Levinson, M. for</i> Sroloff, Gail	At-Large Traditional Stakeholder	X	
Steele, Ph.D. Timothy	Bel Air Glen District (2023)	X	
Stojka, André	Bel Air Ridge HOA	X	
Templeton, Patricia	Bel Air Hills Association		X
Wayne, Cathy	Laurel Canyon Association		X
Weinberg, Steven	Franklin-Coldwater District (2023)	X	
Weisberg, Leslie	Bel Air Association (<i>appointed Feb, 2023</i>)	X	
Wimbish, Jon	Private 7-12 Schools (2023)		X
Total:		23	10

At 7:09 pm, President Longcore provided welcoming comments and procedural information. He pointed out our new equipment to allow for improved virtual participation and called the meeting to order at 7:12 pm. The Pledge of Allegiance to the Flag was recited. Secretary Miner called the roll and quorum was met. *[Robert Ringler left at 8:47 pm, Shawn Bayliss left at 9:14 pm, and Dr. Goodman left at 9:31 pm.]*

1. Prior to approving the Agenda, Benedict Canyon Association (BCA) members related that David Scott Kadin would *not* be present and Joy Dentin would his Alternate. President Longcore noted that while we do *not* yet have the written communication from BCA, BCA members say that Joy Dentin has been designated Alternate for David Scott Kadin and we would agendize this. **Motion** to approve Joy Dentin as Benedict Canyon Association Alternate for David Scott Kadin, **passed**, as **moved** by Mann & Schlesinger. The **Agenda** was then **approved** as **moved** by Stojka.
2. Aaron Kamin was **approved** as the Alternate for Patricia Murphy, North of Sunset District, as **moved** by Levotman.
3. The May 24, 2023 Board Meeting Minutes (Attachment A) were **approved** by all but one **abstention** from Member Mann, as **moved** by Schlesinger and Steele.
4. **General Public Comment**

Stephanie Molen, LA Metro Area Manager for San Fernando Valley molens@metro.net, provided update on projects in the area, including new rail line as part of the Sepulveda Transit Corridor Project & field survey work will be done for the Draft EIR up to 10 to 14 days. For all notices & work actively taking place at: <https://www.metro.net/projects/sepulvedacorridor/> **Go to Active Survey Notices** or call **hotline#: 213-922-7375**.

Mindy Mann related that Member Kadin's father passed away this morning.

Jamie Hall related that today, at one of the projects on Grandview that had been abandoned by the developer and sold, the new owner came today and removed all of the So. Cal. Black Walnuts & Mexican Elderberries, claiming to not understand the rule. Hall noted that he documented it all by video and photos and is reaching out for individuals to support a request for enforcement.

Shawn Bayliss related that a few months ago, Save Our Canyon wanted to push some legislation, hired an attorney who is also a lobbyist and elected official, and apparently decided that part of their strategy was to point out himself and his wife to drive up some controversy, claiming that there was impropriety many years ago. He noted that they took open information that has been available for years now to make it look like they are on the take. He expressed his great frustration, knowing Robert Mann, and having worked with almost everyone here, and would have thought he'd get the common courtesy of a phone call and not get bashed by the LA Times along with emails pushed by neighborhood organizations, with nasty and purposely misleading insinuations. He pointed out that this kind of thing leads to dysfunction and even implosion of neighborhood councils. He was available for questions; however, it was not agendized for discussion.

Dr. Goodman expressed interest in the development of the Ridgeline Ordinance that has been around for a while, and concern that the Wildlife Ordinance went through without our input. Dr. Longcore noted that we resubmitted our letter to the committee as they were considering it.

Ellen Evans noted that she went to the Wildlife hearing to speak on behalf of our NC, and it seemed that now NCs no longer get priority to speak and are not granted time to speak. She is proposing an agenda item to make sure NCs are allowed to speak at hearings.

Mindy Mann concurred with Member Evans and would also like to know how they determined the order for public comments, as people who arrived early didn't have the opportunity to speak, including herself, while those who came later did.

Andrew Paden noted that the Save Senderos Canyon Committee raised \$1 million to help MRCA with a purchase of Senderos Canyon/Hoag Canyon for \$40 million. The seller is interested in selling to the State. He'd love to have people join their committee and do fund raising.

Bradford Cobb thanked everyone, giving a nod to Aaron and to Ellen who encouraged him to be a part of the neighborhood council. He noted that this was his last meeting, and that he had a good experience. One reason he didn't run for the seat was because he travels so much and cannot make it to in-person meetings. President Longcore noted that we are constrained by the State, and as soon as SB411 passes and the City Council acts, we can reconsider our meeting format. He thanked Bradford for his participation.

5. Comments of Elected Officials & Agencies

Emma Taylor, District Director, Council District 4, gave an update: As regards Sunset Plaza Drive that was compromised as a result of the rains, her office has been in contact with agencies, e.g., LADWP and So. Cal Gas and is working with BOE on an accelerated timeline. BOE has completed its design, the project has been sent out to bid and they've received a qualifying bid. They are also focused on relocating a power pole, power lines, and telecom lines, and with SoCal Gas to cap & abandon a gas line. She noted that the BOE and City Attorney are working with the property owner to remove materials that have hindered some of the progress. They're hoping for construction to begin in early August, and have the road open by October/November. It is a very complex case that involves a house and that they're on top of it.

Emma also noted that this month the Councilmember issued a Resolution in celebration of Pride Month in solidarity with the LGBTQIA+ Community (on agenda below) and introduced a motion to direct the City to report back on democracy vouchers (on agenda). She noted that the Wildlife Ordinance is back, and there are still concerns from a lot of stakeholders. She invited us and all of our constituents to send her input, in addition to emailing Planning. emma.taylor@lacity.org Questions were asked and answered.

Jarrett Thompson, Council District 5: Jarrett related that he will continue at CD5 on transportation issues. The Councilmember is now on Metro's Board, and he is a Metro Board Deputy. He'll continue to handle anything to do with roadways, e.g., stop signs, speeding, etc., in CD5. Reach him at Jarrett.thompson@lacity.org. Jarrett introduced **our New Field Deputy Haley Martinez**, who provided her background in brief. She is now CD5's Hillside Deputy & Policy Analyst. haley.martinez@lacity.org

Octaviano Rios, Department of Neighborhood Empowerment was not present.

Old Business

6. 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. The motion **passed** by all 23 present and voting, as **moved** by Weinberg.

New Business

7. Monthly Expenditure Report: The May 2023 Monthly Expenditure Report (MER) (**Attachment B**) **passed** by 17 yeses, 1 no by Stojka, 1 abstention by Mann, 13 absences and 1 ineligible from Kamin, as **moved** by Levotman. (*Hall had stepped out.*)

8. Funding Request

Motion to approve funding expenditure of \$295 for Nastec International, Inc., to provide safety and security services at the June Board meeting (**Attachment C**) **passed** by 18 yeses, 0 noes, 1 abstention by Mann, 12 absences and 2 ineligible Kamin & Hall, as **moved** by Levotman.

9. Consideration of Budget Package for FY 2023-2024 (Attach. D)

Motion to approve the FY 2023-2024 Administrative Packet **passed** by 20 yeses, 0 noes, 0 abstentions, 11 absences and 2 ineligible Kamin & Hall, as **moved** by Levotman.

Of note, during discussion, Treasurer Levotman had related that there are monthly increases for meeting space and emails. He noted that he has been asking for a long time why we can’t have email addresses through the City so we can use those funds for other things. Dr. Longcore noted that after the July Board meeting, when we’ll seat the board and set up committees, we could have a B&F meeting an hour before the PLU meeting in August, unless we are able to hold the meeting online by that time.

10. 1436 N BELLA DR 90210 ZA-2022-3836-ZAD ENV-2022-3837-EAF

Lot Area: 167,720.7 sq. ft.

Present & Proposed Use. SFD Demo SFD, excavation & construction of new 3-story SFD w/basement, pool & spa structures and site improvements. Project includes haul route to export 9,000 cy.

Project Description: ZONING ADMINISTRATOR DETERMINATION TO ALLOW RELIEF FROM A CONTINUOUS PAVED ROAD OF A SFD. To Demo a SFD 4,800 sf, built in 1953 **Applicant:** FALCON LAIR HOLDINGS LLC 484-660-1460

Representatives: CREST REAL ESTATE tony@crestrealestate.com 408.655.0998.

ISAAC LEMUS. isaac@crestrealestate.com

Permanent Link: <https://planning.lacity.org/pdiscaseinfo/caseid/MjU3OTk40>

Dropbox: https://www.dropbox.com/sh/g353rsqck5k3y2m/AAA-Iy7_Wsy-UmhpO-H7mAMja?dl=0

[The PLU Committee heard this project on 01/10, 02/21 & 05/09/2023.]

PLU Committee Motion was to recommend denial of the project because the required findings could not be made because State regulations require Fire-Safe roadways of 20 foot width and based on the extreme amount of energy usage required to run a 17,000 square foot home, approximately 8 times the average home in Los Angeles.

Tony Russo was available for questions. Discussion was held on findings needing to be made, to which Mr. Russo responded that they all comply, and that at frontage they have 20 feet but as you drive down Bella, it is impractical for them to improve those sections of the road. It was noted that the finding needs to be made that the project is a benefit to the community because it is not by-right. Dr. Longcore related that the State's fire-safe rules have changed: State regulations have been extended into the local responsibility areas and rules clearly say need to have 20' continuous paved roadway to build and have evacuation when you have fire apparatus coming in.

Following discussion and amendment, a **motion** was considered to recommend denial of the project as the required findings could not be made because State regulations require Fire-Safe roadways of 20 foot width, it is not compatible in size, and a finding of community benefit cannot be made because the access limitations will result in a detriment to public safety and welfare (see LAMC Sec. 12.27 D (#4 & #5)).

The motion **passed** by 18 yeases & 3 abstentions from Dr. Goodman, Dr. Longcore & Member Levotman.

11. **2424 N BRIARCREST ROAD 90210 DIR-2022-9281-DRB-SPP-HCA ENV-2022-9282-CE** Mulholland Scenic Parkway Specific Plan (MSPSP) Lot Area. 40,498.00sf.

Present Use VACANT UNDEVELOPED

Project Description: CONSTRUCT (N) STORY SFD (7029 SF), 5,760.43 SF OF HARDSCAPE, A 460SF LID PLANTER, OUTDOOR POOL, (N) ACC. STRUCTURE WITH DRIVEWAY (GARAGE 646.79SF), AND GRADING (545 CY OF EXPORT). MAX HEIGHT 25FT.

Applicant: Paul & Lisa Fitzpatrick Alto Cedro LLC Torrance
424.421.9429 paul@pfihotels.com

Representative: Permits Unlimited Janaye

Callaghan 805.367.6914. permitsunlimited@gmail.com

Architects: Gerhard Heusch, Heusch LLC 310.748.7000 gheusch@me.com &

Pablo Guerri pguerri@heusch.com

Permanent Link: <https://planning.lacity.org/pdiscaseinfo/caseid/MjYzNjMy0>

Please also see the following links:

<https://drive.google.com/drive/folders/10IQ1KEYTO-oO5Gj4qQBuhvhjnIgcCEfg?usp=sharing>

https://drive.google.com/drive/folders/1dVb5_nZiVjoe2uitatjtmoSiNdhlw3E7?usp=sharing

Please also see additional attachments on the BABCNC Project Information Page link:

<https://www.babcnc.org/committees/viewCommittee/374>

[The PLU Committee heard this project on 02/21, 04/11 & 05/09/2023.]

PLU Committee Motion: To recommend to support the project.

Mr. Fitzpatrick was present to answer questions, and gave a quick summary of the project. Mr. Pablo Guerri was present virtually. Member Savage noted that she was unable to attend the last PLU meeting, and noted that she had provided a list as to concerns. She discussed the grading, exempt and unexempt, that combined would require a haul route. She would ask for conditions

that the ZA verify that the grading for many items, including but not limited to the piles, building cut, soil nail wall, and the grading has to be added up. She noted that we then get to providing onsite parking spaces, with the road being 18 feet wide, it is very tight.

Pablo Guerri gave a response remotely as to the car parking, and provided comments as to the parking, being addressed with LADBS, that they have five required parking spots, parallel to the street, providing a required backup aisle, and being in the front setback they have a three-foot wall separating them from the street. The rest of the field is covered and sustained by the entire structure of the house, the lower floor and the structure of the house in front of those two parking spaces. He noted it is in the works for being approved by Building. In relation to grading, he noted that this was extensively discussed and they provided updated city calculations including all exempt and nonexempt and underground calculations, and as to the soil mesh, they discussed this closely with the subcontractor, and these are just five four-to-six inch diameter nails that go deeply into the bedrock; however, the soil from this drilling is minimal, and it couldn't be exported even if they wanted to. The soil mesh will not add up to the calculations, which he believes they are maintaining below the amount for a haul route. It was one of their main conditions to keep it under 1000 cy of export.

[Member Ringler left at 8:37 pm.]

Member Savage noted that she has no objection to the project but would condition support with 1) that they verify that the three significant items for grading do not exceed 1000 cy of export and 2) that the issue of the two parking spaces in the front yard setback that are touching the property line are shown on a slope, need a retaining wall and compact in there. She noted from the soils report there is 8 feet of fill off the street.

Dr. Longcore asked Pablo how the area of the two parking spaces will be maintained, pointing to the retaining walls, he was not able to see the portion of the plan but noted that he sees that what they are showing on the natural grade is flat along the driveway so one could back up and exit. Longcore noted that this area is steep. Asked, the fill will be held up by the retaining wall. Mr. Fitzpatrick noted that the entire back wall is retaining, though Pablo noted it doesn't count as a retaining wall, but acts the same way. Savage mentioned a bridge and noted that they would have to get a variance. Pablo noted that the civil plans show that it is not a bridge.

Member Savage noted that they need retaining walls on the sides. Discussion was held with regard to export of dirt, which Mr. Guerri noted to be 723 cy, and which Savage noted was by right, not exempt, building cut, and noted that there would then be the piles, which amounts would go over that amount.

Member Hall asked about the fencing, and to include in the letter that the ZA is aware of the need to *not* have fencing; that the no fencing language be in our recommendation. Member Kwan seconded. There was no objection to the amending motion.

Motion to have no objection to the project, but recommend that the Zoning Administrator verify that the grading does not exceed 1000 cy, and that the grading and retaining wall necessary for the two parking spots adjacent to the road is properly incorporated into the design and analyzed, and that the project has no fencing on the slope so that it remains open for wildlife moved by Savage and seconded. There was no objection to this motion which passed by all 20 present.

- 12. 9979-9989 Beverly Grove Dr (Current)
9955 Beverly Grove Dr (Previous)
1297 Beverly Grove Pl (Proposed)
[Northern Parcel]**

Applicant: Randolph Gustafson [Upper Deck Property Holdings, LLC]

Representatives: Tony Russo and Benjamin Eshaghian [Crest Real Estate]

Requests:

Pursuant to L.A.M.C. Section 12.24.X.28, a Zoning Administrator's Determination allowing relief from LAMC Section 12.21.C.10(i)(2) & 12.21.C.10(i)(3). The project is requesting relief from the requirement that any new construction of, or addition to, a One-Family Dwelling on a Lot must have a vehicular access route from a Street improved with a minimum 20-foot-wide continuous paved roadway from the driveway apron that provides access to the main residence to the boundary of the Hillside Area.

Pursuant to LAMC Section 12.28, a Zoning Administrator's Adjustment allowing relief from LAMC Section 12.21.C.10(a), 12.21.C.5(b); 12.21.C.1(g); 12.22.C.20(f). The project is requesting relief to permit a detached accessory structure (guardhouse) to encroach into the side yard setback as well as requesting relief from the requirements of detached accessory structures located within the front half of the property.

Pursuant to LAMC Section 12.28, a Zoning Administrator's Adjustment approval granting relief from LAMC Section 12.21.C.1(g) to permit the construction, use and maintenance of new 10'-4 3/4" maximum height & 9'-8 1/2" maximum height wood pedestrian gates, plaster pilasters & plaster site walls in the required side-yard setback, new 10'-0" maximum height black chain link fence in the required side-yard setback, new 12'-0" maximum height guard house with planter above located in the required side-yard setback, and new over in height planting (Indian Laurel, maximum height 20'-0") located in the required side-yard setback of a single-family dwelling in lieu of that which is otherwise permitted by the Municipal Code along.

PLU Motion: To **deny** relief from the requirement of a minimum 20-foot-wide continuous paved roadway on the basis of fire safety, recognizing that if the ZAD is denied, it has already been permitted to be completed by the City.

PLU Motion: As regards the wall and the guardhouse, to **deny** approval, based on piece-mealing of the project as these project elements should have been included when building permits were pulled for the project in September 2023.

Mr. Benjamin Eshaghian provided a presentation beginning with background on the lot line adjustment and address changes. He noted that they were in the process of obtaining a B permit to widen the roadways when they discovered protected trees that would impact the road widening. There is a total of four protected trees and several additional trees that would be affected.

Dr. Longcore introduced the PLU Committee's motions. Member Savage asked if the dedication is 26 feet, which might make the difference so they could move the road improvement six feet to prevent tree removal. Member Hall asked and the width at its narrowest point is 16'. Savage asked if they could widen the road to the downslope side. Hall noted that there may be some unimproved roadway which has a 17'9" width.

Motion: To **deny** relief from the requirement of a minimum 20-foot-wide continuous paved roadway on the basis of fire safety, recognizing that if the ZAD is denied, it has already been permitted to be completed by the City.

Motion: As regards the wall and the guardhouse, to **deny** approval, based on piece-mealing of the project as these project elements should have been included when building permits were pulled for the project in September 2023. **Moved** by Weisberg and **seconded** by Stojka.

Amendment: Member Hall would 1) add to the letter that it had not been demonstrated to us that widening was infeasible and the Neighborhood Council believed that an evaluation should have been required that could have widened the road and retained the trees.

Tony Russo responded to the suggestion that we could widen on the other side, noting that if they did that, it would impact the neighbors, to widen the roadway towards their property. Widening towards his property would affect protected trees and though they could widen through the B-permit process, it would involve removal of protected trees that they'd like to avoid. Member Levinson related that she was in favor of increasing road width for fire safety reasons.

Member Hall continued amendment that for the letter, we encourage the applicant to work with the City and Urban Forestry to avoid removal of protected trees; however, the requirement of a minimum 20-foot-wide continuous paved roadway is a requirement needs to be met. There was no objection to unanimous consent of 19 members present and the motion **passed**.

13. 9955-9961 Beverly Grove Dr (Current)

9961 Beverly Grove Dr (Previous)

1289 Beverly Grove Pl (Proposed)

[Southern Parcel]

Applicant: Randolph Gustafson [Upper Deck Property Holdings, LLC]

Representatives: Tony Russo and Benjamin Eshaghian [Crest Real Estate]

Requests:

Pursuant to L.A.M.C. Section 12.24.X.28, a Zoning Administrator's Determination allowing relief from LAMC Section 12.21.C.10(i)(2) & 12.21.C.10(i)(3). The project is requesting relief from the requirement that any new construction of, or addition to, a Single-Family Dwelling on a Lot must have a vehicular access route from a Street improved with a minimum 20-foot-wide continuous paved roadway from the driveway apron that provides access to the main residence to the boundary of the Hillside Area.

Pursuant to L.A.M.C. Section 12.28, a Zoning Administrator's Adjustment approval granting relief from L.A.M.C Section 12.21.C.1(g) to permit the construction use and maintenance of a new 11'-6 1/2" maximum height vehicular gate (auto gate a), 9'-7" maximum height vehicular gate (auto gate b) & 9'-11" maximum height vehicular gate (auto gate c) wood auto vehicular gates in the required side-yard setback, new varied in height (maximum height 11'-6 1/2" h) plaster pilasters in the required side-yard setback, new 10'-0" maximum height black chain link fence in the required side-yard setback, and new over in height (Indian Laurel, maximum height 20'-0") planting located in the required side-yard setback, in lieu of that which is otherwise permitted by the Municipal Code.

PLU Motion: To recommend the Board **deny** relief from the requirement of a minimum 20-foot-wide continuous paved roadway due to fire safety and piece-mealing, and to **deny** the over-in-height vehicular gate & fence on the basis of piece-mealing of the project as these project elements should have been included when building permits were pulled in September 2023.

Member Evans **moved** the PLU motion, which was seconded by **passed** by unanimous consent of 19 members present.

14. Meeting Location

Discussion and Possible Motion. The Board will consider the meeting location for committee and Board meetings in August and September and direct the Officers on this topic. Possible locations include TreePeople in Coldwater Canyon Park and other sites within and outside BABCNC territory. *[Mindy Mann recused herself because she is on the board of TreePeople.]*

Amendment: Member Miner **moved** that she has a proposal for another location, and would limit the approval for the August meeting only; talk about September next month with the new board. Evans seconded. There was no objection to **passing** the amendment and motion by 18 members present and voting, with Mann recused.

15. Minimize Light Pollution

Motion as recommended by WRAC:

The BABCNC requests that the City implement the Five Principles of Responsible Outdoor Lighting that minimize light pollution by following these guidelines (adopted by the Illuminating Engineering Society and the International Dark-Sky Association):

- All light should have a clear purpose.
- Light should be directed only where needed.
- Light should be no brighter than necessary.
- Light should be used only when it is useful.
- Use warmer color lights where possible.

The City shall enact/codify these principles through its departments and agencies for City facilities and properties such as buildings, parking lots and parks, the streetlight system, the airport and port, and for private development.

Community Plans and Specific Plans shall also enact similar dark sky practices, and include limitations on bright lights, light trespass and illumination of building facades.”

Dr. Longcore introduced this item, which was **moved** by Members Mann and Stojka. Member Loze would like to include mention of bright LEDs affecting night blindness, to which Dr. Longcore recommended looking for warm white, for little wattage: Warm white 2700 K (Kelvin) or less or look for bug lights which are yellow and are better. He noted that that is the kind of recommendation to ask the City to do if they adopt these principles. The motion **passed** by unanimous consent of all 19 present and voting.

16. SB 4 (Wiener) / Affordable Housing on Faith Lands Act/Expedited Development

Motion: BABCNC supports a letter to Nithya Raman & Katy Yaroslavsky and copied to the entire Council, urging them to bring a resolution in City Council **to amend CF# 23-0002-S30** regarding their support of SB4. The amendment should incorporate the following:

- Zoning for any lot would be the same as the least restrictive zoning of an adjacent lot.
- Compliance with the Coastal Act.
- Religious Institutions or Non-Profits who own property located in the Very High Fire Hazard Severity Zone (VHFHSZ) shall *not* be permitted to develop their property under SB4’s provisions.

See Council File: *(This passed & final on 05/04/2023, as signed by Mayor Bass.)*

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=cfi.viewrecord&cfnumber=23-0002-S30>

WRAC’s Background Info: <https://westsidecouncils.com/motion/affordable-housing-solutions-support-for-sb-15-portantino-and-aca-2-allen-wiener/> (includes WRAC letter dated August 2021 on Affordable Housing Legislation / Support for SB 15 (Portantino) & SCA 2 (Allen & Wiener) <https://westsidecouncils.com/wp-content/uploads/2021/08/WRAC-Letter-CF21-0002-S142.pdf>

SB4 is a bill from Anthony Weiner, to allow any religious institutions owning property and or in partnership with someone who wants to work with them as they see fit, to build affordable housing without restrictions. This is to ask the City to not blanket support it but absolutely amend it as noted in the motion: ask the City to please reconsider their blanket support.

The motion was **moved** by Mann, **seconded** by Steele and **approved** by unanimous consent of 19 members present and voting.

17. Democracy Vouchers Program / City Elections / Representative Decision-Making Council File #23-0359

Motion: To support the motion in CF #23-0359 asking the City to report back on feasibility of establishing a Democracy Vouchers program. (*This was approved in the Rules, Elections, and Intergovernmental Relations Committee on 05/26/2023.*)

Council File:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0359> **Council File Motion:** https://clkrep.lacity.org/onlinedocs/2023/23-0359_misc_3-24-23.pdf

Member Evans introduced and **moved** this item, which was **seconded** by Weinberg, followed by a new **motion to postpone to the July meeting** which was **moved** by Members Weisberg and Stojka. Member Steele thanked Member Evans for her supporting documents. There was no objection to postponing.

18. City Council's Commendatory Resolution in Solidarity with LGBTQIA+ Community

Motion: To support the resolution that passed at the City Council level on June 16th (*first resolution in the link below), that the Bel Air-Beverly Crest Neighborhood stands in solidarity with the LGBTQIA+ community in condemning the recent hate incidents in and around our City and affirms its support, during this Pride Month and every month, for ensuring that our neighborhood is a welcoming, safe, and inclusive home for all LGBTQIA+ and gender non-conforming people to learn, live, and thrive.

https://clkrep.lacity.org/onlinedocs/2023/23-0004_misc_06-16-23.pdf

Member Savage and Kwan **moved**, and the motion **passed** by all 19 present.

[Dr. Goodman had just left prior to the vote at 9:31pm.]

19. Home-Sharing Ordinance / Private Right of Action Clause / Law Enforcement / Registry & Reporting System / Data Sharing Requirement Council File #14-1635-S-12
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-1635-S12>

Motion: To support and submit a CIS supporting Council Motion in CF 14-1635-S-12 (Referred to PLUM Committee on 05/30/2023)

https://clkrep.lacity.org/onlinedocs/2014/14-1635-s12_misc_05-30-23.pdf

Moved by Evans and **seconded** by Levinson; **Passed** by 13 Yeses: Kamin, Kwan, Mann, Evans, Levotman, Greenberg, Loze, Paden, Savage, Weinberg, Steele, Cobb, 2 Noes: Stojka & Miner, 4 Abstentions: Levinson, Weisberg, Schlesinger & Longcore.

20. Short-Term Rentals / Unpermitted / Non-Compliant Properties / Enforcement Council File #14-1635-S10

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

Motion to approve submission of a follow-up CIS for 14-1635 S-10 (*since our 02-22-2023 Board Action CIS*) pointing out that the report-back is long overdue, and that the extremely high level of violations persists.

Restatement of the motion to submit a follow-up CIS and copy the Mayor, Director of Planning, and two Councilmembers **moved** by Evans, **seconded** by Mann and **passed** by all 18 present. (Brad Cobb left.)

Reports and Updates

21. Reports of Officers:

President Longcore expressed his thanks to Dr. Goodman and Brad Cobb for their service on the board. He noted that we have a lot to do in July, seat new board members, elect officers, reestablish committees, and housekeeping.

22. Reports of Committee Chairs

Good of the Order

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

It was noted that the 4th of July is coming up, LAPD has an online reporting for illegal fireworks, and it is good to document it.

Dr. Pierson noted that Dr. Longcore was featured in an opinion piece on the impacts of night lighting by Dana Milbank in the Washington Post, May 5th

<https://www.washingtonpost.com/opinions/2023/05/05/dark-sky-night-light-pollution-impact/>

The meeting adjourned at 9:45 PM to return on July 26th 2023.

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