



Agenda
Bel Air-Beverly Crest Neighborhood Council
Regular Monthly Board Meeting
Wednesday August 23, 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 in person, online, or by telephone

<https://us02web.zoom.us/j/86973472920>

OR

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

Then enter Webinar ID: 869 7347 2920 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@babanc.org para avisar al Concejo Vecinal.

Every person wishing to address the Board by telephone must dial **(669) 900-6833 or (888) 475 4499** and enter **869 7347 2920** and then **press #** or join by Zoom by following this link: <https://us02web.zoom.us/j/86973472920>. 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. Selection of Board Seat for Private Schools K-6**
- 3. Approval of the Minutes**
Motion: To approve July 26, 2023 Board Meeting Minutes (**Attachment A**)

4. General Public Comment

BABCNC welcomes comment from the public on any topic within the Board's jurisdiction but not on the adopted agenda.

5. Comments of Elected Officials & Agencies

Walker King, Deputy District Director / Emma Taylor, District Director, Council District 4

Haley Martinez, Council District 5

Octaviano Rios, Department of Neighborhood Empowerment

Old Business

6. Meeting Location

Discussion and Possible Motion. The Board will consider the meeting location for committee and Board meetings in October and direct the Officers on this topic. Possible locations include TreePeople in Coldwater Canyon Park, the Belmont Village Senior Living at 10475 Wilshire Boulevard, 90024, or other sites within and outside BABCNC territory.

7. Democracy Vouchers Program / City Elections / Representative Decision-Making

Discussion & Possible 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

New Business

8. Monthly Expenditure Report

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

9. Funding Request

Motion: Approve funding expenditure of \$295 for Nastec International, Inc., to provide safety and security services at the August Board meeting

10. Appointment of Budget Representatives

Current Budget Representatives are Evans & Weisberg

11. Appointment of Reps & Liaisons of Non-BABCNC Committees & Alliances

- Westside Regional Alliance of Councils (WRAC) meets online 3rd Monday 6:30 pm
Appoint Primary & Alternate for each of the following:
- WRAC Board Reps (*currently Greenberg, alternate Miner*)
- WRAC Land Use & Planning Committee (LUPC) (*currently Twining, alternate Longcore*)

- WRAC Homelessness Cmte. (HOC) – May meet 08/29 via Zoom (*currently Farber & Murphy*)
- WRAC Mobility & Transportation Committee (MTC) (*currently Miner & Sandler*)
- Los Angeles Alliance of Neighborhood Council Coalition (LANCC) (*currently Weinberg*) meets first Saturday of the month at 10:00 a.m., currently via Zoom
- Neighborhood Council Sustainability Alliance (NCSA) (*currently Mann & Evans*)
- DWP MOU Oversight Committee meets virtually 1st Sat. 8:30 am (even months) & DWP Advocacy Committee meets virtually 1st Sat. 8:30 am (odd months) (*currently Steele*)

12. Franklin Canyon Development Report

Update, Discussion & Possible Action on status of the proposed 72,000 s.f. development at 9650 Cedarbrook near Franklin Canyon Park – Steven Weinberg & possibly Paul Edelman (of the Santa Monica Mountains Conservancy)

13. Wildfire Safety Public Education Event

Discussion & Possible Motion regarding hosting an open meeting on wildfire safety and wildfire insurance with resources on home insurance, firewise communities and other resources.

14. Protection of Urban Forest Canopy

Discussion and Possible Motion: To prepare a detailed response to the motion recently passed to improve protection of native trees and tree canopy, potentially through creation of working group. See CF#[15-0499-S2](#) (**Attachment C**)

15. Fine Schedule / Protecting Street Trees / Administrative Citation Enforcement (ACE) Program

Discussion & Possible Motion: To support the motion in CF#23-0801 asking that the Council instruct the Bureau of Street Services (BSS) to report back within 30 calendar days from adoption of this motion on an administrative fine schedule for violations of LAMC 62.169(a), 62.171, or 62.174 commensurate with damages including but not limited to loss of shade, loss of carbon storage, increase to local average surface temperature of the street, decrease in local air quality, and tree species – and that the Council request the City Attorney, with the assistance of BSS, to include in the aforementioned report recommendations for the appropriate party to receive the citation and fines, payment plans or other provisions for a demonstrated inability to pay the levied fines, culturally competent education and outreach, and next steps to effectuate the proposed administrative fine schedule.

Council File:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0801>

Council File Motion: https://clkrep.lacity.org/onlinedocs/2023/23-0801_misc_8-1-23.pdf

16. ACA 4 (Bryan) / Repeal Constitutional Voting Provisions / Disqualified Convicted Felons / State or Federal Prisons

Discussion & Possible Motion: To oppose the resolution in CF#23-0002-S78, ACA

4 (Bryan) / introduced August 2, 2023 (Harris-Dawson – Hernandez – Raman – Soto-Martinez) and referred to Rules, Elections & Intergovernmental Relations Committee, requesting that the City of Los Angeles include in its 2023-2024 State Legislative Program SUPPORT of ACA 4 (Bryan), which would repeal constitutional provisions that disqualify people convicted in State or federal prison from voting.

Council File:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0002-S78>

Council File Resolution: https://clkrep.lacity.org/onlinedocs/2023/23-0002-S78_misc_08-02-23.pdf

17. Cashless Retail Business Ban / Inclusionary Economy / Anonymous Exchange / Un-banked / Low-Income / People of Color

Discussion & Possible Motion: To oppose the motion in **Council File# 23-0846** (Hutt – Hernandez – Soto-Martinez - Yaroslavsky) introduced August 15, 2023 and referred to the Trade, Travel and Tourism Committee, requesting the City Attorney to prepare and present an ordinance, similar to one enacted by San Francisco, which would ban cashless retail businesses in Los Angeles.

Council File:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0846>

Council File Motion: https://clkrep.lacity.org/onlinedocs/2023/23-0846_misc_8-15-23.pdf

18. Flying Taxis

Discussion & Possible Motion: Advise City of Los Angeles regarding position on USDOT proposal to allow "flying taxis" aka Advanced Air Mobility (AAM) or Urban Air Mobility (UAM). (**Attachment D**)

19. Parking Space Replacement Policy

Possible Motion (WRAC Mobility & Transportation Committee (MTC))

The BABCNC, a member of the Westside Regional Alliance of Councils, is concerned about the passage of **CF 23-0360**, which nullifies Sections 22.482(a) and 22.602 of the Administrative Code and changes the parking space replacement policy when LADOT parking facilities with spaces greater than 25 are transferred to the Housing Department for redevelopment as affordable or supportive housing.

BABCNC is sensitive to how difficult it can be to develop affordable and supportive housing in Los Angeles. We recognize there is a shortage of affordable and supportive housing and believe that Los Angeles would benefit from making it easier to build such housing.

Until now, when LADOT-managed parking facilities have been redeveloped, all the parking spaces had to be replaced, increasing the cost of the development. With the passage of CF 23-0360, the spaces will no longer be required to be replaced.

However, we believe that the needs of small businesses, including the need for parking for their customers, have not been adequately considered with the

nullification of Administrative Code Sections 22.482(a) and 22.602 and establishment of the new parking space replacement policy.

Therefore, we respectfully request that Councilmembers representing WRAC member councils who are also members of the City Council Transportation Committee – Council-members Park, Yaroslavsky, Raman and/or Hutt – bring a motion in Los Angeles City Council forthwith to further amend the Administrative Code to include concessions for small businesses by replacing the new parking space development footprint. The City should determine how much parking to replace by using a sliding scale for parking replacement based on prior utilization, as well as the availability of nearby public parking, rather than never requiring any replacement.

See Council File:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0360> (Council Action Final on May 24, 2023.)

20. How to Track City of Los Angeles City Council Motions

Informational Presentation: Short presentation by VP Legislative Affairs Evans on how to track motions introduced to Los Angeles City Council.

Good of the Order

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

Adjourn to September 27th 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

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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.