

**Building A Better Community** 

# <u>Minutes</u> Bel Air-Beverly Crest Neighborhood Council Regular Monthly Board Meeting Wednesday November 15, 2023, 7:00 P.M.

NAME	BOARD SEAT	Present	Absent
Barcohana, Elizabeth	Private Schools Grades K-6 (Selected 09/27/2023)		X
Bayliss, Shawn	At-Large Traditional Stakeholder (2025)	Х	
Evans, Ellen	Community Interest At-Large (2025) / VP – Legislative Affairs	Х	
Garfield, Robert DDS	Casiano Estates Association		X
Mark Goodman, MD	Bel-Air Association		X
Greenberg, Robin	Faith-Based Institutions (Re-selected 07/2023) / VP – Operations	X	
Gros, Mirco	Doheny-Sunset Plaza Neighborhood Association	X	
Hall, Jamie	Laurel Canyon Association [present 7:16pm-9:00pm]	ZOOM	
Holmes, Kristie	Public Educational Institutions (2025)	ZOOM	
Kadin, David Scott	Benedict Canyon Association	ZOOM	
Kamin, Aaron	North of Sunset District (2025)	X	
Kwan, Robert (Bobby)	Laurel Canyon Association	ZOOM	
Grey for Treasurer Levotman	North of Sunset District (2025) :	ZOOM	
Longcore, Travis Ph.D.	Custodians of Open Space (Re-selected 07/2023) / President	X	
Loze, Donald	Benedict Canyon Association	X	
Mann, Mindy Rothstein	At-Large Traditional Stakeholder (2025)	X	
Miner, Nickie	Benedict Canyon Association / Secretary	ZOOM	
Paden, Andrew	Bel Air Hills Association	X	
Palmer, Dan	Residents of Beverly Glen		X
Ringler, Robert	Residents of Beverly Glen		X
Roessel, Angela	North of Sunset District (2025)	X	
Levinson for Jaye Rogovin	Bel-Air Association	X	
Sandler, Irene	Bel Air Crest Master Association		X
Savage, Stephanie	Laurel Canyon Association	X	
Schlesinger, Robert	Benedict Canyon Association	X	
Smith, Maureen	Commercial or Office Enterprise Districts (2025)	X	
Spradlin, Jason	Holmby Hills HOA [present 7:18pm to 7:51pm]	ZOOM	
Sroloff, Gail	Bel-Air Association	X	
Steele, Timothy Ph.D.	Bel Air Glen District (2025) / Assistant Secretary	X	
Stojka, André	Bel Air Ridge HOA	ZOOM	
Templeton, Patricia	Bel Air Hills Association	X	
Wayne, Cathy	Laurel Canyon Association		X
Weinberg, Steven	Franklin-Coldwater District (2025)	X	
Weisberg, Leslie	Bel-Air Association		X
Wickers, Alonzo	At-Large Youth Rep (2025) [Left approx.7:40 pm]	X	
Wimbish, Jon	Private Schools Grades 7-12 (Re-selected 07/2023)		X
Total:		27	9

President Longcore called the meeting to order at 7:07 pm. Following the Pledge to the Flag, Assistant Secretary Dr. Timothy Steele called the roll with quorum met. A <u>motion</u> to accept remote participation for good cause, e.g., personal health, safety & other issues by members online <u>passed</u> unanimously. - Members Hall & Spradlin arrived at 7:16 pm & 7:18 pm respectively; Members Wickers & Spradlin left at 7:40 pm & 7:51 pm respectively, and Hall left at 9:00 pm.

- 1. The agenda was **approved** as **moved** by Evans and **seconded** by Levinson.
- <u>Motion</u> to approve the October 25, 2023 Board Meeting Minutes (Attachment A) was <u>moved</u> by Smith and <u>seconded</u> by Levinson.
  <u>New Motion</u>: Member Loze <u>moved</u> to postpone approval of the minutes to the next meeting in order to add additional comments, which was <u>seconded</u> by Stojka & Kadin. The motion <u>passed</u> by a majority of members, pending the suggestions of Mr. Loze. [Member Hall was noted to be present virtually at 7:16 pm, at which time President Longcore turned to Item # 6 prior to General Public Comment.]

### 3. General Public Comment

**Clair Willenson** related that she is a resident of Skyline Drive within a 500-feet parameter of the Mulholland Tennis Club (MTC) since 1995, and has been a member of the MTC. She and neighbors are in opposition to the Mulholland Tennis Club project. She related the former position of the MTC that has now been switched by the Board of Directors of the MTC to build a 21-seat outdoor open-air bar and restaurant behind their homes, which she and the neighbors oppose. She noted that there will be a public hearing. She and he neighbor wrote a petition, walked and knocked on doors, and 35 answered and 33 individuals signed the petition (94% of people) saying "no bar" in their neighborhood. She related reasons including but not limited to acoustics in the canyon, noise from the bar that would ruin the character of this and the Laurel Canyon neighborhoods.

**Valentina Palermo** noted her history as a resident of Skyline Drive, and reviewed the history of the MTC project including their earlier position against doing what it is now doing. She is a Member of MTC, a nonprofit meant to benefit the community, noting that the proposed building with bar, dishwasher and refrigerator would require changes of the Conditional Use Permit (CUP). She noted that there already has been increased noise and traffic issues, over the last 10 years, and believes the outdoor bar will amplify the problem and attract more events with more noise. She referenced a letter by the city in 1973 reiterating that no commercial venture was permitted there, proposed having tennis party for special occasions only on rare occasions. Over the last several months she noted that have accepted rent for use of the venue for dining and many activities, changing the use of the MTC from its original character in a breach of its original conditional use. If permitted and zone variance granted, she feels the MTC will be contrary to its original conditional use; it would *not* be in harmony and would negatively impact the equity value of their homes.

**Richard (Rick) Rappaport** related that he is a homeowner who lives closest to the MTC. Daily he already hears noise from the children and events at night, and opined that adding an additional bar or nightclub or additional activity will be detrimental to their community and lifestyle. He noted that MTC has reverberating sound every night and this addition will bring property values down. He noted that this project is not consistent with the current and old zoning, and for what was originally designed. He is against activity that would create a nightclub environment that could also potentially bring crime. He noted that there has already been incidents of graffiti and vandalism late at night, and that the project is *not* beneficial to any of the homeowners. President Longcore noted that this will be brought to the PLU Committee when the project is brought to the NC.

### 4. Comments of Elected Officials & Agencies

Walker King, Office of Councilmember Nithya Raman, noted in response to the abovegiven public comments, that Armida Reyes, CD4's Housing & Planning Deputy, has looked into the MTC, and that they have heard comments on the proposal last month as well. He noted that per the current findings of the City Planning Commission (CPC), to dispense or sell alcohol the club needs to apply for a Code variance, a Zoning variance for the outdoor bar, which they have not done yet. When that application is made, residents, business, tenants will get a notification of that and a public hearing would be set. As of yesterday it hasn't been done yet. In the meantime we can reach out to his office. He'll make sure Armida keeps us apprised of this, and receives our comments as well as the Planner on the Mulholland team, Katie Knudsen. Construction has been ongoing.

Walker next related information on the fire at 8636 Metz in the Doheny-Sunset Plaza area, a brush fire at a construction site. He has been speaking to Chief Zipperman about it today; was told the cause is still undetermined. He has reached out to LADBS who was there and couldn't determine the cause. He noted that there was no damage to the structure. He'll keep an eye on this. He provided further details on this including but not limited to statements from LAFD Brush Clearance, to which Member Roessel responded that she lives next door and brush clearance was *not* done in June; that it was a very hot day and it should have been watered down. She additionally thinks they are adding 9,000 square feet without public hearing and asked Walker to look into that. Further comments were made and questions asked and answered on the above mentioned issues.

Walker further noted that this area has one of the only "Firewise" communities in WLA. (Following the meeting, he clarified that he was referring to Fryman Canyon in the Studio City NC just across Mulholland), and that last week he attended a meeting determining that communities that do fire prevention measures can have an impact on insurance rates. He'd like people to know how they could organize their neighborhoods to get the same certification. <u>https://www.readyforwildfire.org/prepare-for-wildfire/firewise-communities/</u>

Walker noted that that TreePeople (site of this meeting) has <u>Native Garden Kits</u> with rebate. Check to see if you qualify for the rebate: <u>https://www.treepeople.org/native-garden-kit/</u> He noted that there is also a free <u>Home Ignition Evaluation Program</u> offered by the <u>Resource</u> <u>Division of the Santa Monica Mountains</u> to be sure your home has a defensible space around it. <u>https://www.rcdsmm.org/</u> Services / Home Ignition Zone Evaluations: <u>https://www.rcdsmm.org/what-we-do/home-ignition-zone-evaluations/</u>

### 5. [7:40] Committee Chair Reports

**PLU Chair Robert Schlesinger** related that he'd like to form an ad hoc committee on the Hillside Construction Regulations (HCRs) & send a letter to Councilmembers Yaroslavsky and Raman. Dr. Longcore pointed out that we have an agenda item on this (below). **Member Mann** shared a liaison report from the WRAC Homeless Committee.

### 6. SB411 Authorizing Virtual Meetings

**Discussion and Possible Action** to file a board resolution to authorize the use of teleconferencing for Neighborhood Council meetings, including board meetings and committee meetings, in accordance with the rules established by Senate Bill 411 and the subsequent motion passed by the City Council on November 1, 2023. The special teleconferencing rules available to Los Angeles Neighborhood Councils are necessary to increase accessibility of a broader range of stakeholders within a geographically large territory, to increase community engagement, and to protect the health and welfare of participants from driving on narrow mountain roads. **Note:** Authorization requires a 2/3 vote of the Board per SB 411.

- President Longcore introduced this <u>motion</u>, which <u>passed</u> by roll call vote of <u>27 yeses</u>, <u>0</u> <u>noes</u>, <u>0 abstentions</u> and <u>9 absences</u> as <u>moved</u> by Members Evans & Bayliss.

[Attention was next returned to agenda item #3, Public Comment.]

[Following Item #5, and prior to the start of Item #7, Member Wickers left the meeting at approximately 7:40 pm.]

# 7. December 2023 Meeting Date and Location

**Discussion and Possible Motion:** The Board will consider the meeting location, agenda, and date for the December meeting. An informational meeting with an associated social hour (pot luck) will be considered for the December meeting. The Board will also consider committee and Board meeting location in January in case we cannot get approved by the City on time for Marymount High School. Possible locations include TreePeople in Coldwater Canyon Park, or other sites within BABCNC territory.

Dr. Longcore introduced this and proposed that for December we have an informational meeting with little business, and pay the cleaning fee and have a potluck social time. It would be a public meeting, anyone would be welcome, with an opportunity to have conversations, on the second Wednesday of December, 12/13.

Dr. Longcore gave a brief update on the January meeting, for which we have an offer and have already voted to have at Marymount High School.

<u>Motion</u> that in the event the City cannot process the paper on time for the January meeting, to have the meeting via videoconference if we cannot secure Marymount, as Plan B to meet online in January was <u>approved</u> by majority voting, as <u>moved</u> by Greenberg & <u>seconded</u>. [*Member Spradlin left by 7:51pm.*]

# 8. Monthly Expenditure Report

<u>Motion</u> to approve the October 2023 Monthly Expenditure Report (Attachment B) was <u>moved</u> by Longcore and <u>seconded</u> by Sroloff, and <u>passed</u> by <u>20 yeses</u>, <u>0 noes</u>, <u>0</u> abstentions, <u>4 ineligible</u>, and <u>12 absent</u>. [Sroloff had stepped away briefly.]

# 9. 1261 N Tower Grove Dr. ZA-2022-9453-ZAD-ZAA ENV-2022-9454-EAF

**Project Description**: Remodel of existing 2-story single-family dwelling into a 1-story, 6,755 sq ft single-family dwelling including additions to the existing footprint; new 2,330 sq ft accessory living quarters; and haul route request in the RE20-1-H-HCR Zone. Applicant: 1261 Tower Grove, LLC

Representative: Benjamin Eshaghian [Crest Real Estate]

<u>See Initial Submittal Docs at</u>: <u>https://planning.lacity.org/pdiscaseinfo/caseid/MjYzODEy0</u> **Note:** This item came without a recommendation from PLU because of an error in not rescheduling it after an initial appearance. The September PLU motion was to continue this, have the presenters come back to the PLU Committee with information on the exact location of the pinch points, pictures of that location, and a narrative that provides an explanation of why pulling a B-permit to improve the roadway would be impractical and infeasible.

Ben Eshaghian presented the project, a ZA & ZAD request in conjunction with a new SFD. The project is located in the BABCNC region. He shared the information via Power Point, including but not limited to site plan, elevations, the ALQ, the new one-story SFD, and details regarding the home. Questions were asked and answered, including but not limited on the pinch points in road width, why infeasible to widen the road, filing a B-Permit, and as to the new State Fire Safety Requirements for Continuous Paved Roadway.

Dr. Longcore noted that a **motion** that could say, consistent with our previous findings and recommendations, that it is appropriate for us to remind the City of the State guidelines that say you have to have 20' Continuous Paved Roadway or the functional equivalence in order to have development, and this simply doesn't, and that although we would take no objection to the side yard setback... we don't believe the City can make the proper findings under State law, which was **moved** by Evans and **seconded** by Loze.

Following further discussion, the question was called and the **motion** was clarified that we take no objection to the side yard setback; however we do not believe that the project can be approved/permitted because it fails to meet State Fire Safety Regulations of 20' Continuous Paved Roadway and **passed** by <u>18 yeses</u> from Gros, Roessel, Bayliss, Levinson, Sroloff, Evans, Loze, Greenberg, Hall, Paden, Smith, Stojka, Kamin Holmes, Kwan, Grey, Kadin, and Miner; <u>3 noes</u> from Mann, Weinberg & Savage, and <u>4 abstentions</u> from Schlesinger, Steele, Templeton & Longcore.

### 10. 9369 W FLICKER WAY ZA-2023-1071-ZAD ENV-2023-1072-CE

**Project Description:** Remodel/additions to existing single family dwelling. Lot Area 10,717sqft. Existing development contains 5,781 sf of RFA with exception that prior for an additional 500 sf of RFA permitted if building complies with setback requirements, height limits and grading limits of the Hillside Area Ordinance. Existing building has envelope height, max envelope height 39ft 6in. Basement, 1st & 2nd floor. Applicant: 1st Avenue Flicker LLC

Representative: Chris Parker chris@pccla.com; JParker@PCCLA.com 818.591.9309; and Chloe Parker <u>Chloe@PCCLA.com</u>

https://planning.lacity.org/pdiscaseinfo/search/encoded/MjY0OTU20

[Jamie Hall recused himself because he represents the Doheny-Sunset Plaza Neighborhood Association (DSPNA) and would not be participating.]

- Dr. Longcore introduced this item from the PLU Committee.

**PLU Motion** to recommend to the Board to support with just a request that the applicant confirm that there is no additional relief needed for items including the location and front yard height of the vehicular gate or walls, street improvements and/or dedication was **moved** by Stojka and **passed** by <u>21 yeses</u>, <u>1 no</u> from Savage, <u>2 abstentions</u> from Schlesinger and Longcore, and <u>1 recusal</u> by Hall.

# 11. 74 S BEVERLY PARK LANE

### DIR-2023-4690-DRB-SPP-MSP ENV-2023-4691-EAF90210

**<u>Revised Project Description</u>**\* Construction, use, and maintenance of a new 2-story, 21,862 sq ft SFD w/basement and attached garage, on a currently vacant lot, with swimming pool and/or hot tub, exterior deck, associated grading and landscaping, located in the Mulholland Scenic Parkway zoned RE40-1-H-HCR; near the intersection of Beverly Park and Beverly Park Lane. The proposed project includes a Haul Route for approximately 5,524 cubic yards of export. Vacant Lot Total Area 96,394.4 2 Acres sf SFD. RFA 21,862 sf. Applicant/Owner: Tod Demann [Vista 74 LLC]310.880.2100]

todd@paradigmdevelopers.com

Agent/Rep: Crest R/E isaac@crestrealestate.com 213.999.7120

Arch: Frauke Hormann fhormann@harrisondesign.com 310.888.8747

https://planning.lacity.org/pdiscaseinfo/caseid/MjY4NzE00

[Stephanie Savage recused herself as she is on the Mulholland Design Review Board.] **PLU Motion** to support the project with the recommendation that the applicant review the tree species and the location of the tree planting, make revisions to the glass following LEED pilot credit 55, and to include a condition that the haul route will *not* include San Ysidro was **moved** by Stojka.

Amendment to add to review the tree species the words for fire safety passed as moved by

Templeton and was <u>seconded</u>. Discussion was held including but not limited to comments from Member Loze who provided historical perspective and noted that he is concerned about this project, in part because of the haul route resulting from grading that was not approved of the basement, and as to the number of trucks which he believes is inaccurate, noting that the stakeholders here will have to pay for the discretion for them to use Mulholland as a haul route, which would be a burden on us, so that he will vote no.

**Motion as Amended** to support the project with the recommendation that the applicant review the tree species for fire safety and the location of the tree planting, make revisions to the glass following LEED pilot credit 55, and to include a condition that the haul route will not include San Ysidro **passed** by <u>13 yeses</u> from Templeton, Paden, Smith, Kamin, Greenberg, Evans, Sroloff, Levinson, Bayliss, Weinberg, Mann, Roessel & Gros; <u>1 no</u> from Loze, <u>3 abstentions</u> from Steele, Schlesinger & Longcore and <u>1 recusal</u> by Savage. *[Hall, Holmes, Grey, Kadin, Miner, Kwan & Stojka were not called. (1:30 into recording).]* 

#### 12. Public Safety Risks from Construction

**Discussion and Possible Motion:** To send a letter to councilmembers Raman and Yaroslavsky requesting actions to protect public safety by addressing loopholes and oversights in the Hillside Construction Regulations (HCRs) (Attachment C).

Dr. Longcore noted that this item was postponed by a vote of the Board from the October meeting and introduced the motion for a letter to go to our councilmembers in regard to hazardous situations including but not limited to haul routes and construction activity. Member Evans related background on this from discussion at the PLU Committee and **moved** to send this letter. Templeton **seconded** the motion. Discussion was held, beginning with Member Loze who noted that he believes this (*letter*) requires to be more inclusive because it misses many items that were included in the June 2022 letter. He would move that said letter be included with this letter, urged a *no* vote and to reconsider.

Member Templeton noted that Member Loze and others on the PLU Committee had a range of issues to bring before our councilmembers, including things that are safety related, as well as things relating to retaining walls, protected trees, etc., and believes a targeted letter at this point, just to do with the safety issues within the provenance of the HCR, e.g., narrow streets and steep streets, high fire areas, etc., public safety issues, and that we can proceed on <u>two</u> tracks, beginning with sending this letter.

Member Grey asked that we support a <u>two-way</u> approach, as many of the issues Loze and Schlesinger have worked on for these few years are highly technical and may require several more years while the issues in Ellen's list are much easier to implement and will have an immediate impact on public safety. She feels Schlesinger & Loze should push forward with a greater impact on construction in general but not necessarily on safety, and encouraged everyone to vote for Evans' letter.

Dr. Longcore shared additional context on this, noting that the next item on our agenda is to authorize a group of people to hold a meeting with CM Yaroslavsky. He would have the content of that meeting be the letters of this board over the last two years, and provided an outline of the six letters that we have sent relating to land use, including on HCRs in June 2022, fire safety & water restrictions in 2022, on the retaining wall ordinance in August 2022, on the wildlife ordinance in February 2022, short term rentals in 2023, and cost recovery on party house issues, and noted that if we pass this public safety letter this would be our 7<sup>th</sup> letter. He noted that if this passes and a group goes to Councilmember Yaroslavsky to talk about these issues as recommended by PLU Committee, where the details of the above letters were discussed and voted on, he recommends approval of this

letter which is responsive to a very specific set of concerns with our constituency, to articulate this again in this manner.

Member Loze noted that some items were not mentioned in this letter, and expressed grave concern that whatever this letter says will misdirect CD5; he would like to see the priorities of the City Council and have the discussion first with the Councilmember. He noted that this letter excludes the important aspects of access on wider roads, for example, on Benedict Canyon, for its submission in that letter which was omitted. Member Evans noted that she isn't sure what the omission was and that it is possible to add to the letter. Loze did not wish to amend the letter at this time.

The motion **passed** by <u>17 yeses</u> from Members Roessel, Mann, Weinberg, Bayliss, Levinson, Sroloff, Evans, Steele, Savage, Kamin, Smith, Paden, Templeton, Grey, Kwan, Stojka and Longcore; <u>3 noes</u> by Members Loze, Schlesinger and Miner, and <u>3 abstentions</u> by Members Greenberg and Gros.

#### 13. Request for Meeting with CD5 Regarding Land Use Issues

Motion from PLU Committee: That a group of Board members be authorized to meet with Councilmember Yaroslavsky to discuss land use issues and to consist of Members Loze, Bayliss, Evans, Greenberg, Miner, Grey was moved by Loze, seconded by Schlesinger and approved by unanimous consent.

**Amending motion:** The things on the table to be asked for are the letters on the screen that we have approved, the previous letters over the past two years, the objective being to further the stated positions of the board was **moved** by Longcore and **seconded** by Gros. Member Loze noted that the HCR letter info is stale. Dr. Longcore noted that he thinks it is a matter of process, and that we should take these things to the Councilmember.

The <u>amending motion passed</u> by <u>20 yeses</u>, <u>0 noes</u> and <u>2 abstentions</u>. Member Loze asked the president to make a request for a meeting. Further discussion was held. <u>Motion as amended passed</u> by <u>22 yeses</u>.

### 14. Short Term Rental Enforcement

For background, see Home Sharing Enforcement Report (<u>https://clkrep.lacity.org/onlinedocs/2014/14-1635-S10\_misc\_10-05-23.pdf</u>) delivered to Council and attached to Council File 14-1635-S10.

Motion: To write a CIS making the following points:

\* Support all the recommendations in the report

\* The short-term rental program must be self-supporting

\* A new department to administer and provide enforcement for short-term rentals should be created. Neighborhood Councils should be involved in the creation and operation of the department. A citizen governance body should oversee the department, with members to be appointed by Neighborhood Councils

\* Complaints must have consequences. A mechanism for handling complaints must be established, particularly for those instances in which the complaints are related to permits held by individuals who have apparently claimed primary residency at a property without actually living there. The City needs to do a better job of listening to residents.

\* Submission of false information for the purpose of obtaining a home sharing permit must have consequences.

\* Fines for violations need to be commensurate with property value

\* Platforms must be required to register

\* Vacation rental brokers who have own website should be required to register and follow a set of regulations in order to ensure compliance

\* Whole house rentals represent the large part of the problem and should be regulated more strictly.

\* All applicants should provide proof of homeowners or renters insurance specifically permitting and covering home sharing activity.

\* In Very High Fire Hazard Severity Zones, proof of liability insurance with coverage levels sufficient to compensate neighbors in the event of a catastrophic fire must be provided. The City must reserve the right to enter properties with short-term rentals in order to inspect for safety and compliance, and no permit should be issued without an inspection. \* Permits should be displayed on site. (Attachment D).

Member Evans introduced and <u>moved</u> this item, which came out of committee, noting that these are also issues that we have been talking about in the committee for years. The motion to write a CIS making the above points <u>passed</u> by <u>22 present and voting</u>.

### 15. Unpermitted Tree Removal at 2451 Nalin

**Discussion and Motion:** To write a letter to Urban Forestry to reiterate that the protected tree ordinance was recently violated at 2451 Nalin, and that the police receive further training on handling a call to go to a property, and the police respond to unpermitted tree removal calls and not immediately transfer the call to their non-emergency number. <u>Moved</u> by Greenberg and <u>seconded</u> by Stojka. <u>Amendment</u>: Request for report back and the <u>motion as amended passed</u> by <u>22 present and voting</u>. Member Grey related that she has information on how to report illegal tree removals.

### 16. Request to Revise the LAMC/Zoning [WRAC] – (Deferred due to time.)

**Possible Motion:** BABCNC requests that the City revises the LAMC/Zoning to be implemented in Community Plan updates, Westside Transit Neighborhood Plans and TOC/Density Bonus ordinances to standardize setbacks, landscaping, open and recreational space, setbacks, massing and zoning, in accordance with the specific preferences communicated to the City by the relevant NC/CC for each area. **Background**: <u>https://westsidecouncils.com/wp-content/uploads/2023/07/Background-Revise-LAMC-Zoning-1.pdf</u>

# 17. Driverless Autonomous Vehicle Operations / Paid-Passenger Services / California Public Utilities Commission (CPUC) / Resolution TL-19145 and TL19144 / Waymo LLC / Cruise LLC

Council File 23-1196

**Discussion and Possible Motion**: BABCNC recognizes the public safety risks arising from driverless vehicles and supports the motion in Council File 22-1196 to request that the City Attorney work with the San Francisco City Attorney in support of the application for rehearing on the California Public Utilities Commission's decisions on Resolution <u>TL-19145</u> and <u>TL-19144</u> regarding permitting of autonomous vehicles.

Moved by Member Sroloff and seconded by Levinson.

[Angela Roessel left at 9:22 pm, with 21 remaining.]

The motion **passed** with <u>17 yeses</u>, <u>1 no</u> from Gros, and <u>3 abstentions</u> from Templeton, Savage and Longcore.

Member Evans asked for feedback from the Board, via email, if you'd like to see more or less of these types of items on the agenda.

### Good of the Order:

Brief comments of Board Members on items not on the agenda included but were not limited to:

Robin Greenberg noted West LA Officer Darrell Cunningham Lost His Life in an Off-Duty Traffic Accident and Donations to support Darrell Cunningham, Cynthia Lopez, and their children can be made to the Darrell Cunningham Blue Ribbon Trust Account, account number 5830995843. Please mail checks

payable to "Blue Ribbon Trust for Darrell Cunningham" to Attn: Blue Ribbon Darrel Cunningham, P.O. Box 10188 Van Nuys, CA 91410. Alternatively, contributions can be made online via the following link: <u>Blue Ribbon Trust Donation</u>.

Pamela Pierson commented on Fire-Wise communities, including but not limited to that the entire County of LA is already on the list and that we need our Supervisor's help to make sure it includes our hillsides not just the unincorporated areas of LA County.

#### Adjournment:

The meeting adjourned at 9:24 pm, to meet again for a holiday potluck and brief informational meeting on December 13, 2023, in lieu of our regular 4<sup>th</sup> Wednesday meeting.

www.babcnc.org info@babcnc.org