



Building A Better Community



Agenda

Bel Air-Beverly Crest Neighborhood Council Regular Virtual Monthly Board Meeting Wednesday August 28, 2024, 7:00 P.M.

Members of the public can join the meeting by Telephone or Zoom.

Telephone: Dial (669) 900-6833 or (888) 475 4499; Enter Webinar ID 884 4288 5491

Zoom: Click on <https://us02web.zoom.us/j/88442885491>

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 310-479-6247 o por correo electrónico info@babnc.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE BEL AIR-BEVERLY CREST NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED IN A VIRTUAL FORMAT.

Every person wishing to address the Board by telephone must dial **(669) 900-6833 or (888) 475 4499** and enter **884 4288 5491** and then **press #** or join by Zoom by following this link: <https://us02web.zoom.us/j/88442885491>

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.

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 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 Board meeting. Public comment is limited to one minute per speaker, unless adjusted by the presiding officer of the Board.

SB 411 Updates: In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that

prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

Call to Order, Flag Salute & Roll Call

1. Approval of the Agenda

2. Approval of the Minutes

Motion to approve July 24, 2024 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

Speakers may include:

Carmen Chang, General Manager Department of Neighborhood Empowerment

Kenneth Miller, Office of Mayor Bass

Sidney Liss, Office of CD4 Councilmember Nithya Raman

Haley Martinez, Office of CD5 Councilmember Katy Yaroslavsky

Amanda (Mandy) Laflen, Office of Supervisor Lindsey Horvath

Anthony Avila, new Representative, Office of Assemblymember Jacqui Irwin

Robbie Staenberg, Office of Assemblymember Rick Chavez Zbur

Fire Captain Kimberly Rudloff, LAFD Station #71

Senior Lead Officer Joe Raviol, Basic Car Area 31, Hollywood

Senior Lead Officer James Allen, Basic Car A29 WLA

Octaviano Rios, Department of Neighborhood Empowerment

5. **President's Report**
6. **Reports of other Officers, Committee Chairs & Liaisons**

Old Business

7. **Standing Rules: Legislative Positions** (*continued from July 24, 2024 meeting*)
Motion from Bylaws, Rules and Elections Committee to approve DRAFT Standing Rules for Legislative Positions (**Attachment B**)
8. **Council File 20-1375** (*continued from July 24, 2024 meeting*)
Discussion & Possible Motion: To thank City Council for reactivating Council File 20-1375, **30x30 Conservation Campaign / Open Space Conservation**, to encourage immediate passage of this, and make suggestions on its implementation. We have already opined positively on this piece of legislation. The Council File expired without action and was recently reactivated. (**Attachment C**)

New Business

9. **September 2024 Meeting Location**
Motion to approve having the Board meeting in September at TreePeople in Coldwater Canyon Park.
10. **Treasurer's Report**
11. **Monthly Expenditure Report**
Motion to approve July 2024 Monthly Expenditure Report (**Attachment D**)
12. **Reconsideration of Outreach Materials Approved Last Fiscal Year, with Some Changes for this FY**
 - i. **Motion** to approve up to \$300 for handout trifold brochures. (**Attachment E = Brochure**) Cost via Canva website is \$270 with free shipping and guarantee.
 - ii. **Motion** to approve Minuteman Press Estimate 6974 for printing of 262 trifold brochures at \$152.87 to be sent to new neighbors (in the last 12 months) to the neighborhood. (**Attachment F & G = Brochure & New Quote**)
 - iii. **Motion** to approve new "local" bid/quote from Extreme Canopy for a 10x10 Pop-Up Tent for outreach events to include features previously approved last fiscal year with new estimate including all costs and fees in the amount of \$1,850.00 (**Attachment H**)
13. **Walkway Lighting for Meetings**
Motion to approve purchase of three rechargeable GoGonova Cordless Dimmable Detachable work lights to bring to TreePeople or other meeting locations with less than desirable lighting for safety reasons at \$126.39 each x 3 = \$379.17 + estimated taxes of \$36.03 and free shipping by Amazon for a total of \$415.20 (**Attachment I**)

14. Standing Rules: Absences

Motion from Bylaws, Rules and Elections Committee to approve DRAFT Policy on Absences (**Attachment J**)

15. Standing Rules: Censures and Removals

Motion from Bylaws, Rules and Elections Committee to approve DRAFT Policy on Censures and Removals (**Attachment K**)

16. Proposed new Landscape and Site Design Ordinance and Point System

Discussion & Possible Motion: Support or borrow from draft comment letter from the Trees Committee of the Los Angeles Neighborhood Council Sustainability Alliance (LANCSA) on the 2nd draft of a proposed new Landscape and Site Design Ordinance and Point System for new residential projects of 5 or more units and commercial projects. The concept of utilizing an objective point system was the idea of the Planning Department's Urban Design Studio to comply with the State requiring an objective system for new projects. (**Attachment L**)

Background [here](#) and

links to the 2 documents that LANCSA's proposed letter is commenting on draft ordinance:

https://planning.lacity.gov/odocument/33faf488-323e-4b58-a1e2-e40ee0509987/Landscape_and_Site_Design_Ordinance.pdf

and draft point system:

https://planning.lacity.gov/odocument/2344466b-e20b-4192-869b-8f898b828f74/Landscape_and_Site_Design_Ordinance_Point_System.pdf

Proposed comment letter [here](#).

17. Council File [24-0867](#) Neighborhood Council Bylaws / Youth Participation / Diversity Increase / Leadership Growth

Full Council File Motion: https://clkrep.lacity.org/onlinedocs/2024/24-0867_misc_7-30-24.pdf

Discussion & Possible Motion: To OPPOSE the Rodriguez/Hernandez City Council motion that the Board of Neighborhood Commissioners, with assistance of the Department of Neighborhood Empowerment, the Youth Development Department and the City Clerk, be requested to provide recommendations on potential methods and options to amend the Neighborhood Council Bylaws (Bylaws) to ensure youth participation in Neighborhood Councils including the designation of a youth seat on each Neighborhood Council board to increase diversity and allow for leadership growth; and further that the Board of Neighborhood Commissioners, with assistance of the Department of Neighborhood Empowerment and the City Attorney, be requested to report to the Council on potential options to amend the Bylaws to include term limits for Neighborhood Council board members in order to facilitate greater member participation and leadership development. (**Attachment M**)

18. Board Email Addresses and IT

Motion to approve a letter to DONE and BONC regarding the elimination of the EmpowerLA board email addresses and suggesting that the solution to the problem is having the City take over the IT function for all NCs including providing email addresses. (Attachment N)

19. Council File [23-0002-S151](#) AB 2525 (Zbur) / Freeway Underpasses / Parking / Storage / Recreational and Oversize Vehicles

Full CF Motion https://clkrep.lacity.org/onlinedocs/2023/23-0002-S151_misc_8-16-24.pdf

Discussion & Possible Motion to SUPPORT the adoption of the Resolution, that the City of Los Angeles hereby includes in its 2023-24 State Legislative Program support for AB 2525 (Zbur), which seeks to increase the ability to use freeway underpasses and similar areas as parking and storage for vehicles including recreational or oversize vehicles.

20. Council File [23-0002-S147](#) Albertsons Companies, Inc. / Kroger Company / Merger / Anticompetitive

CF Motion https://clkrep.lacity.org/onlinedocs/2023/23-0002-S147_misc_8-2-24.pdf

Discussion & Possible Motion to SUPPORT the adoption of the Resolution, that the City of Los Angeles hereby includes in its 2023-2024 Federal Legislative Program SUPPORT for any legislative, legal and/or administrative regulatory action to block the merger of the Albertsons Companies, Inc., and the Kroger Company.

**21. Council File [24-0889](#) Recyclables Market / Waste Diversion / Recycling Goals
Full City Council Motion (Yaroslavsky)**

CF Motion https://clkrep.lacity.org/onlinedocs/2024/24-0889_misc_8-02-24.pdf

Discussion & Possible Motion: To SUPPORT CM Yaroslavsky’s motion that the City Council direct LASAN to report on the status of the recyclables market, including:

- A review of market prices for major recyclable materials since 2018
- An analysis of the factors that have contributed to market fluctuations
- An assessment of the impact of market changes on the City's recycling program
- A forecast of market prices for major recyclable materials
- An analysis of the factors that are likely to affect market stability in the future
- Recommendations for strategies to improve market stability

**22. Report on Impact of Artificial Turf Installations –
Discussion and Possible Motion to Support the Resolution in CF-24-0602
(Blumenfield/Yaroslavsky)**

CF Resolution: https://clkrep.lacity.org/onlinedocs/2024/24-0602_misc_5-24-24.pdf

Discussion & Possible Motion (WRAC) “Bel Air-Beverly Crest Neighborhood Council (BABCNC), a member of the Westside Regional Alliance of Councils (WRAC), strongly SUPPORTS CF 24-0602, which requests a report back from the CLA on the costs, environmental hazards, and human health consequences of artificial turf installations in Los Angeles, and recommendations to effectuate transitioning away from the future use of synthetic turf or artificial grass and to incentivize drought-friendly landscaping.”

Good of the Order

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

Adjourn to in-person meeting on September 25, 2024 at 7:00 pm at TreePeople.

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.

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) 479-6247 or e-mail info@babnc.org.

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- Laurel Canyon Country Store 2108 Laurel Canyon Blvd, 90046.
- www.babnc.org.
- Sign up to receive our agendas via email by subscribing at: <https://babnc.us5.list-manage.com/subscribe?u=59b896eb68c1a1e9f3f1fa3c7&id=5fe40e2a41>
- Also receive our agendas via email by subscribing with L.A. City's Early Notification System at: <https://lacity.gov/government/subscribe-agendas/neighborhood-councils>

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.babnc.org. For a copy of any record related to an item on the agenda, please contact (310) 479-6247 or info@babnc.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.babnc.org.