

Revised Agenda

Bel Air-Beverly Crest Neighborhood Council Regular Monthly Board Meeting Wednesday August 27, 2025 7:00 P.M.

Members of the public can join the meeting on **Zoom** or by **Telephone**. By Zoom: https://us02web.zoom.us/j/82006449672

Or Telephone: Dial (669) 900-6833 or (888) 475 4499 & Webinar ID 820 0644 9672

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@babcnc.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 820 0644 9672 and then press # or join by Zoom by following this link: https://us02web.zoom.us/j/82006449672

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. Adoption of the Agenda

2. Approval of the Minutes

Motion to approve July 23, 2025 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. Updates from Elected Officials and Agencies

Erica Gatica Doughty, Department of Neighborhood Empowerment Kenneth Miller, Office of Councilmember Katy Yaroslavsky Sidney Liss, Office of Councilmember Nithya Raman Amanda Laflen, Office of Supervisor Lindsay Horvath Robbie Staenberg, Office of Assemblymember Rick Zbur Ryan Valencia, Office of Assemblymember Jacqui Irwin Sophia Liebman, Office of Senator Ben Allen

New Business

5. Selections of Board Members & Seating of Board Members (Attachment B)

The BABCNC Bylaws charge the Board with selected members to fill certain seats representing non-residential stakeholders. Interested candidates may submit brief materials for consideration before the meeting, but this is not required. The Board will

nominate and vote to fill Board seats representing the following interests:

- Custodians of Open Space
- Religious Institutions
- Private School K-6
- Private School 7-12

6. Election of Board Member Representing Public Educational Institutions

No candidate filed to run for the seat representing Public Educational Institutions in the 2025 election, resulting in a vacancy in this position. BABCNC Bylaws specify that vacancies be filled by an election of the Board. Interested candidates may submit brief materials for consideration before the meeting, but this is not required.

7. Reappointment of WRAC Representatives for WRAC Committees

- WRAC Homelessness Committee (HOC):
 [Currently Maureen Levinson, primary Mindy Mann, alternate]
- WRAC Mobility & Transportation Committee (MTC): [Currently Nicole Miner, primary Irene Sandler, alternate]

8. Funding Motions

a) Monthly Expenditure Report

Motion to approve July 2025 Monthly Expenditure Report (**Attachment C**)

b) Badges for Board Members who didn't get them last time and any new members Motion to approve ordering additional LA City Hanging Badges with raised City Seal - Double Sided and Lanyard from Anderson Trophy @ \$15.95 each plus taxes and shipping, in an amount up to \$300.00. (Unit price is unchanged from order in 2024.)

c) Reimbursement to Board Member Mindy Mann

<u>Motion</u> to approve reimbursing \$55.52 to Mindy Mann for purchase of six items toward our in-person July 23rd meeting meet and greet. (**Attachment D**)

9. Ad Hoc Committee on Sepulveda Transit Corridor (Attachment F)

<u>Motion</u>: To consider adoption of the letter prepared by the committee on the Draft EIR for the Sepulveda Transit Corridor project, to be sent to Metro by August 30th deadline. DEIR text: https://us.planengage.com/sepulvedacorridor/page/home

10. Ad Hoc Committee on Charter Reform

<u>Motion</u>: The committee may present an additional topic on charter reform for consideration by the Board, based on ongoing meetings of the Charter Reform Commission. (**Attachment E**)

11. 315 N BEVERLY GLEN BLVD ZA-2025-3016-ADJ ENV-2025-3017-EAF

Case Filed: 05/28/2025 Assigned: 06/13/2025 Staff Assigned: Esteban Martorell

Owner: Sam Keywanfar Trustee Of the Griffin Terrier Trust

Applicant Representatives: Sandra Santoyo [VK Engineers, Inc]; Johnathan Sagherian

Project Description: Request for a 10 ft Property Fence

Action Requested: Build a 10' property fence

Permanent Link includes Project Application, Findings, Plans, and Vicinity Map: https://planning.lacity.gov/pdiscaseinfo/search/casenumber/ZA-2025-3016-ADJ Motion from the 07-08-2025 PLU Committee Meeting: To recommend approving the request for an over in height fence of 10 feet, but only if it stays in its current location.

12. Office of Public Accountability/Ratepayer Advocate / Rate Proposals / Solid Waste / Sewer Services

<u>Motion</u>: To support CF 25-0673 (Nazarian, Lee) requesting a report back on methods to expand the authority of the Office of Public Accountability/Ratepayer Advocate to review, analyze, and report on the impact of rate proposals associated with solid waste and sewer services.

Council File

13. RAND Corporation / Organization Study / Los Angeles Police Department

<u>Motion</u>: To support CF 25-0671 (Rodriguez) regarding an evaluation of the organizational structure of LAPD by the RAND Corporation that was commissioned by the Police Foundation, and instructing the Chief of Police to transmit this report to City Council with an outline of changes to organizational structure that he will make or is considering in response to the RAND study.

Council File

14. Oppose RFP for IKE Sidewalk Kiosk Program

WRAC Motion refers to City Council file 22-1154-S1

BABCNC, a member of the Westside Regional Alliance of Councils (WRAC), opposes Council File 22-1154-S1 and the issuance of a Request for Proposals (RFP) for the interactive digital kiosk program, because it would:

1) allow installation of hundreds of 8 to 9 foot tall two-sided digital advertising kiosks on sidewalks through the City, which WRAC previously opposed in January 2023 (https://westsidecouncils.com/wp-content/uploads/2022/11/WRAC-Letter-re-IKE-program.pdf), and 2) directly compete with, and undermine, the success of the City's Sidewalk and Transit Amenities Program (STAP) and other community benefit programs that the City and its transit riders rely upon to provide much-needed shade, shelter, transit information and public service announcements."

See Background Information

WRAC opposed the IKE program; see <u>January 2023 Letter</u>. All nine member councils named in the WRAC <u>January 2023 Letter</u> opposed the IKE program:

<u>Update</u>: the Council File has been referred to the Public Works Committee as of 6/18/25.

Of note, BABCNC has a CIS on this from November 2022 in the original council file: https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-1154

15. Support CF 25-0848 / Expedite After-Action Reports WRAC Motion refers to City Council file 25-0848

"BABCNC, a member of the Westside Regional Alliance of Councils (WRAC), strongly supports Council File 25-0848 (Park / Yaroslavsky), calling for (among other things) 1) a report back on the status of the City's compliance with AB 747, 2) a list and evaluation of evacuation routes within CD 11, and 3) plans to improve evacuation route infrastructure, signage, traffic control and public education.

"BABCNC further calls the City Council's attention to the urgent need for infrastructure funding to absorb the cost of implementing a mitigation plan, including by developing new ingress and egress routes, and calls on the City to proactively and constructively engage with FEMA and OES, by (among other things) expediting completion of the After-Action Reports by the Office of Emergency Management and LAFD, so that those engaged in evacuation planning and disaster response will have the benefit of these findings."

See Background Information.

Good of the Order & Adjournment Brief announcements from Board Members on items not on the agenda.

Next Meeting: September 24th on Zoom at 7:00 pm.

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@babcnc.org.

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- Laurel Canyon Country Store 2108 Laurel Canyon Blvd, 90046.
- www.babcnc.org.
- Subscribing at our BABCNC Website at: https://babcnc.us5.list-manage.com/subscribe?u=59b896eb68c1a1e9f3f1fa3c7&id=5fe40e2a41
- 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.babcnc.org. For a copy of any record related to an item on the agenda, please contact (310) 479-6247 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.