



Building A Better Community

General Board Meeting Agenda

Wednesday February 27, 2019 7:00 pm to 9:00 pm

[American Jewish University](#)

15600 Mulholland Drive, 2nd Floor, Room 223 Bel Air 90077

Accessible from the west side of Casiano Road; park at lower parking (Lot 1) below the security kiosk
[Accessible from the west side of Casiano Road. Park at lower parking (Lot 1)]

Public Comment: The public is welcome to speak. Though not mandatory, the public is requested to fill out a “**Speaker Card**” to address the Board on any agenda item before the Board takes an action. When the Board considers agenda item “Public Comments,” the public has the right to comment on any matter that is within the Board’s jurisdiction. Public comment is limited to 3 minutes per speaker unless waived by presiding officer. 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. The meeting may be audio-taped.

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1. **Call to Order**
2. **Roll Call (quorum 15)**
3. **Pledge of Allegiance**
4. **Approval of February 27, 2019 Agenda** (per Bylaws, Article VIII, Section 2)
5. **Approval of January 23, 2019 Meeting Minutes (Attachment A)**
6. **Public Comment:** BABCNC welcomes comment on any topic not on adopted agenda, within the Board’s jurisdiction. Each speaker will be limited to 3 minutes, up to 15 minutes, unless waived by President.

Reports of Officers

7. President’s Report – Robin Greenberg

- a. Acknowledgement of Heather Roy, Laurel Canyon Association Appointment to replace Tony Tucci’s BABCNC board seat representing Laurel Canyon.
- b. Acknowledgement of Tony Tucci, former LCA Representative, as an LCA Alternate.

- c. Save the Date: March 28, 2019 6-9pm: EmpowerLA Awards 2019 Dinner
- d. Save the Date: March 14, 2019 7-9pm: Senator Ben Allen Town Hall @ Skirball Center
- e. **Representatives of Elected Officials and Agencies (Updates & Discussion)**
 - i. Janet Turner, Field Representative for 33rd District Congressman Ted Lieu
 - ii. Jarrett Thompson, Field Representative for CD5 Councilmember Paul Koretz
 - iii. Madelynn Taras, Field Deputy for CD4 Councilmember David Ryu
 - iv. CD5 LAPD Senior Lead Officer, Chris Ragsdale
 - v. CD4 LAPD Senior Lead Officer, Anabelle Eubank
 - vi. Jasmine Elbarbary, Project Coordinator, Department of Neighborhood Empowerment

f. **Special Presentations:**

- i. Jeffrey Carpenter, Citrus Square Representative of the Greater Wilshire Neighborhood Council (GWNC) and Julie Stromberg, CD4 Representative on the Community Forest Advisory Committee regarding the GWNC Street Tree Conservation Motion. (The motion asks that the CAO and City Attorney jointly analyze what needs to be done to effectively protect parkway trees from indiscriminate destruction and to provide a set of recommended actions; seeking direction from City Council to help move this concern forward.) [**Motion is below under Item # 22 (Attachment I)**]

8. **Vice President’s Report – Nickie Miner**

9. **Secretary’s Report – Robert Ringler**

10. **Treasurer’s Report – Jacqueline Le Kennedy (Update, Discussion & Action)**

a. **Update/Report from Treasurer**

b. **Motion:** To approve **January 2019 Monthly Expenditure Report (MER) (Attachment B)**

c. **Motion:** To approve updated budget, reallocating funds for elections: \$750 from CIP, of \$2,250 from other Community, and \$2,500 from Office Misc. **Total \$5,500 to Elections (Attachment C)**

IMPORTANT DATES leading up to BABCNC Election of June 2 @ Harvard-Westlake School

Candidate Filing Begins.....Sunday February 17

Candidate Filing Closes.....Tuesday March 19

Meet & Greet at BABCNC Board Meeting.....Wednesday April 24, 2019 from 7-8 pm

Selections at BABCNC Board Meeting.....Wednesday May 22, 2019 from 7-8 pm

BABCNC Election.....Sunday June 2 @ Harvard-Westlake School from 12:00 Noon to 4:00 pm.

Reports of Committees (Updates, Discussion & Possible Action)

11. **Joint 2019 Elections Ad-Hoc Committee, Outreach Committee & Budget & Finance Committee – Leisten, Greenberg & Kennedy Chairs** – Bylaws, Rules & Elections Committee report will be included under this agenda item for purposes of simplicity of topic discussion and motions.

A Joint Committee meeting was held Thursday February 21, 2019 at the Board office. Budget & Finance Committee had no quorum; therefore, the following motions were voted on by Ad-Hoc 2019 Elections & Outreach Committee:

a.) **Discussion & Motion:** To approve prices on the estimates for postcards (Board previously approved \$1,092.88.) Estimate now updated to \$3,555.50. Price is up by \$2,462.62 (Attachment D) Mailer company found additional addresses based on a different map and with the addition of postage. Robin **moved**; Larry **seconded**; **7/0/0**; **passed**

b.) Discussion & Motion: Approve budget for the Elections, totaling \$5,175.50 (Attachment E)

Postcards:	\$3,555.50
Food for Meet and Greet	\$820.00
Selection Evening Food	\$150.00
Lawn Signs for Election Day	\$425.00
Face Painting for Election Day	\$225.00
Total:	\$5,175.50
Plus Social Media (approved at 01/23/2019 meeting)	+\$500.00
Total:	\$5,675.50
<u>Less from Food for Meet and Greet</u>	<u>-520.00</u>
<u>New Total:</u>	<u>\$5,155.50</u>

Robin **moved**; Larry **seconded**; Discussion was held. **Motion:** To change amount for Meet & Greet to \$300.00 (and to include the \$500 already approved) bringing total to \$5,155.50 **moved** by Ellen; **seconded** by Rob; **4 yes; 3 opposed**; André, Larry and Nickie; **passed**.

c.) Discussion & Motion To Approve Refreshments for Skirball Town Hall for Ben Allen on March 14, 2019 7-9 pm: Budget for 100 people: \$525.60 cookies; \$459.90 coffee/tea = \$985.50 and not to exceed \$1,500. Board previously approved \$500 on 01/23/2019; however we do not know how many people will attend. Difference is \$485.50 Robin **moved**; Larry **seconded**. We will have a sign to promote our Board election at the event. **7 yes; 0 no; 0 abstentions; passed**. (Attachment F)

d.) Discussion & Motion: Approval of BABCNC Outreach Plan 2019 Election (Attachment G) Robin **moved**; André **seconded**; Rob noted that we need to change years for Meet & Greet and Selection Dates on page from 2109 to 2019; **6/0/0 approved**.

e.) Bylaws Committee Report: Report from Chair and update on Revised Bylaws, as they relate to the upcoming election (Attachment H).

12. Outreach Committee – Greenberg, Chair [Miner, Tucci, Smith, Sandler, Stojka, M Post & R Cornell]

a. Update/Report by Chair

13. Budget & Finance Committee – Jacqueline Le Kennedy, Chair [Hall, Greenberg, Farber & Wayne]

a. Update/Report by Chair

14. Emergency Preparedness Committee – Chuck Maginnis, Chair [Smith, Sandler, Palmer, Kennedy, Farber, Savage, Michael Schlenker, Ron Cornell, Hildreth Simmons, Danielle. Cohen & Seema Hassan]

a. Update/Report by Chair: January 16th EP meeting was reported on @ the Jan. 23rd board meeting

b. Next EP Meeting: March 20th 7:00pm @ Bel Air Ridge Clubhouse @ 2760 Claray

15. Planning & Land Use Committee – Robert Schlesinger, Chair / Stephanie Savage, Vice Chair; [Greenberg, Miner, Kemp, Hall, Loze, Spradlin, Levinson, Weisberg, Steve Twining & Yves Mieszala]

a. Update/Report by Chair

b. The following projects were heard at the **February 12, 2018** PLU Committee meeting:

c. 1432 DEVLIN DR. ZA-2017-2561-F ENV-2017-2562-CE **NPH 3/27/18 A+C YES**
NDSPA **Appeal filed 2/13/18 re BBSC Approv H/R 2,800 cy C/H 10:30a A+C 4/26/18**
90069 ZA Determine to legalize exist 6' metal/glass fence per LADBS corrective notice.

Project Description: Legalization of existing 6 foot metal/glass fence.

Requested Entitlement: Legalize existing 6 foot metal/glass fence per LADBS correction notice.

File: 6/28/17 Assign: 7/05/17 Staff: My La my.la@lacity.org 213.978.1194

Owner: Cassandra Mann bernaozlem@yahoo.com 323.252.2046

Agent/Rep: Bora Barut studio.bb@gmail.com 310.430-0874

Amanda Briones amanda.briones@lacity.org Meg Greenfield meg.greenfield@lacity.org

Permanent Link: <http://planning.lacity.org/pdiscaseinfo/CaseId/MjEyMjA30>

Meg Greenfield of CD4, meg.greenfield@lacity.org has asked Ellen Evans of DSPNA and the BABCNC to write an informal letter to the ZA, regarding a ZAD hearing to legalize an existing gazebo in the setback, to waive public hearing. Property owner, Berna Ozlem, has secured support from her surrounding neighbors; there is no opposition. **Motion:** To take no action **moved** by Don; **seconded** by Yves. **7 yes; 0 no; 0 abstentions; passed.**

- d. **8201 W BELLGAVE PL. ZA-2017-380-ZAD ENV-2017-381-CE ZA A+C 3/08/18 Steph 1/20/19 YES✓ LCA (Cul-De-Sac, lots 3,4,&5) Lot:23,497, RE9-1 (Laurel Cyn & Hollywood Blvd) Neighbors Not Notified Ltr New SFD 7,460 sf, does not have a 20' paved roadway, fr drwy apron to hillside area boundary.**

Project Description: Construction use and maintenance of a new SFD.

Requested Entitlement: Pursuant to LAMC Section 12.24 X28 To request a ZAD for relief from 12.21 C,10(I)(3) To permit construction use and maintenance of a new SFD on a lot that does not have a 20' paved roadway from the driveway apron to the boundary of the hillside area.

Owner: Tyrone McKillen, Moonraker Cap LLC.

Rep: Crest R/E tony@crestrealestate.com 408.655.0998

Permanent Link: <http://planning.lacity.org/pdiscaseinfo/CaseId/MjEyMjA30>

Motion from PLU Meeting of January 9, 2018: To approve subject to all the neighbors being reached out to, including adjacent down the hill, that parking is established, with a contingency plan, and one truck on site at any given time, (one in and one out), according to the Bel Air Rules. Robin asked Tony to knock on doors to contact the neighbors, which Tony agreed to do. **Moved** by Jason; **Seconded** by Robin; **8 yes; 1 no; 1 abstentions; Nickie; passed.**

Motion from Board Meeting of January 24, 2018: To approve **moved** by Robert. **8 yes; 10 no; 3 abstentions; failed. The project was denied by BABCNC.**

The PLU Committee requested that the presenters return to the PLUC Meeting of February 12, 2019 because it was found that several neighbors were not notified and wished to tell us and have their concerns heard and responded to. Jason related that they "have received their ZAD already and there's nothing that can be done; it has been approved." The project is under construction now."

PLUC Motion on February 12, 2019: To deny the request before us for inadequacy; **moved** by Don; **seconded** by Yves. **5 yes:** Stella, Steve, Yves, Don & Robin; **2 no:** Leslie and Robert; **0 abstentions.** The motion **passed.**

- e. **8368 Hollywood Blvd. ZA-2017-3832-ZAD / ENV-2017-3833-CE CONFIRMED 1/08 & 2/14/2019 (131 W Marmont Ln)**

Project Description: New, 7,117.5 sq. ft. SFD w/ ZAD to waive the requirement to improve the paper street portion of Marmont Lane & allow vehicular access.

Requested Entitlement: Pursuant to LAMC Sec. 12.24 X.28, the applicant requests a ZAD to waive the requirement to improve the paper street portion of the adjacent hillside street (Marmont Lane), and allow vehicular access from the lot to the boundary of the Hillside Area on streets not continuously improved to a Minimum Roadway Width of 20 ft., as required by LAMC Sec. 12.21.C.10(I)(3). To demolish an existing 2,124 sq. ft. SFD and construct a new, 7,117.5 sq. ft. (in Residential Floor Area or "RFA")

Filed 9/25/17 ENV Assign/Staff: 9/27/17 John Dacy

Appl: Aldolfo Suaya Rep: Sue Steinberg at Howard Robbins & Assoc.

sue@howardrobinson.net 310-838-0180 11/29/18

Permanent Link: <http://planning.lacity.org/pdiscaseinfo/CaseId/MjE2MTI10>

Motion from the 01-08-2019 PLU Meeting: Hold this in abeyance subject to approval from the DSPNA PLUM Committee and then come back here; subject to a staging and parking plan, and to have issues addressed with regarding retaining wall height, house height and grading as well as fire hydrants. **Moved** Stella; **seconded** Jason; **9 yes; 0 no; 0 abstentions; passed**

PLUC Motion from the 02-12-2019 PLU Meeting: To approve based on incorporation of conditions, including what the fire department is going to do, the overall height, and the list of conditions from DSPNA; **moved** by Stella; **seconded** by Robert. **7 yes; 2 abstained**: Leslie and Yves; **0 no; passed.**

- f. **Item Continued:** 1376 ANGELO DR. ZA-2018-1151-ZAD ENV-2018-1152-EAF Follow Up Ltr 1/28/19 ✓ **BCA Access ZAD Determ 3/02/18 (Haul Route?) Advanced Notification 12/02/18 Ans'd** BCA 9708 Lot 68,195 sf site is undeveloped – unimproved. Waive improved street less than 20 ft wide. 4 story SFD, Garage 8 cars. SFD propose 22,000 sf

Project Description: Construction of a new SFD.

Requested Entitlement: Pursuant LAMC 12.24,x.28, request for relief from improving a sub-standard street in the Beverly-Crest Hillside Area.

PLUC Motion: To continue **moved** by Robert; **seconded** by Yves; **8 yes; 0 no; 1 abstention**: Stella. **Passed.**

- g. 10016 CHARTER OAK LN. ZA 2015-1829-ZAD ENV-2015-1830-CE **(Partial File) 12/08/15**
BCA PLU DENIED, M Kemp PLU 2/09/16 & Board 2/24/16 DENIED

Project Description: A ZAD Determination for the construction of a 2,802 s.f., 33' in height, SFD with 4 parking spaces on a vacant, 13,255 s.f. parcel fronting a substandard hillside limited street.

Requested Entitlement: A ZAD's determination for the construction of a 2,802 s.f., 33' in height, sfd with 4 parking spaces on a vacant, 13,255 s.f. parcel fronting a substandard hillside limited street. The project proposes 78 cubic yards of cut.

Pursuant to LAMC Section 12.24-X,28, a determination to permit the construction of a single-family dwelling fronting on a substandard hillside limited street without providing a minimum 20-foot wide roadway adjacent to the property as required by LAMC Section 12.21-C,10(I)(2); and, a determination to permit the construction of a SFD fronting on a substandard hillside limited street without providing 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 as required by LAMC Section 12.21-C,10(I)(3); and, a ZAD's Determination to allow a SFR to maintain a 33-foot height in the RE40-1-H in lieu of the maximum 24 feet when a property is within 20 feet of the front property line, as required by LAMC Section 12.21-C,10(D)(5); and, a ZAD's Determination to permit the construction of a SFD with a 8-foot side yards in lieu of 11-feet, as required by LAMC Section 12.21-C,10(A); and, a ZAD's Determination to permit the construction of a SFD with a 4-foot front yard in lieu of 5-feet as required of properties fronting on substandard hillside limited streets by LAMC Section 12.21-C,(A)(2).

Applicant: Vianney Boutry (Co. Antelier VB)

Architect: Alexander alexander@minarc.com 310.998.8899 2324 Michigan Ave. SM CA 90404

Filed: 5/13/15 Assign/Staff: Zuriel Espinosa-Salas zuriel.espinosa@lacity.org (213) 978-1249

Associate ZA Charlie Rausch charlie.rausch@lacity.org (213) 978.1306

Permanent Link: <http://planning.lacity.org/pdiscaseinfo/CaseId/MjAyNTM20>

Noted is that the Planning Dept. information in this agenda item is incorrect, from the previous architect. No drawings were provided for PLU Committee review. New presenters are asking for the two street requests without providing 20 foot street; improving it to the driveway as required; for a 6 foot side yard in lieu of 11 foot, to minimize grading. To allow a total of five (5) retaining walls in lieu of two (2) with maximum 10-foot; two to minimize grading; tallest is 18.81 feet. They will try to minimize visual impact on walls with landscaping. They will need haul routes. They'll do temporary grading to make a turnaround. They are doing 2200 cy of grading; they will use 5 cy trucks.

PLUC Motion: To deny project; road is unsuitable for development; **moved** by Leslie; **seconded** by Nickie. **Amended Motion:** To deny pending comment by BCA. Leslie **moved**, Steve **seconded**. **8 yes; 0 no; 1 abstention**: Bob. **Passed.**

h. Next PLU Committee Meeting: Tuesday March 12th @ 7:00 pm @ AJU, Rm #223

16. Traffic Committee – Irene Sandler, Chair [*Stojka, Pierson, Copcutt, Templeton, Weisberg, Farber, Greenberg, Leisten*]

- a. Update/Report by Chair: Meeting was held on Monday January 7, 2018 @ Bel Air Crest Clubhouse
- b. Next Meeting: TBD

17. Ad-Hoc Committee on Environmental Issues (Update, Discussion & Possible Action)

[*Greenberg, Mann, Hall, Schlesinger, Savage, Wayne, Miner, Evans, Smith & Patricia Bell Hearst.*]

- a. Update/Report by Chair:

18. Updates from BABCNC Representatives on Your Associations, Districts & Other Seats

19. Budget Representative Report – Ellen Evans & Jacqueline Le Kennedy

20. Reports of BABCNC Liaisons (Updates & Discussion)

- a. Animal Services Liaison – Travis Longcore
- b. Department of Public Works & Film Liaison – Dan Love
- d. Homelessness Liaison – Leslie Weisberg
- e. Purposeful Aging Liaison – Jacqueline Le Kennedy

New Business / Motions & Resolutions

21. Discussion and Possible Motion to consider approval of the GWNC Street Tree Conservation Motion which asks that the CAO and City Attorney jointly analyze what needs to be done to effectively protect parkway trees from indiscriminate destruction and to provide a set of recommended actions, seeking direction from City Council to help move this concern forward. **Full motion (Attachment I)**

22. Discussion and Possible Motion: To request a letter to inform CD4, CD5 and the Department of Planning to revise the process of neighbor notifications for entitlements requests (specifically page 8, CP-7771.1). Recently, the BABCNC was informed of a case at 8201 Bellgave, where several neighbors made claims of no Planning notification for a ZA hearing although the applicant had mailing receipts. The lack of awareness of the entitlement prevented an appeal or a dialog. As a neighborhood council, we serve the process to involve and inform the neighbors. We can't complete our work if notification is not given (early) or verified by the staff planner. Our request is to revise page 8 of CP-7771.1. The form must state "required," not optional. The format should change to five columns, adding a column "notified." This small step will encourage applicants to make an effort early to discuss and review their project and to insure that neighbors can work together.

23. Liaisons for City Departments – (Discussion & Possible Motion) – Ellen Evans

Motion: Review and clarify appointments for board member liaisons with City Departments, as per November & December meetings:

- Leslie Weisberg to be liaison for the DWP
- Ellen Evans & Mindy Mann for the Bureau of Street Services
- Cathy Wayne, Irene Sandler & Ellen Evans for LA Department of Transportation, RE: Traffic/Parking
- Stephanie Savage for Bureau of Engineering

24. Westside Regional Alliance of Councils

a. Update, Discussion & Possible Motion – WRAC Representative, Robin Greenberg

No new motions were approved at the WRAC meeting.

25. Good of the Order – Members of the Board may report on any item of interest to the Council

26. Adjournment

Next Meeting: Wednesday, March 27, 2018 7:00pm @ AJU #223