



**DRAFT MINUTES**

**Wednesday May 22, 2019 7:00 pm to 9:00 pm**

**Selections Town Hall 7:00pm to Approximately 7:30pm**

**Regular Board Meeting Approximately 7:30pm to 9:00pm**

**American Jewish University 15600 Mulholland Drive, 2<sup>nd</sup> Floor, Room 223 Bel Air 90077**

**Present: 23** (Quorum 15)

**Attachment "A"**

<u>2018/2019 Stakeholder Groups / Representatives</u>	<u>Present</u>	<u>Not Present</u>
<b>Bel Air Crest Master Homeowner Association</b>		
<i>Irene Sandler, Traffic Committee Chair</i>	<b>X</b>	
<b>Bel Air District</b>		
<i>Maureen Levinson</i>		<b>X</b>
<i>Leslie Weisberg</i>		<b>X</b>
<b>Bel Air Glen District</b>		
<i>Larry Leisten, Bylaws &amp; Elections Chair</i>	<b>X</b>	
<b>Bel Air Hills Association (BAHA) [Formerly RVA]</b>		
<i>Robin Greenberg, President</i>	<b>X</b>	
<i>Michael Kemp</i>	<b>X</b>	
<b>Bel Air Ridge HOA</b>		
<i>André Stojka</i>	<b>X</b>	
<b>Benedict Canyon Association (Alternates: Matt Post)</b>		
<i>Robert (Bob) Schlesinger, PLU Committee Chair</i>	<b>X</b>	
<i>Don Loze</i>	<b>X</b>	
<i>Nickie Miner, Vice President</i>	<b>X</b>	
<i>Mindy Rothstein Mann</i>	<b>X</b>	

<i>2018/2019 Stakeholder Groups / Representatives</i>	<b>Present</b>	<b>Not Present</b>
<b>Casiano Estates Association</b>		
<i>Sam Sanandaji, DPM</i>	<b>X</b>	
<b>Commercial or Office Enterprise Districts</b>		
<i>Jacqueline Le Kennedy, Treasurer</i>		<b>X</b>
<b>Custodians of Open Space</b>		
<i>Travis Longcore, Ph.D. (Re-Selected 05/22/2019)</i>	<b>X</b>	
<b>Faith-Based Organizations</b>		
<i>Jackie DeFede (Selected 05/22/2019)</i>	<b>X</b>	
<b>Franklin-Coldwater District</b>		
<i>Jeremy Summer</i>		<b>X</b>
<b>K-6 Private Schools</b>		
<i>Vacant</i>		
<b>7-12 Private Schools</b>		
<i>Jon Wimbish (Re-Selected 05/22/2019)</i>	<b>X</b>	
<b>Public Educational Institutions (K-12)</b>		
<i>Kathy Copcutt</i>		<b>X</b>
<b>Holmby Hills Association</b>		
<i>Jason Spradlin</i>	<b>X</b>	
<b>Laurel Canyon Association (Tony Tucci Alternate as of 02-27-2019)</b>		
<i>Jamie Hall</i>	<b>X</b>	
<i>Stephanie Savage</i>	<b>X</b>	
<i>Cathy Wayne</i>	<b>X</b>	
<i>Heather Roy</i>		<b>X</b>
<b>Members-at-Large</b>		
<i>Dan Love</i>		<b>X</b>
<i>Chuck Maginnis, EP Chair</i>	<b>X</b>	

<u>2018/2019 Stakeholder Groups / Representatives</u>	<u>Present</u>	<u>Not Present</u>
<i>Pamela Pierson, M.D.</i>	X	
<b>Member-at-Large / Youth Seat</b>		
<i>Robinson (Rob) Farber</i>	X	
<b>North of Sunset District</b>		
<i>Luis Pardo</i>		X
<i>Ellen Evans</i>	X	
<b>Residents of Beverly Glen</b>		
<i>Robert A. Ringler, Secretary</i>	X	
<i>Dan Palmer</i>	X	
<b>Total:</b>	<b>23</b>	<b>8 absent &amp; 1 vacancy</b>

- 1. Call to Order** Prior to the start of the meeting, BABCNC held a Selections Town Hall beginning @ 7pm, with the assistance of Neutral Third Party, Jeffrey Ebenstein, and voted to install Jackie DeFede in the Faith-Based Institutions seat, reinstate Jon Wimbish to the Private Schools 9-12 seat, and reinstate Travis Longcore to the Custodians of Open Space seat. Robin Greenberg called the meeting to order at 7:21 pm.
- 2. Roll Call (quorum 15)** Robert Ringler called the roll with 19 present initially. Irene, Sam, Travis & Dan Palmer arrived thereafter, with 23 present.
- 3. Pledge of Allegiance**
- 4. Approval of May 22, 2019 Agenda** (per Bylaws, Article VIII, Section 2)  
**Moved** by Cathy W., **seconded** by Larry, **19 yes; 0 no; 0 abstentions; approved.**
- 5. Approval of April 24, 2019 Meeting Minutes (Attachment A)**  
**Moved** by Larry, **seconded** by Cathy W., **19 yes; 0 no; 0 abstentions; approved.** [Mentioned prior to the meeting, a typo on Page 7, was changed from "...program gets "flushed out" to ... gets "fleshed out."]
- 6. Public Comment:**

**Ellen Evans** shared that this is a day of special significance: voted on by the Legislature in 2009 and the 10<sup>th</sup> time we are celebrating Harvey Milk Day. His vision of the possible is inspiring and he was fearless in doing what needed doing.

**Patricia Templeton** would like us to re-agendize the item from our last Traffic Committee meeting regarding dangerous bumps on Roscomare, which Linda Whitford had emailed her concern about and asked us to not vote on at the last meeting. Patricia noted that Linda has since let her know there are no protected trees on Roscomare. Patricia also has two other areas to include in her proposed agenda item.

**Wendy Morris** asked about the jet noise from the airports that are flying planes overhead. Nickie related that there is some activity from the City Attorney. [Sam arrived at 7:28pm.]

**Stephen Twining:** 1) Steve spoke in opposition to Measure EE, noting that there is tremendous loaded bureaucracy within the LAUSD. This measure proposes a 16 cents/1000 square feet tax. He noted that seniors might be exempt but that they have to live within a percentage of the federal poverty rate, \$37,500 per couple. 2) Trees: Steve recommends an article in City Watch this week about the lack of trees in Los Angeles. Some facts that he learned: 16% of tree canopy is located where 1% live. 3) Congestion pricing: He noted that they are talking about 20th Street in Santa Monica to the Freeway and for those of us in Bel Air. Our post office is located within the congestion-pricing zone. 4) Retaining walls: Steve noted that the Linda Flora Drive project has been going on for 10 years. They have two massive retaining walls; the lower wall looks very shabby and needs additional landscaping. They were supposed to have two fire hydrants. There have been four mudslides because of that project.

**Jamie Hall:** 1) He reiterates the importance of this day being Harvey Milk Day, acknowledged him and what he did for people like himself who are out and gay and in local politics; he charted the way. 2) He spoke in support of Measure EE. California ranks in bottom fifth in all states of per pupil funding. Are we going to hold the children hostage to the fact that bureaucrats are not doing their job? The parents have to raise a million dollars a year through Friends of Wonderland, privately funded. So we have non-wealthy schools that cannot raise those same million dollars. He noted the discrepancy between these communities.

### **Selections Results**

- Travis arrived at 7:37pm as Jeffrey Ebenstein had just counted the handwritten ballots. Pamela Pierson moved to hold a vote count by a show of hands for Travis's selections seat to be included.

- **Motion**: To vote to reinstate Selections Candidate, Travis Longcore, as Custodians of Open Spaces Representative **moved** by Pamela, **seconded** by Chuck, with **21 yes; 0 no & 1 abstention** by Travis, and Travis was reinstated.

- Jeffrey then announced the Selections results showing that Jackie DeFede will be our new Faith-Based Institutions seat holder by a vote of **19**, and Jon Wimbish will continue to be our Private Schools 9-12 seat holder by a vote of **18** on the open ballots.

- **Motion**: Don Loze moved to give special thanks to Jeff Ebenstein for coming out and helping us with the Selections. Robert S. **seconded** and the board gave Jeff a round of applause in appreciation.

**Public Comment** on non-agendized items resumed.

**Robert Schlesinger** thanked Jamie Hall for the great job he did at our first Planning & Land Use Committee's Educational Session on May 18, where he gave a talk on the Hillside Retaining Wall Ordinance. Bob noted that Jamie has set the bar for what is yet to come. Jamie responded that this was a two-hour session held at the Bel Air Association office, the beginning of a series in which we will do a deep dive into different subjects with case studies, looking for loopholes and potential items to consider. Larry noted that he was very impressed by what he saw of it through the emailed presentation.

### **Reports of Officers**

- 7. President's Report – Robin Greenberg: BABCNC Elections: Sunday June 2, 2019 12:00 12 pm to 4:00 pm @ Harvard-Westlake School 700 North Faring Road** – Robin announced that we need to meet the people beforehand and asked for volunteers to be present at the upcoming election site. She additionally noted that Michael Kemp will no longer be on the board as he has given his resignation after this meeting. The board expressed their gratitude for all he has done.

### **Representatives of Elected Officials and Agencies & Special Presentations**

**LADWP Bel Air Power Construction Project Presentation by Deborah Hong: (Attachment B)**

Attached please find the fact sheet for LADWP's Bel Air Power Upgrade Project and map.

Please note from announcement provided prior to the meeting for our agenda:

- Construction will begin after the current term ends at UCLA.
- There will NOT be a full street closure of Sunset Blvd. Two traffic lanes will be closed for construction – primarily the 2 middle lanes, one going east and one going west. All other lanes will be open for traffic.
- We will be working Monday through Friday, starting at 9:00am and ending at 3:30pm. We will also be working Saturdays from 8:00am to 6:00pm. On Saturdays, work crews may show up at the site as early as 6:00am but actual construction will not begin until 8:00am. We will NOT be working during rush hour / heavy commuting times. We will be installing vaults on Saturdays only. This type of construction will not take place on a weekday. The first portion of construction will be in three sections on Sunset (see map in red.) The Sunset portions will be completed by May 2020; in 2020, they'll start construction on the side streets (marked in blue.)

**Deborah Hong** introduced herself as the DWP Community Affairs Representative for Westside NCs.

- Phase 1 will be on three portions of Sunset Boulevard. The aggressive schedule is because of some conflict with Metro who are doing their construction on Wilshire. They cannot have both agencies on major streets.
- Deborah introduced Mr. Samuel Adams, Construction Manager at DWP, and Mr. Chris Bautista, Electrical Engineer, responsible for the design work. They noted that the fact sheet has been revised, working closely with CD5, LAFD and other agencies. Also present was Mr. Thomas Martinez DWP Liaison for CD5.

Sam Adams related that they will have to dig trenches for upgrading of power on Sunset from 405 to Bellagio Road, another, Sunset at Bel Air Road, and the next section at Beverly Glen and Mapleton. Chris related that the number of outages have increased in this area as well as the duration of each outage.

*[Dan Palmer arrived at 7:55 pm.]*

They will be working M-F 9-3:30 and Saturday 8:00 am to 6:00 pm. They will not be working during peak commuter time, and when not working all lanes will be restored. The new circuits will relieve load on the system, especially the old cables underground to decrease chances of failure. They would like to complete it by the end of December, but any delays may extend it further; they have to be off Sunset by May 2020. Robert asked if they'll have traffic control from LADOT as traffic comes up at a quarter to 3:00. Deborah recognizes Sunset is a heavily trafficked but they want to provide the power to us now and they ask for patience.

Cathy Wayne asked about outer lanes on Sunset from freeway to Bel Air Road, which are impossible to drive on; hoping something can be done before they start on the project; asked, if at the end of the project, are there plans to repave? Mr. Martinez noted that they will open Sunset, drop the conduit and then cue up the street for repaving. Mindy insisted that they have to make sure that the potholes are filled and Robert R. noted that the sewer does not work, and that they will have to address the storm drain. Sam S. asked if during excavation will there be power outages, to which Chris noted that there may be power outages. Once excavation and trenching is done, they connect underground with conduit and cable. Sam Adams clarified that there will be an open lane to the east and to the west at all times.

Dan Palmer asked further about potholes, noting that it is already be troublesome and that a little traffic over the patches will exacerbate the situation. Mr. Martinez stated that he will specifically address that with the council office. Chuck noted that BAA put out an excellent preview of what is going on by dates, times and segments, and recommended checking with Maureen L. Chuck asked, with two lanes in both directions, will we have access to making turns on every street or every other street? Sam Adams noted that there will be some areas with no left turns; they may put detour signs. Deborah related that they are working incrementally west to east to Bellagio and will inching along.

Cathy Wayne asked if they can notify us so the residents can be aware of it, to which Chris related that the district crews will notify residents door to door for planned outages; Mr. Martinez added, usually at least two days before. Patricia Templeton expressed concern that people who have trouble getting to the 405 will take Roscomare, which is already overloaded, narrow roads, and poses public safety risks. Mr. Martinez explained that they are aware that the UCLA campus is on the construction route, they will try to clear the UCLA campus during summer. As to emergency vehicles, they are discussing this with LAFD. There are no required detours.

8. **Vice President's Report – Nickie Miner** Nickie thanked Jamie for the presentation he gave on the Hillside Retaining Wall Ordinance on 05/18/2019 at Bel Air Association's office.
9. **Secretary's Report – Robert Ringler** After voting at Harvard-Westlake 06/02, come to Beverly Glen Fair.
10. **Treasurer's Report – Jacqueline Le Kennedy (Update, Discussion & Action)**
  - a. **Update/Report from Treasurer:** Update & Discussion on remaining funds & budget - **Absent**
  - b. **Motion:** To approve April 2019 Monthly Expenditure Report (MER) (**Attachment C & C.i.**) **Moved** by Cathy W, **seconded** by Robert, **20 yes; 0 no; 2 abstentions:** Irene & Rob Farber (Nickie left) and the April MER was **approved**.
  - c. **Motion:** To approve funding expenditure for AAA Flag & Banner for two replacement pole banners @ \$117.50 each for a total of \$257.33 taxes included, at Mulholland and Casiano. There will be no charge for installation (service call included in the original order). (**Attachment D**) Robin noted that due to a windstorm one of the pole banners has been damaged and needs to be replaced. **Moved** by Cathy W., **seconded** by Ellen; we had free installation, **21 yes; 0 no; 0 abstentions; passed**.
  - c. **Funding Deadlines** as we approach the end of the Fiscal Year:
    - o June 1, 2019 - Final date to submit a check payment request.
    - o June 20, 2019 - Final date for any bankcard transactions.

### Reports of Committees (Updates, Discussion & Possible Action)

11. **Joint 2019 Elections Ad-Hoc Committee (made up of Elections & Outreach Committee members)**  
Elections Committee Members: *Leisten, Chair + Kennedy, Greenberg, Smith & Evans*  
Outreach Committee Members: *Greenberg, Chair + Miner, Smith, Sandler, Stojka & M. Post*
  - a. Update/Report by Chairs: Larry related that with the Selections now concluded, our focus will be on Elections, with plan to promote the elections in the next week. Ellen noted that she will promote it on FB, Twitter and Next Door, and encouraged all the associations to promote the elections and make sure to remind the stakeholders to bring their identification information (e.g., driver's license if with address, property tax bill, and utility bill). Larry will email Nathan Singh, our Independent Election Administrator, whom we have yet to meet.
12. **Outreach Committee – Greenberg, Chair + Miner, Smith, Sandler, Stojka & M. Post**
  - a. Update/Report by Chair: Robin noted that many of us went to FS 71 and FS 99, and that we will add stakeholders to our list. It was a lot of fun. She thanked all of those who staffed the tables.
13. **Budget & Finance Committee – Kennedy, Chair + Hall, Greenberg, Farber, Wayne**
  - a. Update/Report by Chair: Robin noted that this committee has not met recently.

Robin related that she met someone at the Hillside Federation meeting from the City Emergency Management Department (EMD) and will have her come to speak here.
14. **Emergency Preparedness Committee – Maginnis, Chair + Smith, Sandler, Palmer, Kennedy, Farber, Levinson, M. Schlenker, Ron Cornell, Hildreth Simmons, Danielle Cohen & Seema Hassan**
  - a. **Update/Report by Chair:** Chuck related that we held an EP meeting on May 15 @ Bel Air Ridge Clubhouse. He noted that Ben Park came again and encouraged everyone to have him come to help map their neighborhoods. We also heard from a representative of "Frontline" a fire mitigation program involving sprinklers mixing water from pools and other wells at the homes with fire retardant. Chuck also announced LAPD's upcoming Coffee with a Cop at the WLA Police Station on Butler, May 29 3-7pm.
  - b. **Motion:** To appoint Maureen Levinson to the EP Committee (*Maureen's appointment had not been properly agendized and so is repeated here*) **/moved** by Chuck, **seconded** by Dan Palmer; **23 yes; 0 no; 0 abstentions; passed**.
  - b. **Next EP Meeting: July 17, 2019 @ 7:00pm @ Bel Air Ridge Clubhouse @ 2760 Claray**

**15. Planning & Land Use Committee –Schlesinger, Chair / Savage, Vice Chair + Greenberg, Miner, Kemp, Hall, Loze, Spradlin, Levinson, Weisberg + Steve Twining, Yves Mieszala & Stella Grey**

**a. Update/Report by Chair: The PLU Committee met on May 14, 2019:**

**b. 2553 N. Summitridge Drive: NO ACTION TAKEN**

DIR-2019-1389-DRB-SPP-MSP ENV-2019-1387-EAF:

The PLU Committee took no objection with the understanding that she comes back when we have something to deal with, more details of haul routes, input from MDRB, and to allow her to have the conversation about wildlife permeable fence and fire hydrants.

**c. 1501 N. Marlay Drive CONTINUED**

ZA-2017-2328-ZAD ENV-2017-2329-CE – Bob noted that Marlay was reviewed

**d. 1551 Summitridge Drive CANCELLED**

ZA-2018-3458-ZAA-ZAD ENV-2018-3459-CE

ZA-2014-0208-ZV-ZAD, ENV-2014-209-ND, ENV-2011-2442-CE. + BHO, HCR

Bob mentioned that the project on 8368 Hollywood (from the 02-12-2019 PLU meeting & the 02-27-2019 Board meeting) signed the 12 conditions, a letter was sent to the ZA prior to the board meeting, and he wanted to get a letter in before the hearing. They signed and agreed to everything DSPNA asked for. He wanted to know if the board would pass it or not.

**e. Next PLU Committee Meeting: Tuesday June 11, 2019 7:00 pm @ AJU, Room #223**

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

**a. Update/Report by Chair:** Meeting was held at Bel Air Crest Clubhouse on Thursday April 11, 2019. Irene related that some items have been sent to her from members of the community. She'd like a meeting this coming month, do discuss what we need. If there are issues in your committee, such as Roscomare's, please get in touch with Irene so she can put it on the agenda.

- Jamie asked if we could develop a frequently asked questions (FAQ) sheet to explain to residents what the limitations are of the neighborhood council, what the potential solutions, the mitigations that do exist, how to get them, such as restricted turns. In his neighborhood, they are inundated with angry residents, as WAZE is going up Sunset Plaza and down Lookout, etc., literally like a freeway on Lookout now. Irene noted that every community is saying the same thing, and she knows that the City of Los Angeles has a contract with WAZE. He noted that since this is such a huge dominant thing, we might develop a FAQ. Robert Ringler noted that we learned from the HOV-CalTrans project that all the road restrictions put in, especially by Roscomare, that whole section, nobody bothered to pay attention, and there was no enforcement by LADOT or LAPD. If you have suggestions, please give them to Irene. Jamie continued that we need an FAQ sheet; there are legislative initiatives, they haven't concluded; see the councilmembers who sponsored those motions. Pamela asked if we could have our Councilmembers reverse the contract. Irene asked that legal minds here look at the contract and see what the loopholes are.

- Mike related, as to WAZE, after the fire, he and several people called the city and CM, and thought that there would be something done. Robin noted that Paul Koretz has a motion that states in the council file that WAZE directions cannot be given to a neighborhood under duress. Irene asked what the criteria is for the neighborhood to be in duress. Jamie stated that it is our job to keep making the wheel squeak so the motion turns into an ordinance that can be adopted and enforced, noting that most of the motions never turn into legislation; our job is to make sure the council office hears us.

Chuck asked if a committee member can have an alternate, as Seema who is out of town a lot, has a replacement, Luisa. Larry noted that we need to put it into the standing rules; to memorialize that. Bob agrees with this request for alternates for committees. Larry would like to put together a draft but needs input from the people on the front lines. He again asked committee chairs for input for the standing rules.

**b. Next Meeting: TBD**

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

*Greenberg Chair + Mann, Hall, Schlesinger, Savage, Wayne, Miner, Evans, Smith*

**a. Update/Report by Chair:** Last meeting was held on March 7, 2019 at Bel Air Ridge; no quorum.

**b. Next Meeting:** TBD

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

- Ellen related that they are having their Semi-annual meeting June 3, 6:30 at the BH Tennis Club.
- Robert Ringler noted that the Residents of Beverly Glen are having their Glen Fair on June 2
- Robin noted that Roscomare is having their annual meeting May 29 at Roscomare School.
- Chuck noted that he has signed up for Bel Air Association & DSPNA's email newsletters, which are both excellent. For LCA, go to LaurelCanyon.org to sign up. Jamie asked that Cathy create a one-pager where to go to sign up for different newsletters for each of our associations.

**19. Budget Representative Reports – Ellen Evans & Jacqueline Le Kennedy**

a. Update by Budget Representative

**b. Save the Date: Budget Day is Saturday June 29<sup>th</sup> @ City Hall:** We encourage attendance at this informative event, and need at least one Budget Rep to attend. Possible Motion to appoint Budget Rep. Ellen cannot attend and Jacqueline is out of town.

**20. Reports of BABCNC Liaisons (Updates & Discussion)**

- a. Animal Services Liaison – Travis Longcore They are not in touch with the liaisons at all.
- b. Department of Public Works & Film Liaison – Dan Love
- c. Homelessness Liaison – Leslie Weisberg
- d. Purposeful Aging Liaison – Jacqueline Le Kennedy

1.

**21. Liaisons for City Departments (Update, Discussion & Possible Motion) – Ellen Evans**

**Possible Motion:** Review and clarify appointments for board member liaisons with City Departments, as per November & December 2018 meetings. Prior to meeting, Ellen provided recommended NC Liaison Practices:

**The liaison is tasked with accomplishing the following:**

- To find out about current projects and operations in the Neighborhood Council area;
- To disseminate information about current projects and operations to stakeholders through area and HOA representatives;
- To be the point person for stakeholders' concerns on the Department's operations; and
- To communicate stakeholders' concerns to the Department and to work towards satisfactory resolution of those concerns.

**The process for establishing and maintaining the liaison relationship should be:**

- Find the appropriate person within the assigned department to have as your partner. This make take a number of calls, and it also may turn out that the structure of the department means that there will need to liaisons added in order to cover the scope of operations that concern stakeholders. For example, it may make sense to have one liaison for LADWP water and another for LADWP power.
- Establish a regular schedule for communication with your departmental partner.
- Report to the Neighborhood Council on activity. The form of the update may need to be established.
  
- **Mindy Mann, LADWP** – Mindy volunteered to be take over as DWP liaison if Leslie is no longer doing so.
- **Ellen Evans & Mindy Mann** – Bureau of Street Services
- **Cathy Wayne, Irene Sandler & Ellen Evan, LADOT RE: Traffic/Parking** – Irene noted that it is hard to get in touch with DOT traffic person. Robert R. noted that Mo is retiring; Rudy is next in line, there should be more than one person in line. Cathy Wayne opined that the Mayor is going to have to get involved.
- **Stephanie Savage, Code Enforcement & Bureau of Engineering:** Stephanie has contacted them previously.

**New Business / Motions & Resolutions (Discussion, Motion & CIS)**

22. **Motion:** To add the Toyon & Mexican Elderberry to the Protected Tree Ordinance: (Attachment E) (Requested by the Neighborhood Council Sustainability Alliance.) See multiple reports in CF#13-1339 <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=cfi.viewrecord&cfnumber=13-1339>  
See the Original motion signed by Mitch O’Farrell & Nury Martinez on October 8, 2013: [http://clkrep.lacity.org/onlinedocs/2013/13-1339\\_mot\\_10-08-13.pdf](http://clkrep.lacity.org/onlinedocs/2013/13-1339_mot_10-08-13.pdf)  
**Moved** by Jamie; **seconded** by Ellen, Jamie noted that the developers are removing these without permits; these trees provide a service. Wendy Morris gave public comment noting that the Toyon is alternately called “Holly Berry” where the city of Hollywood got its name. [Bob Schlesinger interjected that he had spoken with Linda Whitford about “heritage trees” being added to the current tree ordinance.] Travis Longcore related that Elderberries get to be tree-like, associated with moister areas; Toyon is more common in chaparral, this says we want to protect our native landscapes. Travis supports this motion. Question as called. **17 yes; 1 no; 5 abstentions; passed.**

**23. Westside Regional Alliance of Councils – Robin Greenberg**

**a. Update/Report by WRAC Representative** – WRAC met Wednesday May 15, 2019.

**b. Motion:** To recommend the electric scooter resolution proposed by PPCC in regard to stricter regulation and enforcement of rules dock-less for electric scooters and bicycles

<http://westsidecouncils.com/wp-content/uploads/2019/04/Proposed-WRAC-Resolution-re-Dockless-Electric-Scooters.SB-CSR2.pdf>

See Sample letter that PPCC submitted to the City Council this week: (Attachment F)

<http://pacpalicc.org/wp- /uploads/2019/05/PPCC-re-dockless-scooters.pdf>.

**Moved** by Cathy, **seconded** by Robert R. Cathy gave an instance of a scooter-rider going 40 miles an hour; anyone could have been killed. **21 yes; 0 no; 2 abstentions; passed.**

**24. Good of the Order**

Jamie related that on June 4 @ 2:00 am he will be at the Ronald Reagan Courthouse case regarding CEQA.

Michael Kemp thanked everyone, noting that he is leaving, having been on this board for six years. The board expressed their sadness at his leaving and their appreciation of him and all that he has done.

Larry related that if the results of the elections are released prior to publication of the June agenda, we will swear in the newly elected candidates at the next meeting, and they are seated immediately; if not, it will not occur until July. Larry recommends that we defer officer elections for at least one month, when we can also reconstitute and re-seat committees.

25. **Adjournment:** The meeting adjourned at 9:04 pm.

**June Board Meeting is 3<sup>rd</sup> Wednesday June 19, 2019 7:00pm @ AJU Small Berg Dining Room**

**CANDIDATES FOR SELECTED SEATS**

*Custodians of Open Space*



**Travis Longcore**

I have served for several years on BABCNC representing open space interests. I hope to continue to do so, in the interest of communicating the scientific basis for conservation actions and holding agencies and developers accountable for protecting the open spaces of this territory.

*Private Schools (K-6)*



**Yon Jean "Teresa" Lee**

It would be a privilege to re-join the council as a representative for the Private K-6 Schools. I live in Bel Air, and I am currently a parent of two children attending local independent schools. I thank you for the opportunity to serve the community through the Bel Air Beverly Crest Neighborhood Council.

***Private Schools (7-12)***



**Jon Wimbish**

Having served on the BABCNC, I know the important work that the council is involved in. I commend its oversight of environmental and development concerns and emergency preparedness. As a representative of an independent school within the council's area, I know that Harvard-Westlake would like to be a partner in these endeavors.

***Faith-Based Institutions***



**Jackie Defede**

I am very excited about the opportunity to serve the council and to participate in all the good work done by its members. Not only on a personal level, but on a professional level as well, I hope that my participation aids and strengthens the relationship between the council and the Temple. I am happy to serve in whatever capacity and participate on any project the council members deem appropriate.