



Building A Better Community



**General Board Meeting DRAFT MINUTES Revised**

**Wednesday July 24, 2019 7:00 pm to 9:00 pm**

**American Jewish University**

**15600 Mulholland Drive, Room #223**

**Los Angeles, CA 90077**

(Park in Lot #1 on lower level or directed by Security)

**Present: 26** (Quorum 15)

**Attachment "A"**

<b>2019/2020 Stakeholder Groups / Representatives</b>	<b><u>Present</u></b>	<b><u>Not Present</u></b>
<b><i>Bel Air Crest Master Homeowner Association</i></b>		
<i>Irene Sandler, Traffic Committee Chair</i>	<b>X</b>	
<b><i>Bel Air District</i></b>		
<i>Mark Goodman, M.D. (Elected 06/02/2019)</i>		<b>X</b>
<i>Gail Sroloff (Elected 06/02/2019)</i>	<b>X</b>	
<b><i>Bel Air Glen District</i></b>		
<i>Larry Leisten (Re-appointed 06/19/2019)</i>	<b>X</b>	
<b><i>Bel Air Hills Association (BAHA)</i></b>		
<i>Robin Greenberg, President</i>	<b>X</b>	
<i>Wendy Morris (Appointed 06/19/19 replacing M. Kemp)</i>	<b>X</b>	
<b><i>Bel Air Ridge HOA</i></b>		
<i>André Stojka</i>		<b>X</b>
<b><i>Benedict Canyon Association (Alternate: Matt Post)</i></b>		
<i>Robert (Bob) Schlesinger, PLU Committee Chair</i>	<b>X</b>	
<i>Donald Loze</i>	<b>X</b>	
<i>Nickie Miner, Vice President</i>	<b>X</b>	
<i>Mindy Rothstein Mann</i>	<b>X</b>	

<b>2019/2020 Stakeholder Groups / Representatives</b>	<b>Present</b>	<b>Not Present</b>
<b><i>Casiano Estates Association</i></b>		
<i>Sam Sanandaji, DPM</i>	<b>X</b>	
<b>Commercial or Office Enterprise Districts</b>		
<i>Jacqueline Le Kennedy</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>Maureen Smith (Appointed 06/19/2019)</i>	<b>X</b>	
<b>K-6 Private Schools</b>		
<i>Teresa Lee (Appointed 06/19/2019)</i>		<b>X</b>
<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>Kristie Holmes (Elected 06/02/2019)</i>	<b>X</b>	
<b>Holmby Hills Association</b>		
<i>Jason Spradlin</i>	<b>X</b>	
<b>Laurel Canyon Association (Anne Alexander &amp; Kris Le Fan, Alternates as of 06/19/2019)</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>Chuck Maginnis, EP Chair (Re-elected 06/02/2019)</i>	<b>X</b>	
<i>Marcia Wilson Hobbs (Elected 06/02/2019)</i>	<b>X</b>	

<b>2019/2020 Stakeholder Groups / Representatives</b>	<b><u>Present</u></b>	<b><u>Not Present</u></b>
<i>Shawn Bayliss (Elected 06/02/2019)</i>	<b>X</b>	
<b>Member-at-Large / Youth Seat</b>		
<i>Philip Enderwood, Treasurer (Elected 06/02/2019)</i>	<b>X</b>	
<b>North of Sunset District</b>		
<i>Ellen Evans (Elected 06/02/2019)</i>	<b>X</b>	
<i>Yves Mieszala (Elected 06/02/2019)</i>	<b>X</b>	
<b>Residents of Beverly Glen</b>		
<i>Robert A. Ringler, Secretary</i>	<b>X</b>	
<i>Dan Palmer</i>	<b>X</b>	
<b>Total:</b>	<b>26</b>	<b>6</b>

1. Call to Order – Robin Greenberg called the meeting to order at 7:06 pm.
2. Roll Call (quorum 15) Robert Ringler called the roll with 21 present and quorum met. Stephanie, Heather and Kristie arrived shortly thereafter, followed by Sam and Philip during the Metro presentation for 26 present.
3. Pledge of Allegiance
4. **Swearing In of Newly-Elected Board Member & Alternates** (for those not sworn in at 06-19-2019 meeting)
  - Robin Greenberg administered the Oath of Office to elected Board Members, Travis Longcore, Gail Sroloff, Wendy Morris, as well as Alternate, Stella Gray.
  - *Philip Enderwood & Kristie Holmes arrived later. Jacqueline Le Kennedy, Teresa Lee, as well as two Alternates, Kris LeFan and Patricia Murphy were not present. They will be sworn in at the August 4<sup>th</sup> Retreat meeting.*
5. **Motion:** Approval of July 24, 2019 AGENDA (per Bylaws, Article VIII, Section 2)  
**Moved** by Robert **seconded** by Larry; **23 yes; 0 no; 0 abstentions; passed.**
6. **Motion:** Approval of June 19, 2019 MINUTES (**Attachment A**)  
**Moved** by Cathy; **seconded** by Marcia; **23 yes; 0 no; 0 abstentions; passed.**
7. **Public Comment:** Ellen Evans read from an email that she received last week from a neighbor which stated that last night at approximately 9:00 pm, a 2007 Toyota Cruiser parked in front of home and was struck by an out-of-control Lamborghini. The car landed on the property, taking out her wall, potted plants, among other things. Ellen continued that there is a lot of drag racing or recreational speeding along Sunset Plaza Drive. She hears this recreational speeding outside of her house at 3:00 a.m., and noted that it is not safe. The problem is that she has asked for traffic enforcement and was told that traffic enforcement goes home at 4:00 pm; there are no possibilities for traffic enforcement after 4:00 p.m. She would like a letter to be written regarding enforcement in the afternoon and evening for public safety.

### **Reports of Officers**

#### **8. President's Report – Robin Greenberg**

- a. Representatives of Elected Officials & Agencies and Special Presentations:
  - i. **Guest Speakers, Speaking on the Sepulveda Pass Transit Project – Bob Anderson**, Board Member and Chair, Transportation Committee, Sherman Oaks Homeowners Association (SOHA) & **Jeffrey Kalban**, Board Member and Chair, PLUM Committee, Sherman Oaks Neighborhood Council (SONC) (See flyer on July 29, 2019 presentation, prior to Metro's Valley meeting.)
    - Bob Anderson gave a shortened version of their presentation, which they'll be giving on July 29<sup>th</sup>.
    - He noted that this will tie the Valley & Westside together, eventually getting down to LAX.

- He explained its urgency as a decision will be made November/December.
- He explained Metro has many rapid transit options, e.g., subways, light rail (are talking about monorail but don't have one yet), bus ways, like the Orange-line in the Valley & Silver-line that runs Downtown, as well as buses. Metro also does freeway improvements.
- Metro has four Sepulveda Pass Concepts narrowed down from six that they'll drop down to two. The presenters love the two concepts that are "subways," noting that the cost is not different from one another. The Westwood Station on the UCLA campus, at the corner of Veteran and Sunset, will be the busiest. At this station, you'll be able to catch the purple line that will take you downtown. One will be selected. It will stop at the Expo line, runs from Santa Monica to USC.
- The two "HRTs" are subways, meaning "heavy rails," HRT1 going under Van Nuys Blvd. up to Raymer where the train tracks are. HRT2 runs under Sepulveda Blvd., makes a turn, and they drill under houses at an angle, to the same place. Jeff & he prefer this one. He explained the other two concepts, HRT3 and MRT1, in detail, and opined that these are not viable; he and Jeff are not in favor of these two options (privacy issues among others.) There are no stations between UCLA and Ventura Blvd. It's a straight 5-mile shot through the mountain going uphill.
- MRT1 is Metro's monorail, which these presenters give a thumbs down; it's still from UCLA, it comes out of the ground at Leo Baeck Temple, the east side, it crosses over the top of the 405, and runs along the edge of the 405 on the west side, on columns. Then it drops down at Valley Vista, crosses over east side again, and runs up Sepulveda Blvd., 20 feet in the air. They don't like this. Details were provided. They're afraid that Metro will select two, one subway and one elevated train. These will cost 13 to 14 billion dollars to build. They'd like Metro to pick one of the two subway projects. One of these wipes out 100 apartments and condos beginning next to Sepulveda and Valley Vista going north. It will be very noisy. He discussed the columns that will hold up the monorail. There will be no left turn on Sepulveda for five miles north or south; a lane is eliminated. They discussed a water main that feeds the Westside, noting that they'd be putting pressure on this main and opine that this would be fiscally irresponsible to build above-ground. The homes/buildings would be removed by eminent domain.
- **Go to the Metro meeting Saturday August 3<sup>rd</sup> after their July 29<sup>th</sup> meeting.** (Presenters offered the digital presentation per request.) (*During above report, Stephanie, Heather and Kristie arrived.*)

**9. Vice President's Report – Nickie Miner – No report**

**10. Secretary's Report – Robert Ringler** WLA Police Station is having a blood bank drive with Cedars Sinai Medical Center's bloodmobile on August 22<sup>nd</sup> 1-7pm. They're competing in West Bureau. Robert announced National Night Out on Tuesday August 6<sup>th</sup> 5:00pm – 8:00pm; bring the kids, a lot of fun. Robert noted, as to the Ferraris and Lamborghinis, WLA is aware of it; the SLOs have been trying to track this; they're racing everywhere and by the time they can respond, they're gone. He has asked himself where is the traffic enforcement when the sun goes down, and apparently it is a staffing issue.

**11. Treasurer's Report – Jacqueline Le Kennedy (absent) (Update, Discussion & Action)**

**a. Motion:** To approve June 2019 Monthly Expenditure Report (MER) (**Attachment B**)

**Moved** by Cathy Wayne; **seconded** by Larry Leisten; **19 yes; 0 no; 7 abstentions; 6 absent; passed.**

**12. Elections of Board Officers, Committee Members/Chairpersons & Liaisons** (nominations & ballots)

**a. Elections of Board Officers** Following statements by nominees, ballots were handed in & votes counted.

- i. President: Nominee: Robin Greenberg: **24** ballots confirmed Robin as President.
- ii. Vice President: Nominee: Nickie Miner (*Ellen Evans withdrew*) **24** ballots confirmed Nickie as VP.
- iii. Secretary/Second Signatory: Nominees: Robert Ringler & Larry Leisten (*Cathy Wayne & Maureen Smith withdrew*). Ballots were counted with **12** for Larry & **13** for Robert, confirming Robert to continue as Secretary/Second Signatory & 1<sup>st</sup> Card Holder.
- iv. Treasurer: Philip self-nominated: **23** ballots confirmed Philip as Treasurer.  
[Prior to Philip self-nominating, Rob Farber, former board member, self-nominated from the audience. It was noted that the Treasurer needs to be a board member. Larry and Travis brought up

the possibility of having an Assistant Treasurer, and referred to the BABCNC Bylaws. It was suggested that Rob could be an Assistant Treasurer. Following the vote for Philip as Treasurer, after discussion on this issue, Travis noted that we recognize that Rob Farber will help.]

**b. Elections of Standing Committee Members & Chairs** (Nominations & Voting by Show of Hands)

- i. **Executive Committee:** Robin related that she has an interest in restarting the Executive Committee, to meet at least a month or not and discuss and create the upcoming agendas, and to do any other things that the Executive Committee thought was necessary to keep this body functioning to its utmost ability. As to the number of members, Jamie and Travis noted that this should smooth and small. Larry noted that in the past, it has been composed of (4) officers of the board and one or two (1 or 2) other members who were chairs of committees.

**9 board members self-nominated** Robin Greenberg, President, Nickie Miner, Vice President Robert Ringler, Secretary; Robert (Bob) Schlesinger, PLUC Chair, Larry Leisten, Bylaws Chair, Jamie Hall, Cathy Wayne, Ellen Evans, and Mindy Mann. Bob suggested five people, a tie breaker. Travis noted that since we did not have to vote on this tonight, we would take this as a statement of interest and come back at the next meeting to agree on an appropriate size.

**Motion:** To table **moved** by Larry; **seconded** by Robert S. **26/0/0; tabled to next meeting.**

- ii. **Planning and Land Use Committee:**

*[12 prior members: R. Schlesinger, Chair / S. Savage, Vice Chair + R. Greenberg, N. Miner, J. Hall, D. Loze, J. Spradlin, M. Levinson, L. Weisberg, S. Twining, Y. Mieszala & S. Grey]*

Current PLUC Chair, Robert Schlesinger, stated he'd like the people on the committee to remain.

**14 nominated: 13 self-nominated:** Robert (Bob) Schlesinger, Chair, Stephanie Savage, Vice Chair, Jamie Hall, Nickie Miner, Don Loze, Robin Greenberg, Jason Spradlin, Yves Mieszala, Cathy Wayne, Wendy Morris & Shawn Bayliss; **including 3 non-board members:** Maureen Levinson, Stella Grey & **1 absent PLU member nominated by Bob:** Leslie Weisberg who was out of the country. **Moved** by Chuck and **seconded** by Robert R. Bob noted that there are only 14 seats according to the Bylaws, to which Larry clarified that the size of the committee is not in the Bylaws but rather is in the Standing Rules. He noted that the Board adopted a motion on the issue of the size of the PLU Committee at least a year and a half ago. Before that it was 12. It was noted that Steve Twining would make 15, so he was not included in this evening's vote. **25 yes; 1 no;** Nickie opposed because Steve Twining was not included; **0 abstentions; Passed.**

Larry noted that there is another way to vote, to vote for every individual member, which is complicated. Jamie proposed that Steve could be an alternate as every single time someone doesn't show up to that meeting. Larry gave history of advice received from downtown on committee size. Travis proposed that we revisit the question of Mr. Twining's membership at the next meeting.

**Motion:** Robert (Bob) Schlesinger & Stephanie Savage to continue as Chair & Vice Chair **moved** by Larry; **seconded** by Don; **26 yes; 0 no; 0 abstention; Passed.**

- iii. **Bylaws, Standing Rules & Elections Committee**

*[5 prior members: L. Leisten, Chair + J. Kennedy, R. Greenberg, M. Smith, E. Evans]*

**9 individuals self-nominated** Cathy Wayne, Robert Schlesinger, Jamie Hall, Larry Leisten, Maureen Smith, Ellen Evans, Rob Farber, Robin Greenberg and Shawn Bayliss; **moved** by Robert S.; **seconded** by Larry; **26/0/0; passed.**

**Motion:** Larry to continue as Chair **moved** by Cathy and **seconded** by Maureen S. **26/0/0; passed.**

- iv. **Emergency Preparedness Committee**

*[12 prior members: C. Maginnis, Chair + M. Smith, I. Sandler, D. Palmer, J. Kennedy, R. Farber, M. Schlenker, R. Cornell, H. Simmons, D. Cohen, S. Hassan, M. Levinson]*

**13 nominated: 9 individuals self-nominated** Maureen Levinson, Dan Palmer, Irene Sandler, Chuck Maginnis, Robert Schlesinger, Robin Greenberg, Maureen Smith, Gail Sroloff, Rob Farber

**and 4 nominated by Chuck:** Michael Schlenker, Ron Cornell, Hildreth Simmons & Danielle Cohen. Chuck asked and Seema answered that she is out of the country much of the year. Chuck offered to speak with Seema (offline) as to whether she is interested on being on the committee or to have someone else (*from DSPNA*). (He will also speak with Jacqueline to see if she is interested.) Cathy Wayne **moved**; Larry Leisten **seconded**: **26/0/0**; **passed**.

**Motion:** Chuck to continue as Chair **moved** by Larry; **seconded** by Maureen **25/0/1** Chuck; **passed**.

- v. **Public Works and Telecommunications Committee** Robin noted that this committee is in the bylaws but is not in existence. Travis read from the Bylaws about this committee, stating that the committee will consider issues pertaining to water, gas, electric and sewage lines, telecommunication infrastructure and public rights of way and easements.

**4 individuals self-nominated** Nickie Miner, Rob Farber, Marcia Hobbs, Mindy Mann; **moved** by Cathy Wayne; **seconded** by Larry; **26/0/0**; **passed**.

**Motion:** Marcia Hobbs to serve as Chair **moved** by Cathy **Seconded** by Larry; **26/0/0**; **passed**.

- vi. **Outreach Committee**

*[6 prior members: R. Greenberg, Chair + N. Miner, M. Smith, I. Sandler, A. Stojka, M. Post]*

**4 individuals self-nominated** Nickie Miner, Maureen Smith, Ellen Evans & Robin Greenberg; **moved** by Cathy and **seconded** by Chuck **26/0/0**; **passed**.

**Motion:** Ellen Evans to serve as Chair: **moved** by Larry & **seconded** by Travis; **26/0/0**; **passed**.

- vii. **Traffic Committee**

*[11 prior members: I. Sandler, Chair + A. Stojka, R. Greenberg, L. Leisten, M. Sullivan, L. Weisberg, R. Farber, P. Pierson, K. Copcutt P. Templeton, J. Page]*

**12 nominated: 8 individuals self-nominated** Wendy Morris, Irene Sandler, Maureen Levinson, Larry Leisten, Maureen Smith, Gail Sroloff, Sam Sanandaji, Robin Greenberg **& 4 nominated by Irene:** Patricia Templeton, Patricia Murphy, Joyce Page & Leslie Weisberg, who were not present.

**Moved** by Travis; **seconded** by Cathy. **26/0/0**; **passed**. **Motion:** Irene Sandler to continue as Chair **Moved** by Cathy; **seconded** by Maureen S.; **26/0/0**; **passed**.

- viii. **Budget & Finance Committee**

*[5 prior members: J. Kennedy, Chair + J. Hall, R. Greenberg, C. Wayne, R. Farber]*

**6 individuals self-nominated** Philip Enderwood, Rob Farber, Heather Roy, Cathy Wayne, Kristie Holmes & Robin Greenberg **moved** by Cathy and **seconded** by Larry **26/0/0**; **passed**.

**Motion:** Philip Enderman to serve as Chair **moved** by Cathy; **seconded** by Maureen **26/0/0**; **passed**.

c. **Election of Ad-Hoc Committee Members & Chair Person**

- ix. **Ad-Hoc Environmental Issues Committee**

*[Previously 8: Greenberg Chair + Mann, Hall, Schlesinger, Savage, Miner, Evans, Smith]*

Larry noted that we could make this a standing committee the next time the Bylaws are amended.

**7 individuals self-nominated** Mindy Mann, Maureen Levinson, Wendy Morris, Jamie Hall, Stephanie Savage, Maureen Smith & Ellen Evans.

**Moved** by Robert & **seconded** by Marcia **26/0/0**; **passed**.

**Motion:** Mindy Mann to serve as Chair **moved** by Cathy and **seconded** by Robert; **26/0/0**; **passed**.

Irene Sandler and others noted that André was not present this evening, that he was on several committees, and Travis and others noted that he could join back next month. The committees will be cleaned up.

d. **Appointments of Liaisons & Other Representatives** (Other than d.ii., this was continued to September)

**Department of Neighborhood Empowerment (DONE)–Established Liaisons**

- i. Animal Services Liaison (Currently Travis Longcore)
  - ii. Department of Public Works & Film Liaison – **Nickie volunteered**; Cathy **moved**; Maureen **seconded**; **26/0/0**; **passed**.
  - iii. Homelessness Liaison – Vacant
  - iv. Purposeful Aging Liaison – (Currently Jacqueline Le Kennedy)
  - v. Resiliency Liaison – (Currently Jacqueline Le Kennedy)
- Other DONE–Established Representatives**
- vi. Budget Representative (Currently Ellen Evans & Jacqueline Le Kennedy)
  - vii. Sustainability Representative (Currently Jacqueline Le Kennedy)
  - viii. PlanCheckNC (Currently Cathy Wayne & Nickie Miner)
- BABCNC–Established City Department Liaisons (See Attachment “C” on Proposed Practices)**
- i. LADWP – (Currently Mindy Mann)
  - ii. Bureau of Street Services – (Currently Ellen Evans & Mindy Mann)
  - iii. LADOT, RE: Traffic/Parking – (Currently Cathy Wayne, Irene Sandler & Ellen Evans)
  - iv. Code Enforcement & Bureau of Engineering – (Currently Stephanie Savage)

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

13. **2019 Elections Ad-Hoc Committee:**

**a. Update/Report by Co-Chair Larry Leisten**

Larry gave update on the letter which they’re in the process of drafting. He noted that the second letter has to do with City Clerk certifying an individual incorrectly. He asked about the address, the true address was used; the explanation given by Nathan Singh was that the candidate was certified because candidate lived within the territorial boundaries of the NC. The initial email asked that they explain it, fix the problem, and voidance of the certification that shouldn’t have been issued. He noted that because we haven’t had an official response, the thought process is to write the letter to the City Clerk, copy the City Attorney and likely Councilmembers Ryu and Koretz; will also send to Eli Lipmen. The polling worker had difficulty or no way of identifying whether a would-be voter providing an address was in the NC. Some board members, Mindy, Cathy W. and Robert said their address wasn’t even listed. Larry will bring the letter back to the board at the retreat for approval.

14. **Emergency Preparedness Committee**

- a. Update/Report by Chair Chuck Maginnis: Meeting was held July 17, 2019 @ 7:00pm @ Bel Air Ridge Clubhouse. Chuck gave report, fantastic turnout; thanked Michael Schlenker who presented on map overlays and the Benedict Canyon folks who attended; noted that BAHA’s Joe & Julie Kennedy attended. He thanked Cathy Wayne who attended and brought a friend. Daniel Tamm attended and spoke about the LA Sanitation & Environment Dept. Don asked for websites. Maureen Levinson noted the website provided by Michael Schlenker on the various map overlays: <https://www.arcgis.com/index.html>
- b. **Next EP Meeting: September 18, 2019 @ 7:00pm @ Bel Air Ridge Clubhouse @ 2760 Claray**

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

**a. Update/Report by Chair: The PLUC met on July 9, 2019 and recommended the following:**

- b. **1312 N Beverly Grove ZA-2019-63-ZAD ENV-2019-64-CE BCA** Lot: 19,070.2 sf  
**Project Description:** CONSTRUCTION OF A NEW 2-STORY PLUS BASEMENT SINGLE-FAMILY DWELLING AND NEW POOL, 5,829 SQ. FT. **Requested Entitlement:** ZA’s DETERMINATION PURSUANT TO LAMC SECTION 12.24.X 28 TO WAIVE REQUIRED STREET IMPROVEMENT. LOT FRONTS ON A STREET IMPROVED TO LESS THAN 20 FEET WIDE. VEHICULAR ACCESS FROM THE LOT TO THE BOUNDARY OF THE HILLSIDE AREA IS NOT ON STREETS CONTINUOUSLY IMPROVED TO A MINIMUM OF 20 FEET WIDE.

Agent/Rep: Hassan Majd / Permanent Link: <http://planning.lacity.org/pdiscaseinfo/CaseId/MjI2NDk40>  
**PLUC Motion:** To **APPROVE** the project **SUBJECT TO** the condition that the developer improve the road along the frontage of the property to a minimum of 20 feet and adjust the retaining wall height such that no wall exceeds 10 feet in height moved by Jamie; seconded by Maureen; **9/0/0; PASSED**  
**Motion: Moved** by Robert; **seconded** by Cathy; **26/0/0; passed.**

- c. **CONTINUED 10690 Somma Way ZA-2019-1383-ZAD ENV-2019-1384**  
Permanent Link: <http://planning.lacity.org/pdiscaseinfo/CaseId/MjI3ODg20>
- d. **CONTINUED 9501 Gloaming Drive DIR-2019-850-DRB-SPP-MSP ENV-2019-851-CE CWC 90210** Permanent Link: <http://planning.lacity.org/pdiscaseinfo/CaseId/MjI3MzA20>
- e. **CONTINUED 8555 Lookout Mountain • ZA-2018-7445-ZAD-ZAA ENV-2018-7446-EAF**  
Permanent Link: <http://planning.lacity.org/pdiscaseinfo/CaseId/MjI2MTM50>

**f. The Following Items were Discussed at the Planning & Land Use Meeting**

**i. Need for Enforcement of Violations of the Home Sharing & Party House Ordinances – Savage**

**Motion:** To approve letter by Stephanie Savage to LAFD, CD4 & CD5 Councilmembers David Ryu & Paul Koretz, City Attorney Mike Feuer, requesting immediate enforcement of violations for both Home Sharing and Party House ordinances with urgency due to dangers posed by people violating both ordinances, putting lives of neighbors surrounding those properties at immediate risk. (**Attachment D**)

- Stephanie Savage related that people cannot sell their houses in her neighborhood, explaining that she has a map of just five in the immediate area, and none of these properties are properly clearing their brush. She's filing complaints with LAFD on those not attended by anyone living in the house. She noted that this is sudden but very dangerous. She opined that the city is taking revenue on the home-sharing, and is therefore culpable. There are fire and traffic dangers. She pointed out that the danger is for all involved.

Public comment was given by Maureen Levinson who recommended having a committee regarding Home Sharing, and noted that this goes into human trafficking. Philip noted that this is a problem at lower Roscomare and Chalon, where CD5 made an agreement with LAPD Air Division. He recommends having this area get into such an agreement. **Motion** To approve the letter, as noted above **moved** by Heather; **seconded** by Cathy W. **26/0/0; passed.**

**ii. LA County Superior Court Case “Eldridge v. Los Angeles” – Jamie Hall**

This is a legal challenge on CEQA grounds to the original Hillside Ordinance. The Statement of Decision was issued on December 5, 1994. The court determined that the City of Los Angeles was required to do "meaningful environmental review" for *each project* proposed in the Hillside Area that exports more than 1000 cubic yards of earth. The court determined that categorical exemptions were not allowed.

**Motion:** To support the letter by Jamie Hall to City Attorney Mike Feuer, CD4 Councilmember Ryu, and CD5 Councilmember Koretz, regarding cumulative impact in the City of Los Angeles, citing a 1994 court decision regarding “Eldridge and City of Los Angeles.” (**Attachment E**)

**Motion** Continue to next meeting **moved** by Travis; **seconded** by Cathy W. **26/0/0; passed (to September)**

**iii. Proposed revisions to current permit & haul route extension and expiration policies – Grey/Evans**

Currently grading and building permits continue far beyond their allowed by code terms. Permit extension is a discretionary process that is random and not transparent. (**Attachment F**)

**Motion:** That the BABCNC supports the following:

- 1) A letter to LADBS (cc: CD4, CD5, the Mayor and City Attorney) requesting implementation of LADBS's current policies for permit expiration along with support for specific proposals included in the attachment.
  - 2) A presentation to be made during the Neighborhood Council presentation time at an upcoming BBSC hearing about permit expiration policies and specifically address lack of a procedure for expiring haul routes.
- Stella related that she wants to clean up neighborhoods from projects that linger a long time; that LAMC has provisions to regulate terms for permits and plan check but they don't do it. She noted that they use a lot



of discretion to allow permits 36 months or longer. She believes said permits should be revoked. Bob noted that the permits date back years 2015, 2016, 2017 so they reapply.

**Moved** by Robert; **seconded** by Nickie; **26/0/0**; **passed**.

g. **Next PLU Committee Meeting**: Tuesday August 13, 2019 7:00 pm @ AJU, Room #223

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

16. **Funding Expenditure Motion**: To order new BABCNC name badges for newer board members not to exceed \$250.00 (\$11.27 each & shipping and handling (**Attachment G**))  
**Motion to Amend**: Increase amount not to exceed \$300 by **moved** by Cathy Wayne; **seconded** by Robert S. **23 yes 0 no 2 abstentions; 7 absent; passed.**

17. **Sleeping in Vehicles on City Streets** – Travis Longcore

The City Ordinance banning people from sleeping in vehicles on residential streets expired at the end of June without action by the Council.

**Motion**: That BABCNC write a letter to its elected representatives requesting that the ordinance be extended indefinitely. **Moved** by Cathy; **seconded** by Robert S.; **22 yes; 0 no; 3 abstentions**: Jamie, Ellen & Larry; **passed.** (*Shawn left a few minutes ago 8:50 pm.*)

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

a. **Update/Report by WRAC Representative**

b. **Motion**: To appoint at least one representative to WRAC-LUPC. Meetings 1st Sunday of each month, 9-10:30 am at 1645 Corinth. Jamie offered to talk to Robin about this. **Continued**

c. **Motion**: To appoint/re-appoint WRAC representative & alternate to WRAC leadership.  
**Nominate** Robin as WRAC Rep & Nickie as Alternate; **25 yes; 0 no; 0 abstentions; passed.**

19. **Good of the Order**

- Bob brought up a list of homes/projects and gave update.
- Robin noted our retreat is August 4<sup>th</sup> with three presentations from Jamie, Travis, and Larry.

20. **Adjournment**: Meeting adjourned at 9:07 pm.

**Next Meeting Retreat & Abbreviated Regular Meeting**: Sunday August 4<sup>th</sup> 9:30-11:30 a.m. @ AJU #223

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