



Building A Better Community

General Board Meeting Agenda

Wednesday February 26, 2020 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)]

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, 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 audiotaped.

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1. Call to Order – Robin Greenberg
2. Roll Call (quorum 15)
3. Pledge of Allegiance
4. **Motion:** Approval of February 26, 2020 AGENDA (per Bylaws, Article VIII, Section 2)
5. **Motion:** Approval of January 22, 2020 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 unless waived by President.
7. **President’s Report – Robin Greenberg**
8. **Representatives of Elected Officials & Agencies**
9. **Special Guest Speakers from the LADWP, Lourdes Rodriguez & Matthew Gonzalez**
10. **Vice President’s Report – Nickie Miner**
11. **Secretary’s Report – Robert Ringler**
12. **Treasurer’s Report – Jacqueline Le Kennedy** **(Update, Discussion & Action)**
 - a. **Update/Report from Treasurer**
 - i. **Motion:** To approve January 2020 Monthly Expenditure Report (MER) (**Attachment B**)
 - ii. **Motion:** Per requirement of the City, to approve re-application for PO Box at Santa Monica Post Office, to rename contact for accountability, from Catherine Palmer (formerly David Espinoza) to Jacqueline Le Kennedy and/or Robert A. Ringler. **Attachment (C)**

Reports of Committees (Updates, Discussion & Possible Action with Possible Letter or CIS Submissions)

13. **Executive Committee – Greenberg, Chair** + *Nickie Miner, Vice President, Robert Ringler, Secretary, Jacqueline Kennedy, Treasurer, Jamie Hall, Board Member; Committee Chairs: Larry Leisten, Robert Schlesinger & Stephanie Savage, Chuck Maginnis, Ellen Evans, Irene Sandler & Marcia Hobbs*
- a. **Update by Chair** – On February 3, 2020 the Committee met jointly with the Bylaws, Rules & Elections Committee @ Bel Air Ridge Clubhouse.
14. **Emergency Preparedness Committee – Chuck Maginnis, Chair** + *D. Palmer, I. Sandler, R. Schlesinger, R. Greenberg, M. Smith, J. Kennedy, R. Farber, M. Levinson, M. Schlenker, R. Cornell, H. Simmons, D. Cohen & S. Hassan.*
- a. **Update/Report by Chair:** EP meeting was held January 15, 2019 & report given 01/22/2020.
- b. **Next EP Meeting: March 18, 2020 @ 7:00pm @ Bel Air Ridge Clubhouse @ 2760 Claray**
15. **Planning & Land Use – Bob Schlesinger, Chair / Savage, Vice Chair** + *Greenberg, Miner, Loze, Hall, Spradlin, Mieszala, Wayne, Morris, Bayliss, Levinson, Weisberg & Grey*
- a. **Update/Report by Chair – The PLU Committee met Tuesday February 11, 2020 @ AJU**
The Planning & Land Use Committee recommends that the BABCNC Board take the following action:
- i. **UPDATE: 1471 SUMMITRIDGE AA-2019-4218-PMLA ENV-2019-4219-EAF CONTINUED**
A PROPOSED PARCEL MAP TO SUBDIVIDE ONE LOT INTO 4 PARCELS Applicant: MEHDI FAFATY [TAG FRONT INC] Representative: NEILL BROWER [JMBM LLP]
- ii. **UPDATE: 9477 W LLOYDCREST DR 90210 ZA-2019-4550-ZAD**
Applicant: RICHARD EISEN [JUICE BAR TRUST]
Representative: ALEXANDER VAN GAALEN, Crest Real Estate
Following BABCNC board vote at meeting of 01/22/2020, for Conditional Approval based on satisfactory review of additional information, the PLU Committee was provided additional information, including soils report and information to determine if an additional retaining wall is needed along Lindacrest Drive.
PLU Committee Motion: To approve with recommended conditions of approval, requiring 1) the applicant remove any and all debris or sloughage regularly from their property onto public streets, and 2) that they maintain the existing garden wall comprised of railroad ties on Lindacrest.
Moved by Jamie; seconded by Cathy. 11 yes; 0 no; 1 abstain: Don; passed.
- b. **Next PLU Cmte. Meeting: Tuesday March 10, 2020 @ 7:00pm @ AJU “Boardroom”**
16. **Bylaws, Standing Rules & Elections Committee – Leisten, Chair** + *C. Wayne, R. Schlesinger, J. Hall, M. Smith, E. Evans, R. Farber, R. Greenberg, S. Bayliss*
- a. **Update/Report by Chair:** On February 3, 2020 the Bylaws Committee met jointly with the Executive Committee @ Bel Air Ridge Clubhouse.
- b. **Discussion of Proposed Revisions to Bylaws** with potential discussion of additions to Standing Rules as may be necessary to complement language in Bylaws.
17. **Outreach Committee – Ellen Evans, Chair** + *R. Greenberg, N. Miner, M. Smith & A. Stojka*
- a. **Update/Report by Chair:** On February 10, 2020 the Committee met @ the Bel Air Association office. The Outreach Committee recommends that the BABCNC Board take the following action:
- i. **Motion:** To authorize expenditure of \$100 on a targeted social media campaign to build our list.
- ii. **Motion:** To authorize expenditure retroactively and reimbursement to Ellen Evans of \$55.56 for 24x36” Foam board @ \$25.75 + Shipping @ \$24.99 + Sales Tax \$4.82 for a map of the BABCNC territory. (**Attachment D**)
18. **Budget & Finance Committee – Jacqueline Kennedy, Chair** + *Greenberg, Roy, Wayne, Holmes, Farber*
- a. Update/Report by Chair

19. **Traffic Committee – Irene Sandler, Chair + R. Greenberg, L. Leisten, M. Smith, A. Stojka, W. Morris, G. Sroloff, M. Levinson, L. Weisberg, P. Templeton, P. Murphy, J. Paige & P. Pierson**

a. Update/Report by Chair: **Traffic Committee met Thurs. Feb. 13, 2020 at Bel Air Crest Clubhouse**

The Traffic Committee recommends that the BABCNC Board take the following action:

- i. **Discussion & Motion:** Support CM Ryu's letter, written to the Board of Airport Commissioners at LAX, sending strong support for establishing a nighttime curfew at Van Nuys Airport (VNY) Moved by Patricia; seconded by André; 6/0/0; passed.
- ii. **Discussion & Possible Motion:** To write a letter to the Southern SFV Airport Noise Task Force requesting their strong encouragement to the FAA to find and implement quickly, a short-term relief measure for the air noise problem.
[This could be one of the plans suggested by groups who have presented at Task Force meetings or an alternative idea of the FAA's; need something put in place now to mitigate current devastating situation while FAA engineers take 18-24 months to do required Environmental Assessment and formulate a plan for the long-term solution. Goal send letter sent to Task Force prior to March 18th.]

b. **Next Traffic Committee Meeting: TBD**

20. **Public Works and Telecommunications Committee – Marcia Wilson Hobbs, Chair + N. Miner, M. Mann, R. Farber** [considers issues re: water, gas, electric and sewage lines, telecommunication infrastructure and public rights of way and easements.]

a. Update/Report by Chair

21. **Ad-Hoc Committee on Environmental Issues – Mindy Rothstein Mann, Chair + J. Hall, S. Savage, M. Smith, E. Evans, W. Morris, M. Levinson & A. Stojka**

a. Update/Report by Chair: On February 17, 2020 the Ad-Hoc Committee on Environmental Issues met @ BAA office. The Ad-Hoc Committee on Environmental Issues recommends that the BABCNC Board take the following actions:

- i. **Motion** To write a letter supporting the resolution proposed by Councilpersons Koretz & Ryu to include in its 2019-2020 State Legislative Program SUPPORT or SPONSORSHIP of legislation and/or administrative action to amend state law and end the issuance of predation permits for mountain lions and establish an indemnity fund to reimburse any affected individual who loses an animal to a mountain lion. Furthermore, to emphasize the need to support the listing of the Southern California/Coastal Mountain Lions as an "evolutionary significant unit" that is threatened. **(Attachment E) See Council File #20-0002-S20** State Law Amendment / End Issuance of Depredation Permits for Mountain Lions / Establishment of Indemnity Fund / Individuals Affected by Animal Loss to Mountain Lions <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0002-S20> See Resolution: http://clkrep.lacity.org/onlinedocs/2020/20-0002-s20_reso_02-11-2020.pdf
- ii. **Motion:** To update the CIS to urge the Planning Department to implement the Wildlife Pilot Study as soon as possible. **(Attachment F) See Wildlife Corridors Council File: #14-0518** <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-0518> Original Motion http://clkrep.lacity.org/onlinedocs/2014/14-0518_mot_04-23-14.pdf Original BABCNC CIS: http://clkrep.lacity.org/onlinedocs/2014/14-0518_cis_7-28-14.pdf
- iii. **Motion** To authorize a letter to City Council, Public Works and Gang Reduction Committee urging consideration of the Protected Tree Ordinance / Strengthened Enforcement **(Attachment G) See Council File #03-1459-S3** <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=03-1459-S3> *[There is a Separate Council File for Adding Mexican Elderberry & Toyon # 03-1459-S3: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=03-1459-S3>]*

- iv. **Motion:** To support Ban of Single-Use Plastic Water Bottles (**Attachment H**)

See Council File #19-0480-S1

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-0480-S1>

Original Motion: http://clkrep.lacity.org/onlinedocs/2019/19-0480-S1_mot_06-11-2019.pdf

b. Next Committee Meeting: TBD

22. Ad Hoc Committee on Home Sharing & Party House Ordinance Enforcement – Evans & Savage

Co-Chairs + *Maureen Levinson (BAA); Samantha Cannon (Coldwater Cyn.), Marlena Doktorczyk-Donahue (RoBG), and Stella Grey, Darby Manning & James “Jim” Murray (North of Sunset District)*

- a. Update/Report by Chair

New Business (Updates, Discussion & Possible Action with possible CIS and/or letters)

23. Presentation of Liaison Duties and Responsibilities for DONE & BABCNC Liaison Positions – Evans

24. Appointments of BABCNC–Established City Department Liaisons – Ellen Evans

- a. Bureau of Street Services – (Currently Ellen Evans & Mindy Mann)
- b. LADOT, RE: Traffic/Parking – (Currently Cathy Wayne, Irene Sandler & Ellen Evans)
- c. Code Enforcement & Bureau of Engineering – (Currently Stephanie Savage)
- d. DWP Rep. Liaisons (Currently Mindy Rothstein Mann)

25. Appointments of DONE–Established Liaisons (Unfilled as of yet)

- a. Legal
- b. Grievance Panel
- c. Emergency Preparedness

Once appointed to above positions, please register at: <https://lacity.quickbase.com/db/bkwwg9r68?a=nwr>

Not listed on the quickbase.com link above:

- d. Plan Check Alliance (Vacant: *Previously Cathy Wayne & Nickie Miner*)

26. Appointment of Alternate for the CLA Housing Update Element Task Force

- Cathy Wayne has been appointed to the City of Los Angeles Housing Update Element Task Force for 2020-2029
They would like an Alternate appointed to the position.

Reports from Liaisons

27. Reports from DONE–Established Liaisons:

- a. Animal Services – Travis Longcore
- b. Resiliency – Jacqueline Le Kennedy
- c. Nickie Miner – Public Works & Film Liaison
- d. Ellen Evans – Budget Representative
- e. Homelessness – Patricia Murphy, Alternate for North of Sunset District
- f. Purposeful Aging – Patricia Murphy, Alternate for North of Sunset District
- g. DWP – Stephen Twining, Past BABCNC President
- h. Neighborhood Sustainability Alliance Liaison – Jacqueline Le Kennedy

28. Report from Budget Advocate – Jacqueline Le Kennedy, Budget Advocate

29. Report from WLA C-PAB Representative – Robert A. Ringler, C-PAB Co-Chair

30. Good of the Order & Reports of Board Representatives

31. Adjournment

Next Board Meeting is on 4th Wednesday: March 25, 2020 @ 7:00 pm @ AJU #223 Guest Speakers: Dept. of Public Works’ Kevin James, President & Adel Hagekhalil, Head of the DPW’s Bureau of Street Services

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