



Agenda

Virtual Bel Air-Beverly Crest Neighborhood Council Board Meeting

Wednesday July 22, 2020 7:00pm – 9:00pm

To Join Zoom Meeting Dial (669) 900-6833 – Webinar ID: 995 2053 0867

- In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Bel Air-Beverly Crest Neighborhood Council meeting will be conducted entirely telephonically.
- Members of the public who wish to listen to the meeting or participate in public comment to the Neighborhood Council must dial (669) 900-6833 enter 995 2053 0867 and then press # to join meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.
- **Public Comment:** The public is welcome to speak. 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 one minute 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, issues raised by a member of the public may become the subject of a future Board meeting.
- **The public is requested to dial *9, when prompted by the presiding officer, 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.

1. **Call to Order & Roll Call** (Quorum 15)– Robin Greenberg

2. **Motion:** Approval of **July 22, 2020 AGENDA** (per Bylaws, Article VIII, Section 2)

3. **Motion:** Approval of **May 28, 2020 & June 24, 2020 Meeting MINUTES (Attachment A)**

4. **Public Comments:** BABCNC welcomes comment on any topic not on adopted agenda, within the Board's jurisdiction. Each speaker will be limited to one minute unless waived by President.

5. **Representatives of Elected Officials & City Agencies**

- Council District 4 Councilmember David Ryu

- Madelyn Taras, Representative for Council Member David Ryu, CD4

- Jarrett Thompson, Representative for Council Member Paul Koretz, CD5

- Senior Lead Officer, Brett Cohen, in SLO Sanchez's absence; 40760@lapd.online 424-215-4754 Email preferred.

6. **Reports of Officers**

a) President's Report – Robin Greenberg

i. **Appointment to Fill a Newly-Created Vacancy for North of Sunset District:**

Motion: BABCNC Board appoint Patricia Murphy to fill the new BABCNC seat for North of Sunset District

ii. **Discussion & Possible Motion to Establish Default Committee Size - Standing Rule (Attachment B)**

b) Vice President's Report – Nickie Miner

c) Secretary's Report – Robert Ringler

d) Treasurer's Report – Jacqueline Le Kennedy **(Update, Discussion & Possible Action)**

i. Update/Report from Treasurer

ii. **Motion:** Approval of June 2020 Monthly Expenditure Report (MER) **(Attachment C)**

7. **Appointment of Data Liaisons** Per DONE’s Monthly Profile emailed 07/10, “Office of Community Engagement/ Innovation” – Once trained, Data Liaisons will be able to understand the organization of Open Data at the City of Los Angeles, use ArcGIS online (mapping tool) in order to create maps, adding, joining, enriching and filtering layers, using Living Atlas, Community Survey123 and create Webapps, create data visualizations for NC communication channels (website, social media, flyer), provide enhanced information to help NC board and committees to make decisions, provide data and ideas to nourish advocacy strategies and assist your neighborhood council in creating community survey. As most of the work of a Data Liaison will be made using a computer, it is recommended to have its own computer (laptop or desktop). Having computer science skills or a taste to learn new software is recommended. Reminder, a liaison is not necessarily a board member, it can be a stakeholder.

Reports of Committees (Discussion & Possible Action, Letter &/or CIS Submission)

8. **Executive Committee** – Greenberg, Chair

a. **Update/Report by Chair:** On Thursday July 9th the Executive Committee met on Zoom.

9. **Planning and Land Use Committee** – Robert Schlesinger, Chair & Stephanie Savage, Vice Chair

a. **Update/Report by Chair:** On Tuesday July 14th, the PLU Committee met on Zoom, and the following actions were recommended to the BABCNC board:

b. 10430 W. OLETHA LN. ZA-2019-1222-ZV-ZAD-ZAA ENV-2019-1223-CE

Project Description:

CONSTRUCTION OF A NEW 30 FEET HIGH 3-STORY ONE-FAMILY DWELLING AND ATTACHED ONE-CAR GARAGE.

Requested Entitlement:

A NEW 3-STORY, 30 FEET HIGH ONE-FAMILY RESIDENCE IN THE RE15-1-HCR ZONE, WITH REQUESTS FOR:

- A ZONE VARIANCE PURSUANT TO LAMC SECTION 12.27 TO ALLOW CONSTRUCTION OF A ONE-CAR GARAGE IN LIEU OF THE REQUIRED TWO COVERED PARKING SPACES FOR A ONE-FAMILY RESIDENCE AND
- TO ALLOW A HEIGHT OF 31 FEET AND 3 INCHES IN LIEU OF THE PERMITTED 24 FEET WITHIN THE FIRST 20 FEET FROM THE FRONT PROPERTY LINE AS MEASURED FROM THE ADJOINING STREET CENTER LINE;
- A ZONING ADMINISTRATOR DETERMINATION PURSUANT TO LAMC SECTION 12.24.X.28 FOR A NEW RESIDENCE: ON A LOT FRONTING ON A STREET IMPROVED TO LESS THAN 20 FEET WIDE, ON A LOT WHERE VEHICULAR ACCESS FROM THE LOT TO THE BOUNDARY OF THE HILLSIDE AREA IS ON STREETS NOT CONTINUOUSLY IMPROVED TO A MINIMUM OF 20 FEET WIDE; AND,
- A ZONING ADMINISTRATOR ADJUSTMENT PURSUANT TO LAMC SECTION 12.28 TO ALLOW FOR AN UP TO 10% INCREASE IN MAXIMUM RFA.

Applicant: JONATHAN KOZUN

Contractor on parking & staging: Beka Saldadze

Motion: To approve the project with the condition that there is a civil engineer hired to lay out the property frontage to ensure there is some way of parking and/or ask for the two tandem spots for the compact cars because it could set a bad precedent to have a one-car covered space for a lot like this. Approve with the condition that a plan is provided to both allow for parking in front of the property with an apron and a curb, that they request the ZA to allow for tandem parking for two compact vehicles, and that they improve the road along property frontage.

Moved by Stephanie; seconded by Bob. 6 yes; 1 no; 4 abstentions; passed.

c. PLU Project Continued: 8441 Franklin Ave. ZA-2017-2647-ZV-ZAD-ZAA ENV-2017--CE

10. **Budget & Finance Committee** – Jacqueline Kennedy, Chair

11. **Bylaws, Rules and Elections Committee** – Larry Leisten, Chair

12. **Outreach Committee** – Ellen Evans, Chair

13. **Emergency Preparedness Committee** – Chuck Maginnis, Chair

14. **Traffic Committee** – Irene Sandler, Chair

15. **Public Works and Telecommunications Committee** – Marcia Wilson Hobbs, Chair

16. **Ad-Hoc Committee on Environmental Issues** – Mindy Rothstein Mann, Chair

17. **Ad Hoc Committee on Home Sharing & Party House Ordinance Enforcement** – Savage & Evans, Co-Chairs

zones and others as listed in the California Environmental Quality Act [CEQA];

- Traditionally underserved communities and the impact on displacement in those areas;
- Critical local infrastructures for the public health, welfare and safety;

BABCNC recommends a postponement of action on this suite of housing bills until such time as the previously enacted 2018 and 2019 housing legislation has been given a chance to increase housing production as promised. *[This motion passed unanimously in WRAC, after substantive discussion and some amendment.]*

In addition, per the recommendation of the Hillside Federation, the BABCNC urges you to factor the elevated risk to persons and property due to wildfire into your consideration of all measures intended to increase housing, and to protect residents from the unintended consequences of allowing increased development and residential density in very high fire hazard severity zones and wildland-urban interface/intermix area. **(Attachment F)**

b) Discussion & Possible Motion: BABCNC insists that Neighborhood Councils are not prohibited from communicating with non-City of Los Angeles government representatives and/or staff not with entities other than those within the City, regarding issues impacting their neighborhoods; and that Neighborhood Councils are free to discuss any issues of local concern. *[Motion passed unanimously in WRAC.]*

c) WRAC Membership Dues:

Discussion & Possible Motion: Support concept that each member organization contribute \$250 annually to cover WRAC expenses, including website design and hosting, event fees and other incidental operating expenses. *[WRAC resolution passed unanimously after discussion in WRAC. The Chair will discuss NC payment with Raquel Beltran in an upcoming call (and beyond) in order to ensure that NCs can pay dues to their regional alliance. If need be, NCs will be asked to send a letter in support.]*

38. Reports from Board Members & Representatives

39. Good of the Order

40. Adjournment

Next Board Meeting Wednesday August 26, 2020 @ 7:00pm

- **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) 479-6247x7 or council@babcnc.org.
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