



Draft Minutes for Board Review

Bel Air-Beverly Crest Neighborhood Council Monthly Board Meeting (Virtual)
Wednesday September 23, 2020 7:00 PM

Present: 28 (Quorum 15)

Attachment "A"

2019/2020 Stakeholder Groups / Representatives	<u>Present</u>	<u>Not Present</u>
Bel Air Crest Master Homeowner Association		
<i>Irene Sandler, Traffic Committee Chair</i>	X	
Bel Air District		
<i>Mark Goodman, M.D.</i>	X	
<i>Gail Sroloff</i>	X	
Bel Air Glen District		
<i>Larry Leisten, Bylaws, Rules & Elections Chair</i>	X	
Bel Air Hills Association (BAHA)		
<i>Robin Greenberg, Board President</i>	X	
<i>Wendy Morris</i>	X	
Bel Air Ridge HOA (Alternate is Ed Cain)		
<i>André Stojka</i>	X	
Benedict Canyon Association (BCA) (Alternate is Matt Post)		
<i>Robert (Bob) Schlesinger, PLUC Chair</i>	X	
<i>Donald Loze</i>	X	
<i>Nickie Miner, Asst. Treasurer / Budget & Finance Chair</i>	X	
<i>Mindy Rothstein Mann, Environmental Cmte. Chair</i>	X	
Casiano Estates Association		
<i>Robert Garfield, DDS</i>	X	

Commercial or Office Enterprise Districts (Alternate is Rob Farber)		
<i>Jacqueline Le Kennedy, Treasurer</i>	X	
Custodians of Open Space		
<i>Travis Longcore, Ph.D.</i>	X	
Faith-Based Organizations		
<i>Jackie DeFede</i>		X
Franklin-Coldwater District (Alternate is Steven Weinberg)		
<i>Maureen Smith</i>	X	
K-6 Private Schools		
<i>Teresa Lee</i>	X	
7-12 Private Schools		
<i>Jon Wimbish</i>		X
Public Educational Institutions (K-12)		
<i>Kristie Holmes</i>	X	
Holmby Hills Association		
<i>Jason Spradlin</i>		X
Laurel Canyon Association (LCA) (Alternates: Anne Alexander & Kris Le Fan)		
<i>Jamie Hall, VP of Legislative Affairs as of 07/22/2020</i>	X	
<i>Stephanie Savage, PLUC Vice Chair</i>	X	
<i>Cathy Wayne</i>	X	
<i>Heather Roy</i>	X	
Members-at-Large		
<i>Chuck Maginnis, EP Committee Chair</i>	X	
<i>Marcia Hobbs</i>		X
<i>Shawn Bayliss</i>	X	
Member-at-Large / Youth Seat		
<i>Philip Enderwood, Public Safety Liaison</i>		X

North of Sunset District (Alternates: Stella Grey and Barbara Dawson)		
Ellen Evans, VP of Operations & Outreach Chair	X	
Yves Mieszala	X	
Patricia Murphy, Public Works & Telecom Chair	X	
Residents of Beverly Glen (RoBG)		
Robert A. Ringler, Secretary	X	
Dan Palmer	X	
Total:	28	5

1. **Call to Order/Roll Call:** Board President Greenberg called the meeting to order at 7:00pm. Secretary Ringler called the roll with 25 members present initially; Dan Palmer arrived @ 7:08pm, Dr. Garfield @ 7:11pm, Heather Roy @ 7:20pm for a total of 28 present and 5 absent.

2. **Motion:** Approval of **08/26/2020 Meeting & 09/15/2020 Special Meeting MINUTES (Attachments A & A.i.)**
Moved by Larry Leisten; **Seconded** by Cathy Wayne:
- **08/26/2020 Minutes 24 yes; 0 no; 1 abstention:** Ellen Evans; **approved**
- **09/15/2020 Minutes 23 yes; 0 no; 2 abstentions:** André Stojka & Mindy Mann; **0 abstentions: approved**

3. **Public Comments:**
Maureen Levinson, Bel Air Resident, requested that the board agendaize community impact statements (CISs) for motions in Council File #20-1174, #20-1175, #20-1012, #20-1170, pertaining to home sharing and land use issues. (Of note, #20-1170 is on this evening's agenda, Item #20 below and action was taken on it.)

André Stojka related that the lease is up at the Bel Air Postal Center. The people who operate the center are in negotiation. They have been very generous in posting our agendas. It would be helpful to find out who the owners are or who they are negotiating with.

Robert Ringler: Cautionary note for those who live on a side street: There are videos of people going up and down the side streets stealing mail, all occurring at night.

4. **Guest Speakers & Representatives of Elected Officials & City Agencies**

a) **Guest Speaker, District 50 Assembly Member Richard Bloom:** Board President Greenberg introduced the Assembly Member. Richard Bloom noted that he has been working for five years on curtailing the use of anticoagulant rodenticides, now on the Governor's desk; believes it will be signed and a moratorium placed on their use while undergoing pesticide regulation review process. He noted that another mountain lion was killed today on the 101 Freeway. He has a couple of other bills on the governor's desk.

One of his major responsibilities is chairing "Budget Subcommittee #3" with jurisdiction and oversight over transportation and natural resources; includes the Natural Resource agency, Cal Fire, Cal Trans and other important agencies employing tens of thousands of Californians, providing very important services to the State. He conducts hearings throughout the budget process.

As to wildfires, he noted need to confront not doing enough in area of fire prevention and protecting properties. They will have an oversight- and informational-hearing in a few weeks in Sacramento to focus on that, to help formulate a response, including difference on how woodland forests and chaparral areas are addressed.

Q&A was held which included but was not limited to the following:

BABCNC Land Use Chair R. Schlesinger asked the Assembly Member about the 9 housing bills, to which Richard Bloom pointed out that he feels very strongly about need to find ways to build new housing; that this is a supply issue on the market rate and affordable housing side. One of the bills that he voted no on, which will likely be back, would have allowed people who live on lots that could be divided in half to build a duplex plus accessory dwelling unit (ADU) on each of the two lots, increasing units for a single family residence to 6 units. (He noted that most hillside lots wouldn't apply.)

BABCNC Bylaws, Rules & Elections Chair LM Leisten asked about California redemption centers that have closed. Richard Bloom acknowledged that recycling centers are closing and they haven't found the solution to getting them back open. He noted that this is an environmental disaster; we need to recycle plastics and reduce use of plastics dramatically, glass and aluminum are also not being recycled to the extent they need to be.

BABCNC Emergency Preparedness Chair C. Maginnis expressed appreciation for Tim Pershing, the Assembly Member's Representative. Richard Bloom noted that the budget hearing will discuss better funding for emergency preparedness regarding fire and noted that we are also at risk for earthquakes 12 months of the year.

BABCNC Representative of Bel Air Ridge Association A. Stojka asked if he will push for additional water supplies in SoCal as they push for additional housing, to which the Assembly Member focused on need for better water conservation. He noted that we started to do a good job on water conservation during the drought but moving water around in the state accounts for 20% of energy, is extremely expensive, inefficient and uses too many resources. He acknowledged the need to build infrastructure to support the housing we need to build.

BABCNC VP of Legislative Affairs J. Hall thanked him for sponsoring the anti-rodenticide bill. He asked the Assembly Member to support continuing to meet virtually in the future, to which the Richard Bloom acknowledged benefits of meeting on Zoom, with the caveat that the Brown Act is for open meetings to be respected. He hopes for a balance and believes there may be a requirement for at least a couple of meetings a year in which people meet in person.

BABCNC Custodian of Open Spaces Representative T. Longcore, Ph.D. thanked him for all the work he does. Dr. Longcore related that he has worked in environmental planning for a long time, was one of the architects of the Green Visions for 21st Century Southern California that balanced storm water management, conservation, and access for open space, later used as a template for LA County Prop A. In the context that he has worked professionally on this, Dr. Longcore thinks it is completely counterproductive and not welcome for the Legislature to get into trying to zone cities from Sacramento because it is single-issue non-planning and does not account for needed green infrastructure. It never accounts for the urban forests, it never accounts for parks, when Sacramento talks about putting housing in and changing zoning. You do not get good planning that way and we eat up what is left of the open space that we have, and the livability of our cities, our ability to adapt to climate, which is the urban forests.

Assembly Member Bloom noted that some of the things they do in Sacramento to change zoning have been popular and not despised as much as some of the housing bills that came down the pike in the last year or so. One of those bills was his, which reformed laws around building of ADUs, which has proven to be very popular with most of the people that they hear from.

Assemblyman Bloom continued that, in an effort to make the world more perfect, he had a bill three years ago that reformed the process for allocating the Regional Housing Needs Assessment and Allocation, coming up with a more realistic target for each city in terms of the amount of housing to be built, where they say you need to build "X" number of houses over the next eight years, you figure out how to do it and not told how to do it.

Board Member D. Loze agreed with Dr. Longcore's comments, and stated that there are many of us here who have been involved with our planning since a State Legislator told us in AB 283 that we had to make Community Plans and we have made Community Plans. He appreciates that Assembly Member Bloom has excluded high fire danger area but wants to send a message that we don't need guys in Tiburon telling us how to run our city and thanked him for his efforts.

Board President Greenberg thanked the Assembly Member for coming tonight.

b) **Guest Speakers, Deborah Hong DWP Westside Rep for NCs & CCs Deborah.hong@ladwp & Team**

i. **Sunset West Trunk Line Project Unit 1:**

Nathan Sheagley, LADWP Project Manager Nathan.Sheagley@ladwp.com 213-367-3776

Additional contact info for the project:

- Claris Rivera, Associate Project Manager Claris.rivera@ladwp.com and

- Thomas J. Martinez, Intergovernmental Affairs Rep, thomasj.martinez@ladwp.com

Project: Mr. Sheagley noted the project is to replace existing pipe with new pipe: 550-foot section; 36-inch diameter; with welded steel pipe. They aim to improve liability and minimize community disruptions.

Location: The 550-foot construction route along Sunset Blvd. begins at Marymount High School, 300 feet south of Marymount Place; continues north on Sunset to approx. 20 feet east of Udine Way.

When: Starts November/December 2020 and ends May 2021.

Hours: Monday through Friday, between 7:00 a.m. to 4:00 p.m. Occasional work on Saturdays.

Preliminary Traffic Layout: At least one lane will be available in each direction. LADOT will determine traffic arrangement; they are evaluating if a turn lane can be accommodated.

Community Concerns: LADWP will ensure proper driveway access, will mitigate noise and dust during construction and water service will continue during construction. They are working with roughly five houses on Udine and with Marymount.

- A brief Q&A followed, with questions regarding noise issues, note on restrictions with excavation and with regard to traffic along Sunset. [Deborah Hong later sent an email noting that more than 90% of UCLA's student and staff population and 75% of Marymount students will be online. They expect reduced traffic.]

ii. **Temescal Canyon Pole Replacement Project:**

Art Johnson, LADWP Transmission & Distribution Division Manager Arthur.Johnson@ladwp.com &

Albert Van Stryk, LADWP Transmission & Distribution Division Supervisor Albert.VanStryk@ladwp.com

Project: Deborah gave brief presentation on this project. LADWP is to replace approximately 220 wooden power poles in the canyon along Mulholland Drive with construction west of the 405, north of Brentwood close to Encino area: Mulholland Drive between Greenbriar Drive East to Encino Hill Drive & Temescal Fire Road between Mulholland Dr. to Split Rock Trailhead as well as Encino Reservoir North to Mulholland Drive.

Deborah Hong related that the poles were installed from 1935 to 1955 and need to be replaced. They plan to replace wooden with weathered steel poles, 50-65 feet tall, more resistant to wind and fire, and will meet new PVC standards. The poles are located in rugged terrain. MRCA and Coastal Commission as well as City of LA have jurisdiction. They began work in 2019, when it was discovered that there was a federally-endangered plant species growing in the canyon. Construction came to a halt and they have been working with the agencies on a plan to mitigate the plant species and continue with construction. They are meeting with three agencies, looked at a variety of alternatives from moving the poles, some suggested undergrounding poles, which would have an incredible environmental impact. They are now ready to go to the California Coastal Commission meeting in November with a plan to mitigate the plant species and with the construction proposal to install the new steel poles. They are asking for support for when they go to the Coastal Commission. They will have a three-day board meeting; all virtual now, and have a public comment period.

Deborah Hong introduced Art Johnson, Manager in Construction & Maintenance Division, working on this.

BABCNC Open Spaces Representative Dr. Longcore asked regarding raptor electrocution prevention devices illustrated on one of the poles, noting that this is one of the major risks of power poles through wild lands: raptor electrocutions or bird electrocutions that then start the fires, with flaming bird on the ground after getting electrocuted. He asked will all poles be treated with anti-electrocution guards and if not is there a method to determine which ones should and shouldn't be treated? Art Johnson responded that every pole will have raptor guards installed with insulation to the steel pole, which will protect raptors and they have construction standards upgraded in those areas, so that the conductor spacing is a lot wider than usually seen in the city.

Dr. Longcore asked what their mitigation plan is for the Braunton's Milk-Vetch. Deborah Hong responded that the Coastal Commission is reviewing the plan, to include collecting seeds, propagating plant chains, depending on the areas identified. They have a plan for mitigation, restoration and construction. **Deborah will get more details on the mitigation plan.**

BABCNC Traffic Committee Chair Sandler asked if the public's comments will be considered by the Coastal Commission at that late date or will there be something earlier so people could comment. Deborah believes that once this goes to the board, they present the matter. Topanga State Parks will also be present and she believes the board will make their decision. President Robin Greenberg thanked Deborah Hong.

- c) **Brad Fingard, Representative for CD4 Councilmember David Ryu was present**
- d) **Jarrett Thompson, Representative for CD5 Councilmember Paul Koretz was not present**
- e) **Kevin Taylor, West LA Representative for Mayor Eric Garcetti was not present**
- f) **Julien Antelin, Neighborhood Empowerment Advocate (NEA) was present**

5. Reports of Officers

- a) President – Robin Greenberg:
 - i. Reports of Committee Chairs & Government Reps are 2 minutes each
 - ii. CD4 Candidate Town Hall on October 2nd 2020 @ 6:00-7:30 pm on Zoom
- b) Vice President of Operations – Ellen Evans
- c) Vice President of Legislative Affairs – Jamie Hall
- d) Secretary – Robert Ringler
- e) Treasurer – Jacqueline Le Kennedy **(Update, Discussion & Possible Action)**
 - i. Motion:** Approval of August 2020 Monthly Expenditure Report (MER) (**Attachment B**)
Moved by J. Kennedy; **Seconded** by R. Ringler; **26 Yes; 0 No; 2 Abstentions**; Dr. Goodman & M. Mann; **Passed**
VP of Operations Evans asked if it is possible to have outreach, administrative & election broken down on the MER to which Treasurer J. Kennedy related that MERs are produced by DONE but that we can ask.
 - ii. Motion:** Approval of amended budget showing rollover funds of \$3,407.56 with total allocation of \$35,407.56. [Previous budget had an estimated rollover amount of \$3,300; difference is \$107.56.] (**Attachment C**)
Moved by J. Kennedy; **Seconded** by N. Miner; **28 Yes; 0 No; 0 Abstentions; Passed**
- f) Assistant Treasurer – Nickie Miner

6. Appointments: (Discussion & Possible Action)

- a) **Appoint Vadim Levotman as Public Safety Liaison for the Hollywood LAPD Station:** Vadim is a CPA and serves as Treasurer of the Doheny Sunset Plaza Neighborhood Association. He is instrumental in planning DSPNA's activity on security issues. **Moved** by Larry Leisten; **Seconded** by Cathy Wayne; **Unanimous**
- b) **Appoint Steven Weinberg as Alternate for Franklin-Coldwater Seat:** Steven is an attorney who lives in the Franklin/Coldwater area who has organized neighbors to address issues related to construction near Franklin Cyn. Park. **Moved** by Robert Schlesinger; **Seconded** by Larry Leisten; **Unanimous**

President Greenberg administered the city's Oath of Office to Steven & Barbara Dawson, North of Sunset Alternate.

c) Appointment of Ad Hoc Home Sharing & Party House Ordinance Committee Members by Consent Calendar

- i. Appoint Nic Abramson:** Nic is a stakeholder on Moraga and an attorney in real estate law.
 - ii. Appoint Bobby Kwan:** Bobby is a Laurel Canyon stakeholder addressing community issues on his block.
 - iii. Appoint Nickie Miner:** Benedict Canyon Association Representative, BCA President; Nickie is Past BABCNC VP, Current PLUC member, Assistant BABCNC Treasurer and Budget & Finance Chair. **Moved** by Larry Leisten; **Seconded** by Cathy Wayne; **Unanimous**
- d) Appoint Bill Kabaker to the Emergency Preparedness Committee:** Bill is a member of Bel Air Ridge EPAC, CERT Battalion 10, a licensed HAM Radio operator and member of HCEC. He is working with Ron Cornell, long-time member of the EP Committee, on a Fire Mitigation program for Bel Air Ridge and in the process of creating a Fire Safe Council to apply for government funds to reduce the fire risk in our hillsides.
Moved by Chuck Maginnis; **Seconded** by André Stojka; **Unanimous**

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

7. Executive Committee – Robin Greenberg, Chair

- a) **Update/Report by Chair: On Wednesday September 9th the Executive Committee met on Zoom.**

8. **Planning & Land Use Committee** –Robert (Bob) Schlesinger, Chair & Stephanie Savage, Vice Chair
- a) **Update/Report by Chair: On Tuesday September 8, 2020, the PLU Committee met on Zoom, and the following action was recommended to the BABCNC board:**
- 1495 Doheny Dr. ZA-2020-1616-ZAD ENV-2020-1617-EAF** Entitlement App 3/01/14 90069 DSPNA
- Project Description:** ZAD TO WAIVE REQUIRED STREET IMPROVEMENTS AND WIDENING ALONG WARBLER PLACE AND WARBLER WAY IN CONJUNCTION WITH REMODEL OF EXISTING SFD AND ADDITION OF NEW SECOND STORY AND ROOF DECK.
- Requested Entitlement:** PURSUANT TO LAMC SECTION 12.24 X.28, A ZAD TO PERMIT THE GROUND FLOOR REMODEL, 2ND STORY ADDITION, AND ROOF DECK TO AN EXISTING SFD ON A PARCEL FRONTING A SUBSTANDARD HILLSIDE WITH ADJACENT MINIMUM ROADWAY LESS THAN 20’.
- Owner/Applicant: Lisa Jacobson / Rep: Nick Leathers / Filed: 3/10/20 Assign/Staff: May Sirinopwongsagon
 Permanent Link: <https://planning.lacity.org/pdiscaseinfo/caseid/MjM2NDE10>
- Motion** To approve the project with the condition that they get a notification of hearing sent via certified returned receipt from neighbors who are abutting, across the street, and any surrounding properties; to confirm that they are notified prior to the ZA hearing. Stephanie moved; Maureen L. seconded; 11/0/0; passed.
- Stephanie Savage gave a brief description of the project. Jamie Hall noted that this is a re-model, they’re not changing the footprint of the building. If they’d have to widen those streets that are less than 20 feet wide, they would have to take down part of the existing structure. The committee didn’t feel it was appropriate under this circumstance. He doesn’t want to set a bad precedent to give people the right to deviate from the rules but finds exceptional circumstances here that give them the right to deviate from the requirement.
- Moved** by Committee; **seconded** by J. Hall; **26 Yes; 0 No; 2 Abstentions:** Don Loze & Yves Mieszala; **Passed**
9. **Public Works and Telecommunications Committee** – Patricia Murphy, Chair
- a) **Update/Report by Chair: The committee met on Zoom on Friday August 28, 2020.**
10. **Outreach Committee** – Ellen Evans, Chair
- a) **Update/Report by Chair: The committee met on Zoom on August 12th & September 14th and the following action was recommended to the BABCNC board:**
- Motion:** To have the Executive Committee compel chairs to keep the Outreach Committee updated on activities and to develop at least one story a month for the newsletter. Updates and stories should be sent to outreach@babnc.org by the 10th of each month. Moved by Heather; seconded by André; 4/0/0; passed.
Moved by Ellen Evans; **Seconded** by André Stojka. Discussion was held.
- Amendment:** To strike the word “compel” and replace it with “encourage” Dr. Longcore moved; Larry Leisten seconded; Ellen Evans accepted and the change was **accepted** by all 28 voting.
- Vote on the Motion as Amended: 27 Yes; 1 No** by Irene Sandler who does not see adding more obligations to the same people. Bylaws Chair Leisten noted that his committee doesn’t meet on a regular basis; he could see doing some kind of newsletter item once a year **0 Abstentions; Passed as Amended.**
11. **Emergency Preparedness Committee** – Chuck Maginnis, Chair
- a) **Update/Report by Chair: The committee met on Zoom on Wednesday September 16, 2020.**
12. **Bylaws, Rules & Elections Committee** – Larry Leisten, Chair
13. **Traffic Committee** Irene Sandler, Chair
14. **Budget & Finance Committee** – Nickie Miner, Chair
- Reports by Chairs of Ad Hoc Committees**
15. **Ad Hoc Committee on Home Sharing & Party House Ordinance Enforcement** –Savage & Evans, Co-Chairs
- a) **Update/Report by Chair: The committee met on Zoom on Wednesday September 2 @ Noon, September 17th @ noon & September 17th @ 7:30 for a forum. The following actions were unanimously recommended to the BABCNC:**
- i. **Motion:** To write a letter to Director of Planning, Vince Bertoni, Mayor Eric Garcetti, Police Chief Michael Moore and City Attorney Mike Feuer regarding the adverse impacts we are having due to party houses and expressing the urgent need for a solution. **No Action** (per Co-Chair Evans, pending finished letter)
- ii. **Motion:** To develop a handbook for dealing with party houses that we post on Nextdoor, on our web page, and mail to our mailing list. **No Action** (per Co-Chair Evans, pending final product)
 - Co-Chair Evans will defer report on the forum with Planning held on 09/17 by this committee.

16. **Ad-Hoc Committee on Environmental Issues** – Mindy Rothstein Mann, Chair
17. **Ad-Hoc Committee regarding Continuing Teleconference Meetings after Safer-At-Home Order** – Jamie Hall, Chair

New Business: (Discussion & Possible Action, Letter &/or CIS Submission)

18. **Motion:** That the Board approves having Cathy take minutes, on a regular basis, for the EP meeting moved by Chuck Maginnis; seconded by Jacqueline Le Kennedy; 7 Yes; No: 0; 2 Abstaining: Evans & Leisten; Passed in the Executive Committee. Moved by André Stojka; Seconded by Robert Ringler; 27 yes; 0 no; 1 abstention: Cathy Wayne; Passed
19. **Motion:** Board approve up to \$350.00 to purchase an enclosed waterproof bulletin board to be placed at one posting location @ Wonderland School. Moved by Stephanie Savage & Seconded by Ellen Evans. 7 yes; 0 no. Passed in Executive Committee.
“Message Centers” Small could fit (2) 2-page agendas, costs \$269 W/O TAX/SHIPPING (**Attachment D**)
<https://www.uline.com/Product/ProductDetailRootItem?modelnumber=H-7976>
Large could fit (2) 4-page agendas, costs \$369 W/O TAX/SHIPPING
<https://www.uline.com/Product/ProductDetailRootItem?modelnumber=H-2856>
“Enclosed Cork Board in Aluminum Frame” Small @ \$279 & Larger @ \$429 W/O TAX/SHIPPING
<https://www.uline.com/Product/AdvSearchResult?KeywordTyped=enclosed&keywords=Enclosed+Bulletin+Boards&SubGroups=3886&view=ALL>
Moved by Committee; J. Hall noted that our handmade bulletin board was removed from the Country Store, and periodically our agendas have been removed from their bulletin board; Wonderland School’s Principal will allow us to install this there. 28 Yes; 0 No; 0 Abstentions; Passed
20. **Motion:** That the Board submit a Community Impact Statement expressing support for Councilmember Ryu’s motion, in Council File 20-1170, introducing legislation to pause construction in fire-prone hillsides. Congestion related to construction on our narrow hilly roads can severely impede access for and to many of our residents, leaving these residents dangerously far from help in the event of a fire or other emergency. We therefore support Councilmember Ryu’s motion that would suspend construction on certain streets in high fire hazard severity zones for the duration of fire season as that would assure the safety of our residents and their ability to access emergency services. – **Ellen Evans**
- See attachment for Council Member’s full motion (**Attachment E**)
- Council File 20-1101: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-1101>
Moved by R. Schlesinger; Seconded by A. Stojka. J. Hall spoke on behalf of neighbors engaged in emergency projects who want us to be sure to make provisions for exceptions for emergency repair work. He heard, according to David Ryu, that exceptions will be built in. **Amendment:** To have our CIS state that we support the motion with appropriate exceptions for certain emergency work. Moved by J. Hall. Ellen Evans supports this modification to the motion. Vote was taken with 25 yes; 1 no by Dan Palmer; 2 Abstentions by Teresa Lee & Irene Sandler. Passed as Amended
- It was noted that the pause is only until November 30th 2020. Robin noted during the fire season.
- Dan Palmer opined that there is not enough notice on this despite being in the midst of an amazing fire season; does not agree with saying “stop” with very little notice given the amount of work being done by contractors, owners & developers.
- It was noted that E. Evans wrote this based on Ryu’s motion. J. Hall asked to do the CIS; Ellen accepted.
21. **Motion** To support the letter addressed to PLU Chair, Harris-Dawson and Councilmembers, written by Bowmont-Hazan Homeowners Association, representing approximately 200 constituents, requesting to have their Coldwater Canyon community included in the original Hillside Construction Regulation District (HCR); specifically, from Briarcrest on the east to Franklin Canyon on the west - See attachment for full letter (**Attachment F**) – **R. Schlesinger**
Moved by Cathy Wayne; Seconded by Robert Ringler; 28 Yes; 0 No; 0 Abstentions; Passed Unanimously
22. **Motion:** Approve the BABCNC co-sponsoring another blood drive with Tree People and Cedars-Sinai Medical Center mobile blood unit, for Sunday 12/06/2020 from 10am-6pm, at Tree People 12601 Mulholland Drive, and approve the attached event form for same. (**Attachment G**) - Ellen Evans noted that Tree People have tentatively agreed to do this but will submit when we hear from Tree People. Moved by E. Evans; Seconded by C. Wayne; 25 Yes; 0 No; 3 Abstentions: Dr. Longcore, Kristie Holmes & JL Kennedy; Passed
23. **Report:** Re Air Quality monitoring of BABCNC area via networks like Purple <https://www2.purpleair.com/>. In times like these, accurate readings where one lives can impact health significantly, especially in a pandemic. We could share a link with our constituents with real-time readings. – Brief discussion was led by Kristie Holmes on this.

24. **Westside Regional Alliance of Councils (WRAC) (Discussion & Possible Action, Letter or CIS Submission)**
- a. **Update/Report by Representative:** WRAC recommended the BABCNC consider the following motions:
- i. **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.] Moved* by R. Greenberg; **Seconded** by R. Schlesinger; **26 Yes; 1 No:** Robert Ringler; **1 Abstention:** Larry Leisten; **Passed**
 - ii. **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. **Moved** by R. Greenberg; **Seconded** by R. Schlesinger. J. Hall will check with the City Clerk to see if they meet the minimum criteria; thinks this is premature; see what rules are. **Motion:** To postpone motion **Moved** by Dr. Longcore; **seconded** by Larry Leisten; **Unanimous.**
25. **Reports from BABCNC Representatives, Liaisons, Budget Advocate, Budget Representative**
26. **Good of the Order:** Robert Ringler noted that WLA station is having a blood drive Tuesday 09-29-2020 1:00 to 7:00 pm.
- Don Loze gave comment responding to the WRAC issue, as to history of the NCs and our position relevant to the city.
 - Irene Sandler announced upcoming meetings: 1) The Mission Canyon Park, formerly Mission Canyon Dumpsite is doing a mitigated negative declaration (MND). 2) Cross mountain project. Please tune in and see what Metro is aiming at.
 - Robin Greenberg: Sign up for virtual CD4 Candidate Forum October 2nd 2020 @ 6:00-7:30 pm on Zoom
 - Jamie Hall: Set to close on another acquisition in Laurel Canyon, the Brier Project. He encouraged everyone to organize your own community and do the same: He would like to teach people how to preserve land in your neighborhoods.
 - Heather Roy: Outreach is looking at the website. Please see if you have a picture and bio there; if not, please email her.
27. **Adjournment:** Robin adjourned the meeting at 9:21 pm in honor of Ruth Bader Ginsberg, who did so much for us all.

Next Board Meeting Wednesday October 28th @ 7:00pm

www.babcnc.org
(310) 479-6247
council@babcnc.org