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1. Call to Order/Roll:

Ad Hoc Committee on LADBS Policies: *Stella Grey, Chair (stakeholder, North of Sunset District), Stephanie Savage, Vice Chair, Shawn Bayliss, Robin Greenberg, Bobby Kwan (stakeholder, Laurel Canyon), Maureen Levinson (stakeholder, Bel-Air District), Robert Schlesinger, Michael Schweitzer (stakeholder, North of Sunset District), Gail Sroloff, Leslie Weisberg (stakeholder, Bel Air District).*

2. Motion: Approve the Proposed August 4, 2021 Agenda

3. Motion: Approve the June 7, 2021 Meeting Minutes

4. Public Comments: On non-agendized items within the jurisdiction of this committee

5. Discussion: Status of inquiries about well informed outside contacts for the committee.

6. Discussion and Possible Motion: To request that the Mayor's office lifts a moratorium on permit expiration and request a proof of financial burden to make an exception.

7. Discussion and Possible Motion: Moving haul route approval from LADBS to the Department of Public Works (Stella Grey)

8. Discussion and Possible Motion: Street dedication and entitlement cases (Stephanie Savage).

9. Discussion Related to Street Width Verification: Many hillside substandard streets are erroneously identified by BOE as being 20 ft wide. Actual width of these streets varies but is often less than 20 ft. Unless the street width is verified, many projects will fail to obtain required discretionary approvals. We propose the following: 1 - Permit applicants shall be required to pay for simple investigation by BOE to verify hillside street width. 2 - BOE corrects erroneous data on Hillside Referral forms. 3 – With support from CD4 and CD5 we shall petition BOE/CA office to implement corrections. 4 – Request that BOE improves personnel training and follows their own already established procedures <https://engpermitmanual.lacity.org/other-boe-permitsprocesses/technical-procedures/01a-high-way-dedication-investigations>

10. Adjournment. Next Meeting Date: September 1, 2021