



**DRAFT MINUTES**  
**Ad Hoc LADBS Policies Committee Meeting**  
**Wednesday, August 4, 2021, 4 PM-5 PM**

1. **Call to Order and Roll Call:** Stella Grey, Committee Chair, called meeting to order at 4:00 PM.

**6 Present:** Stella Grey, Robin Greenberg, Bobby Kwan, Nickie Miner, Stephanie Savage, Bob Schlesinger

**4 Absent:** Shawn Bayliss, Maureen Levinson, Michael Schweitzer, Leslie Weisberg

2. **Motion:** Approve proposed August 4, 2021, Ad Hoc LADBS Policies Committee meeting Agenda.  
**Moved** by Stephanie Savage; **seconded** by Schlesinger; **6/0/0 passed**

3. **Motion:** Approve June 2, 2021, Ad Hoc LADBS Policies Committee meeting minutes.  
**Moved** by Bob Schlesinger; **seconded** by Stephanie Savage; **6/0/0 passed**.

4. **General Public Comments**  
**None.**

5. **Discussion:**  
Stella: Shawn Bayliss is not present to update us on the status of his discussion with Larry Goldstein. The item to be postponed until the next meeting.

6. **Discussion:**  
Stella: Maureen Levinson is not present to update us regarding the letter to the City Attorney's office requesting to lift the moratorium on permit expiration. The item to be postponed until the next meeting.

7. **Discussion and Possible Motion:**  
Stella: In some jurisdictions the process of approval and enforcement of haul routes is placed under the auspices of Departments Public Works. For our immediate purposes we need to find 5 larger cities that had done it. Nickie volunteered her time to do it.  
The current process of haul route approval was further discussed as well as the reasons why, we think, it should be moved to the DPW.

8. **Discussion and Possible Motion:**  
Stephanie: Street dedication is required under LAMS Section 12.37.A thru L. This issue is closely related to the issues of street width and Hillside Referral forms and missing entitlements. There is a cost associated with processing it but it is absolutely necessary to do, especially on the narrow streets

in our neighborhoods. Stephanie will distribute the Code section 12.37 and will create a list of at least 10 properties where dedication and entitlements has not been requested by the reviewing body. This will be a basis for either a motion or a letter to the City.

**9. Discussion and Possible Motion:** The draft of the motion has been discussed as well as the process of approval and submission to the council district offices. The decision was made to first obtain approval of the Board followed by submission to CD4 and CD5. The draft to be revised to incorporate suggestions of the committee members.

**10. Adjournment:** The meeting adjourned at 5:27 PM