



**Bel Air-Beverly Crest Neighborhood Council Monthly Board Meeting (Virtual)**

**Wednesday November 17, 2021, 7:00 P.M.**

**Dial (669) 900-6833 or (888) 475 4499 / Webinar ID 969 7057 6271**

**[tiny.cc/BABCNCBoardMeeting](https://tiny.cc/BABCNCBoardMeeting)**

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 and due to concerns over COVID-19, the Bel Air-Beverly Crest Neighborhood Council meeting will be conducted entirely with a call-in option or Internet-based service option.

Every person wishing to address the Board must dial (669) 900-6833 or (888) 475 4499, enter Webinar ID 969 7057 6271 and press # to join meeting or join by Zoom by following this link: [tiny.cc/BABCNCBoardMeeting](https://tiny.cc/BABCNCBoardMeeting). When prompted by the presiding officer, the public will be requested to dial \*9 or use the Raise Hand function, 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. Please note that 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. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer of the Board.

If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting will be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to the issues within the Neighborhood Council's control, the meeting will be recessed or adjourned. Public comment is not required to be submitted in advance of the meeting. Any messaging or virtual background behind a board member is in the control of that member in their personal capacity and does not reflect any formal position of the Bel Air-Beverly Crest Neighborhood Council or the City of Los Angeles.

**AGENDA**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Roll Call**
- 4. Approval of the Agenda**

**5. Approval of the Minutes**

**Motion:** Approve October 27, 2021 Meeting Minutes (**Attachment A**)

**6. General Public Comment**

BABCNC welcomes comment from the public on any topic within the Board’s jurisdiction but not on the adopted agenda.

**7. Comments of Representatives of Elected Officials & City Agencies**

**Reports of Officers**

**8. President** – Travis Longcore

**9. Vice President – Operations** –Robin Greenberg

**10. Vice President – Legislative Affairs** – Jamie Hall

**11. Secretary** – Nickie Miner

**12. Treasurer** – Vadim Levotman

**Motion:** Approval of October 2021 Monthly Expenditure Report (MER) (**Attachment B**)

**Reports of Standing Committees**

**Planning & Land Use**  
Robert Schlesinger, Chair

**13. Report of the Planning & Land Use Committee**

**14. Santa Monica Mountains Conservancy (SMMC) as Trustee Agency**

**PLU Motion:** Recommend to the BABCNC Board to write a letter and submit a CIS in support of the Resolution in **Council File #21-1284** to Recognize SMMC as a Trustee Agency of CEQA and the Big Wild-Topanga State Park Core Habitat Area Linkage Maps. (**Attachment C - City Council motion**)

**15. Mulholland Scenic Parkway Design Review Board Compliance**

**PLU Motion:** Recommend to the BABCNC Board to write a letter and submit a CIS in support of the Resolution in **Council File #21-1286** which **moves** that the Planning Department report back in 90 days on how the Specific Plan... is in substantial conformance with the intent to manage development in environmentally sensitive areas in the absence of DRB review for all projects, visible & non-visible; **and** report back in 90 days with an update on existing and future natural community conservation efforts such as the Wildlife Pilot Study, Ridgeline Protection Ordinance, and Hillside Construction Regulations, and with recommended strategies to introduce for Citywide implementation; **and** report back in 90 days with an analysis that:

- Assesses and identifies parcels of land that are appropriate for conservation as determined by trustee agencies such as the California Department of Fish and Wildlife and the Santa Monica Mountains Conservancy;
- Identifies fully protected species - as well as candidate, sensitive, or species of special status as determined by state or federal agencies - within these parcels; and
- Recommends additional measures required to comprehensively conserve and manage the City's natural biological diversity and encourage compatible and appropriate growth and development within these parcels. (**Attachment D – City Council motion**)

**Outreach Committee**  
Robin Greenberg, Chair

**16. Report of the Outreach Committee**

**17. Funding Motion:** To recommend to the BABCNC Board approve The Webcorner's upgrade to our website with setup cost of \$2,500 & Monthly Maintenance fee of \$199/month (**Attachment E**)

**18. Funding Motion:** To recommend to the BABCNC Board to renew the 10 pole banners that are installed on Beverly Glen from Tiffany Circle to Angelo Drive, and to approve the funding expenditure for Permit Processing @ \$250.00 plus taxes = \$273.75. Triple A Flag & Banner requires a payment and a new Council motion that approves the program to permit from February 2022 to February 2023 before ordering the permits. (**Attachment F**)

**Traffic Committee**  
Irene Sandler, Chair

**19. Report of the Traffic Committee**

**Reports of Ad Hoc Committees**

**Ad Hoc Committee on Home Sharing and Party House Ordinances**  
Ellen Evans, Chair

**20. Report of the Ad Hoc Committee on Home Sharing and Party House Ordinances**

**21. Motion:** To elect additional members of the Ad Hoc Committee on Home Sharing and Party House Ordinances.

**Ad Hoc Committee on LADBS**  
Stella Grey, Chair

**22. Report of the Ad Hoc Committee on LADBS**

**Ad Hoc Committee on Redistricting**  
Travis Longcore, Chair

**23. Report of the Ad Hoc Committee on Redistricting**

**New Business**

**24. Establishment of Deputy Chair Position**

**Discussion and Possible Motion:** To establish the role of Deputy Chair (or Chairs) for any Ad Hoc or Standing Committee for the purpose of assisting with the operation of the committee. In contrast with the Chair and Vice Chair, Deputy Chairs would not be required to be Board Members. The intent of such a position is to involve stakeholders in committee leadership and take advantage of the interest and expertise of stakeholders not currently serving on the Board. Deputy Chairs are to be elected in the same manner as the Chair and Vice Chair position through nomination by the President and election by the Board.

**25. Section 245 Motion for City Council to Hear Appeal of Project at 627 N. Carassonne Road**

**Discussion and Possible Motion:** To support City Council asserting jurisdiction over the project at 627 N. Carcassonne Road and to submit a CIS regarding such position. (**Attachment G**)

**26. Section 245 Motion for City Council to Hear Appeal of Project at 10701 W. Bellagio Road**

**Discussion and Possible Motion:** To support City Council asserting jurisdiction over the project at 10701 W. Bellagio Road and to submit a CIS regarding such position. (**Attachment H**)

**27. Good of the Order**

**28. Adjournment to December 22, 2021** (Returning to 4<sup>th</sup> Wednesday)

**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](http://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](mailto:council@babcnc.org).

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