



Building A Better Community

Bel Air-Beverly Crest Neighborhood Council Monthly Regular Board Meeting (Virtual) Wednesday October 26, 2022, 7:00 P.M.

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

https://us02web.zoom.us/j/96970576271

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: https://us02web.zoom.us/j/96970576271.

To address the Board on any agenda item before the Board takes an action on an item the public will be requested to dial *9 or use the Raise Hand function when prompted by the presiding officer. 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 is brought 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.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. 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

Call to Order, Flag Salute & Roll Call

- 1. Approval of the Agenda
- 2. Approval of the Minutes

Motion: To approve the September 28, 2022 Minutes (**Attachment A**)

3. General Public Comment

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

4. Comments of Representatives of Elected Officials & City Agencies

Mehmet Berker, Council District 4 Jarrett Thompson, Council District 5 Rachel Sherrell, Supervisor Kuehl Janet Turner, Congressmember Lieu

Reports of Officers

- **5. President** Travis Longcore
- **6. Vice President Operations** Robin Greenberg
- 7. Vice President Legislative Affairs Jamie Hall
- **8. Secretary** Nickie Miner
- 9. Treasurer Vadim Levotman (motions to be considered as one item unless requested otherwise)
 - i. Motion: To approve the September 2022 Monthly Expenditure Report (MER) (Attachment B)

Reports of Standing Committees

Planning & Land Use

Robert Schlesinger, Chair

10. Report of the Planning & Land Use Committee

Bylaws, Rules & Elections Committee

Cathy Wayne, Chair

11. Report of the Bylaws, Rules, and Elections Committee

Public Safety & Emergency Preparedness Committee

Vadim Levotman, Chair; Nickie Miner, Vice Chair; Philip Enderwood, Deputy Chair

12. Report of the Emergency Preparedness Committee

Outreach Committee

André Stojka, Chair

13. Report of the Outreach Committee

Traffic Committee

Irene Sandler, Chair

14. Report of the Traffic Committee

Reports of Ad Hoc Committees and Representatives

Ad Hoc Committee on Los Angeles Department of Building and Safety Stella Grey, Chair

15. Report of the Ad Hoc Committee on Los Angeles Department of Building and Safety

Ad Hoc Committee on Home Sharing & Party House Ordinances

Ellen Evans, Chair

16. Report of the Ad Hoc Committee on Home Sharing & Party House Ordinances

Ad Hoc Committee on the Environment

Mindy Mann, Chair

17. Report of the Ad Hoc Committee on the Environment

BABCNC Representatives

- 18. Reports of Representatives of Alliances & Coalitions of NCs (e.g., WRAC, NCSA, Budget Representatives / Budget Advocates, DWP Advocacy and MOU Oversight)
- 19. Reports of Non-residential Stakeholder Members (Public Schools, Private Schools, Business Districts, Religious Institutions, Open Spaces)

New Business

- 20. Council File 22-1189, Elected Officials / Martinez, de Leon and Cedillo / Offensive Misconducts / Racist and Hateful Comments / City Charter / Immediate Resignation Demand (Bonin Krekorian O'Farrell Price Raman Koretz): Introduced on October 11, 2022. The Resolution resolves that Councilmembers Nury Martinez, Kevin De Leon and Gil Cedillo are CENSURED for their conduct and statements during the referenced meeting of October 2021, and the Council joins the community in demanding their immediate resignation from the Council.
- 21. Council File 22-1195, Racially Insensitive and Divisive Statements / Professional Conduct Failure / City Charter / Ground for Removal (*Blumenfield Rodriguez Price*): Introduced on October 11, 2022 and referred to Housing Committee. Motion resolves pursuant to Charter 209, to censure Councilmembers Cedillo, DeLeon and Martinez for their racially insensitive and divisive statements, as reported in the media, which constitute a gross failure to conform with and meet the highest standards of personal and professional conduct, even if their actions do not constitute a ground for removal from office under the Charter.
- 22. Council File 22-1197, New Ad Hoc Committee / City Government Reform / October 2021 Recordings Release / Transparency and Limit Corruption / Los Angeles Residents Trust (*Raman Bonin*): Introduced on October 11, 2022. Motion is calling for the City Council to convene a new Ad Hoc Committee on City Governance Reform, which will be charged with implementing reforms to increase transparency, limit corruption, and make City leadership more representative of our communities with the aim of restoring the faith of the people of Los Angeles in their city government.
- 23. Council File 22-1196, Charter Reform Ballot Initiative / Los Angeles 2024 / Population Growth / Major Immigrant Destination / Los Angeles City Council Seats / City Residents Representation (*O'Farrell Koretz Krekorian Price Raman*): Introduced on October 11, 2022. Motion is instructing the Chief Legislative Analyst, with the Assistance of the City Attorney, to report on the steps needed to place a charter reform ballot initiative before the voters of Los Angeles in 2024, with recommendations that ensure representation is fixed to population growth, in order to increase the number of Los Angeles City Council Seats.

Good of the Order

Brief comments of Board Members on items not on the agenda.

Adjourn to November 16, 2022

The American with Disabilities Act / Accommodations for Disabilities -

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability, and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids/services will be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting us at (310) 479-6247x7 or e-mail info@babcnc.org.

Spanish Translation Services -

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte la secretaria, al 310-4799-6247x7 o por correo electrónico info@babene.org para avisar al Concejo Vecinal.

Public Posting of Agendas -

The agenda is posted for public review at the Laurel Canyon Country Store at 2108 Laurel Canyon Blvd, 90046. Agendas can be seen online at www.babcnc.org/joinemail.php and you may also subscribe for agendas with the City's Early Notification System at:

https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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 info@babcnc.org

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.babcnc.org