



Building A Better Community



**Bel Air-Beverly Crest Neighborhood Council Regular Monthly Board Meeting (Virtual)
Wednesday November 16, 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.

REVISED AGENDA

Call to Order, Flag Salute & Roll Call

- 1. Approval of the Agenda**
- 2. Approval of the Minutes**
Motion: To approve the October 26, 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, Congressman Lieu
Octaviano Rios, Department of Neighborhood Empowerment

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
 - i. **Motion:** To approve the October 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

- 12. 2023 Election**
Review of processes, deadlines, and dates for 2023 Election

Public Safety & Emergency Preparedness Committee
Vadim Levotman, Chair; Nickie Miner, Vice Chair; Philip Enderwood, Deputy Chair

13. Report of the Emergency Preparedness Committee

Outreach Committee
André Stojka, Chair

14. Report of the Outreach Committee

- 15. Funding Expenditure for Annual Renewal of Banners**
Motion to recommend Board approve an expenditure of \$273.75 to AAA Flag and Banner for renewal of the nonevent street banner program for February 2023 - February 2024. (*Permit fee is waived with City Council motion which will be requested.*) Permit processing fee by AAA Flag & Banner: Subtotal: \$250.00, + Tax \$23.75, **Total \$273.75 (Attachment C).**

Traffic Committee
Irene Sandler, Chair

16. 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

17. 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

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

Ad Hoc Committee on the Environment
Mindy Mann, Chair

19. Report of the Ad Hoc Committee on the Environment

BABCNC Representatives

20. Reports of Representatives of Alliances & Coalitions of NCs (e.g., WRAC, NCSA, Budget Representatives / Budget Advocates, DWP Advocacy and MOU Oversight)

21. Reports of Non-residential Stakeholder Members (Public Schools, Private Schools, Business Districts, Religious Institutions, Open Spaces)

New Business

22. Interactive Kiosk Experience (IKE); [CF 22-1154](#): IKE Smart City LLC / Installation and Maintenance / Interactive Kiosks

Discussion & Possible Motion & CIS to Oppose (IKE) Program

The Bel Air-Beverly Crest Neighborhood Council, at a board meeting held on November 16, 2022, voted to oppose the IKE Program described in CF 22-1154 for the following reasons:

- No environmental review process (CEQA review)
- No financial analysis (CLA or CAO review)
- No competitive procurement process/No RFP issued
- Inappropriate reliance on a competitive bid process undertaken by Houston, Texas rather than by City of Los Angeles
- No public health review
- No traffic/public safety analysis related to digital signage and driver distraction
- Violates the City Charter by bypassing the City Planning Commission
- Privacy right violations --data capture from those passing
- May undermine City authority to regulate all billboards/off-site signage

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-1154>

23. Municipal Lobbying Ordinance / Updates Council File 22-0560

Discussion & Possible Motion & CIS: Recommendations for updating the Municipal Lobbying Ordinance (MLO) have been made to the City Council from the Los Angeles Ethics Commission. The Board will review and discuss taking a position on these recommendations, which include amendments to the definitions, registration requirements, disclosure (including to Neighborhood Councils), exemptions, gifts, and enforcement. Please review the report posted here:

https://clkrep.lacity.org/online/docs/2022/22-0560_misc_5-05-22.pdf

Council File:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-0560>

Good of the Order

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

Adjourn to December 28, 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@babnc.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@babnc.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.babnc.org, received by email after signing up at <https://www.babnc.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.babnc.org. For a copy of any record related to an item on the agenda, please contact (310) 479-6247x7 or info@babnc.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.babnc.org