



*Building A Better Community*



**Bel Air-Beverly Crest Neighborhood Council “Special” Board Meeting (Virtual)  
Wednesday November 30, 2022, 7:00 P.M.**

**Dial (669) 900-6833 or (888) 475 4499 / Webinar ID 854 7111 8193**

<https://us02web.zoom.us/j/85471118193>

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 **854 7111 8193** and press # to join meeting or join by Zoom by following this link: <https://us02web.zoom.us/j/85471118193>

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. General Public Comment**

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

**Old Business**

**3. 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. See proposed motion and notes (**Attachment A**).

Please review report: [https://clkrep.lacity.org/onlinedocs/2022/22-0560\\_misc\\_5-05-22.pdf](https://clkrep.lacity.org/onlinedocs/2022/22-0560_misc_5-05-22.pdf)

Council File:

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

**Please See All Additional Attachments posted to the website under Supporting Documents.**

<https://www.babcnc.org/committees/viewCommittee/board>

## **New Business**

### **4. Metro's Transportation Communication Network**

**Discussion & Possible Motion:** To send a letter requesting that Metro defer a vote on this TCN program until adequate public comment has been provided.

Metro's Final Environmental Impact Report (FEIR) was uploaded to their website on 11-15-22 and, without time for public comment, there is a consent calendar item on Metro's 12-01-22 Regular Board Meeting Agenda, Item #13, that states the following:

#### **PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (6-0):**

#### **13. SUBJECT: TRANSPORTATION COMMUNICATION NETWORK 2022-0695 ENVIRONMENTAL IMPACT REPORT RECOMMENDATION CONSIDER:**

A. APPROVING the Transportation Communication Network (TCN) Project;

B. CERTIFYING, in accordance with the California Environmental Quality Act (CEQA), the Final Environmental Impact Report (Final EIR) for the Transportation Communication Network, if the Board concludes that it satisfies the requirements of CEQA and reflects the Board's independent judgment following CEQA Guidelines, section 15090;

C. ADOPTING, in accordance with CEQA, the:

1. Findings of Fact;
2. Mitigation Monitoring and Reporting Program; and

D. AUTHORIZING the Chief Executive Officer to file a Notice of Determination with the Los Angeles County Clerk and the State of California Clearinghouse.

See Agenda: <https://boardagendas.metro.net/event/regular-board-meeting-06e3537f4f98/>

<https://metro.legistar.com/MeetingDetail.aspx?LEGID=2448&GID=557&G=A5FAA737-A54D-4A6C-B1E8-FF70F765FA94>

### **Good of the Order**

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

### **Adjourn to Next Regular Monthly Board Meeting on 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](mailto: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](mailto: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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto: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](http://www.babnc.org)