



Agenda
Bel Air-Beverly Crest Neighborhood Council
Regular Monthly Board Meeting

Wednesday July 26, 2023, 7:00 P.M.
(6:30 P.M. FOR MEET AND GREET)

In-Person Meeting Location: “TreePeople” at Coldwater Canyon Park
12601 Mulholland Drive Los Angeles, CA 90210

Members of the public can join the meeting online or by telephone

<https://us02web.zoom.us/j/87288065737>

OR

Dial (669) 900-6833 or (888) 475 4499

Then enter Webinar ID: 872 8806 5737 and Press #

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.

Every person wishing to address the Board must dial **(669) 900-6833 or (888) 475 4499** and enter **872 8806 5737** and then **press #** to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, 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. Public comment on any agenda item will be limited to 1 minute per person and a total of 30 minutes, unless adjusted by the presiding officer.

Comments from the public on matters *not* appearing on the agenda that are within the Committee’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee meeting.

Call to Order, Flag Salute & Roll Call

- 1. Approval of the Agenda**
- 2. Selection of Board Seats for Faith-Based Institutions, Custodians of Open Spaces, Private Schools K-6 and Private Schools K7-12**

3. Approval of Bel-Air Association (BAA) Appointments:

Motion: To ratify Bel-Air Association Representative Appointments of Jaye Rogovin, Gail Sroloff, Mark Goodman, M.D., and Leslie Weisberg, and to ratify Bel-Air Association Alternate Maureen Levinson for Leslie Weisberg and Blair Tanner for Dr. Mark Goodman.

4. Approval of Doheny-Sunset Plaza Neighborhood Association (DSPNA) Appointment:

Motion: To ratify DSPNA Representative Mirco Gros.

5. Approval of Appointment of Alternate for Angela Roessel, North of Sunset District

Motion: To ratify the appointment of Tad Margug as the Alternate for Angela Roessel, North of Sunset District.

6. Seating of New Board Members:

To Seat Elected Board Members following the March 2023 NC Election:

Bel Air Glen District (1) - Timothy Steele, Ph.D.

Franklin-Coldwater District (1) - Steven Weinberg

North of Sunset District (3) - Aaron Kamin, Vadim Levotman and Angela Roessel

Public Educational Institutions (1) - Kristie Halsey Holmes, Ph.D.

Commercial or Office Enterprise Districts (1) - Maureen Smith

At-Large Traditional Stakeholder (2) - Shawn Bayliss and Mindy Rothstein Mann

At-Large Community Interest Stakeholder (1) - Ellen Evans

At-Large Youth Representative (1) - Alonzo Wickers

7. Approval of the Minutes

Motion: To approve June 28, 2023 Board Meeting Minutes (**Attachment A**)

8. General Public Comment

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

9. Comments of Elected Officials & Agencies

Walker King, Deputy District Director / Emma Taylor, District Director, Council District 4

Hailey Martinez, Council District 5

Octaviano Rios, Department of Neighborhood Empowerment

10. Election of Officers

Officers will be elected to a 1-year term by a majority vote of the Board:

President, VP Legislative Affairs, VP Operations, Treasurer, and Secretary

11. Election of Standing Committee Members and Chairs

BABCNC Bylaws specify that committee members are to be elected during the second quarter of each year; this was delayed to accommodate the schedule dictated by DONE for the seating of the new Board members. As a reminder, 80% of the members of the Budget and Finance, Planning and Land Use, Bylaws, Rules and Elections, and Neighborhood Purpose Grant Review Committees must be Board members and 50% of all other committees must be Board

members. The limit on the number of regular members of each committee is 15. Committee members are only elected with a majority vote of all members present. The Chair of each committee is nominated by the President and confirmed with a majority vote of members present.

Returning members of the standing committees are as follows:

Planning and Land Use: Robert Schlesinger, Chair, & Board Members Greenberg, Loze, Bayliss, Stojka, Wayne, Miner, Hall, Spradlin, Evans, Weisberg, Savage, Weinberg & Stakeholder Members Maureen Levinson & Stella Grey.

Bylaws, Rules, and Elections: Chair Wayne, Chair, & Board Members Schlesinger, Greenberg, Bayliss, Sroloff, Evans, Miner, Wimbish, Templeton & Stakeholder Members Maureen Smith, & Larry Leisten.

Budget and Finance: Nickie Miner, Chair, & Board Members Garfield, Levotman, Wayne, Greenberg, & Stojka.

Traffic: Irene Sandler, Chair, & Board Members Templeton, Weisberg, Miner, Garfield, Schlesinger, Greenberg, Sroloff, Smith, and Stakeholder Members Maureen Levinson, Pamela Pierson, & Graham Green.

Public Safety and Emergency Preparedness: Vadim Levotman, Chair, & Board Members Greenberg, Holmes, Miner, Palmer, Sandler, Schlesinger, and Stakeholder Members Levinson, Maureen Smith, Philip Enderwood, Ron Cornell, & Bill Kabaker

Outreach: André Stojka, Chair, & Board Members Miner, Mann, Schlesinger, Stojka, Greenberg, and Templeton & Stakeholder Member Maureen Smith

Public Works & Telecommunications: Dr. Timothy Steele, Chair, & Board Members Evans & Mann, and Stakeholder Members Philip Enderwood & Larry Leisten

New Business

12. Monthly Expenditure Report

Motion: Approve the June 2023 Monthly Expenditure Report (MER) (**Attachment B**)

13. Meeting Location

Discussion and Possible Motion. The Board will consider the meeting location for committee and Board meetings in September and direct the Officers on this topic. Possible locations include TreePeople in Coldwater Canyon Park, the Belmont Village Senior Living at 10475 Wilshire Boulevard, 90024, or other sites within and outside BABCNC territory.

14. Funding Request

Motion: Approve funding expenditure of \$295 for Nastec International, Inc., to provide safety and security services at the July Board meeting (**Attachment C**)

15. Democracy Vouchers Program / City Elections / Representative Decision-Making Council File #23-0359 (Postponed from the June meeting)

Motion: To support the motion in CF #23-0359 asking the City to report back on feasibility of establishing a Democracy Vouchers program. *(This was approved in the Rules, Elections, and Intergovernmental Relations Committee on 05/26/2023.)*

Council File:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0359> Council File Motion: https://clkrep.lacity.org/onlinedocs/2023/23-0359_misc_3-24-23.pdf

Good of the Order

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

Adjourn to August 23rd 2023

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.

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.

Public Posting of Agendas -

Agenda is posted for public review at the Laurel Canyon Country Store 2108 Laurel Canyon Blvd, 90046. Agendas can be seen online at our website: www.babnc.org.

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

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.

Robin Greenberg's application for Faith-Based Institutions Representative

As the 2021-2023 Faith-Based Representative I have enjoyed serving the faith-based institutions regularly. As a member of Stephen Wise Temple I go to Friday night services with my husband Lionell and interact with the clergy and the Temple members. I discuss the BABC issues and hear of the Stephen Wise issues. My husband Lionell and I will be b'nai mitzvahed at Stephen Wise August 19th.

Before the BABCNC heard the EF representatives interact with the Casiano homeowners, I attended a meeting at Stephen Wise with the EF representatives and the Casiano homeowners. This was before the homeowners became organized, and I observed them getting organized. After that I attended all of the EF meetings with the BABCNC and because many the Casiano homeowners know me both from my 53-year activity in the Roscomare Valley (BAHA) and Stephen Wise, we were interacting positively.

My husband Lionell and I have been very active at Stephen Wise from the moment we bought our house in 1970. After we joined the temple, our firstborn (Suzanne) was named there, as was our second-born Tiffany. While our two girls attended the nursery school, I was President of the Nursery School Parents Group and as such spoke at the groundbreaking ceremony for the Marty Witzman Nursery School Building that they just tore down to make way for the Lowell Milkin building. Our girls attended Stephen Wise until grade 8, which was the highest grade offered, and I served as Vice President of the Day School Parents Group. Both girls were bat mitzvahed at Stephen Wise and married by the Stephen Wise rabbis and my grandchildren were named at Stephen Wise and attended nursery school at Stephen Wise.

I joined the Moriah Society of the American Jewish University in 1995 and in 1996 I was Co-Chair of the Moriah Society Breakfast Club, with real estate speakers addressing us monthly. I became and am a Patron of the American Jewish University and attended Moriah Society breakfasts until they stopped because of the COVID in 2020. My husband Lionell and I attended a myriad of classes at AJU, such as dancing in preparation for our children's' weddings, watching and critiquing movies, listening to multi religious clergy talking. Our two daughters took Making Marriage Work classes at the AJU, our oldest daughter Suzanne was married by two rabbis – one Dr. Wexler of the AJU and one Rabbi Herscher of Stephen Wise.

In other related activities, I am a member of the Board of Governors of the Jewish Home of the Aging, a member of the Charitable Gift Annuity Committee of the Jewish Home and served as Vice President of the Guardians, the fund raising arm of the Jewish Home.

I am also a donor to the Bel Air Chabad and have attended a Chanukah party given by them at the parking lot of the Bel Air Foods.

Nothing would make me happier than to be selected as your Faith Based Representative.



Catherine Palmer <council@babnc.org>

Neighborhood Council application

mendy mentz <rabbi@jewishbelair.org>

Thu, Jul 13, 2023 at 11:54 PM

To: council@babnc.org

Mendy Mentz

[2385 Roscomare road #E13 Los Angeles CA 90077](#)

310-666-2302

Local Rabbi

I was born here in Los Angeles.

Today, I am a Rabbi here in Bel Air at the Chabad of West Bel Air community center on roscomare road.

My experience with faith-based community work started in Paris, France when I was elected to travel weekly to different store owners in Paris working on their needs at Jewish under attack and as french citizens.

The following year in Melbourne Australia when I served the community there for 1 year helping facilitate after-school programs and community relations.

After that I studied and became ordained as a Rabbi, by the Chief Supreme Court Justice Rabbi of the Rabbinical High Court of Jerusalem Zalman Nechenia Goldberg.

I served in Brooklyn New York as Regional director for Ckids international organizing children's events internationally.

Today I serve as a Rabbi and community activist locally.

If I can be of service to my community through strengthening representation and community of all people from all backgrounds it would be an honor!

I am sending this message to apply for the position to represent faith based institutions her in Bel Air and surrounding areas.

I'd love to know more about the process moving forward.

Thank you,
Rabbi Mendy Mentz
310-666-2302

TRAVIS LONGCORE, PH.D.

P.O. Box 24020
Los Angeles, California 90024-0020
(310) 247-9719

tlongcore@mac.com
<https://travislongcore.net/>
<https://www.linkedin.com/in/travislongcore/>

EXPERTISE

Environmental Scientist, Science Advisor, Land Use, Landscape Planning, Environmental Policy Consultant, Sustainable Cities, Urban Forestry, Environmental Impact Analysis, Land Restoration, Endangered Species, Ecological Light Pollution, Quantitative Research, Statistical Analysis, Grantmaking and Project Management, Spatial and Environmental Analysis, Scientific and Technical Publication, Organizational Management, Strategic Government and International Partnerships

LEADERSHIP PROFILE

Committed, analytical, performance-driven environmental scientist with experience in academic, civic, business, and not-for-profit environments. Principal Investigator for innovative environmental science, planning, and design research. Principal of a consulting firm providing research, analysis, and project implementation in environmental policy and land protection actions. Advisor and consultant to local, national and international organizations. Extensive media experience as environmental expert. Research featured in *Los Angeles Times*, *New York Times*, *Washington Post*, *Christian Science Monitor*, *Life*, *Discover*, *Science*, *Nature*, *National Geographic*, *NPR*. Managed successful civic and stakeholder initiatives. Accomplished public speaker, technical writer, and editor.

PROFESSIONAL EXPERIENCE

Associate Adjunct Professor / Adjunct Professor

UCLA Institute of the Environment and Sustainability, 2009–present

- Principal Investigator for policy-relevant environmental research supported by local, state, and federal funding
- Directed, coordinated, and taught yearlong senior practicum course for B.S. in environmental science, with competitive selection of student group projects for off-campus clients ranging from Fortune 500 companies to local nonprofits
- Instructor of core course within award-winning interdisciplinary graduate certificate program Leaders in Sustainability

Science Director and Treasurer

The Urban Wildlands Group, Los Angeles, CA, 1996–present

- Secure and manage contracts and grants averaging \$150,000 per year for applied conservation projects
- Conduct and publish applied research to formulate and implement policies to protect urban biodiversity
- Conduct targeted advocacy actions to set conservation precedents

Principal

Land Protection Partners, Los Angeles, CA, 1998–present

- Consultant to clients in environmental policy and land protection actions in California and nationwide
- Identify issues, research solutions, and prepare persuasive biological analyses
- Communicate with resource agency personnel

Environmental Scientist

Land IQ, Los Angeles, CA, 2019–2021

- Developed and managed grant-funded ecological restoration projects, securing \$2M in project funds in a year
- Consultant to government agencies, universities, and businesses on environmental issues

Research Assistant Professor / Research Associate Professor / Assistant Professor

University of Southern California, 2002–2019

- Secured and managed state, local, and federally funded grants of over \$2.7M from public and private sources
- Delivered innovative research and applications using spatial and environmental analysis in Center for Sustainable Cities, Spatial Sciences Institute, and Landscape Architecture Program
- Managed interdisciplinary research teams investigating urban ecology and environmental conservation
- Developed and delivered compelling educational presentations for introductory through advanced learners on environmental issues

President

Bel Air–Beverly Crest Neighborhood Council, City of Los Angeles, 2015–2016, 2021–present

- Led public meetings and built consensus among diverse stakeholders
- Board member representing Custodians of Open Space, 2013–present

President

Los Angeles Audubon Society, 2010–2015, 2020–present

- Managed board of directors, staff, and annual budget of \$500,000
- Board member, 1995–1997, 2010–present

CERTIFICATIONS

Certified Senior Ecologist, Ecological Society of America, 2010–2025

Certified Geographic Information Systems Professional (GISP, License 91255), 2015–2026

EDITORIAL BOARDS

Associate Editor, *Urban Ecosystems*, 2018–present

Academic Editor, *PLoS ONE*, 2014–present

Editorial Board, *Avian Conservation and Ecology*, 2012–2015

LANGUAGES

French (basic reading), Swedish (intermediate reading, writing, speaking)

EDUCATION

Ph.D., Geography, UCLA, 1995–1999

- National Science Foundation Dissertation Improvement Grant, UCLA Alumni Association Distinguished Doctoral Scholar Fellowship

M.A., Geography, UCLA, 1993–1995

- National Science Foundation Graduate Research Fellowship

Honors B.A., Geography (minor French) *summa cum laude*, University of Delaware, 1989–1993

- Rhodes Scholarship Finalist, Eugene DuPont Distinguished Memorial Scholar, Phi Beta Kappa, Phi Kappa Phi, Alexander J. Taylor Award for Outstanding Senior Man



Catherine Palmer <council@babnc.org>

Interest in serving on the BABCNC

Jon Wimbish <jwimbish@hw.com>
To: "council@babnc.org" <council@babnc.org>

Tue, Jul 11, 2023 at 5:34 AM

Hello,

I would like to continue to serve on the BABCNC in the role of Private Schools 7-12 representative. Below is my personal information requested, and attached is the my resume.

Name: Jon Wimbish

Address: [3756 Hayvenhurst Ave, Encino, CA 91436](#)

Phone: 310-709-1827

Connection: I work at Harvard-Westlake, a 7-12 grade independent school in the BABCNC boundary

Thank you,

Jon



Jon Wimbish

P '25 '26

Head of Middle School

Interim Middle School English Department Chair

310.288.3205

jwimbish@hw.com



Resume - Jon Wimbish 2023.pdf

84K

Jonathan Stephen Wimbish

3756 Hayvenhurst Avenue

Encino, CA 91436

Cell: (310) 709-1827 ♦ Work: (310) 288-3205 ♦ jwimbish@hw.com

<u>Education</u>	Middlebury College -- Bread Loaf School of English 1999 - 2004 MA in English Literature - August 2004
	Princeton University 1993 - 1997 AB in English - June 1997 Senior Thesis - <i>The Pains of Paradise: Opium in Lives and Minds of Romantic Poets</i> Football - Varsity Letterman; Volleyball - Varsity Letterman Residential Advisor
<u>Experience</u>	Harvard-Westlake Head of Middle School Los Angeles, CA 2012 - Present Supervise over 100 Faculty and Staff Support a student body of 750 seventh through ninth graders Implemented a 1:1 laptop program and a restrictive cell phone policy Hired the school's first learning specialist Founded after-school enrichment program with Bright Star Charter Schools Instituted new 9th grade advisory, 7th grade advisory, and HW Sibbs Program Planned the renovation of Wang Hall, a 22-classroom building Developed Professional Growth Handbook for faculty Established MS Leadership Team representing students, faculty, and curriculum Teach one section of MS English
	Harvard-Westlake Upper School Dean/College Counselor 2007 - 2012 College, Academic, and Personal Counseling for Tenth through Twelfth Grades Dean Department Chair - 2011-12 school year Created Senior Retreat
	Harvard-Westlake Middle School Dean 2001 - 2007 Serving grades eight and nine in alternating years Senior Tribute Award Recipient -- 2004
	Harvard-Westlake Middle School Teacher 1998 - 2001 English - Seventh, Eighth, and Ninth Grades Public Speaking - Curriculum Coordinator/Eighth Grade Teacher Football, Volleyball, Golf, Basketball - Head Coach
	Cardigan Mountain School Canaan, NH 1997 - 1998 English and World Geography Teacher - Seventh and Eighth Grades Dormitory Affiliate, Student Advisor, Coach
<u>Professional Development</u>	Harvard Graduate Schools of Education and Business 2019-2021 <i>Certificate In School Leadership and Management</i> Courses: Leading Change, Leading Schools, Leading People, and Leading Learning

NEMNET Minority Recruitment Recruitment Workshop	2016
California Teacher Development Collaborative <i>Understanding the Changing Needs of Faculty</i>	2016
Peabody School of Education -- Vanderbilt University <i>Independent School Leadership</i> summer program	2016
Bay Area Teacher Development Collaborative <i>Mastering Group Facilitation</i>	2015
Harvard Graduate School of Education - The Principals' Center <i>Improving Schools: The Art of Leadership</i>	2014
CAIS Accreditation Team Seven Hills School, Walnut Creek, CA Woodside Priory School, Portola Valley, CA	2012, 2018
National Association for College Admission Counseling National conference on the challenges facing admissions professionals	2009, 2011
CAIS Emerging Leaders Conference Leadership training for administrators	2008
Harvard University Summer Institute on College Admissions Holistic overview of college admissions and counseling skills	2007
CAIS Leading from the Middle Conference Leadership development for deans, department chairs, and division heads	2007
Independent School Management <i>Balancing Your Contrasting Roles as Dean of Students</i>	2003

Volunteer Experience **Curtis School** 2014 - present
Board of Trustees Member -- Strategic Planning, Advancement, Buildings & Grounds

Bel Air-Beverly Crest Neighborhood Council 2017 - present
Elections and Bylaws Committee

Children Mending Hearts 2014 - 2017
Board Member -- Teaching empathy in arts programs with underserved youth

Personal **Spouse:** Amanda Angle
Middle School English Teacher at Harvard-Westlake

Children: Franklin (15) -- Harvard-Westlake School 9th Grade
Lila (13) -- Harvard-Westlake School 8th Grade

Other Interests - Theater, Beach Volleyball, Music, Outdoor Adventure, Podcasts