



Building A Better Community



AGENDA

Bel Air-Beverly Crest Neighborhood Council Regular Virtual Monthly Board Meeting Wednesday March 27, 2024, 7:00 P.M.

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

To join by Zoom, click on <https://us02web.zoom.us/j/84589496771>

Or Telephone: Dial (669) 900-6833 or (888) 475 4499; Enter Webinar ID 845 8949 6771 & 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.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE BEL AIR-BEVERLY CREST NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board by telephone must dial **(669) 900-6833 or (888) 475 4499** and enter **845 8949 6771** and then **press #** or join by Zoom by following this link: <https://us02web.zoom.us/j/84589496771>.

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.

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 one minute per speaker, unless adjusted by the presiding officer of the Board.

SB 411 Updates: In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the

meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

Call to Order, Flag Salute & Roll Call

1. Approval of the Agenda

2. Approval of the Minutes

Motion to approve January 24, 2024 Board Meeting Minutes (**Attachment A**)

Motion to approve February 28, 2024 Board Meeting Minutes (**Attachment B**)

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 Elected Officials & Agencies

Speakers may include:

Marian Ensley, Office of Mayor Bass

Walker King, Sidney Liss, Emma Taylor, Office of Councilmember Nithya Raman

Haley Martinez, Office of Councilmember Katy Yaroslavsky

Josh Marin-Mora, Office of Assemblymember Rick Chavez Zbur

Amanda (Mandy) Laflen, Office of Supervisor Lindsey Horvath

Octaviano Rios, Department of Neighborhood Empowerment

5. Presentation Regarding UCLA AUD Wildfire Workshops

Gabriel Kahan, Berggruen Fellow

See background at <https://www.sense.la/cover>

6. President's Report

7. Treasurer's Report

8. Public Safety and Emergency Preparedness Committee Report

9. Budget Representative Report – (Attachment C)

Leslie Weisberg, Budget Representative and Stella Grey, Stakeholder

New Business

10. Monthly Expenditure Report

Motion to approve February 2024 Monthly Expenditure Report (**Attachment D**)

11. Standing Rules

Motion to approve the Standing Rules (**Attachment E**)

12. Codification of Executive Directive No. 1. Expedition of Permits and Clearances for Temporary Shelters and Affordable Housing Types

Possible Motion: BABCNC supports the codification of Executive Directive No.1 as proposed in Council File 23-0623 *if amended* to include the following conditions:

- Limit the number of waivers and off menu incentives to a total of 6;
 - Require rear 15' setbacks to allow for trees to grow and storm water to be captured;
 - Prevent post-development conversion of nonresidential spaces to market rate units;
 - Protect R-1, HPOZs and Historic Districts from ED 1 projects in their entirety;
 - Ensure that substandard streets and high-fire severity hazard zones do not qualify for ED 1 fast-track approval;
 - Require ED 1 projects meet minimum Tier 2 TOC qualifications for access to transit; and
 - Ensure projects that do not meet these requirements under ED 1 would require discretionary approval.
- This motion is associated with Council File #23-0623:
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0623>
- Background from WRAC: <https://westsidecouncils.com/motion/request-cap-on-waivers-for-ed1-and-affordable-housing-streamlining-projects/>

13. Request Compensation for Transfer of PROW Easements [WRAC]

Discussion and Possible Motion: The BABCNC, a member of the Westside Regional Alliance of Councils (WRAC), requests that the city receives monetary compensation and/or receives community benefits for the transfer of easements in the public right of way, equivalent to the fair market value of the property transferred, and that this value received is invested in the Community Plan area affected. BABCNC further requests that Councilmembers representing WRAC member councils (CMs Park, Yaroslavsky, Raman and Hutt) bring a motion in Council or otherwise direct the Dept. of City Planning (DCP) to institute a DCP policy to effectuate this purpose.

Background Information from WRAC Land Use & Planning Committee:

<https://westsidecouncils.com/wp-content/uploads/2024/01/Motion-LUPC-ROW-2.2024.pdf>

Good of the Order:

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

Adjourn to April 24, 2024

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 <https://ethics.lacity.gov/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 – Neighborhood Council Agendas are posted for public review as follows:

- Laurel Canyon Country Store 2108 Laurel Canyon Blvd, 90046.
- www.babnc.org.
- Sign up to receive our agendas via email by subscribing at: <https://www.babnc.org/joinemail.php>
- Also receive our agendas via email by [subscribing with L.A. City’s Early Notification System at https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils](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.