



Building A Better Community



AGENDA

Bel Air-Beverly Crest Neighborhood Council Regular Virtual Monthly Board Meeting Wednesday May 22, 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/88442885491>

Or Telephone: Dial (669) 900-6833 or (888) 475 4499; Enter Webinar ID 884 4288 5491 & 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 **884 4288 5491** and then **press #** or join by Zoom by following this link: <https://us02web.zoom.us/j/88442885491>

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 April 24, 2024 Board Meeting 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 Elected Officials & Agencies

Speakers may include:

Skylar Payab, Office of Assemblymember Jacqui Irwin

Joshua Marin-Mora, Office of Assemblymember Rick Chavez Zbur

Kenneth Miller, Office of Mayor Bass

Sidney Liss, Office of CD4 Councilmember Nithya Raman

Haley Martinez, Office of CD5 Councilmember Katy Yaroslavsky

Amanda (Mandy) Laflen, Office of Supervisor Lindsey Horvath

Octaviano Rios, Department of Neighborhood Empowerment

5. President's Report

Resignation of Angela Roessel, North of Sunset District and intent to resign of Jon Wimbish, 7-12 Private Schools, and announcement of timing of selection of new representatives by Board until 2025 public election.

6. Reports of Committee Chairs

New Business

7. **Monthly Expenditure Report**
Motion to approve April 2024 Monthly Expenditure Report (**Attachment B**)
8. **Approve the 2024-2025 FY Budget Administrative Packet**
Motion to approve the Draft 2024-2025 FY Budget Administrative Packet (**Attachment C**)
9. **Funding Expenditure for this Fiscal Year (Consent Calendar)**
Motion approval to spend up to \$2,700 for the following outreach items:
 - \$ **200.00** for 8-foot table cover (**Attachment D**)
 - **\$1,227.11** for a popup tent: Custom Canopy Tent 10x10 \$809.00, hardware \$245.00 & shipping \$173.11 (Amazon) (**Attachment E**)
 - **\$1,256.76** for banner relocation and repair: \$900 for banner relocation; \$97.50 (plus tax) to replace one damaged hardware; \$250 for permit processing cost. (**Attachment F**)
10. **Motion** to re-allocate \$2,000 budgeted funds from the Office/Operational Category to the Outreach Expenditures Category from the current fiscal year.
11. **Standing Rules**
Motion to approve the Standing Rules for the Outreach Committee (**Attachment G**)
12. **Ad Hoc Committee on Home Sharing and Party House Ordinances**
Discussion and Possible Motion: To reauthorize the Ad Hoc Committee on Home Sharing for the purpose of updating the Party House Handbook to provide resources to stakeholders addressing compliance with and enforcement of party house and home sharing regulations and to continue to provide feedback on and inform stakeholders of the City's efforts to update home sharing enforcement administration and home sharing regulations.
Background: [Party House Handbook](#). Current members: Ellen Evans (Chair), Robin Greenberg, Stella Grey, Bobby Kwan, Maureen Levinson, Darby Manning, Nickie Miner, James Murray, Stephanie Savage, Robert Schlesinger, Gail Sroloff, Vadim Levotman. The current ad hoc committee addresses issues with party houses and home sharing through information-sharing, exploration of enforcement measures and policy recommendations.
13. **Failure to Enforce or Record Required Street Dedications in Hillside Area**
Discussion and Possible Motion to approve and send a letter (**Attachment H**) to the Bureau of Engineering and Council Districts 4 & 5, asking them to investigate failures on narrow hillside streets to obtain a ZA case and/or dedicate property frontage, we use example address: 10068 Westwanda, in CD5, however there are currently pending projects on the street (10034 & 10074-76 Westwanda) that have not required dedication or a ZA case; provide information in the form of a chart to illustrate the multiple other missed dedications and ZA case filings on Westwanda. The Neighborhood Council is requesting review of this matter and for BOE to designate Westwanda Drive road width as less than 20' width and mark as "red" on NavigateLA, under street widths and to generally investigate and map the proper

street widths in the hillside area. The letter will address these two interrelated issues (required dedications for street improvements and accurate data on street widths) with Westwanda as an example of a narrow hillside street with both missed dedications and ZA case filings.

14. Homeowners Insurance / Wildfire Areas / California FAIR Plan / State Fire Insurance Entity

Discussion and Possible Motion: To support the motion in Council File 23-0002-S1 expressing support for the City of Los Angeles adding support in its 2023–2024 State Legislative Program for legislation and/or administrative action which would ensure that homeowners in areas of the State threatened by wildfires can obtain adequate homeowner’s insurance without relying on the California FAIR plan, including potential legislation to create an entity to provide fire insurance for California residents modeled after the California Earthquake Authority.

Background: [Council File 23-0002-S121](#)

15. 8461 West Grand View Drive / Protected Tree and Shrub / Illegal Removal / Property Owner / Protected Tree Ordinance / Vital Urban Canopy

Discussion and Possible Motion: To support the motion in Council File 24-0548 (Raman) to assert jurisdiction pursuant to Charter Section 245 over the May 6, 2024 Board of Public Works actions on Case BPW-2024-0168 relative to an appeal filed by the property owner on the subject of illegal protected tree and shrub removal at 8451 West Grand View Drive.

Background: [Council File 24-0548](#)

16. Neighborhood Council Input at City Council Meetings

Discussion and Possible Motion: To request that Councilmembers Yaroslavsky and Raman introduce legislation to extend the right for Neighborhood Councils to be heard separately and for an extended time period at meetings of the City Council and Committees as currently required for City Boards and Commissions under Section 22.819 of the Los Angeles City Charter.

17. Highway Dedication / Waiver of Dedication and/or Improvement (WDI) Process / Administrative Findings / Street Design Standards / Los Angeles Municipal Code Section 12.37

Discussion and Possible Motion: To oppose the motion in Council File 22-1476 that would ease the ability to avoid dedicating property for street improvements unless the motion is amended to exclude the Very High Fire Hazard Severity Zone because widening is necessary to increase safety of substandard hillside streets for ingress and egress for evacuation, fire personnel, and first responders and represents needed public benefit when compared with further widening of standard streets that already meet safety requirements.

Background: [Council File 22-1476](#)

18. Special Elections for City Council Vacancies with more than 12 Months Remaining

Discussion and Possible Motion: To support a motion by Councilmember Rodriguez that would start the process to amend the City Charter so that a special election would be held to fill any vacant City Council seat if the remaining term is

more than 12 months and prohibit the appointment of a replacement so that the seat is vacant until filled by the election.

Good of the Order:

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

Adjourn to June 26, 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 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 – 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>](#)

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.