



Building A Better Community



Agenda

Bel Air-Beverly Crest Neighborhood Council Regular Virtual Monthly Board Meeting Wednesday June 26, 2024, 7:00 P.M.

Members of the public can join the meeting In Person, by Zoom or by Telephone.

TreePeople Conference Room at Coldwater Canyon Park

12601 Mulholland Drive Los Angeles, CA 90210

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

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 310-479-6247 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 IN A HYBRID VIRTUAL/IN-PERSON FORMAT.

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 Doheny-Sunset Plaza Neighborhood Association (DSPNA) Alternate Motion To ratify appointment of Angela de Silva as Alternate for Mirco Gros/DSPNA

3. Approval of Bel-Air Association (BAA) Appointment: Motion: To ratify Bel-Air Association Representative appointment of **Jonathan Silver** (replacing Jaye Rogovin).

4. Board Action to Fill Two Vacancies

i. **Election of Representative for the North of Sunset District (NOS)** seat
(to replace Angela Roessel) until next election in 2025 for the seat.

ii. **Election of Representative for the 7-12 Private Schools** seat
(to replace Jon Wimbish) until next selection in 2025 for the seat.

5. Seating and Swearing in of New Board Members & Alternates

Jonathan Silver, Bel Air Association (replacing Gail Sroloff)

Jonathan Brand (replacing Jaye Rogovin)

Angela de Silva, Alternate for Mirco Gros/DSPNA

6. Approval of the Minutes

Motion to approve May 22, 2024 Board Meeting Minutes (**Attachment A**)

7. General Public Comment

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

8. Comments of Elected Officials & Agencies

Speakers may include:

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

Skylar Payab, Office of Assemblymember Jacqui Irwin

Joshua Marin-Mora, Office of Assemblymember Rick Chavez Zbur

LAFD Captain William Prabhu, Station #71

Octaviano Rios, Department of Neighborhood Empowerment

9. Election of Standing Committee Members and Chairs

BABCNC Bylaws specify that committee members are to be elected during the second quarter of each year. As a reminder, 80% of the members of the Budget and Finance, Planning and Land Use, and Bylaws, Rules and Elections 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 7. 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.

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

Bylaws, Rules, and Elections: Current Members: Ellen Evans, Chair, Schlesinger, Miner, Greenberg, Bayliss, Smith, Sroloff, Templeton & Stakeholder Member Larry Leisten.

Budget and Finance: Current Members: Vadim Levotman, Chair & Greenberg, Miner & Kamin.

Traffic: Current Members: Irene Sandler, Chair, Templeton, Miner, Schlesinger, Smith, Greenberg, Paden & Stakeholder Members Maureen Levinson, Pamela Pierson, Graham Green, Joyce Page, Robert Garfield, DDS & Gail Sroloff.

Public Safety and Emergency Preparedness: Current Members: Vadim Levotman, Chair, Greenberg, Holmes, Miner, Palmer, Sandler, Schlesinger, Smith & Stakeholder Members Maureen Levinson & Ron Cornell.

Outreach: Current Members: Robin Greenberg, Acting Chair standing in for André Stojka, Chair, & Members Miner, Mann, Schlesinger, Templeton, Gros, Wickers & Smith.

Public Works & Telecommunications: Current Members: Dr. Timothy Steele, Chair, & Evans, Mann, Greenberg, Miner & Stakeholder Member Larry Leisten.

10. President's Report

11. Reports of Committee Chairs & Liaisons

New Business

12. **Treasurer's Report** – Vadim Levotman
13. **Monthly Expenditure Report**
Motion to approve May 2024 Monthly Expenditure Report (**Attachment B**)
14. **Amendment of Bylaws to Increase Quorum**
Motion to amend the Bylaws to change the quorum for the Board from 15 to 21 and request that the Department of Neighborhood Empowerment incorporate this change into the currently pending Bylaws revision.
15. **Motion** to approve DRAFT Standing Rule: Systems and Passwords (**Attachment C**)
16. **Motion** to approve DRAFT Document Retention Policy (**Attachment D**)
17. **Discussion & Possible Motion** DRAFT trifold brochure for input (**Attachment E**)
18. **Expand Existing Notification Requirements Prior to Issuance of a Demolition or Structure Permit (Grey/PLU Committee)**
Discussion and Possible Motion: To support the motion in Council File 18-0406 <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=18-0406> proposed by Councilwoman Katy Yaroslavsky with the following amendment:
 - Add a requirement for the demolition permit applicants to provide LADBS Plan
 - Check with a proof of compliance with Rule 1403 for asbestos clearance <http://www.aqmd.gov/docs/default-source/rule-book/reg-xiv/rule-1403.pdf>. LADBS shall consult with AQMD and LAFD regarding implementation of this request.
Background:
 - Currently, LADBS and its Plan Check Department rely solely on applicants' integrity to report compliance with Rule 1403 for asbestos clearance <http://www.aqmd.gov/docs/default-source/rule-book/reg-xiv/rule-1403.pdf> by simply signing an affidavit.
 - Unfortunately, some applicants have signed affidavits without performing necessary tests to prevent neighbors and construction workers from being exposed to debris contaminated with asbestos. After our reports, AQMD intervened, stopping demolitions and enforcing compliance.
 - By requesting a proof of compliance from SoCalAQMD or LAFD we will ensure that public health and safety are further protected during demolition from asbestos-contamination.
19. **Update of Party House Handbook**
Discussion and Possible Motion: To approve the revised Party House Handbook to provide the most current resources to stakeholders addressing compliance with and enforcement of nuisance party houses. (**Attachment F**)
20. **City-Directed Encampment Engagements (LAMC Sec. 41.18)**
Discussion & Possible Motion: BABCNC, a member of the Westside Regional Alliance of Councils, opposes the motion in CF 21-0329-S5, which makes

implementation of LAMC Sec. 41.18 unnecessarily and unreasonably complicated and needlessly involves county agencies in city policy. We agree with the protection of sensitive use sites and deem this Municipal Code section to be a necessary tool for combatting the proliferation of homelessness and protecting public health and safety citywide. BABCNC therefore strongly supports LAMC Sec. 41.18, which has been effectively implemented in Council District 11 and other areas of Los Angeles to protect public health and safety and preserve the use of our public spaces for all constituents. *According to the Chief Legislative Analyst, ‘LAPD believes that LAMC Sec. 41.18 and its subsections have an overwhelmingly positive impact on public safety’ (5/31/24 CLA Report in related CF 21-0329-S4).”

Refers to City Council file [21-0329-S5](#)

See [Background Information](#) and [Further Background Info](#).

See also: WRAC letter in further support of LAMC 41.18, filed in connection with CF 21-0329-S4: [June 5, 2024 Letter](#)

21. Opposition to City Council resolution regarding the Israel-Gaza conflict

Discussion and Possible Motion: A resolution to communicate support for the Blumenfield-Yaroslavsky statement opposing a City Council resolution regarding the Israel-Gaza conflict, and to express opposition to the Hernandez-Raman resolution on the same topic (**Attachment G**).

Background: The Hernandez-Raman resolution (CF-24-0656), introduced on May 16, 2024, addresses the ongoing Israel-Gaza conflict. On June 14, 2024, Councilmembers Blumenfield and Yaroslavsky issued a statement opposing this resolution, arguing it is flawed, biased, and distracts from critical city needs. Our proposed resolution supports the Blumenfield-Yaroslavsky position and urges focus on issues directly affecting Los Angeles residents.

22. Notification of Tree Removal Requests

Discussion and Possible Motion: To request that the Urban Forestry Division communicate notifications of requested removals of protected trees to Neighborhood Councils with adequate time to comment.

Good of the Order:

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

Adjourn to July 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 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.

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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.