



Building A Better Community



Agenda

Bel Air-Beverly Crest Neighborhood Council Regular Virtual Monthly Board Meeting Wednesday July 24, 2024, 7:00 P.M.

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

Telephone: Dial (669) 900-6833 or (888) 475 4499; Enter Webinar ID 884 4288 5491

Zoom: Click on <https://us02web.zoom.us/j/88442885491>

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 VIRTUAL 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 the Minutes

Motion to approve June 26, 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:

Carmen Chang, General Manager Department of Neighborhood Empowerment

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

Robbie Staenberg, Office of Assemblymember Rick Chavez Zbur

Fire Captain Kimberly Rudloff, LAFD Station #71

Senior Lead Officer Joe Raviol, Basic Car Area 31, from Hollywood

Octaviano Rios, Department of Neighborhood Empowerment

5. President's Report

6. Reports of other Officers, Committee Chairs & Liaisons

7. Election of Officers

Pursuant to BABCNC Bylaws, officer elections take place 12 months after the previous election. Officers will be elected to a 1-year term by a majority vote of the Board. The positions are President, Vice President – Legislative Affairs, Vice President – Operations, Treasurer, and Secretary.

8. Election of Committee Members

The Board may entertain a motion to amend membership of the Outreach and Rules, Bylaws, and Elections committee.

Old Business

9. 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

10. Standing Rules: Systems and Passwords

Motion from Rules, Bylaws, and Elections Committee to approve DRAFT Standing Rule: Systems and Passwords (**Attachment B**)

11. Standing Rules: Document Retention Policy

Motion from Rules, Bylaws, and Elections Committee to approve DRAFT Document Retention Policy (**Attachment C**)

New Business

12. 9785 W DRAKE LANE DIR-2024-2489-DRB-SPPC-MSP-HCA ENV-2024-2490-EAF

Los Angeles 90210 Lot Area: 51,940 sf. (**Heard at PLUC 06-11 & 07-09-2024**)

Project Description: New 2 story Single Family Residence totaling 11,999 sf & basement covering 7,312 sf., w/ 30’ hit. Project is in the Outer Corridor downslope not visible from Mulholland Dr., is subject to the requirements of the Baseline Hillside Ord and is not within

the Girard Tract. Property is not visible to Mulholland Drive, does not penetrate view shed and does alter access onto the Mulholland right-of way.

Greystone Eng. Group (310) 405-2341 Email: info@greystoneeng.com

Soheil Moeini info@greystoneeng.com

Applicant: Kevin Tanna Kevin@kacapital.com

Representative: Tara Harrison Permits@taraharrison.LA

Permanent Link: <https://planning.lacity.gov/pdiscaseinfo/caseid/Mjc1MjY10>

Motion from Planning and Land Use Committee: Whereas the size of the proposed development (11,999 square feet) could be compatible with the neighborhood because of the unique topography that shields the large pre-existing development pad from surrounding areas, and whereas the applicant does not propose to remove any protected trees, or indeed any trees, and has taken care to design the project around a large oak near the frontage of the property, and whereas the applicant has expressed willingness to incorporate bird-friendly building features into the project design, and whereas the project size is consistent with the allowable square footage for the parcel in question, requiring no variance and setting no precedent exceeding current zoning, therefore the BABCNC takes no objection to the proposed development at 9785 Drake Lane.

13. Monthly Expenditure Report

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

14. Reimbursement to Robert Schlesinger of \$137.96 (Attachment E)

Motion to approve reimbursement to Robert Schlesinger for Staples purchase of HP 952 XL Black/CM at \$137.96, taxes included.

15. Standing Rules: Legislative Positions

Motion from Rules, Bylaws, and Elections Committee to approve DRAFT Standing Rules for Legislative Positions (**Attachment F**)

16. Outreach Materials

Discussion & Possible Motion from Outreach Committee to consider DRAFT trifold outreach brochure for input (**Attachment G**)

Camping Regulation in View of Grants Pass Decision

Motion (WRAC) – Support CF 24-0140-S1 (report on impact of the *Grants Pass* ruling):

“_____ NC/CC, a member of the Westside Regional Alliance of Councils, strongly supports the motion in CF 24-0140-S1 (Park, Krekorian and other CMs), calling for the City Attorney to analyze the impact of the Supreme Court’s ruling in *City of Grants Pass, Oregon v. Johnson* – that anti-camping laws do not violate the 8th Amendment’s prohibition against cruel and unusual punishment – on the City’s ability to regulate encampments in public spaces in Los Angeles, and further calling for a report by the Chief Legislative Analyst on current laws restricting camping in the 87 other cities in Los Angeles County that will impact the City of Los Angeles.”

Refers to City Council file 24-0140-S1

<https://westsidecouncils.com/wp-content/uploads/2024/06/Background-Information-Grants-Pass-motion.pdf>

17. Council File 20-1375

Discussion & Possible Motion: To thank City Council for reactivating Council File 20-1375, 30x30 Conservation Campaign / Open Space Conservation, and to encourage immediate passage of this. We have already opined positively on this piece of legislation. The Council File expired without action and was recently reactivated.

18. Council File 16-1483-S3

Discussion & Possible Motion: To opine on Council File 16-1483-S3 (Accessory Dwelling Unit (ADU) / Zoning Administrator Interpretation / Square Footage / Floor Area Ratio (FAR) / Calculation Exclusion / Los Angeles Municipal Code / Amendment) which makes an adjustment to how ADU square footage is considered relative to allowable square footage, noting that we see numerous projects in which an ADU is including in plans purely for the additional floor area allowed, with no intention whatsoever to house additional residents in the unit and that this motion should be amended to exclude this abuse of the ADU ordinance perhaps by disallowing ADU square footage for residences with floor area or proposed floor area over a certain threshold.

Good of the Order

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

Adjourn to August 28, 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) 479-6247 or e-mail info@babnc.org.

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- Laurel Canyon Country Store 2108 Laurel Canyon Blvd, 90046.
- www.babnc.org.
- Sign up to receive our agendas via email by subscribing at: <https://babnc.us5.list-manage.com/subscribe?u=59b896eb68c1a1e9f3f1fa3c7&id=5fe40e2a41>
- Also receive our agendas via email by subscribing with L.A. City's Early Notification System at: <https://lacity.gov/government/subscribe-agendas/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) 479-6247 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.