

### Agenda

Bel Air-Beverly Crest Neighborhood Council Regular Monthly Board Meeting (In-Person and On-Line / Hybrid)

## Wednesday September 25, 2024, 7:00 P.M.

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

TreePeople Conference Room at Coldwater Canyon Park 12601 Mulholland Dr. 90210

By Zoom: 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@babcnc.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 August 28, 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:

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

Anthony Avila, new Representative, 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, Hollywood

Senior Lead Officer James Allen, Basic Car A29 WLA

Octaviano Rios, Department of Neighborhood Empowerment

## 5. President's Report

## 6. Reports of other Officers, Committee Chairs & Liaisons

- October 5<sup>th</sup> Emergency Preparedness Event at the Skirball as given by Supervisor Lindsey Horvath

#### **Old Business**

7. Council File <u>23-0002-S147</u> Albertsons Companies, Inc. / Kroger Company / Merger / Anticompetitive

Motion <a href="https://clkrep.lacity.org/onlinedocs/2023/23-0002-S147\_misc\_8-2-24.pdf">https://clkrep.lacity.org/onlinedocs/2023/23-0002-S147\_misc\_8-2-24.pdf</a>
<a href="Discussion & Possible Motion">Discussion & Possible Motion</a>
to SUPPORT the adoption of the Resolution, that the City of Los Angeles hereby includes in its 2023-2024 Federal Legislative Program SUPPORT for any legislative, legal and/or administrative regulatory action to block the merger of the Albertsons Companies, Inc., and the Kroger Company. Referred to committee.

8. Council File <u>24-0889</u> Recyclables Market / Waste Diversion / Recycling Goals Full City Council Motion (Yaroslavsky)

CF Motion <a href="https://clkrep.lacity.org/onlinedocs/2024/24-0889">https://clkrep.lacity.org/onlinedocs/2024/24-0889</a> misc 8-02-24.pdf

Discussion & Possible Motion: To SUPPORT CM Yaroslavsky's motion that the City Council direct LASAN to report on the status of the recyclables market, including:

- A review of market prices for major recyclable materials since 2018
- An analysis of the factors that have contributed to market fluctuations
- An assessment of the impact of market changes on the City's recycling program
- A forecast of market prices for major recyclable materials
- An analysis of the factors that are likely to affect market stability in the future
- Recommendations for strategies to improve market stability

**09-13: Approved by Committee** 

https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=24-0889

9. Report on Impact of Artificial Turf Installations –

Discussion and Possible Motion to Support the Resolution in CF-24-0602 (Blumenfield/Yaroslavsky)

CF Resolution: https://clkrep.lacity.org/onlinedocs/2024/24-0602\_misc\_5-24-24.pdf

<u>Discussion & Possible Motion</u> (WRAC) "Bel Air-Beverly Crest Neighborhood Council (BABCNC), a member of the Westside Regional Alliance of Councils (WRAC), strongly SUPPORTS CF 24-0602, which requests a report back from the CLA on the costs, environmental hazards, and human health consequences of artificial turf installations in Los Angeles, and recommendations to effectuate transitioning away from the future use of synthetic turf or artificial grass and to incentivize drought-friendly landscaping."

09-17-2024: Substitute motion adopted:

https://clkrep.lacity.org/onlinedocs/2024/24-0602\_misc\_sub\_blu\_kre\_yar\_item%2012\_9-17-24.pdf

### **New Business**

# 10. Monthly Expenditure Report

**Motion** to approve August 2024 Monthly Expenditure Report (**Attachment B**)

- 11. Amended 2024-2025 FY Budget / Administrative Packet with Rollover Funds Motion to approve August 2024 Monthly Expenditure Report (Attachment C)
- 12. Reconsideration of Outreach Materials Approved Last Fiscal Year, with Some Changes for this FY (continued from August meeting for further edits.)
  - i. <u>Motion</u> to approve up to \$300 for handout trifold brochures. (**Attachment D** = **Brochure**) Cost via Canva website is \$270 with free shipping and guarantee.
  - ii. Motion to approve Minuteman Press Estimate 6974 for printing of 262 trifold brochures at \$152.87 to be sent to new neighbors (in the last 12 months) to the neighborhood. (Attachment E & F = Brochure & New Quote)

#### 13. Standing Rules

<u>Motion</u> from the Bylaws, Rules and Elections Committee to approve DRAFT Standing Rules for Neighborhood Purpose Grants (**Attachment G**)

## 14. Standing Rules

<u>Motion</u> from the Bylaws, Rules and Elections Committee to approve DRAFT Standing Rules for <u>Financial Operations</u> (**Attachment H**)

- 15. Reconstitution of Ad Hoc Committee on Environmental Issues
- 16. Council File 24-1128 Abandoned Construction Sites / Site Security / Property Owners Negligence / Accountability Measures / Public Safety

  Motion https://clkrep.lacity.org/onlinedocs/2024/24-1128 misc 9-18-24.pdf

  Discussion and Possible Motion: Communities in the Bel Air-Beverly Crest Neighborhood Council area have numerous incomplete construction projects, many of which have sat untouched for years. These are a danger, an eyesore and attract nuisance activity. For this reason, BABCNC supports this motion to ask LADBS to report back on potential solutions to this problem. Resolution of this issue is long overdue.

#### 17. Mulholland No Parking Signs

<u>Discussion and Possible Motion</u> regarding the use of an unimproved shoulder of Mulholland Drive for parking by a de facto medical district on Mulholland near Beverly Glen. Motion to request that consistent with the design standards for Mulholland Boulevard, that no parking signs be installed on Mulholland between Beverly Glen and Nicada Drive.

# 18. Motion (LUPC) – Request Revision of Landscape Ordinance to Clarify that Front Yard Paving for Extra Parking is Prohibited.

BABCNC, a member of the Westside Regional Alliance of Councils (WRAC), requests that the City revise the Landscape Ordinance to <u>clarify</u> that pavement for extra parking is prohibited in the front yards of all parcels, except for garage driveways and circular driveways (maximum of 50% of the front yard). The Planning Dept. shall <u>add</u> that "prohibited excess pavement shall be removed at the owner's cost, or a citation issued."

19. Motion (LUPC/Steve Sann) – Request Suspension of Work on Westside Community Plans until Housing Element Policies and Mapping are Adopted. BABCNC, a member of the Westside Regional Alliance of Councils (WRAC), requests the City Planning Department suspend further work on the Westside Community Plans until the policies and mapping to implement the Housing Element have been adopted by the City and approved by the State and their impacts on local land use and each community plan are known.

# 20. <u>Motion</u> (WNC/Terri Tippit; MVCC/Drew Ruesch) – Support for CF-24-0602 (report on impact of artificial turf installations)

BABCNC, a member of the Westside Regional Alliance of Councils, strongly supports CF 24-0602, which requests a report back from the CLA on the costs, environmental hazards, and human health consequences of artificial turf installations in Los Angeles, and recommendations to effectuate transitioning away from the future use of synthetic turf or artificial grass and to incentivize drought-friendly landscaping.

# 21. Motion (HOC/Jay Handal) – Support the "Housing Unhoused Disabled Veterans Act" (HR 8340 / Sherman)

BABCNC, a member of the Westside Regional Alliance of Councils, strongly supports the "Housing Unhoused Disabled Veterans Act" (HR 8340 / Sherman) and urges our Councilmembers to submit a resolution in City Council forthwith to add support for HR 8340 to the Council's federal legislative priorities for 2024-2025.

22. Motion (HOC/Jay Handal) – Support for CM Park Letter re Governor's Executive Order # N-1-24/Addressing Encampments on State Land in CD 11. BABCNC strongly supports the letter dated August 5, 2024, from Councilwoman Traci Park to Governor Newsom and Caltrans, requesting that state authorities coordinate with CD 11 in addressing encampments on state property within the district, pursuant to the Governor's Executive Order # N-1-24. BABCNC further requests a prompt response, effective action and accountability by state authorities.

# 23. Motion (HOC/Jay Handal) – Request CM Yaroslavsky Send Similar Letter re Governor's Exec. Order # N-1-24/Addressing Encampments on State Land in CD 5.

BABCNC requests that Councilwoman Katy Yaroslavsky promptly send a letter to Governor Newsom and Caltrans, similar to the letter of August 5, 2024, from Councilwoman Park to the Governor and Caltrans, requesting that state authorities coordinate with CD 5 in addressing encampments on state property within the district, pursuant to the Governor's Executive Order # N-1-24. BABCNC further requests a prompt response, effective action and accountability by state authorities.

# 24. Motion (HOC/Jay Handal) – Support for Brentwood Community Council Resolution and Requests to LA County Board of Supervisors.

BABCNC strongly supports the Resolution approved by Brentwood Community Council on August 14, 2024, regarding the responses, actions and policies of the Los Angeles County Board of Supervisors (BOS) with respect to addressing homelessness in Los Angeles. BABCNC further specifically supports the four requests to the BOS set forth in the Resolution.

# 25. Motion (HOC/Jay Handal) – Request for City Homeless Reporting Dashboard that Mirrors the Culver City Homeless Reporting Dashboard.

BABCNC urges the City of Los Angeles to promptly establish a new central Homeless Reporting Dashboard on the City's website, mirroring the Culver City Homeless Reporting Dashboard that is clear, open, honest, transparent and easily accessible by the public.

BABCNC further requests that Councilwoman Park take appropriate action to effectuate establishment of such a new central Homelessness Reporting Dashboard in Los Angeles.

#### Good of the Order

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

Holiday Meeting Dates: Unless otherwise notified, November 20th & December 18th

Adjourn to virtual meeting on October 23, 2024 at 7:00 pm on Zoom.

#### **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 <a href="ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. 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@babcnc.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.babenc.org.
- Sign up to receive our agendas via email by subscribing at: <a href="https://babcnc.us5.list-manage.com/subscribe?u=59b896eb68c1a1e9f3f1fa3c7&id=5fe40e2a41">https://babcnc.us5.list-manage.com/subscribe?u=59b896eb68c1a1e9f3f1fa3c7&id=5fe40e2a41</a>
- Also receive our agendas via email by subscribing with L.A. City's Early Notification System at: <a href="https://lacity.gov/government/subscribe-agendas/neighborhood-councils">https://lacity.gov/government/subscribe-agendas/neighborhood-councils</a>

### **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.babcnc.org. For a copy of any record related to an item on the agenda, please contact (310) 479-6247 or <a href="mailto:info@babcnc.org">info@babcnc.org</a>

#### **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 <a href="www.babcnc.org">www.babcnc.org</a>.