

Agenda

Bel Air-Beverly Crest Neighborhood Council "Virtual" Regular Monthly Board Meeting Wednesday October 23, 2024, 7:00 P.M.

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

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

<u>Motion</u> to approve September 25, 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

Sean Regan, Congressmember Brad Sherman's New Field Representative

Amanda (Mandy) Laflen, Office of Supervisor Lindsey Horvath

Anthony Avila, 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

Lisa Hart, Los Angeles Neighborhood Council Sustainability Alliance

5. President's Report

6. Reports of other Officers, Committee Chairs & Liaisons

New Business

7. Monthly Expenditure Report

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

8. Website Services Contract

Motion: Approval of a) The Webcorner's contract (Attachment C) for 2024-2025 & b) amount already spent this FY: \$796.00 for July, August, September, October)

9. Outreach Materials

Note: this reflects an updated estimate of costs for an expense previously approved. **Motion** to approve Minuteman Press Estimate for printing of up to 300 trifold brochures not to exceed \$1,000 to be sent to new neighbors (in the last 12 months) to the neighborhood. (**Attachment D**)

10. Milken Community School 15600 Mulholland ZA-1996-18445 -PAD-PA4 & Shawn Shirdel 15523 Casiano Court No tentative hearing date yet. (Attachment E)

Rep.: John Parker / Pacific Crest Consultants

<u>Project</u>: Lot-Line Adjustment (LLA) between Milken School and 15523 Casiano <u>Request</u>: Pursuant to Section 13.B.2.3.H.2 of Chapter 1 of the LAMC, Milken Community School (Milken) is requesting Modification of Entitlement to CUP for reduction of site area of 4,808 sf, being conveyed from the total lot area of 943,027 square feet (21.65 acres) via a LLA in Case No. AA-2021-10362-PMEX to the adjacent property located at 15523 Casiano Court (Project). [Mr. Shirdel proposed to build a pool and deck in rear yard at 15523 Casiano Court; approved by MDRB (ZA-2022-9228-ZAA-DRB-SPP-MSP); needs approval of LLA with neighbor, Milken (formerly American Jewish University) in order to build.]

PLU Motion to **approve** both the Plan Approval and the ZA Adjustment.

11. 8520 Allenwood Road

DIR-2024-4933-DRB-SPPC-MSP. ENV-2024-4933-DRB-SPPC-NS

Project Permit Compliance/Design Review Filed 8/01/24; Assigned 08/22/2024; Staff Assigned Jude Hernandez <u>Legal Description</u>: Lot 22 TR 23186; Lot 21 TR 23186; Total Lot Area. 10,574.4 sq ft. <u>Applicant, Owner of Record & Agent</u>: Amelia Stephenson [Kingsley Stephenson Architecture]

<u>Project Description</u>: Interior remodel/addition to (E) 3,257 sf SFD Project includes additions of 368.1 sf and 58.1 sf on 1st floor and 122.4 sf and 103 sf on 2nd floor, resulting in a total proposed RFA of 3,908.6 sf.

Permanent Link w/Initial Submittal Documents: (Application, Findings, Plans, Vicinity Map) https://planning.lacity.gov/pdiscaseinfo/search/casenumber/DIR-2024-4933-DRB-SPPC-MSP Additional documentation can be found in Ms. Stephenson's Dropbox: https://www.dropbox.com/scl/fo/wh94ydtcwxok8mkbj9t8l/ABP9LaIrcOHVzbvLCRBonmE ?rlkey=bd2uf3kfpjoicqmqbswbdoue5&dl=0

PLU Committee motion to support this project.

12. Committee Membership Amendments

Given that quorum has increased for the Board, Committees can now have up to 10 Board members (less than half of quorum of 21). The Board may add members to any standing committees.

Planning and Land Use Committee

Currently, <u>7 Board members</u>: Patricia Templeton, Jamie Hall (LCA), Stephanie Savage (LCA), Ellen Evans (DSPNA), Robert Schlesinger (BCA), Leslie Weisberg (BAA) and Don Loze (BCA); <u>2 Stakeholder members</u>: Maureen Levinson (BAA) and Stella Grey (DSPNA)

Bylaws, Rules, and Elections Committee

Currently, <u>6 Board members</u>: Ellen Evans, Gail Sroloff, Patricia Templeton, Robin Greenberg, Robert Schlesinger and Nickie Miner; <u>1 Stakeholder member</u>: Larry Leisten.

Budget and Finance Committee

Currently, <u>4 Board members</u>: Vadim Levotman, Aaron Kamin, Robin Greenberg, and Nickie Miner

Traffic Committee Nominees

Currently, <u>6 Board members</u>: Irene Sandler, Andrew Paden, Leslie Weisberg, Robert Schlesinger, Nickie Miner and Maureen Smith; <u>6 Stakeholder members</u>: Robert Garfield, DDS, Graham Green, Maureen Levinson, and Pamela Pierson

Public Safety & Emergency Preparedness

Currently, <u>7 Board members:</u> Vadim Levotman, Jonathan Brand, Aaron Kamin, Tad Marburg, Robert Schlesinger, Irene Sandler, and Robin Greenberg; <u>2 Stakeholder</u> members: Ron Cornell and Maureen Levinson

Outreach Committee

Currently, <u>6 Board members</u>: Robin Greenberg, Mirco Gros, Alonzo Wickers, Nickie Miner, Mindy Rothstein Mann, and Maureen Smith

Public Works & Telecommunications Committee

Currently, <u>6 Board members</u>: Jonathan Brand, Ellen Evans, Timothy Steele, Robin Greenberg, Mindy Rothstein Mann, and Tad Marburg

13. Federal Lands Protection (CF 24-0002-S14)

Motion: To support the resolution for including in the City's 2024-2025 Federal Legislative Program support of the San Gabriel Mountains Protection Act (H.R. 3681), the PUBLIC Lands Act (S. 1776), and the Rim of the Valley Corridor Preservation Act (H.R.5881), which would increase protections of federal lands and expand their respective boundaries in the Los Angeles region thereby preserving natural resources and wildlife habitats and ensuring access to nature and life-enhancing benefits for all Angelenos.

14. Tree Planting / City Laws, Policies, and Procedures / Urban Forest Management Plan (UFMP) (CF 24-1228)

<u>Motion:</u> To support the motion requesting reports from BSS on laws, policies and procedures that govern tree planting in the public right of way and to request that the

manner in which these laws and regulations limit the types of trees permitted to be planted be included as part of this report, with particular attention paid to limitations on planting of native trees species that provide abundant canopy.

Old Business

15. <u>Motion</u> (LUPC) – Request Revision of Landscape Ordinance to Clarify that Front Yard Paving for Extra Parking is Prohibited.

(Continued following brief discussion at the 09/25 meeting.)
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."

16. <u>Motion</u> (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), which would exclude certain disability benefits from income calculations when evaluating qualification for housing benefits, 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.

- 17. 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.
- 18. <u>Motion</u> (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.

Good of the Order

Brief announcements from Board Members on items not on the agenda.

Adjourn to <u>virtual</u> meetings on <u>November 20th</u> at 7:00 pm on Zoom (followed by December Meeting on <u>December 18th at 7:00 pm on Zoom.</u>

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@babcnc.org.

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- www.babenc.org.
- Sign up to receive our agendas via email by subscribing at: https://babcnc.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.babcnc.org. For a copy of any record related to an item on the agenda, please contact (310) 479-6247 or info@babcnc.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.babcnc.org.