

## **Hillside Federation Agenda September 5, 2018**

### **I. Call to order** - Charley Mims

President Charley Mims called the meeting to order at 7:02 pm Members and guests introduced themselves.

### **II. Approval of minutes**

The July minutes were approved as corrected.

### **III. Officers' Reports**

#### A. President's Report - Charley Mims

Marian announced that the Home Sharing Ordinance is going to the CPC 9/13/18. The Brentwood Community Council will have a community discussion of the Mission Canyon Park Project 9/26/18, 6:30 pm at the Kaufman Library, 11820 San Vicente Blvd.

#### B. Treasurer's Report - Charley Mims

The Holiday Party will be Dec. 13. All are encouraged to attend.

### **IV. Old Business**

#### A. Accessory Dwelling Unit (ADU) - Charley Mims

The ADU Ordinance needs to clear the City Planning Commission first. Then it will go to PLUM and to City Council. Charley asked people to call and write to their councilmember and request a Hillside ban. Cite the impact on traffic as well as on wildlife corridors. Steve Twining advises trying to restrict the rental to a relative by adding a condition but it is difficult to enforce.

#### B. Mission Canyon Park - Mark Stratton

The MND was released in August. The comment period has been extended to October. The 500+ acre landfill site was promised as a passive park in 1972. Leeching was not mentioned in the MND. Mark is thrilled to have a park there but is concerned about over use. Mike Leslie cited the need for meaningful mitigation for the residents. Mark recommended that all members read the MND report to have a better understanding of the project to possibly make a decision of support or opposition at next month's meeting.

#### C. Bellagio Rd. Tree removal - Linda Whitford

The Bel Air Country Club renovation is impacting 267 trees with the removal of 62 non-protected and 23 protected trees. The Public Works hearing is scheduled for September 21 but has been continued several times. A Polyphagous Shot Hole Borer (PSHB) disease specialist was consulted for his expert opinion. Diseased trees do not necessarily need to be removed; they can be monitored and managed. Linda recently found out that all the trees have already been cut down. She is requesting a letter to the Board of Public Works regarding the tree removal prior to a permit being issued. The club claimed the trees were planted by human hands and therefore not protected. Gerry Hans described a similar situation in the Oaks where they were able to get a criminal indictment; building permits were withheld for ten years.

Charley formed an ad hoc committee to develop a plan: John Given, Jamie Hall, Gerry Hans, Linda Whitford.

### **V. New Business**

#### A. Tree Removal Notification

In John Given's absence Marian read his comments. Neighborhood Councils are being added to the notice group (Council and Community Forest Advisory Committee) for tree removals. Notices are sent out only three days prior to the planned removal. John would like 30-day or 45-day notice so that

neighborhood councils have time to participate. He recommends that HOAs and other interested parties should also receive the notifications.

## **VI. Adjournment**

The meeting was adjourned at 8:45 pm.

Next meeting October 3, 2018

Stephen Benson, Secretary

### **Members in Attendance:**

|                         |                    |
|-------------------------|--------------------|
| Beachwood Can NA        | Isabelle Megginson |
| Bel-Air Assn            | Linda Whitford     |
| Bel Air Hills Assn      | Steve Twining      |
|                         | Robin Greenberg    |
| Bel Air Knolls POA      | Mike Antin         |
| Bel Air Skycrest POA    | Mark Stratton      |
|                         | Barbara Dohrmann   |
| Benedict Cyn Assn       | Nickie Miner       |
| Brentwood Hills HOA     | Mike Leslie        |
| Cahuenga Pass POA       | Steven Kates       |
|                         | Krista Michaels    |
| Canyon Back Alliance    | Lois Becker        |
| Franklin Hills Res Assn | Charley Mims       |
| Laurel Cyn Assn         | Jamie Hall         |
| Los Feliz Imprvmt Assn  | Marian Dodge       |
| Nichols Cyn NA          | Julie Kremkus      |
| Oaks HOA                | Gerry Hans         |
| Resid of Beverly Glen   | Stephen Benson     |
| Studio City Resid Assn  | Claudia Freedle    |

### **Guests:**

|                       |                      |
|-----------------------|----------------------|
| Chair Emeritus        | Patricia Bell Hearst |
| Nichols Canyon NA     | Fabian Kremkus       |
| Benedict Can Assn     | Larry Miner          |
| Bel Air Crest BABCNC  | Irene Sandler        |
| Brentwood Com Council | Teri Kahn            |
|                       | Mr. Kahn             |