

City of Los Angeles Bel-Air Beverly Crest Neighborhood Council

www.babcnc.org

General Meeting Agenda Wednesday, July 25, 2007

Community Magnet School 11301 Bellagio Road

Los Angeles, CA 90049 7:00-9:00 p.m.

The public is welcome to speak.

We request that you fill out a **Speaker Card** to address the Council on any item on the Agenda. Comments from the public on other matters not appearing on the Agenda will be heard during the Public Comment period. Public comment is limited to 3 minutes per speaker unless waived by the presiding officer of the Council.

(As a covered entity under TITLE 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 and/or services will be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator at 213 485-1360.)

- 1. Call to order Council Member roll call (1 minute)
- **2**. **Approval of minutes** June 27, 2007 meeting (2 minutes)
- 3. Public Comments -- (15 minutes)
 (Agendas, brochures, & public service handouts are available to all on center meeting table.)
- **4. President's Report** Steve Twining (10 minutes)
 - NC Alliance meeting w/Zev Yaroslavsky
 - Report on NC Congress meeting
 - Report on Environmental Impact Program
 - Report on EXPO meeting
 - Measure R (term limits) update
 - Solid waste proposal w/possible motion to support or oppose
 - Update on 405 Freeway/Sepulveda Pass possible motion at August 22nd BABCNC meeting.
- 5. Treasurer's Report/Administration Report Alan Fine (3 minutes)
 - Treasurer's Report distributed
 - Motion to approve expenditures
 - Lease renewal for BABCNC office
- **6.** Mayor's Office Report Westside Rep. Stephen Cheung (5 minutes)
 - Mayor's Mid-term Progress and Update meeting IMAN Center, July 26th.
- 7. **Council District 5 Report** James Pulliam (5 minutes)
 - Community outreach
 - Keeping canyon areas debris-free
- **8. DONE Report -** Deanna Stevenson (5 minutes)
- **9. Office Report -** Sharon Howard (2 minutes)
- 10. Land Use Committee Co-chairs Carolyn Carradine and Carol Sidlow (15 minutes)
 - Entitlement applications and/or public hearings discussed all properties involved may receive a motion to support, oppose, or "take no position" by the Land Use Committee: 1873 Sunset Plaza, 8514 Hillside, 8365 Sunset View, 2720 Casiano Road, 1541 N. Marlay, 651 N. Siena Way - Application to consider as a Historic-Cultural Monument, 2558 N.

Greenvalley Road, 2840 Beverly Drive. Others: Nalin Road – Grading, 11201 N. Chalon Road - Grading and Excavation

- Ben Safyari and Gary Parker Re: 8815 Crescent Drive w/possible motion to support or oppose project.
- Speakers residents of 9274 W. Sierra Mar Drive w/possible motion to support or oppose project.
- Follow-up Reports:
 - 1400 Linda Flora
 - ♦ Letter to City Attorney re: 8853 Lookout Mountain
 - Hoag Canyon
 - ♦ Letter to Councilman La Bonge re: Emergency Fire Measures,
- Up-dates: City Council motions
 - ♦ Baseline Mansionization Ordinance for the flats
 - Neighborhood Council Appeal rights *posible motion
- Follow-ups City Council motions:
 - Ridgeline Ordinance Councilmember Jack Weiss Feb. 2006
 - ♦ Grading and Hauling Motion Councilmembers Weiss and Greuel 5/06
 - Notice to Correct" motion Councilmember Greg Smith July 2006
 - Cumulative Impacts/CEQA review Councilmen Huizar and Garcetti
 - Environmental Impact Report motion Councilmember Jack Weiss May/2007
 possible new motion or study
- Old business/New business
- 11. Outreach Committee Report Ron Galperin (2 minutes)
 - Website update getting bios and photos to office.
- 12. Public Safety/Disaster Preparedness Joshua Berman & Scott Harper (5 minutes)
 - Emergency Notification System w/possible motion to help fund
 - Upcoming meeting for evacuation and notification plan
- **13.** Traffic Committee Report Robert A. Ringler (10 minutes)
 - Next meeting: Tuesday, August 14th, 8:15 a.m., West Los Angeles Community Police Station, 1663 Butler Ave.
 - UCLA-Airport Flyaway Kiss-and-Ride service inauguration.
 - Report on Contra-Flow Lanes Task Force meeting June 13th.
 - Larry Leisten to revisit June motion for City to resolve problem of hillside sediment on Beverly Glen and other streets.
 - New Larry Leisten motion to request clean-up of brush and debris.
- **14. Public Schools News** Pam Marton (2 minutes)
- 15. Bylaws & Rules Committee Update Larry Leisten (5 minutes)
 - Motion to approve changes to BABCNC election procedures and related bylaws to be submitted to DONE prior to December 2007 election.
 - One month delay in distribution of general bylaws recommended changes.
- **16.** Guest Speaker Fire Chief Douglas Barry (30 minutes)
- 17. New Business (2 minutes)
- 18. Motion to Adjourn Meeting

The Planning and Land Use Committee meets Wednesday, July 25th from 6-7:00 p.m. (prior to general meeting, same location, room # TBA.)