

City of Los Angeles Bel-Air Beverly Crest Neighborhood Council

www.babcnc.org

General Meeting Agenda Wednesday, August 22, 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 July 25, 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 (5 minutes)
 - "Manhattanization" article by Joel Kotkin, L.A. Times
 - Report on NC Congress meeting
- 5. Treasurer's Report/Administration Report Alan Fine (5 minutes)
 - Treasurer's Report distributed
 - Motion to approve expenditures
 - Lease update
- **6. Mayor's Office Report** –Westside Rep. Stephen Cheung (5 minutes)
- 7. Council District 5 Report (5 minutes)
 - New Field Deputy Sonia Kwon
- **8. DONE Report -** Deanna Stevenson (7 minutes)
 - Orientation for new board members
 - Congress of Neighborhoods
 - Mayor's Budget Day—selection of BABCNC representative
- 9. Bylaws & Rules Committee Report Larry Leisten (30 minutes)
 - Motion Proposed amendment to existing Article 4.5 of the Bylaws concerning overlapping boundaries for admittance to BABCNC
 - Motion to approve form of declaration/petition to collect signature for petition for admission to Council
 - Motion to Move Annual Meeting of BABCNC from December to January re: Election Procedures.
- 10. Land Use Committee Co-chairs Carolyn Carradine and Carol Sidlow (20 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:

1070 Casiano Road; 2139 El Roble Lane, 10501 Seabury Lane; 10523 Selkirk Lane; 1261 N. Angelo Drive (90077) - Haul Route; 2515 Laurel Pass; 9152 W. Janice Place; 2146 El Roble Lane; 8606 W. Hillside Avenue; 8429 Franklin Avenue; 8633 Hollywood Blvd.; 1380 Londonderry Place; 9945 W. Beverly Grove Drive; 12644 W. Mulholland Drive

- Other properties: 2361 N. Nalin Drive Grading; 1400 Linda Flora; Hoag Canyon
- Environmental Impact Statement re: Army Reserve West Los Angeles Property
- Notice of installation of above ground facilities: Benedict Canyon Drive E/O Wallington Drive; Coldwater Canyon Drive N/O Royalton Drive
- Letter to City Attorney re: 8853 Lookout Mountain
- Letter to Councilman LaBonge re: Emergency Fire Measures
- Motion to oppose any change to the Wilshire Community Plan without a full environmental review, public hearings and community participation.
- Up-Dates: 11201 Chalon Road ; 2264 Beverly Glen Place
- Properties/Follow Up: 9249 W. Robin Drive; 8365 Sunset View Drive; 2450
 Summitridge Dr; 1873 Sunset Plaza Dr; 1541 N. Marlay; 8514 Hillside; 1414 N.
 Dawnridge; 9626 W. Oak Pass Road; 8671 W. Wonderland; 9966 W. Beverly Grove Drive
- Follow-up on Previous 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. Motion to accept Lookout Mountain Alliance into BABCNC Membership
- **12.** Outreach Committee Report Ron Galperin (3 minutes)
 - Website update and Outreach efforts
- 13. Public Safety/Disaster Preparedness Committee Joshua Berman & Scott Harper (3 minutes)
 - Report on August 9th Hillside burglaries meeting at Hotel Bel-Air Crest
- **14. Traffic Committee Report** Robert A. Ringler (10 minutes)
 - Next meeting: Tuesday, September 11, 8:15 a.m., West Los Angeles Community Police Station, 1663 Butler Ave. – Presentation of Expo Line, Phase 2.
 - September 6th will be tour of Gold Line at Union Station
- **15. Public Schools News** Pam Marton (2 minutes)
- 16. I-405 Freeway/Sepulveda Pass Project (10 minutes)
 - Motion of support or opposition to the 3 alternative plans offered by LADOT.
- 17. **DWP Motion** Ron Galperin (5 minutes)
 - Motion for BABC to write letter to the DWP inquiring as to the reasons and proposed remedies for increased frequency of power failures in the hillsides.
- **18. Office Report** Sharon Howard (2 minutes)
- **19.** New Business (2 minutes)
- 20. Motion to Adjourn Meeting

The Planning and Land Use Committee meets Wednesday, August 22nd from 6-7:00 p.m.

(prior to general meeting, same location, room # TBA.)