

City of Los Angeles Bel-Air Beverly Crest Neighborhood Council

<u>www.babcnc.org</u> General Meeting Agenda Wednesday, September 26, 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 August 22, 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 (15 minutes)
 - Report on 9/15 NC Alliance meeting
 - DWP Task Force: Motion to support or oppose increase in water and power rates
 - Discussion on DONE self-assessment survey
 - Motion to support preservation or development of Army Reserve building
 - Update on VA Cares program
 - Announcement of LMA representative Chris Carradine
- 5. Treasurer's Report/Administration Report Alan Fine (5 minutes)
 - Treasurer's Report distributed
 - Motion to approve expenditures
- 6. Mayor's Office Report Westside Rep. Stephen Cheung (5 minutes)
- 7. Council District 5 Report Field Deputy Sonia Kwon (5 minutes)
- 8. DONE Report Deanna Stevenson (7 minutes)
- 9. Bylaws & Rules Committee Report Larry Leisten (20 minutes)
 - Motion to change annual BABCNC meeting from December to January
 - Motion to approve subsequent changes to Election Procedures since prior approval at July meeting.
 - Motion to approve articles in Bylaws to adhere to new 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: 1191 Angelo, 8476 Colecrest, 13516 W. Firth, 8401 Hillside, 8932 W. St. Ives, 8333 W.Elusive Dr., 1480 N. Kings Road, 1015 N. Moraga, 642 N. Perugia Way, 2150 N. Summitridge, 10555 Selkirk, 10906 Bellagio Road, 3000 N. Beverly Glen Circle, 1867 Rising Glen Road

- Other properties: 2361 N. Nalin Drive Grading; 1400 Linda Flora; Hoag Canyon
- Speakers: Saul Salka Re: Army Reserve West Los Angeles Property Exchange, Katherine Gordon/Stanley Hills construction issues, Engineers Afshin Ghodsi, Robert Ingraham Zweigler – 1400 Linda Flora
- New Issues: 9900 Wilshire Blvd Waldorf/Astoria project AT&T – New AGF, East side of Benedict Canyon at Cielo Drive,1322 Benedict Canyon, two locations in Beverly Glen area, and one location in Laurel Canyon area. Bel-Air Beverly Crest Community Plan – provisions and protections
- Follow-up: 8606 Hillside; 8429 Franklin; 8633 Hollywood Blvd; 1380 Londonderry; 1873 Sunset Plaza, 1541 Marlay; 8365 Sunset View ;9249 Robin Drive, 8514 Hillside, 1070 Casiano, 1261 N. Angelo, 9966 W. Beverly Grove, 9626 W. Oak Pass, 2450 Summitridge, 9249 W. Robin, 1414 Dawnridge, 8671 Wonderland, 2840 Beverly Drive
- Letter to City Attorney re: 8853 Lookout Mountain
- Up-Dates: 1400 Linda Flora, 11201 Chalon, 2361 Nalin Drive, Hoag Canyon, Wilshire Community Plan motion, 9100 Crescent
- New Business/Old Business:

11. Outreach Committee Report – Ron Galperin (5 minutes)

- Website update
- Outreach efforts as discussed at 9/5 meeting
- 12. Public Safety/Disaster Preparedness Committee Joshua Berman & Scott Harper (15 minutes)
 - Captain Matthew Blake, Commanding Officer West Area, LAPD and Sergeant David Podesta Community Relations -- West Area, LAPD.
 - Senior Lead Officer Chris Ragsdale (8A29) West Area, LAPD
 - LAFD fire and evacuation update: Captains Graham Everett and Mark Stormes

13. Traffic Committee Report – Robert A. Ringler (5 minutes)

- Next meeting: Tuesday, October 9, 8:15 a.m., West Los Angeles Community Police Station, 1663 Butler Ave. Guest Speaker Deputy Chief, Kenneth O. Garner, Operations West Bureau, LAPD.
- Expo Line Phase 2 update
- 14. Public Schools News Pam Marton (2 minutes)
- 15. I-405 Freeway/Sepulveda Pass Project Update (5 minutes)
- 16. Office Report Sharon Howard (2 minutes)
- 17. New Business (2 minutes)
- 18. Motion to Adjourn Meeting

The Planning and Land Use Committee meets Wednesday, September 26th from 6-7:00 p.m. (prior to general meeting, same location, room # TBA.)

NEXT BABCNC MEETING: October 24, 2007