

## City of Los Angeles Bel-Air Beverly Crest Neighborhood Council

## www.babcnc.org

General Meeting Agenda Wednesday, October 24, 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 September 26, 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)
  - DWP rate increase update
  - DONE self-assessment survey update
  - Update on preservation of Army Reserve building
- **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)
  - Community Budget Day and budget process
  - Congress of Neighborhoods
- 9. Bylaws & Rules Committee Report Larry Leisten (20 minutes)
  - Motion to amend Bylaws Articles 3 and 4 to reflect new membership and size
  - Motion to amend BABCNC Bylaws pertaining to election procedures
  - Announcement of At-Large election and election of officers
- 10. Land Use Committee Co-chairs Carolyn Carradine and Carol Sidlow (20 minutes)

All items on the Land Use agenda are subject to a possible vote to support, oppose, or take no position by the Committee.

Entitlement applications and/or public hearings: 1376 Angelo Drive, 10906 Bellagio Road, 1525 Blue Jay Way, 8517 Franklin, 1540 Summitridge, 71 N. Beverly Park, 10936 Chalon, 8924 Holly Place, 1690 Summitridge, 1859 Doheny

- Requested speakers: representatives re: 1400 Linda Flora second request
- Stone Canyon Reservoir up-date
- Parking exemptions for transit-adjacent developments which is being voted on by City Council - with possible motion
- Follow-up discussion:

8333 Elusive Drive;1015 N. Moraga; 1191 N. Angelo Dr.; 8476 Cole Crest; 13516 W Firth; 1480 Kings Rd.; 642 N Perugia Way; 2150 N. Summitridge; 10555 Selkirk; 10906 Belagio Rd.; 8401 Hillside; 8932 W. Ives; 8671 Wonderland; 8429 Franklin; 8633 Hollywood Blvd.; 1873 Sunset Plaza; 8514 Hillside; 9249 Robin Dr.; 8365 Sunset View; 1541 Marlay; 1070 Casiano; 1261 N Angelo; 9966 W Beverly Grove; 9626 Oak Pass

- Updates Previously agendized issues:
  - 2045 Davies Way; 9100 Crescent Drive; 8853 Lookout Mtn. Letter to the City Atty. 11201 Chalon; Nalin Dr.; Hoag Canyon; Waldorf Astoria project/Beverly Hilton property; 1400 Linda Flora Drive
- Bel-Air Beverly Crest Community Plan Will be up-dated some time next year and Committee is asking for input from members with respect to development, traffic, ingress and egress issues that impact our NC area.
- Up-dating of community plans: 5 year reports -Compliance issue of City of Los Angeles with possible motion to send letter to Planning Department
- New Business/Old Business:
- 11. Outreach Committee Report Ron Galperin (5 minutes)
  - Website update
  - Special events being planned
- 12. Public Safety/Disaster Preparedness Committee Joshua Berman & Scott Harper (20 minutes)
  - Speaker: Fire Chief Graham Everett Fire evacuation plans and map
  - WLA Police Dept. has 2 license-reading vehicles
- **13.** Traffic Committee Report Robert A. Ringler (7 minutes)
  - Next meeting: Tuesday, November 13th, 8:15 a.m., West Los Angeles Community Police Station, 1663 Butler Ave.
  - Sepulveda Blvd. Improvement Project Update
  - 11/7/07 Hillside Federation meeting with Ron Kosinski from Cal Trans
- **14. Public Schools News** Pam Marton (2 minutes)
- **15.** Office Report Sharon Howard (2 minutes)
- **16.** New Business (2 minutes)
- 17. Motion to Adjourn Meeting

The Planning and Land Use Committee meets Wednesday, October 24th from 6-7:00 p.m.

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

**NEXT BABCNC MEETING: November 14, 2007**