

City of Los Angeles Bel-Air Beverly Crest Neighborhood Council

www.babcnc.org

General Meeting Agenda Wednesday, November 28, 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 October 24, 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 (12 minutes)
 - Meeting dedication and moment of silence for Carol Baker Tharp
 - Updates: DWP rate increase, DONE self-assessment survey, Army Reserve bldg,
 - Motion to request the LA City Council not override the Board of Building and Safety Commissioners decision to deny an order to erect an illegal sign to display video images on the side of a building on Wilshire Blvd. (Board File No. 060103).
 - USC Initiative
 - NC Alliance meeting re LAX Jan Perry attended
 - Westside Subway Summit report, November 19th
- **5. Treasurer's Report/Administration Report** Alan Fine (5 minutes)
 - Treasurer's Report distributed
 - Motion to approve expenditures
 - Report on 11/15 Administration Committee meeting
- 6. Information on Employee Work Actions (Writer's Strike, etc.) Marcia Selz (5 minutes)
- 7. Mayor's Office Report Westside Rep. Stephen Cheung (5 minutes)
- 8. Council District 5 Report Field Deputies Sonia Kwon and/or Joan Pelico (5 minutes)
- **9. DONE Report -** Deanna Stevenson (5 minutes)
- 10. Bylaws & Rules Committee Report Larry Leisten (15 minutes)
 - Motion to amend Bylaws Articles 3 and 4 to reflect new membership and size
 - Election date announced: two Members-At-Large will be elected at April 23 meeting
 - Procedure for Officers Election at January meeting
 - Report on 11/14 Bylaws Committee meeting
- 11. Office Report Sharon Howard (5 minutes)
 - Annual BABCNC photo

12. Land Use Committee – Co-chairs Carolyn Carradine and Carol Sidlow (15 minutes)

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

- CNC Properties:
 - 2127 Beech Knoll, 15501 Milldale, 7080 Mulholland, 8918 Holly Place
- Properties previously agendized: 1376 Angelo Drive-Private Street Request; 71 N. Beverly Park-New SFD, 45,000 sq. ft.; 1540 Summitridge-certificate of compliance;1690 Summitridge-Parcel map request; 2150 Summitridge; 1191 Angelo Drive; 10555 Selkirk; 8401 Hillside; 8514 Hillside; 8429 Franklin; 8517 Franklin; 9249 Robin Drive; 9966 Beverly Grove; 9626 Oak Pass; 13516 Firth; 8633 Hollywood Blvd.; 1873 Sunset Plaza; 8365 Sunset View; 1480 Kings Road; 8476 Cole Crest; 1070 Casiano (up-date: BA supports); 1525 Blue Jay Way; 1859 Doheny; 8932 St. Ives
- Planning and Land Use Committee motion to expedite Planning and Land Use Committee positions regarding previously agendized properties.
- Environmental Assessments Published Mitigated Negative Declarations, 1261 Angelo Drive, 10523 Selkirk, 1400 Linda Flora, 8815 Crescent, 9001 & 9005 Crescent
- Speaker: 8333 Elusive Drive Request for Exemption to the Hillside Ordinance re:
 12.24X21 ZA 2007-4127 William Altman/owner/applicant
- Motion to support Supervisor Yaroslavsky and his proposal of September 24, 2007 regarding changes to the City's draft ordinance re: State Density Bonus Ordinance.
- Up-dates:
 - "Green Ordinance" possible **motion** to support with comments
 Baseline Mansionization Ordinance, Laurel Canyon Auction status (w/recommendation for
 thank you letter to Jack Weiss for his help), 9100 Crescent Appeal up-date,
 11101 -11201 Chalon, Letter to City Attorney re 8853 Lookout Mountain,
 2361 Nalin Drive, Hoag Canyon, 9900 Wilshire project
- Bel Air-Beverly Crest Community Plan will be up-dated some time next year, and the Committee is asking for input from members with respect to development, traffic, ingress and egress issues that impact our NC area.
- Old Business/New Business
- **13.** Outreach Committee Report Ron Galperin (5 minutes)
 - Website update
 - Summary of Outreach efforts
- 14. Public Safety/Disaster Preparedness Committee Joshua Berman & Scott Harper (30 minutes)
 - Speaker: Fire Chief Graham Everett Fire evacuation plans and map
 - Speaker: Sgt. David Podesta, West LA LAPD
- **15.** Traffic Committee Report Robert A. Ringler (7 minutes)
 - Next meeting: Holiday Breakfast Tuesday, December 11, 8:15 a.m. at the Gardens at Glendon. All are welcome to attend. RSVP'S are to Robert A. Ringler at (310) 475-5978 or email: wlatraffic@roadrunner.com
 - Motion to support privately funded traffic study for Roscomare Rd., N. Beverly Glen Blvd. and Benedict Canyon Blvd. Next year to include Coldwater Canyon Blvd. and Laurel Canyon Blvd. Presentation by Keith Hudson - Residents of Beverly Glen, Inc.
- **16. Public Schools News** Pam Marton (3 minutes)
- 17. New Business (2 minutes)
- 18. Motion to Adjourn Meeting

The Planning and Land Use Committee meets Wednesday, November 28th from 6-7:00 p.m.

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

NEXT BABCNC MEETING: December 12, 2007