

**BEL AIR-BEVERLY CREST NEIGHBORHOOD COUNCIL**  
**MINUTES OF MEETING**  
**December 12, 2007**  
**Community Magnet School**  
**11301 Bellagio Road**  
**Los Angeles, CA 90049**

FINAL

**Persons in Attendance**

**Quorum: 12**

<b>2007 Stakeholder Groups with Certified Representatives</b>	<b>Present</b>	<b>Absent</b>
<b><i>Bel-Air Association</i></b>		
Eric Ridgely	X	
Andrew Schwartz		X
Michelle Fleenor	X	
<b><i>Bel-Air Crest Master Homeowner Association</i></b>		
Irene Sandler	X	
<b><i>Benedict Canyon Association</i></b>		
Joshua Berman	X	
Alan Fine	X	
Don Loze	X	
Nickie Miner	X	
<b><i>Benedict Hills Estates Association</i></b>		
Ed Brody	X	
<b><i>Beverly Glen Park HOA</i></b>		
Larry Leisten	X	
<b><i>Crests Neighborhood Association</i></b>		
Ron Galperin	X	
<b><i>Employee Associations</i></b>		
Marcia Selz	X	
<b><i>Faith-Based Organizations</i></b>		
Mike Sipple		X
<b><i>Glenridge HOA</i></b>		
John Colton		X
<b><i>Holmby Hills Homeowners Association</i></b>		
Avi Rojany		X
<b><i>7-12 Private Schools</i></b>		
John Amato	X	
<b><i>7-12 Public Schools</i></b>		
Pam Marton	X	
<b><i>K-6 Private Schools</i></b>		
Vicki Kelly	X	
<b><i>Laurel Canyon Association</i></b>		
Monica Weil		X
Cassandra Barrère	X	
Gary Gole	X	
Jim Nelson	X	
<b><i>Lookout Mountain Alliance</i></b>		
Christopher Carradine	X	
<b><i>Members-at-Large</i></b>		
Carol Sidlow	X	
Charles Maginnis	X	
<b><i>Moraga-Sepulveda Business Area</i></b>		
Ron Hudson	X	
<b><i>Residents of Beverly Glen</i></b>		
Pam Cooke		X
Robert Ringler	X	
<b><i>Roscomare Valley Association</i></b>		
Scott Harper		X
Steve Twining	X	

<b>Santa Monica Mountain Conservancy</b>		
Carolyn Carradine		X
<b>Save Our Strip</b>		
Mark Krajewski	X	
GG Verone	X	

From DONE: No one

From CD5 office: No one

From the Mayor's office: No one

#### Administration (Agenda Item #1)

- President Steve Twining called the meeting to order at 7:10 p.m.
- The agenda, Treasurer's Report, and distribution items were displayed and e-mailed previously.

#### Minutes from Previous Meeting (Agenda Item #2)

- Marcia Selz moved to approve the minutes from the last meeting, as corrected. Alan Fine seconded the motion. Motion passed unanimously by voice vote.

#### Public Comments (Agenda item #3)

- Administrator Sharon Howard introduced Ed and Joanne Brody from Benedict Hills Estates, and Gary Plotkin and Bill Roen from Bel-Air Park. Each described their areas and stakeholder concerns.
- Ron Galperin announced his candidacy for the City Council District #5 seat.

#### President's Report (Agenda Item #4)

- Steve Twining reported that the DWP rate increase is on hold for 60 days.
- The billboard motion was discussed, as the issue is again being raised by City Council members.
- There is no change in the status of the Army Reserve building.
- Marcia Selz, Founder of the Coalition of Homeowners in Council District #5, reported that the objective of this group was to preserve and protect neighborhoods. She reported that at the meeting on 12/1/07, the group drafted a platform similar to the model observed by Councilman Bill Rosendahl in Council District #11, a Constituent Bill of Rights. This group has representatives at various hearings and meetings who speak up on behalf of neighborhoods.

#### Treasurer's Report (Agenda Item #5)

- Alan Fine moved to approve the Treasurer's Report. Robert Ringler seconded. Discussion was held. Motion passed unanimously by voice vote.

#### Writer's Strike Information (Agenda Item #6)

- Marcia Selz updated Council on the strike and distributed information.

#### Mayor's Office Report (Agenda item #7)

- No report - Stephen Cheung was not present at this meeting.

#### Council District #5 Report (Agenda item #8)

- No report

#### DONE Report (Agenda item #9)

- There was no DONE representative at this meeting.

#### Bylaws/Rules Committee (Item #10)

- Larry Leisten moved to approve the motion that the Bylaws of the BABCNC be amended as follows:
  - ◆ ARTICLE 3 - be amended to include Crests Neighborhood Association and Lookout Mountain Alliance under the listing of stakeholders found under the sub-heading "Residents."

- ◆ ARTICLE 4 - be amended under sub-article 4.1.2 to include Crests Neighborhood Association with one representative, Lookout Mountain Alliance with one representative, & under the sub-heading of "Educational Institutions" replace the current breakdown with the following: "Public K-6 schools -1 representative, Private K-6 schools – 1 representative, Private 6-12 schools -1 representative, Higher education institutions -1 representative."

Chuck Maginnis seconded the motion. Discussion was held. There was a call for the question. The call vote passed. Motion passed unanimously by voice vote.

- Larry reported that the Bylaws Committee met on November 14<sup>th</sup>, and decided to give BABNC members the changes in piece-meal fashion, beginning in January 2008.
- Election of Officers:
  - ◆ Sharon Howard will get out a notice to members re: nominations – must be in by Monday, January 21, 2008.
  - ◆ Written ballots – largest number of votes wins

#### Planning and Land Use Committee (Agenda Item #12)

- 1400 Linda Flora – Committee opposed project as presented and requested that Applicant meet with the Architectural Review Committees of the Bel Air Association, Roscomare Valley Association, and that public hearings should be held and not waived.
- 10936 Chalon - voted to support the Bel Air Association's support of the project
- 8716 & 8720 Wonderland - voted to oppose applicants request for exemptions to the Hillside
- 9001 & 9005 Crescent Drive - voted to oppose exemptions from Hillside Ordinance
- W. Crescent Drive - Requesting an EIR and CEQA review due to cumulative impacts of various projects off a sub-standard hillside street and area with public safety issues
- 10523 Selkirk - voted to oppose Applicants request for exemptions to the Hillside Ordinance
- Baseline Mansionization Ordinance - voted to again support Ordinance and request PLUM act immediately.
- Motion made in Committee that stakeholder groups and Architectural Committees furnish PLU Committee with the 5 mandated findings to support Variance requests if they support a Variance regarding a particular property.

#### Outreach Committee (Agenda Item #13)

- The new website will be uploaded later this month and will be done for about the same (or less) amount of money as originally planned.
- Ron appealed for new members of the Outreach Committee.
- The Committee is planning events for 2008 that will hopefully attract new interest in the BABNC.
- Ron is looking for someone to replace him as chair in the near future.

#### Public Safety/Disaster Preparedness (Agenda Item #14)

- Chair Joshua Berman reported that in 2008 he will be asking for ideas for strategic direction for this Committee. He will send out an e-mail to all and hopes many will attend initial meeting.
- Officer Chris Ragsdale reported to Council about the latest hillside burglaries.
- Steve Twining added that Roscomare Valley Association will be hosting CERT training sessions beginning 3-3-07, meeting consecutive Monday evenings. For more information, contact Steve: [sctcpa90077@yahoo.com](mailto:sctcpa90077@yahoo.com).

#### Traffic Committee (Agenda Item #15) (continued)

- The holiday breakfast meeting on 12/11 was at Gardens at Glendon and went very well.
- The next meeting on January 8th, 8:15 a.m., WLA Community Police Station, 1663 Butler Ave.
- There will be a Planning meeting in February with Rita Robinson, the new Manager of LADOT.
- Keith Hudson from Residents of Beverly Glen discussed the privately funded traffic study for Beverly Glen, and the history of the need for the study.

- ◆ Vicky Kelly moved that the BABCNC support the Residents of Beverly Glen traffic study with \$15,000. Larry Leisten seconded the motion. Discussion was held. There was a call for question. The call vote passed. The vote on the motion was: Yes votes – 6, No votes – 16, Abstentions – 1. Motion defeated.
- ◆ Alan moved to support the idea of a traffic study and contributing towards it after having a private consultant and a LADOT representative come to a BABCNC meeting, and meet with stakeholders as needed. Mark Krajewski seconded the motion. Discussion was held. There was a call for the question. The call vote passed. The vote on the motion was: Yes votes – 13, No votes – 8, Abstentions – 2. Motion passed.

Public Schools Update (Item #15)

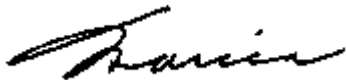
- No report.

New Business (Item #19)

- There was no new business.

The meeting adjourned at 9:15 p.m.

Respectfully submitted,



Marcia Selz, Ph.D.  
Recording Secretary