



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

www.babcnc.org

**General Meeting Agenda
Wednesday, January 23, 2008**

**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** – December 12, 2007 meeting (2 minutes)
- 3. Public Comments** -- (15 minutes)
(Agendas, brochures, & public service handouts are available to all on center meeting table.)
- 4. Guest Speakers: Candy & Candy - 9900 Wilshire Project** (10 minutes)
- 5. Guest Speaker: LA City Planning Associate Erick Lopez** (30 minutes)
- 6. President's Report** – Steve Twining (10 minutes)
 - Updates: DWP rate increase, Army Reserve bldg,
 - **Motion** to oppose telephone transfer tax
 - Report on 1/10 Transportation Summit
 - Disclosure statements for NC participation in City Council business
- 7. Treasurer's Report/Administration Report** – Alan Fine (5 minutes)
 - Treasurer's Report distributed
 - **Motion** to approve expenditures
 - Report on 1/18 Administrative Meeting
- 8. BABCNC Officers Election** - nominees distributed prior to meeting (10 minutes)
- 9. Bylaws & Rules Committee Report** – Larry Leisten (10 minutes)
 - **Motion** to amend Article 6 of Bylaws to create position of Immediate Past President
 - **Motion** to amend Article 6 of Bylaws to create position of President Emeritus
 - Election procedures update
- 10. Motion to nominate Stephen Twining as BABCNC's first President Emeritus** (5 minutes)
- 11. Mayor's Office Report** –Westside Rep. Stephen Cheung (5 minutes)

12. **Council District 5 Report** – Field Deputies Sonia Kwon and/or Joan Pelico (5 minutes)
13. **DONE Report** - Deanna Stevenson (5 minutes)
14. **Office Report** – Sharon Howard (1 minute)
15. **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:**
1500 Gilcrest; 120 N. Glenroy, 13850 Mulholland, 1015 Moraga, 1070 Moraga, 15514 Casiano Court, 1647 Tower Grove Court, 1414 Dawnridge, 3475 Camino de la Cumbre, 1421 Stone Canyon, 8365 Sunset View Dr. – hearing on Jan. 31st, 8430 Edwin Drive, 2671 Bowmont, 9716 Oak Pass Road, 2205 Laurel Canyon Blvd, 8583 Lookout Mountain
 - Speakers: Eric Lopez – Planning Department – Re; Baseline Mansionization Ordinance and Bel Air-Beverly Crest Community Plan
Candy & Candy re: 9900 Wilshire
Lee Regan – Beverly Glen Deli
 - Baseline Mansionization Ordinance – up-date and **possible motion** to support/oppose or take no position on Councilman Weiss’ amendment proposals.
 - Up-date: Billboard Blight/Special Sign District
 - **Motion** to request status of Quimby funds for parks in CD#5 from Councilman Weiss and Parks and Recreation Department
 - Up-dates: 1400 Linda Flora; 8660 Skyline Drive; 10523 Selkirk; 8853 Lookout Mountain; 8815 Crescent; Nalin Drive; Hoag Canyon; W. Crescent Drive – Environmental Impacts; 11101 Chalon
 - New Business/Old Business
16. **Outreach Committee Report** – Ron Galperin (5 minutes)
 - Website update
 - Summary of 1/23 meeting and Outreach efforts
17. **Public Safety/Disaster Preparedness Committee** – Joshua Berman (5 minutes)
 - Report on 1/20 meeting
18. **Traffic Committee Report** – Robert A. Ringler (5 minutes)
 - Next meeting: Tuesday, February 12th, 8:15 a.m., West Los Angeles Community Police Station, 1663 Butler Ave. Guest speaker – Rita Robinson, new General Manager of LADOT.
 - Formation of a subcommittee for the Beverly Glen private traffic study.
 - Olympic and Pico contra-lane proposal.
19. **Public Schools News** – Pam Marton (3 minutes)
20. **Writer’s Strike Update** – Marcia Selz (1 minute)
21. **New Business** (2 minutes)
22. **Motion to Adjourn Meeting**

*The Planning and Land Use Committee meets Wednesday,
January 23rd from 6-7:00 p.m.*

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

NEXT BABCNC MEETING: February 27, 2008