



Building A Better Community

www.babcnc.org

General Meeting Agenda

Wednesday, February 27, 2008



Community Magnet School
11301 Bellagio Road

Los Angeles, CA 90049
7:00-9:00 p.m.

The public is welcome to speak. Meeting is being audio taped.

*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 (quorum: 12) (1 minute)
2. **Introductions of Council Members and Audience** – (5 minutes)
3. **Approval of minutes** – January 23, 2008 meeting (2 minutes)
4. **Public Comments** – (15 minutes – 3 minutes per speaker)
(Agendas, brochures, & public service handouts are available to all on center meeting table.)
5. **Guest Speakers – TBA** (15 minutes)
6. **President's Report** – Robert Ringler (5 minutes)
 - Welcome and Introduction as President
 - Introduction of David Espinoza as Administrator for the BABCNC
7. **Treasurer's Report/Administration Report** – Alan Fine (10 minutes)
 - Treasurer's Report distributed
 - **Motion** to approve expenditures
 - Report on 2/22 Administrative Meeting
8. **Mayor's Office Report** – Westside Rep. Stephen Cheung (5 minutes)
9. **Council District 5 Report** – Field Deputies Sonia Kwon and/or Joan Pelico (5 minutes)
10. **DONE Report** - Deanna Stevenson (5 minutes)
11. **Office Report** – David Espinoza (1 minute)
 - Website training update and information needed
 - Business cards for Council Members

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 motion to support, oppose, or take no position by the Committee.***

- **CNC Properties:**
1500 Gilcrest; 120 N. Glenroy, 13850 Mulholland, 966 Moraga, 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., 8430 Edwin Drive, 2671 Bowmont, 9716 Oak Pass Road, 2205 Laurel Canyon Blvd, 8583 Lookout Mountain. 2361 Nalin, 3013 Hutton Drive, 1151 Angelo Drive, 1451 Blue Jay Way, 2041 N. Desford Drive, 1430 Sunset Plaza Drive, 2391, 2395 and 2397 Roscomare Road, 2127 Beech Knoll, 3172 Abington Drive, 1551 Oriole Lane, 9770 W. San Circle
- 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, 8716 & 8720 Wonderland, 1482 Stone Canyon, 8815 Crescent; Baseline Mansionization letter re: Amendments, Quimby Funds request; Bel-Air Beverly Crest Community Plan.
- **Motion** to support follow-up letter regarding 1400 Linda Flora – outstanding issues/concerns.
- **Possible Motion** regarding 2040 Diane Way.
- **Motion** for hiring geologist, expense not to exceed \$1000.
- **Motion** for to support buried tanks in the Upper Stone Canyon Reservoir.
- New Business/Old Business

13. Bylaws & Rules Committee Report – Larry Leisten (10 minutes)

- Committee Report Update
- **Possible Motion** regarding At-Large Elections.

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

- Website update
- Budget Day & Survey
- **Possible Motion** to purchase additional banner for Fire Station Open House
- Summary of 2/20 meeting and Outreach efforts

15. Public Safety/Disaster Preparedness Committee – Joshua Berman (5 minutes)

- Report on 1/20 meeting
- Community Emergency Response Team (CERT) Training Program-March 3rd
- Senior Lead Officer report – Sgt. Chris Ragsdale

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

- Next meeting: Tuesday, March 11th, 8:15 a.m., West Los Angeles Community Police Station, 1663 Butler Ave.

17. Schools News – Pam Marton (3 minutes)

18. Writer's Strike Update – Marcia Selz (1 minute)

19. New Business (2 minutes)

20. Motion to Adjourn Meeting

*The Planning and Land Use Committee meets Wednesday,
February 27th from 6-7:00 p.m.*

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

NEXT BABCNC MEETING: March 26, 2008