



Building A Better Community

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**General Meeting Agenda
Wednesday, April 23, 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** – (5 minutes)
- 3. Approval of minutes** – March 26, 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. President's Report** – Robert Ringler (5 minutes)
 - Participation in Neighborhood Council Events and Big Sunday
 - Report on Mayor State of the City Address – Steve Twining, President Emeritus
- 6. Treasurer's Report/Executive Report** – Alan Fine (10 minutes)
 - Treasurer's Report distributed
 - **Motion** to approve up to \$5,400 for the Los Angeles Police Department –Hollywood Division for 2 exercise treadmills.
 - **Motion** to approve 2008-2009 Budget.
 - Report on 4/18 Executive Meeting
- 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. Public Safety/Disaster Preparedness Committee** – Joshua Berman (15 minutes)
 - Senior Lead Officer report – Sgt. Chris Ragsdale
- 11. Office Report** – David Espinoza (2 minutes)
- 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:**
2844 N. Hutton Drive, 9270 Sierra Mar, 1501 Skylark Lane, 11 S. Beverly Park, 11 S. Beverly Ridge Terrace, 8681 Franklin, 8474 Harold way, 9580 Lime Orchard Road, 1030 Somera Road, 1521/1523 Beverly Glen, 9469 Beverly Crest
- **Previously agendized;**
1424; 1426; 1428;1432;1436;1440;1442;1443 1/2;1444; 1450; 1422 - Benedict Canyon - All requests for Certificate of Compliances
9770 San Circle
1709 Beverly Glen-Certificate of Compliance to build a second story addition-1100 sq. ft.
15220 Antelo Place - Addition to existing SFD - Mulholland DRB agenda
1551 N. Oriole-565 ft addition of master bedroom to the rear of SFD totaling 2310 sq. ft.
1629 Rising Glen - over height fence
1222 Hilldale -Construction issues per Ron Galperin
1430 Sunset Plaza –
8430 Edwin - Laurel Hills Association; waiting for position
1451 Blue Jay Way
3172 Abington – Bel Air
966 Moraga – Bel Air
603 Nimes - lot line adjustment – Bel Air
- **Status/up-dates:** 1261 Angelo - 24,000 cubic yards - haul route hearing - BCA to appeal; 8853 Lookout Mountain – letter; Quimby Funds letter; Status of Motions re: Ridgelines; Hillside Public Safety – Councilman Weiss; 10523 Selkirk - ZA decision update - Residents of Beverly Glen; 2391, 2395,2397 Roscomare Road - Roscomare Valley Association
- **Up-dates:**
1400 Linda Flora; Nalin Drive; Hoag Canyon; W. Crescent Drive – Environmental Impacts letter, 11101 Chalon, Hotel Angelino/Hearing;
Possible Motion regarding Hillside Retaining Wall Ordinance
- **Probable Speakers:** Susan Robinson, Department of City Planning; Erick Lopez, Department of City Planning
- New Business/Old Business

13. Bylaws & Rules Committee Report – Larry Leisten (15 minutes)

- Committee Report Update.
- Discussion of Phase I Draft – Distributed to Members by e-mail.

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

- Committee Report Update.

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

- **Possible motion** in support of SB 1325 Photo Enforcement of Speed Limits.
- Next meeting: Tuesday, May 13th, 8:15 a.m., West Los Angeles Community Police Station, 1663 Butler Ave.

16. Schools News – Pam Marton (3 minutes)

17. New Business/General Announcements (1 minutes)

18. Motion to Adjourn Meeting

*The Planning and Land Use Committee meets Wednesday, April 23 from 6-7 p.m.
(prior to general meeting, same location, room TBA.)*

NEXT BABCNC MEETING: May 28, 2008