



Building A Better Community

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**General Meeting Agenda
Wednesday, July 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** – June 25, 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 (10 minutes)
 - **Motion** to approve the April 26, 2008 letter from the Executive Committee to DONE, supporting the request to change the Crest Neighborhood Association name to Beverly Crest.
- 6. Treasurer's Report/Executive Report** – Alan Fine (5 minutes)
 - Treasurer's Report
 - **Motion** to approve the office lease renewal at 1525 Sepulveda.
- 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 (25 minutes)
 - Committee Meeting update
 - Guest Speaker Battalion 5 Chief Thomas Drake: Kirkwood Bowl and Red Flag Program.
 - Discussion on Laurel Chick's LA Emergency Preparedness Report
- 11. City Wide Alliance Update** – Alan Fine (5 Minutes)
- 12. Office Report** – David Espinoza (2 minutes)

13. 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:** 2 Beverly Park/21050 Summitridge; 8421 Kirkwood – addition; 9170 Thrasher; 1638 and 1644 Tower Grove Drive; 10825 Chalon - haul route application for 1450 cubic yards of earth export for an addition to a SFD; 13140 W. Mulholland Drive - New SFD - 12, 103 sq ft - with basement, detached garage and second floor deck.
- **Previously Agendized:** 2136 Beech Knoll; 10104 Angelo View - haul route; 1446 Devline Drive; 1240 Casiano Road; 11 S. Beverly Park; 1709 Beverly Glen; 3198 Gibraltar Dr.; 13415 W. Java Drive; 9669 Wendover; 1485 Blueridge; 1485 Aldridge
- **Upcoming Hearings:** 1501 Skylark - ZA hearing; 1690 Summitridge - ZA hearing
- **Up-dates on Hearing:** 9270 Sierra Mar ;10501 Seabury Lane ;8815 Crescent Drive
- **Up-dates/Status:** West Crescent Drive - Request for an Environmental Impacts Study letter - Jack Weiss; Nalin Drive; 1400 Linda Flora; Hoag Canyon; Quimby funds letter – status; 8853 Lookout Mountain letter – status; Motions from Councilman Weiss re: ridgelines, Hillside Public Safety; Motion from Councilman LaBonge re: Motion - Prohibition of Construction Dumpster Placement on substandard hillside streets
- **New Business/Old Business:** Laurel Canyon Dog Park - Maintenance by Rec and Parks; Information about the Upper Stone Canyon Reservoir meeting - July 14th

14. Bylaws & Rules Committee Report – Larry Leisten (5 minutes)

- Bylaws revision update.

15. Outreach Committee Report – Robin Greenberg (5 minutes)

- Discussion of appropriate content for distribution from Council’s e-mail.

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

- Next meeting: Tuesday, August 12th, 8:15 a.m., West Los Angeles Community Police Station, 1663 Butler.

17. Schools News – Pam Marton (3 minutes)

18. New Business/General Announcements (1 minutes)

19. Motion to Adjourn Meeting

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

NEXT BABCNC MEETING: August 27, 2008