



Building A Better Community

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**General Meeting Agenda
Wednesday, August 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** – (5 minutes)
- 3. Approval of minutes** – July 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. President's Report** – Robert Ringler (10 minutes)
- 6. Treasurer's Report/Executive Report** – Alan Fine (5 minutes)
 - Treasurer's Report
 - **Motion** to approve revised budget.
 - **Motion** to approve \$3,500 for the purchase of flashlights that are positioned on top of shotguns used by the West LA and Hollywood Divisions of LAPD.
- 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)
 - Senior Lead Officer Chris Ragsdale
 - **Motion** to support the Benedict Canyon Association's request to advise the City Council not approve the issuance of filming permits in Canyon production sites that do not have adequate emergency access and that allow outdoor smoking.
- 11. Coalition of Homeowner Associations for Council District 5 Update** – Marcia Selz (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 and other properties:**
10104 Angelo View, 1751 Coldwater Canyon, 2125 Dellwood, 10700 Stradella Ct, 1030 Somera Road, 888 Sarboone/760 Lausanne Rd, 8661 Hillside, 1291 Ozeta Terrace, 642 St. Cloud/603 Nimes & 600 & 610 St. Cloud, 112 N. Beverly Glen Blvd, 2000 W Blue Heights Drive, 945 Bel Air Road, 1300 N. Sepulveda, 9240 Warbler Way
- **Follow-up:**
1240 Casiano Road, 10825 Chalon, 1446 Devlin, 1485 Blueridge/Aldridge/ 13415 Java Drive, 3198 Gibraltar, 1709 Beverly Glen, 9170 Thrasher, 8421 Kirkwood, 2136 Beech Knoll, 13140 Mulholland; 1690 Summitridge – hearing; 1501 Skylark – hearing; 9270 Sierra Mar – hearing
- **Up-dates/Status:**

Laurel Canyon Dog Park letter; Tree Issues - Gary Plotkin; Quimby Funds letter; Chalon construction issues; Hoag Canyon; 1400 Linda Flora; Nalin Drive
- **New Business:**
Northeast Zone Change Ordinance - City Planning Commission/Planning Department - for informational purposes;
Report on meeting of the Westside Alliance of Neighborhood Councils

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

- Bylaws revision update.

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

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

- Next meeting: Tuesday, August September 9th, 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, August 27, from 6-7 p.m.
(prior to general meeting, same location, room TBA.)*

NEXT BABCNC MEETING: September 24, 2008