



Building A Better Community

www.babcnc.org

**General Meeting Agenda
Wednesday, November 19, 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** – October 22, 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 A. Ringler (5 minutes)
 - **Possible motion** to support a letter to the Police Commission in opposition of the reduction of officers in the West LA division.
 - **Possible motion** to support additional funding of more Fire and Police personnel to West LA.
 - **Possible motion** to support \$5,000 for the Laurel Canyon/Mulholland Park Expansion project.
 - Special meeting Stone Canyon Reservoir December 10 at Stephen Wise Temple
- 6. Treasurer's Report/Executive Report** – Alan Fine (5 minutes)
 - Treasurer's Report
 - Executive Committee Report
 - **Motion** to approve Expenditures.
- 7. Land Use Committee** – Co-chairs Carolyn Carradine and Carol Sidlow (30 minutes)
*All items on the Land Use agenda are **subject to a possible motion to support, oppose, or take no position by the Committee.***
 - **Speakers:** John Thomas Dye School Project.
 - **Possible speakers:** representatives of the Sunset Doheny HOA re: construction projects on Sunset Blvd.* possible motion
 - **New CNC properties:** 2601 Bowmont - lot line adjustment; 1861 Heather Court - Sinay House - Historical Cultural Monument;
 - **Previously Agendized:** Up-dates requested; 9469 Beverlycrest; 1833 Roscomare; 1714 Stone Canyon; 10110 Cielo; 1415 Devlin; 1421 Summitridge; 112 N. Beverly Glen; 945

Bel Air Road; 10700 Stradella; 1170 Eventide Place; 9010 Briarcrest; 1381 Moraga; 10104 Angelo View Drive; 13140 W. Mulholland

- **Hearings: 9170 Thrasher** - hearing date: Tuesday, Nov. 25th at 9:30 am - ZA adjustment to permit a south side yard of 0 feet in lieu of the 12 feet otherwise required for addition of a trellis to be located adjacent to a lap pool of a SFD; **8474 Harold Way** - hearing date: Tuesday, Nov. 25th at 9:00 am ZA adjustment to allow height of 54' in lieu of maximum permitted height of 36'; lot coverage of 63% in lieu of max. permitted 40%. all in conjunction with the proposed addition of a 1073 sq. ft pool and spa with deck to an SFD on 6,060 sq. ft lot; **11037 Anzio** - hearing date: Thursday, Dec. 4 at 9:00 am - ZA adjustment to permit a 9' wrought iron gate within the side yard in lieu of max committed height of 6'
- **Status report:** Ridgeline Ordinance - PLUM and Planning Dept
- **Follow-up/Up-dates:** 10523 Selkirk - construction issues; 10501 Seabury Lane - ZA update; Laurel Canyon Dog Park - maintenance - letter - response from Councilman Weiss's office; 8853 Lookout Mountain – letter; 1400 Linda Flora; 1300 Sepulveda - Leo Backe Temple - up-date from Temple re: various building projects; Nalin Drive - update; 11101-11201 Chalon - construction issues; Hoag Canyon
- **New Business:** Laurel Canyon Blvd/Mulholland Acquisition - motion brought by Carolyn Carradine/SMMC representative to BABCNC to be agendized in President's report.

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. Public Safety/Disaster Preparedness Committee – Joshua Berman (10 minutes)

- Senior Lead Officer Chris Ragsdale
- Update on the demonstration of “Barricade” Fire Retardent Gel by the Fire Department

12. Citywide Alliance Update – Alan Fine (5 minutes)

- Second Westside Regional Alliance of Councils meeting Thursday, November 20, 2008 from 5:30 PM to 8:30 PM at the West Los Angeles Municipal Building - 2nd Floor Hearing Room.

13. Office Report – David Espinoza (1 minute)

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

- Bylaws revision update

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

- Update on October 29, committee meeting

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

- December 9th meeting 8:15 am, at the Gardens on Glendon, 1139 Glendon Ave, 90024. R.S.V. P must be made to 310-475-5978.

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, November 19 from 6-7 p.m.
(prior to general meeting, same location, room TBA.)*

NEXT BABCNC MEETING: December 17, 2008