

**BEL AIR-BEVERLY CREST NEIGHBORHOOD COUNCIL
MINUTES OF MEETING
November 19, 2008
Community Magnet School
11301 Bellagio Road
Los Angeles, CA 90049**

For Review

Persons in Attendance

Quorum: 12

2008 Stakeholder Groups with Certified Representatives	Present	Absent
<i>Bel-Air Association</i>		
Eric Ridgely	X	
Andrew Schwartz		X
Paulette DuBey	X	
<i>Bel-Air Crest Master Homeowner Association</i>		
Irene Sandler	X	
<i>Bel-Air Park HOA</i>		
Gary Plotkin	X	
<i>Benedict Canyon Association</i>		
Joshua Berman		X
Alan Fine	X	
Don Loze	X	
Nickie Miner	X	
<i>Benedict Hills Estates Association</i>		
Ed Brody		X
<i>Beverly Glen Park HOA</i>		
Larry Leisten		X
<i>Crests Neighborhood Association</i>		
Ron Galperin		X
<i>Employee Associations</i>		
Marcia Selz		X
<i>Faith-Based Organizations</i>		
		X
<i>Glenridge HOA</i>		
Jerry Appel		X
<i>Holmby Hills Homeowners Association</i>		
Avi Rojany		X
<i>7-12 Private Schools</i>		
John Amato	X	
<i>7-12 Public Schools</i>		
Pam Marton	X	
<i>K-6 Private Schools</i>		
Vicki Kelly	X	
<i>Laurel Canyon Association</i>		
Monica Weil		X
Cassandra Barrère		X
Gary Gole		X
Jim Nelson		X
<i>Lookout Mountain Alliance</i>		
Christopher Carradine		X
<i>Members-at-Large</i>		
Carol Sidlow		X
Charles Maginnis	X	
<i>Moraga-Sepulveda Business Area</i>		
Ron Hudson	X	
<i>Residents of Beverly Glen</i>		
Pam Cooke		X
Robert Ringler	X	
<i>Roscomare Valley Association</i>		

Robin Greenberg	X	
Steve Twining	X	
Santa Monica Mountain Conservancy		
Carolyn Carradine	X	
Save Our Strip		
Mark Krajewski		X
GG Verone		X

From DONE: Deanna Stevenson

From CD5 Office: Sonia Kwon

From the Mayor's Office: None

Roll Call (Agenda Item #1)

- President Robert Ringler called the meeting to order at 7:12 p.m.
- Irene Sandler called the roll. There was a quorum.

Introductions (Agenda Item #2)

- President Ringler asked everyone in attendance to introduce themselves.

Approval of Minutes from Previous Meeting (Agenda Item #3)

- Motion to approve the minutes. Motion seconded. David Espinoza commented on a correction of leaving out the full name for John Thomas Dye. Alan Fine moved to approve minutes as corrected. Paulette DuBey seconded. Motion approved unanimously with corrections by voice vote

Public Comments (Item #4)

- Public comments were deferred to specific agenda items.

President's Report (Agenda Item #5)

- ◆ **Motion** to support a letter to the Police Commission in opposition of the reduction of officers in the West LA division. Don Loze made the motion. Chuck Maginnis seconded. **Motion passed unanimously by voice vote.**
- President Ringler introduced Paul Edleman and Anita Sokolsky and thanked them for attending the meeting to support their request for \$5,000 expenditure to the Laurel Canyon/Mulholland Park Expansion Project.
- An informational sheet was passed to the Council regarding the project.
 - ◆ **Motion** to approve \$5,000 expenditure the Laurel Canyon/Mulholland Park Expansion Project. Carolyn Carradine made motion. Steve Twining seconded. Discussion was held. **8 Yea, 1 No, 7 Abstain. Motion passed.**
- President Ringler informed the Council of the special meeting Stone Canyon Reservoir December 10 at Stephen Wise Temple and invited Shirley Cohen and Phyllis Gottlieb to speak.
- Shirley Cohen commented on the meeting and encouraged everyone to attend. She stated that the EIR for the project is being prepared
- Phyllis Gottlieb echoed Shirley's comments and passed out information regarding the Upper Stone Canyon Reservoir Project. She urged everyone to attend the meeting to provide comments to the committee.

Treasurer's Report (Agenda Item #6)

- ◆ **Motion** to approve the Treasurer's Report. Ron Hudson made motion. Steve Twining seconded. **Motion passed unanimously by voice vote.**
- ◆ **Motion** to approve payment for an approved expenditure of \$3,500 for the purchase of flashlights that are positioned on top of shotguns for West LA and Hollywood Divisions of

LAPD. Alan Fine made motion. Chuck Maginnis. Discussion was held. **Motion passed unanimously by voice vote**

Planning and Land Use Committee (Agenda Item #7)

- Carolyn Carradine briefed on the Committee meeting prior to the Council meeting and commented on letters to be sent on the Committee's behalf regarding for 9170 Thrasher, 8474 Harold Way, 11037 Anzio and 10523 Selkirk.
- Guest speaker Ray Michaud from John Thomas Dye School updated the Council on the School's Master Plan Project and meetings held with different neighbors in the area. He stated that notification to neighbors outside of the required distance were notified of the project and asked the Council for their support on the project.
- Public comment from the following were made in support of the project citing the schools commitment to the neighbors, community and parents and children:
Mary Larkin, Lori Giannulli, Craig Ingber, Jonathan Gathrid, Gail Levin, Blaine Lourd, Julie Cohen, Joseph Howard, Felix Hedley, Ellen Sassa, Kristine Udall, Simon and Teresa Lee
- Public comment from Pearl Brickman was made against the project and stated the parking lot would be used for evening activities and did not benefit the parents.
- Steve Twining commented on concerns with the cumulative effect the project would have on the future projects in the neighborhood.
 - ◆ **Motion** to support the John Thomas Dye School Master Plan Project. Gary Plotkin made motion. Paulette DuBey seconded. **Motion passed unanimously by voice vote.**
- Irene Sandler invited everyone in attendance to join a committee on the Neighborhood Council.

Mayor's Office Report (Agenda item #8)

- No Report.

Council District #5 Report (Agenda item #9)

- Sonia Kwon commented on concerns received at the office regarding fire and eucalyptus trees. She is working with LAFD to address the issue.
- Carolyn Carradine stated that there our other safety concerns in the area that need to be addressed as well.
- Gary Plotkin thanked the Council District staff for their work with assisting in the removal of dead trees in the area.
- Chuck Maginnis asked for clarification of the eucalyptus tree concerns. Sonia stated that people have asked if the Fire Department suggests removal of the trees and is working with the Fire Department on the issue.
- Pam Marton commented on a blocking of a lane by a project that caused traffic and who to report a future incident. Sonia stated to contact the office and they will contact the developer.
- Pam asked if more "No Smoking" signs could be placed in the areas. Sonia stated she would found out if more signs could be placed.
- Steve Twining commented on a neighbor near 10523 Selkirk that addressed the PLU Committee regarding concerns on the project and lack of enforcement of the ZA conditions. Sonia stated that Matthew in the office is working on the issue. President Ringler commented that has addressed the issue as well with the Council office.
- President Ringler asked Sonia to invite Matthew to next month's meeting to address the issue.
- President Ringler asked David to contact Josh Berman and the Public Safety/Disaster Preparedness Committee to implement a program to increase the number and size of "No Smoking" signs and to enhance the visibility of no smoking in the canyons.

DONE Report (Agenda item #10)

- No report.

Public Safety/Disaster Preparedness (Agenda Item #11)

- No report.

Citywide Alliance (Agenda Item #11)

- Alan Fine reported on the November meeting and guest speakers Nick Patsaouras and Linda Lucks.

Office Report (Agenda Item #12)

- David Espinoza commented that he had contacted Councilman's Weiss Scheduling Secretary to invite the Councilman to December's meeting.

Bylaws/ Rules Committee Report (Agenda Item #16)

No Report.

Outreach Committee (Agenda Item #17)

- Robin Greenberg passed out a flyer containing information on the BABCNC and asked everyone to pass them out at their HOA meetings.

Traffic Committee (Agenda Item #18)

- The next meeting will be a breakfast on 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.

Public Schools Update (Item #19)

- Pam Marton announced applications for the school were due by January 9, 2009 and there will be an information session in December.

New Business/General Announcements (Item #20)

No Report.

Vicki Kelly made motion to adjourn the meeting. John Amato seconded. Meeting adjourned at 9:10 p.m.

Respectfully submitted,

Irene Sandler
Recording Secretary