



Building A Better Community

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General Meeting Agenda

Wednesday, April 22, 2009

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. 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.

§ **Possible Speakers:** Bill Christopher and Leslie Lombard - Urban Concepts - representatives - re: 10500 Isadora - Tentative tract map for subdivision - creating 11 single family residential lots in Bel Air; Chateau Marmont - Continuation of CUB - representative - Craig Lawson & Co.

- § **New CNC properties: 10500 W. Isadora** - Bel Air - Tentative tract map for subdivision - creating 11 single family residential lots(see above); 1211 Casiano - Bel Air - ZAA to legalize an over-in height fence case of varying height from 5'8" to 8'6"; 3195 Deep Canyon -Benedict Canyon - 2 story addition in rear of the existing SFD with attached garage - addition of approx 820 ft. Will be heard by MDRB.
- § **Hearings: 14460 Mulholland Drive** - ZA hearing 4/23/09 after 4:30 pm - Marvin Braude Bldg - South Valley Area Planning Commission - DIR-2008-3745-SPPA-A1
- § **Previous Agendized: 10790 Bellagio** - Extension of the fence/wall/hedge in the front yard, over-in-height , new retaining wall in the south side yards and addition to existing driveway; **1426 Queens Road** - request is for a reduced rear yard setback of 4 ft in lieu of required 5 ft to convert portion of existing roof to deck w/open beam trellis within required set back. The deck will be accessible from the existing master bedroom at the top floor partially over the existing family room; 10362 Tupelo Lane - Addition of master bedroom suite to (E) 2nd floor of SFD and extend 1st floor by 7' to accommodate access to new bedroom; **11025 Anzio Road** - 8' high fence in the front yard with a pedestrian gate on the side yard 8' high - pilasters every 14' 1/2 with wrought iron fence between pilasters; **2909 Nicada Drive** - Construction of a new, 77'-0" long, 11'-0" high, retaining wall and Jacuzzi, and a remodel of an existing pool. The project requires 196.5 cubic yards of cut, 75 cubic yards of fill and 121.5 cubic yards of export. Heard by MDRB; **8875 Thrasher** - Division of (1) lot into (2); 2136 Beech Knoll - Slight modification to allow a 10% reduction of the lot area in a R-1 Zoned lot associated with a lot line adjustment; 1100 Bel Air Place - ZA adjustment - encroachment into side yard setbacks and over in height fence from 3'6" to 10' 6"; **1677 N. Crescent Heights** - Continued use and maintenance of existing 320 sq ft deck over the garage in the front yard in hillside; **2337 Roscomare Road** - Plan Approval; 1121 **N. Casiano Road** - Over height fence.

- § **Up-dates/Follow up: 8645 & 8651 Appian Way** - ENV-2008-4931 - ENV-2008-4928;
ZA 2008-4925-ZAA-ZAD - (2) new SFD on (2) separate lots - requesting Variances
from Hillside Ordinance including side yard reductions (7.6 ft in lieu of 9.4 ft; 9.4 ft in
lieu of 12 ft 7"); Retaining wall Ordinance - (4) Retaining walls - 10 ft in height and 240
ft in length & 218 ft in length; Variance to be exempted from 20 ft. wide continuous
roadway to boundary of Hillside area; **734-800 Tortuoso Way**
- § **Status Report:** Ridgeline Ordinance/Baseline Ordinance - Don Loze; Laurel Canyon
Dog Park maintenance; 1400 Linda Flora; 1300 Sepulveda; Hoag Canyon; Nalin
- § **Old Business/New Business**

3. Approval of minutes - March 25, 2009 meeting (1 minute)
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 (10 minutes)
 - Update on Mayor's Budget Meeting - Steve Twining
 - Update on DWP Shortage Year Water Rates - Steve Twining
6. Treasurer's Report/Executive Report - Alan Fine (5 minutes)
 - Treasurer's Report
 - Executive Committee Report

§ Motion to approve \$2,500 for the yearly Open House Fire Station 99

§ Motion to approve \$5,000 for the Community Magnet Charter Elementary School and
the purchase of "Success Maker" Software to support the CATCH Academic Volunteer
Mentoring Program.
7. Bylaws & Rules Committee Report - Larry Leisten (15 minutes)

- Update on City Clerk sponsored elections and review template
- § Motion to amend Bylaws required by City Clerk's NC stipulation template

8. Mayor's Office Report -Westside Rep. Stephen Cheung or Jennifer Badger (5 minutes)

9. Council District 5 Report - Field Deputy Sonia Kwon (5 minutes)

10. DONE Report - Deanna Stevenson (5 minutes)

- Conflict of Interest town hall on Saturday, April 25t
- Neighborhood Purposes Grant
- Election Procedures Stipulation Language form
- BONC meeting, Community Magnet School, May 5th, 6:00 p.m.

11. Westside Regional Alliance of Neighborhood Councils - Steve Twining (5 minutes)

- § Motion to support a letter to Councilman Jack Weiss to support Councilmember Janice's Hahn's motion (08-0351-51) to revisit the issue of financial disclose in relation to the NC Council File pilot program and recommend that the currently approved Form 54 be replaced with a more suitable form.

12. Public Safety/Disaster Preparedness Committee - (5 minutes)

- Senior Lead Officer Chris Ragsdale.

13. Office Report - David Espinoza (1 minute)

14. Outreach Committee Report - Robin Greenberg (5 minutes)

- Update on April 30th Candidates Forum for CD 5 and City Attorney Elections.

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

- LAPD West Bureau Traffic Committee meeting: Tuesday, May 12, 8:15 a.m., West Los Angeles Community Police Station, 1663 Butler Avenue.
- Neighborhood Speed Radar Program

16. Schools News - Pam Marton (3 minutes)

17. New Business/General Announcements (1 minute)

18. Motion to Adjourn Meeting

The Planning and Land Use Committee meets Wednesday, April 22 from 6 - 7 p.m.

(prior to general meeting, same location, room TBA.)

NEXT BABCNC MEETING: May 27, 2009