



Building A Better Community

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**General Meeting Agenda  
Wednesday, May 27, 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. Approval of minutes** – April 22, 2009 meeting (1 minute)
- 3. Public Comments** – (15 minutes – 3 minutes per speaker)  
(Agendas, brochures, & public service handouts are available to all on center meeting table.)
- 4. President's Report** – Robert A. Ringler (10 minutes)
  - **Motion** to support the BCA's opposition to LADWP water restrictions – Don Loze
  - Update on DWP Budget Meeting – Steve Twining
  - City Budget Meeting
  - Fire Station Day
- 5. Treasurer's Report/Executive Report** – Alan Fine (5 minutes)
  - Treasurer's Report
  - Executive Committee Report
  - **Possible motion** to amend prior approved expenditures
  - **Motion** to approve Annual Budget
- 6. Bylaws & Rules Committee Report** – Larry Leisten (15 minutes)
  - **Motion** to Approve Resolutions:
    - Resolution One:** To amend "Article 6 - Membership" of the Bylaws dated March 25, 2009, to add Benedict Hills Homeowner's Association as a residential Stakeholder Group under Article 6.1.1.
    - Resolution Two:** To approve the City Clerk's 2010 Neighborhood Council Election Procedures Stipulation Language Worksheet, which will be incorporated by reference into the BABCNC Bylaws with the following provisions not yet described under the Bylaws dated March 25, 2009:
      - Administration of Elections. BABCNC's election will be conducted by the City Clerk every two years in every even-numbered year.

- Method of Verifying Stakeholder Status. Documentation.
- Board Terms. Beginning with the City Clerk conducted election held between March and June of 2010, a Board member's term shall be for the duration of two years or until a successor is elected or appointed.
- Appointed Board Seats. All seats on BABCNC, with the exception of the two at-large positions, are appointed by a caucus or outside organization and will not be elected as part of the City Clerk conducted elections, and that the process by which such appointments are made will be outlined in the BABCNC Bylaws.
- Vacancy. Board has discretion to appoint vacancy subject to majority vote of Board.

**7. 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: 734, 754, 778, 780, 782, 786, 788 and 800 N. Tortuoso Way** - see below. Representatives and community members; **10501 Seabury Lane** - Appeal of ZA determination denying applicants' variances. Stephan Pollack/John Henning.
- **New CNC properties: 15600 Mulholland/2845 Casiano Rd** - construct a new wall ranging in height from grade of approx. 5 ft 3 in to 7 ft 6 in with an identification sign at the main Casiano Ave entrance to American Jewish University. The wall will also run perpendicular from Casiano Ave on to campus. An additional small on-campus sign will be placed on the wall beyond the 25 ft. front yard setback, which will largely not be visible from the street; **11025 W. Anzio Road** - 8' high fence in the front yard with a pedestrian gate on the side yard with 8' high pilasters every 14' ½" with wrought iron fence between pilasters and a retaining wall/fence with a max height of 1' in the side yard.(similar app from the same address in early March: permit application to allow a 8' height pedestrian entrance age, with pilaster, to the right of an existing Community Driveway gate and for a 8' ft fence in the front yard, at the property line with 8' high pilaster every 14 ½. Wrought iron will be between the pilasters); **1779 & 1875 N. Crescent Heights** - Permit for a lot line adjustment; **344 Copa De Oro** - Proposed over in height fence/wall of 10' in front, side and rear yards; **385 Copa de Oro** - construction use and maintenance of a 6-8 ft high wall for a length of approx. 195 ft in the RE 20-1-H zone; **362 Copa de Oro** - new fence along the side yard at north property line and rear yard at east property line; **9904 Kip** - Lot line adjustment
- **Previous Agendized: 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; **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 bed room 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

- **Hearing Notices: 734, 754, 778, 780, 782, 786, 788 and 800 N. Tortuoso Way** - 5/28/09 at 10am - West Los Angeles Municipal Building. A Variance from Sec. 12.21-c, 8 to permit approx 41 retaining walls, ranging in height from 10' to 50' on 8 Hillside=2 0area lots in lieu of the otherwise permitted maximum two retaining walls at the limit of 10' in height on each lot. The total length of the proposed walls is approx 5,048 linear feet.(Hearing postponed to: TBA); **10025 W. Cielo Drive** on Thursday 6/4/09 @ 10 am at West Los Angeles Municipal Bldg, Second Floor hearing room. ZA determination to permit the construction, use and maintenance of (5) retaining walls with a max. height of 16 ft in lieu of (2) walls with a max height of 10' as permitted by Sec.12.21,c-8; ZA Adjustment to permit construction, use and maintenance of retaining walls with a max height of 12 ft observing a reduced side yard setback varying from 2 ft 7'6" in lieu of 10 f t as request. by code and a max. height of 16 ft observing a reduced rear setback of 2' 6" in lieu of 25 ft as required by Sec. 12.07 in conjunction with a new single family home on an approx 16,921 sq ft. lot; **1833 Roscomare Road** on Thursday, 6/4/09 @ 10:30 am. ZA adjustment to permit the construction, use and maintenance of a new deck and related retaining walls, planter and stairs approx 23 ft X 48 Ft, 6 ft above grade with a 5-ft high railing for a total height of 11 ft with reduced front yard setback varying from 10 ft to 15 ft in lieu of the prevailing front yard setback; permit the construction, use and maintenance of a trash enclosure with a 2'05" ft high wall and wooden gate in lieu of the permitted 3' 6" as not permitted by Sec. 21.21-C, 1(g); **1551 Viewsite** - Monday, June 1 - Los Angeles City Hall, Room 1050 - A Director's determination as to whether the Dept of Building and Safety erred or abused discretion in its determination that the 22 ft high retaining wall under construction permitted by Building permits shall company with LAMC 12.21c,8 - which limits the height of a single retaining wall to 12 feet as indicated on Order to Comply dated Feb. 4, 2008.
- **Up-dates/Status Reports:** Ridgeline Ordinance/Baseline Ordinance - Don Loze; Laurel Canyon Dog Park maintenance; 1400 Linda Flora; 1300 Sepulveda; Hoag Canyon; Nalin; Guidelines - Mulholland Parkway Specific Plan - Draft of amendments to Mulholland Parkway Specific Plan with respect to LEED certification/'green' buildings -Hand out for informational purposes
- **New Business/Old Business:** Water usage in HFSZ areas - possible motion\* - Don Loze; 11101-11201 Chalon - retaining walls landscaping/public safety - possible motion - Steve Twining

**8. Mayor's Office Report** –Westside Rep. Jennifer Badger (5 minutes)

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

**10. DONE Report** - Deanna Stevenson (5 minutes)

**11. Public Safety/Disaster Preparedness Committee** – (10 minutes)

- Senior Lead Officer Chris Ragsdale
- Officer Ralph Sanchez
- Ron Cornell, Glenridge HOA – Presentation on CB radio Emergency Preparedness Action Committee (EPAC) and Committee Meetings

**12. City Wide Alliance** – (2 minutes)

**13. Office Report** – David Espinoza (1 minute)

**14. Outreach Committee Report** – Robin Greenberg (5 minutes)

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

- LAPD West Bureau Traffic Committee meeting postponed till Tuesday, July 14.
- Proposed Sunset Widening (Information Only)

**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, May 27 from 6 - 7 p.m.  
(prior to general meeting, same location, room TBA.)*

**NEXT BABCNC MEETING: June 24, 2009**