



Building A Better Community

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**General Meeting Agenda
Wednesday, June 24, 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: 18) (1 minute)
2. **Approval of minutes** – May 27, 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)
 - **Possible motion** to support the creation of a LADWP Independent Ratepayer Advocate and to Defer CAP Increases for the 09-010 Budget
 - Report on Westside Regional Alliance of Councils Leadership Breakfast – Steve Twining
 - **Motion to** support the following Westside Regional Alliance of Councils Motions:
 1. Council File 07-3326, Parking Taxicabs in Residential Areas
 2. Council File 08-2020, Community Impact Statement regarding the City of Los Angeles' duly enacted sign ordinance adopted by City Planning Commission on March 26, 2009.
 3. Support the moratorium enacted by the City of Los Angeles regarding Medical Marijuana Clinics
 4. Support denial of the project Casden Sepulveda Project, EIR No. ENV 2008-3989 EIR, until the West Los Angeles Community Plan is adopted
 5. Unregulated cellular towers
 6. Approval and support of Councilmember Rosendahl's motion to encourage City Planning Department to Digitalize all Documents sent to Certified Neighborhood Councils
5. **Treasurer's Report/Executive Report** – Alan Fine (5 minutes)
 - Treasurer's Report
 - Executive Committee Report
 - **Possible motion** to approve expenditures
6. **Bylaws & Rules Committee Report** – Larry Leisten (5 minutes)
 - Status of Bylaw Revisions & City Clerk Elections

- 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:** 620 Stone Canyon - up-date - applicant Jeffrey Kaplan
 - **New CNC properties:** 9010 Briarcrest; 1360 Dawnridge; 1422 Lindacrest; 1339 Schuyler; 1147 Sierra Alta
 - **Previous Agendized:** 1779 & 1875 N. Crescent Heights; 344 Copa de Oro; 385 Copa de Oro; 362 Copa de Oro; 9904 Kip; 1211 Casiano; 3195 Deep Canyon; 10790 Bellagio; 1426 Queens Road; 10362 Tupelo Lane; 11025 Anzio Road; 2909 Nicada Drive; 8875 Thrasher; 2136 Beech Knoll; 1100 Bel Air Place; 1677 N. Crescent Heights; 2337 Roscomare Road; 1121 N. Casiano Road
 - **Hearing Notices: 658 Nimes Road** - Thursday 7/16/09 @9 am. West Los Angeles - permit the construction, use and maintenance of a secondary catering kitchen in a separate accessory building in lieu of permitted 10 sq. ft. of counter space or one bar sink no more than one sq. ft. in size, and three we bars for family use only in the main residence; and to permit portions of the single family dwelling under construction to have a height of 46.67 feet in lieu of the permitted 36 ft; and (2) to permit construction, use and maintenance of a 6 ft. high wall in the front yard setback area on the south side in lieu of 3 ft. 6 in. and a 9 ft. high wall with a 9 ft. high pilasters and gates in the front yard setback area on the north side in lieu of 3 ft. 6 in. and a wall varying in height from 7 ft. to 9 ft. on the northerly side in lieu of 6 ft. for a distance of approximately 145 ft., on a 46,145 sq. ft. lot in the RE20-1-H zone; **201 Ashdale Place** - ZA hearing - Thursday, June 25 - West Los Angeles re: permit the construction, use and maintenance of an over height wall 6 feet 2 inches in height in lieu of 3 feet 6 inches in front yard setback area, on a approximately 22,615 sq ft lot in RE 11-zone
 - **Up-dates/Status Reports:** 1833 Roscomare - hearing up-date; 10025 Cielo - hearing up-date; 10501 Seabury - hearing up-date; 734, et al - Tortuoso Way - up-date; Ridgeline Ordinance/Baseline Ordinance - Don Loze; Laurel Canyon Dog Park maintenance; 1400 Linda Flora; 1300 Sepulveda, Hoag Canyon, Nalin Drive; 11101-11201 Chalon- no response to PLUC requests
 - **New Business/Old Business:**
- 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** – (20 minutes)
- Code RED Reverse 911 Presentation
 - Basic Life Support Ambulance #841 and CERT Training – Valorie Keegan
 - Senior Lead Officer Chris Ragsdale
 - Officer Ralph Sanchez
- 12. Office Report** – David Espinoza (1 minute)
- 13. Outreach Committee Report** – Robin Greenberg (5 minutes)
- 14. Traffic Committee Report** – Robert A. Ringler (5 minutes)
- LAPD West Bureau Traffic Committee meeting: Tuesday, July 14, 8:15 a.m., West Los Angeles Community Police Station, 1663 Butler Avenue.
- 15. Schools News** – Pam Marton (3 minutes)
- 16. New Business/General Announcements** (1 minute)

17. Motion to Adjourn Meeting

*The Planning and Land Use Committee meets Wednesday, June 24 from 6 - 7 p.m.
(prior to general meeting, same location, room TBA.)*

NEXT BABCNC MEETING: July 22, 2009