



Building A Better Community

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**General Meeting Agenda
Wednesday, July 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: 18) (1 minute)
2. **Approval of minutes** – June 24, 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. **Guest Speaker Jane Galbraith** – Presentation Regarding New LADWP Restrictions (15 minutes)
5. **President’s Report** – Robert A. Ringler (5 minutes)
6. **Treasurer’s Report/Executive Report** – Alan Fine (5 minutes)
 - Treasurer’s Report
 - Executive Committee Report
 - **Possible motion** to approve expenditures
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.***
 - **CNC Properties: 9312 Nightingale** - to allow fences, gates and walls up to 7 ft in height in the required front yard in lieu of the 3’6 required; **10771 Bellagio Road** - permit application for 10771 W. Bellagio Rd. to construct, use and maintain a 225 sq ft open lattice cabana in the required front yard in lieu of the required ft prevailing front yard setback and located within 55 feet setback of the front property line, in the RE 20-1 H zone; **1551 Crater Lane** - proposed (2) story addition to existing single family dwelling located in the RE-15 zone; **1150 La Collina** - Lot line adjustment; **8948 Wonderland Park** - create a recreation room - 671 sq ft(convert from an exisitng storage room); **8360 Sunset View Drive** - demolish existing SFD and construct new SFD with a new retaining wall in the westerly side yard with max height of 20’

- **Previous Agendized:** 1779 & 1875 N. Crescent Heights; 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; 9010 Briarcrest; 1360 Dawnridge; 1422 Lindacrest; 1339 Schuyler; 1147 Sierra Alta
- **Hearing Notices:** **9032 Crescent** - 8/4/2009 @9:30 am - ZAA reduced rear yard; **11459 W. Bellagio Rd** - Thursday, 7/23/09 @9 am; **9318 Nightingale Drive** - Tuesday, 7/28/09 @9 am. - 6' tall wrought iron fence in lieu of 3'6"
- Up-dates/Status Reports: 658 Nimes Road; Ridgeline Ordinance/Baseline Ordinance - Don Loze; 1400 Linda Flora; 1300 Sepulveda; Hoag Canyon; Nalin; 11101-11201 Chalon- no response to PLUC requests; 10501 Seabury Lane
- New Business/Old Business: Power outages - Hillside areas

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

9. Mayor’s Office Report –Westside Rep. Jennifer Badger (5 minutes)

10. Council District 5 Report – Field Deputy Jeff Ebenstein (5 minutes)

11. DONE Report - Deanna Stevenson (5 minutes)

12. 42nd Assembly District Report – Westside Rep. Haeyong Kim (5 minutes)

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

- **Motion** to send letter to LAFD and other City Departments regarding brush clearance
- Senior Lead Officer Chris Ragsdale
- Officer Ralph Sanchez

14. Office Report – David Espinoza (1 minute)

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

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

- LAPD West Bureau Traffic Committee meeting: Tuesday, August 11, 8:30 a.m., West Los Angeles Community Police Station, 1663 Butler Avenue.
- METRO Handout
- Update on New Litigation Regarding Catering Trucks

17. Schools News – Pam Marton (3 minutes)

18. New Business/General Announcements (1 minute)

19. Motion to Adjourn Meeting

*The Planning and Land Use Committee meets Wednesday, July 22 from 6 - 7 p.m.
(prior to general meeting, same location, room TBA.)*

NEXT BABCNC MEETING: August 26, 2009