



Building A Better Community

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**General Meeting Agenda
Wednesday, September 23, 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** – August 26, 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 (5 minutes)
 - Selection of two representatives for Mayor's Budget Day 10/10/09
 - **Possible motion** regarding project at 15900 Mulholland – Wendy-Sue Rosen
5. **Treasurer's Report/Executive Report** – Alan Fine (5 minutes)
 - Treasurer's Report
 - Executive Committee Report
 - **Possible motion** to approve expenditures
6. **Upper Stone Canyon Reservoir Project Discussion** – DWP, C-POR, Save Stone Canyon Reservoir (45 minutes)
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:** Chris Parker - re: various properties
 - **CNC Properties (New):** **1330 N. Davies Drive** - Enclosed stairs in SFD; **9487 Rembert Lane** - Maintain and continue use of an existing block wall fence ranging from 5'9' to 10'-1; **1436, 1444, 1422 Benedict Canyon** - All Certificate of Compliances; **9220 Robin Drive** - legalize existing over in height fence; **13040 Mulholland** - new 1 story SFD; **13050 Mulholland** - new 1 story SFD; **8322 W. Livingston Way** - lot line adjustment
 - **Previous Agendized:** **760 Lausanne** - lot line adjustment; **9909 W Beverly Grove** - construction of structural deck with pond, patio and landscaping in front yard and construction of 3 decks connecting accessory building to main house; **37 Beverly Park Circle** - construct one retaining wall/fence with a height of 12' with a 3 foot guard rail - for a total of 15'; **12618 Mulholland** – project adj for a 2,837 ft SFD with a max ht of 36' to existing 2781 sq ft SFD. Adj to allow 37.5 front yard setback to new garage. MRDB will hear project; **1524 Stone Canyon** - Lot line adjustment; **1150 La Collina** - Lot line

adjustment; **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'

- **Hearing Notices:** 1147 Sierra Alta - Thursday, Oct. 1@ 10:00 am - Los Angeles City Hall- Dir of planning determination as to whether LADBS erred or abused discretion in its determination to refuse to reinstate Permit for a swimming pool at the referenced property. The swimming pool was approved to be located in the rear yard and is nearly complete.
- **Updates/Status Reports:** Olive Avenue/House of Blues Project – Mark Krajewshi; 1300 Sepulveda/Leo Baeck Temple; Ridgeline Ordinance/Baseline Ordinance - Don Loze; 1400 Linda Flora; Hoag Canyon; Nalin; 11101-11201 Chalon- no response to PLUC requests; Fire Dept/DWP - water usage in the hillsides; Fire/Brush Clearance issues - LAFD - update on motion; Power outages - Hillside areas
- **New Business/Old Business**

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

- Update on Bylaws and 2010 At-Large Election

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 – Field Rep. Haeyoung Kim (5 minutes)

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

- Senior Lead Officer Chris Ragsdale
- Officer Ralph Sanchez
- Brush Clearance – Robert Davenport

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, October 13, 8:30 a.m., West Los Angeles Community Police Station, 1663 Butler Avenue.
- Update on Traffic Simulation Regarding Proposed 405 and Sepulveda Projects.

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, September 23 from 6 - 7 p.m.
(prior to general meeting, same location, room TBA.)*

NEXT BABCNC MEETING: October 28, 2009