



*Building A Better Community*

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**General Meeting Agenda  
Wednesday, October 28, 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 - September 23, 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 - Assembly Member Mike Feuer (30 minutes)**

**5. President's Report - Robert A. Ringler (5 minutes)**

- Resolution honoring Jamen Amato
- Irene Sandler on advisory community for Sepulveda Pass
- **Possible motion** regarding oversight of the LADWP - Don Loze
- Upper Stone Canyon Public Meeting Discussion
- Reminder for Ethics Training

**6. Treasurer's Report/Executive Report - Alan Fine(5 minutes)**

- Treasurer's Report
- Executive Committee Report

- **Motion** to approve 2009-2010 Budget
- **Possible motion** to approve expenditures:
  1. \$1,000 for West La Traffic Division Carpet
  2. \$1,500 for Edible Garden at Wonderland School

**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: 1779 & 1875 Crescent Heights** - lot line adjustment -AA-2009 - 1221 - PMEX - total project size - 67,559 sq ft - applicant's representatives - Pacific Crest Consultants/Domick Hong & stakeholders; **9469 Beverlycrest** - ZA determination - Crests Neighborhood Association; **1300 Sepulveda/Leo Baeck Temple** - up-date
- **CNC Properties: 265 N. Carolwood Drive** - plan approval/compliance report; **1432 Lindacrest** - lot line adjustment
- **Previous Agendized: 2815 Laurel Canyon Place** - Cert of Compliance; **760 Lausanne/888 Sarbonne** - lot line adjustment; **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; **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; **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
- **Hearing Notices:**
- **Updates/Status Reports:** Olive Avenue/House of Blues Project - Mark Krajewski; 1400 Linda Flora; Hoag Canyon, Nalin Drive; 11101-11201 Chalon- no response to PLUC requests; Fire Dept/DWP - water usage in the hillsides
- **New Business/Old Business:** Proposed filing fee increases/City of Los Angeles\* - possible motion/letter; Hollywood Community Plan draft; Accessory Dwelling Unit Information

**8. Bylaws & Rules Committee Report - Larry Leisten (20 minutes)**

- 2010 Election Procedures - Clerk Project Coordinator

**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. 42<sup>nd</sup> 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

**14. Office Report** - David Espinoza (1 minute)

**15. Congress of Neighborhood Councils** - Steven Twining, Ron Galperin, Alan Fine and Carol Sidlow

**16. Community Advisory Board** - Irene Sandler, et..al.

- Possibly motion regarding I-405 Constructions Projects

**17. Outreach Committee Report** - Robin Greenberg (5 minutes)

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

- LAPD West Bureau Traffic Committee meeting: Tuesday, November 10, 8:30 a.m., West Los Angeles Community Police Station, 1663 Butler Avenue.

**19. Schools News** - Pam Marton (1 minute)

**20.**

**New Business/General Announcements** (1 minute)

**21. Motion to Adjourn Meeting**

*The Planning and Land Use Committee meets Wednesday, October 28 from 6 - 7 p.m.  
(prior to general meeting, same location, room TBA.)*

**NEXT BABCNC MEETING: November 18, 2009**