



Building A Better Community

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**General Meeting Agenda
Wednesday, November 18 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** - October 28, 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 (20 minutes)
 - Bel Air Presbyterian - Skirball Project
 - **Motion** to sponsor separate meeting regarding Upper Stone Canyon Reservoir Project.
 - **Possible motion** to recommend to name the intersection at Mulholland Dr & Casiano after Rabbi David Lieber, President *Emeritus* of the American Jewish University
5. **Treasurer's Report/Executive Report** - Alan Fine(5 minutes)
 - Treasurer's Report
 - Executive Committee Report
 - **Possible motion** to approve expenditures:
 1. \$1,000 for West La Traffic Division Carpet
6. **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; **8739 Hollywood Blvd** - construction issues; **9198 Cordell** - application for a Zoning Administrator's Adjustment to allow new over-in height fencing, pedestrian gate and pilasters in the front yard and to maintain existing over-in height fencing and landscaping in the public right-of-way along Doheny Drive - Renee Meshul/Meshul & Brown

- **CNC Properties (New): 1578 Queens Rd** - convert existing under floor area beneath garage into rec room; **9841 Wanda Park** - Demolition of existing attached garage, construction of new attached garage with new bedrooms and bathrooms above.
- **Previous Agendized: 265 N. Carolwood Drive** - plan approval/compliance report; **1432 Lindacrest** - lot line adjustment; **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 sq 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: 658 Nimes** - Thursday 12/10/09 @ 9am, WLA Building 2nd Floor.
- **Updates/Status Reports:** 1400 Linda Flora; Hoag Canyon, Nalin; 11101-11201 Chalon- no response to PLUC requests
- **New Business/Old Business**

7. **Bylaws & Rules Committee Report** - Larry Leisten (10 minutes)
 - Update on 2010 Election Procedures
 - **Motion** to approve the Clerk's Election Procedures Guide
8. **Mayor's Office Report** - Westside Rep. Jennifer Badger (5 minutes)
9. **Council District 5 Report** - Field Deputy Jeff Ebenstein (5 minutes)
10. **DONE Report** - Deanna Stevenson (5 minutes)
11. **42nd Assembly District Report** - Field Rep. Haeyoung Kim (5 minutes)
12. **Public Safety/Disaster Preparedness Committee** - (10 minutes)
 - Update on New Police Chief
 - Senior Lead Officer Chris Ragsdale
 - Officer Ralph Sanchez
13. **Office Report** - David Espinoza (1 minute)
14. **Congress of Neighborhood Councils** - Steven Twining, Ron Galperin, Alan Fine and Carol Sidlow
15. **Community Advisory Board** - Irene Sandler, et.al.
 - Update on I-405 Constructions Projects - November 18th Meeting

16. **Outreach Committee Report** - Robin Greenberg (5 minutes)
17. **Traffic Committee Report** - Robert A. Ringler (5 minutes)
 - LAPD West Bureau Traffic Committee meeting: Tuesday, December 8, 8:30 a.m., West Los Angeles Community Police Station, 1663 Butler Avenue.
18. **Schools News** - Pam Marton (1 minute)
19. **New Business/General Announcements** (1 minute)
20. **Motion to Adjourn Meeting**

*The Planning and Land Use Committee meets Wednesday, Nov 18 from 6 - 7 p.m.
(prior to general meeting, same location, room TBA.)*

NEXT BABCNC MEETING: December 16, 2009