

Building A Better Community

www.babcnc.org General Meeting Agenda Wednesday, December 16, 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 November 18, 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)

- **Possible motion** to support Formation Committee Westwood NC Jann Williams
- DWP Update Don Loze
- 5. Treasurer's Report/Executive Report Alan Fine(5 minutes)
 - Treasurer's Report
 - Executive Committee Report
 - **Possible motion** to approve expenditures
- 6. Land Use Committee Co-chairsCarolyn Carradine and Carol Sidlow (5 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 Report

- 7. Bylaws & Rules Committee Report Larry Leisten (5 minutes)
 Update on 2010 Election Procedures
- 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)
 - Senior Lead Officer Chris Ragsdale
 - Officer Ralph Sanchez
- 13. Office Report David Espinoza (1 minute)
 - 14. Community Advisory Board Irene Sandler, et.al.
 - Update on I-405 Constructions Projects
 - 15. Outreach Committee Report Robin Greenberg (5 minutes)
 - Update on 2010 Election Workshops
 - 16. Traffic Committee Report Robert A. Ringler (5 minutes)
 - LAPD West Bureau Traffic Committee meeting: Possible Guest Speaker Councilman Paul Koretz - Tuesday, January 12, 8:30 a.m., West Los Angeles Community Police Station, 1663 Butler Avenue.
- 17. Schools News Pam Marton (1 minute)
- 18. New Business/General Announcements (1 minute)
- 19. Motion to Adjourn Meeting

NEXT BABCNC MEETING: January 27, 2010