



Building A Better Community

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**General Meeting Agenda
Wednesday, June 23, 2010**

**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** - April 28, 2010 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 Speakers** - (30 minutes)
 - LA Metro Presentation Regarding Skirball Bridge Demolition and Reconstruction Activity- Ron Macias
5. **President's Report** - Robert A. Ringler (10 minutes)
 - **Possible motion** to approve Ad Hoc Committee's Recommendation Regarding a Meeting Location for the BABCNC Board Meeting - Gary Plotkin, Chair
 - **Possible motion** to support Senate Bill 1168, which would give the City Attorney the ability to call a grand jury as necessary - Marcia Selz
 - CPAB Meeting July 27th, 7-8:30 pm with guest speaker City Attorney Carmen Trutanich
6. **Treasurer and Funding Report/Executive Report** - Alan Fine (10 minutes)
 - Treasurer's Report
 - Executive Committee Report
 - **Motion** to approve 2010-2011 Annual Budget
 - **Possible motion** to approve expenditures

7. **Land Use Committee** - Co-chairs Carolyn Carradine and Carol Sidlow (10 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:** 2136 Beech Knoll - see Hearings item below
- **New CNC properties: 8637 & 8635 Hollywood Blvd** - construction of (2) 3 level over basement SFD with a common driveway with (6) Retaining Walls of varying heights due to steep terrain specifics, as depicted in plans and elevations; 2 additional pool walls, 2 garden wall and basement walls in site setback; 2 planter walls. Lot size @ 8635 Hollywood Blvd-4623 sq ft; Lot size at 8637 Hollywood Blvd - 5306 sq ft. Size of each house: 3310 sq ft and 2581sq ft. - Applicant requesting 3 additional retaining walls per house - 5' - 12' in height - (2) of which are pools walls; **11358 Chalon Road** - a freestanding deck in the side and rear yards - add a 943 sq ft rear yard deck that will be structurally connected to the existing SFD 2 story residence; **8575 Franklin Ave** - CE to approve private street to provide access to existing legal lots; **9600 W. Arby** - Construction of a 51 sq ft addition to an existing covered entry space to an existing 2944 sq ft SFD.
- **Hearings: 2136 Beech Knoll** - June 21 - ZA 2009-1392-(ZAA)(ZAD) - ZA Adjustment to permit a front yard of zero feet to 1ft 3 inches in lieu of 5 ft otherwise required; unenclosed stairway to observe a 0 front yard in lieu of 5 ft; side yard of 0 ft to 2ft 6 inches in lieu of 4 ft otherwise required; height of 42 ft 3inches in lieu of 36 ft otherwise required; permit the provision of (2) parking spaces in lieu of 3 otherwise required; to permit construction on a street(Rugby Place) not improved to a width of 20 ft, as otherwise required in conjunction with the addition of 1964 sq ft to an existing 1804 sq ft SFD on a 6816 sq ft lot.
- **Old Business/New Business:** Report on May 18th meeting

8. **42nd Assembly District Report** - Field Reps. Ellen Isaacs and/or Haeyoung Kim (5 minutes)

9. **Senator Fran Pavley's Office Report** - Field Representative Stephanie Molen (5 minutes)

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

11. **Mayor's Office Report** -Westside Rep. Jennifer Badger (5 minutes)

12.

Public Safety/Disaster Preparedness Committee - Chuck Maginnis (15 minutes)

- Senior Lead Officer Chris Ragsdale
- Senior Lead Officer Ralph Sanchez
- Emergency Preparedness Stakeholder Candidates /Liaisons and Handout Discussion

13.

Bylaws & Rules Committee Report - Larry Leisten

14. **Upper Stone Canyon Reservoir** (1 Minute)

- Update Report - Larry Leisten

15. **I-405 Community Advisory Board**- Irene Sandler, et.al. (3 minutes)

- Update on I-405 Constructions Projects

16. **Community Reports** (5 minutes)

- Resident of Beverly Glen, Inc

- 2010 Annual Glen Fair Report
- Les and Dorothy River Community Center

17. **Outreach Committee Report** - Robin Greenberg

18. **Office Report** - David Espinoza

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

- LAPD West Bureau Traffic Committee Meeting - Wednesday, July 14, 8:30 a.m., West Los Angeles Community Police Station, 1663 Butler Avenue.
- **Motion** regarding Bus Stop/Laurel Mulholland

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

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

22. **Motion to Adjourn Meeting**

*The Planning and Land Use Committee meets Wed, June 23, 2010 from 6:30 - 7 p.m.
(prior to general meeting, same location, room TBA.)*

NEXT BABCNC MEETING: July 28, 2010