

**BEL AIR-BEVERLY CREST NEIGHBORHOOD COUNCIL
MINUTES OF MEETING
June 23, 2010
Community Magnet School
11301 Bellagio Road
Los Angeles, CA 90049**

Final

Persons in Attendance

Quorum: 12

2009 Stakeholder Groups with Certified Representatives	Present	Absent
<i>Bel-Air Association</i>		
Eric Ridgely		X
Andrew Schwartz		X
Paulette DuBey		X
<i>Bel-Air Crest Master Homeowner Association</i>		
Irene Sandler	X	
<i>Bel Air Ridge HOA</i>		
Andre Stojka	X	
<i>Benedict Canyon Association</i>		
Alan Fine	X	
Don Loze	X	
Nickie Miner	X	
Paul Rohrer		X
<i>Benedict Hills Estates Association</i>		
Ed Brody		X
<i>Bel-Air Glen HOA</i>		
Larry Leisten	X	
<i>Casiano-Bel Air HOA</i>		
Donald Farkas		X
<i>Casiano Estates HOA</i>		
Gary Plotkin	X	
<i>Crests Neighborhood Association</i>		
Ron Galperin		X
<i>Employee Associations</i>		
Marcia Selz	X	
<i>Faith-Based Organizations</i>		
Lonnie Mayfield		X
<i>Holmby Hills Homeowners Association</i>		
Avi Rojany		X
<i>7-12 Private Schools</i>		
John Amato		X
<i>7-12 Public Schools</i>		
Pam Marton	X	
<i>K-6 Private Schools</i>		
Vicki Kelly		X
<i>Laurel Canyon Association</i>		
Monica Weil	X	
Cassandra Barrère		X
Gary Gole	X	
Jim Nelson		X
<i>Lookout Mountain Alliance</i>		
Christopher Carradine	X	
<i>Members-at-Large</i>		
Carol Sidlow	X	
Charles Maginnis	X	
<i>Moraga-Sepulveda Business Area</i>		
Ron Hudson	X	
<i>North Beverly Drive/Franklin Canyon Homeowners Association</i>		
		X
<i>Residents of Beverly Glen</i>		

Ramin Kolahi		X
Robert A, Ringler	X	
Roscomare Valley Association		
Robin Greenberg	X	
Steve Twining	X	
Santa Monica Mountain Conservancy		
Carolyn Carradine		X
Save Our Strip		
Mark Krajewski		X
GG Verone		X

From DONE: Not Present

From CD5 Office: Not Present

From the Mayor's Office: Not Present

From 42nd Assembly District: Not Present

From Senator Fran Pavley's Office: Not Present

Roll Call (Agenda Item #1)

- President Ringler called the meeting to order at 7:14 pm.
- Recording Secretary Sandler called roll. A quorum was present.

Approval of Minutes from Previous Meeting (Agenda Item #2)

- ◆ **Motion** to approve the minutes from April 28, 2010. Steve Twining made motion. Larry Leisten seconded. **Motion approved by unanimous voice vote.**

Public Comments (Agenda Item #3)

- Public Speaker Richard Renaldo commented on the Hillside Ordinance and his concern with lack of provision for a disastrous loss in the Ordinance.
- Public Speaker Shirley Cohen commented on her efforts with the California CPA Society and the discussion of volunteers assisting Neighborhood Councils with their finances. She briefed on tour of the Stone Canyon Reservoir, which included Councilman Koretz.
- Public Speaker Robert Davenport announced the Westwood Neighborhood Council Elections on Saturday, June 26 from 12- 5 pm at the Westwood Recreation Center. He is a candidate and invited everyone to vote.

Guest Speakers (Agenda Item #4)

LA Metro Presentation Regarding Skirball Bridge Demolition and Reconstruction Activity

- Ron Macias passed out information regarding the project and briefed on other projects in the 405 area and introduced Dan Kulka and Mason Situ from the project.
- The Skirball Bridge demolition and reconstruction, relocation of southbound ramps, realignment of northbound ramps, construction of retaining walls and Mulholland Bridge demolition and reconstruction. Construction will begin in late June with a total of approximately 14 months of work on the project.
- He discussed the temporary relocation of traffic lights and signs, temporary reduction of southbound off-ramp to one lane, re-striping of traffic lanes to maintain one lane in each direction on Skirball Bridge, and K-rail (concrete barriers) placed on the center median of bridge to separate traffic from work zone with work conducted during night time hours entailing some closures. Information on the closures will be available via the Metro website and also via Twitter, Facebook, Nixle and 511.
- Ron Hudson asked what the hole in the ground next to the Sunset Bridge was. Dan Kulka stated the work is for placing underground utilities in the area.
- Steve Twining asked if Sepulveda Blvd would remain open while work when there are freeway closures and when would the detour information be available. Ron Macias stated Sepulveda Blvd would remain open during freeway closures and information would be posted in two weeks.
- Marcia Selz asked what effects will move the on and off ramps at Skirball have on the homeowners in the area. Mason Situ stated the concept was approved several years ago as part Stage 1 of the design process. The project is now at Stage 2, which is construction.
- Dan Kulka briefed on the Emergency Responders Task Force created for three primary purposes: 1. Emergency access planning during ongoing construction; 2. Emergency access

planning during major construction events; 3. Emergency evacuation plan and education in the community.

President's Report (Agenda Item #5)

Ad Hoc Committee's Recommendation Regarding Meeting Location for the BABCNC

- President Ringler recommended the committee recommendation of the Community Magnet School should be considered, with the permit cost of \$98 per meeting.
 - ◆ **Motion** to continue the BABCNC meetings at the Community Magnet School. Steve Twining made motion. Ron Hudson seconded. Discussion was held. 17 Yeas; 1 Abstention (Larry Leisten). **Motion passed.**

Senate Bill 1168

- Marcia Selz presented information of Senate Bill 1168 and asked for the Council's support of the Bill.
 - ◆ **Motion** to support Senate Bill 1168, which would allow the Los Angeles City Attorney to empanel a criminal grand jury to investigate an enumerated list of special and complex cases by presenting matters to its own grand jury, issuing subpoenas, and doing all other things incident thereto to the same extent as the Attorney General or a District Attorney may do. Marcia Selz made motion. Steve Twining seconded. Discussion was held. 17 Yeas; 1 Abstention (Monica Weil). **Motion passed.**

CPAB Meeting July 27th

- President Ringler announced City Attorney Carmen Trutanich would be a guest speaker at the CPAB meeting July 27th from 7 – 8:30 pm at the West Los Angeles Community Police Station, 1663 Butler Avenue.

Treasurer's Report (Agenda Item #6)

- Alan Fine passed out the Treasurer's report and the proposed 2010-2011 Annual Budget.
- He stated the Executive Committee's recommendation is to not consider any community project for the next fiscal year, due to the lack of funding.
 - ◆ **Motion** to approve the 2010-2011 Annual Budget, which includes increasing the "Meeting Expense" and reduce "Newsletter & Other Outreach" by \$1,200. Steve Twining made motion. Larry Leisten seconded. Discussion was held. **Motion passed unanimously.**

Land Use Committee (Agenda Item #7)

- Carol Sidlow stated the representative from 2136 Beech Knoll presented information on the project to the Committee and neighbors. The committee voted:
 - To support the Laurel Canyon Association and oppose the applicant's requests for a ZA Adjustment to permit a front yard of zero feet to 1ft 3 inches in lieu of 5 ft otherwise required.
- She stated the committee voted to support Councilman's Koretz proposal to require developers to pay for the costs of the processing of applications for their own proposed projects
- She updated on the Planning and Land Use Committee meeting on May 18th and the following actions:
 - 8875 Thrasher – voted to oppose lot line adjust. Application was denied by the ZA;
 - 11101 Chalon – voted to support BAA's opposition to a lot line adjustment;
 - Voted to support Baseline/Hillside Ordinance.
 - Voted to oppose all commercial advertising within the Corridor(s) of the Mulholland Scenic Parkway as being inappropriate to the preservation and character of this national, historic and world renowned roadway
- She announced that the City Council voted for a 90 day extension regarding the Flatland Ordinance.
- Handout regarding AEG/ CEQA exemption for a football stadium was passed around for informational purposes only.

42nd Assembly District Report (Agenda Item #8)

No report was given.

Senator Fran Pavley's Office Report (Agenda Item #9)

No report was given.

Mayor's Office Report (Agenda Item #10)

No report was given.

Council District 5 Report (Agenda Item #11)

No report was given.

DONE Report (Agenda item #12)

No report was given.

Public Safety/Disaster Preparedness (Agenda Item #13)

- WLAPD Captain Rubin De La Torre briefed on his position and tenure with LAPD.
- He discussed the goals of reducing crime in West LA, which has seen a reduction in the past few years. He stated the Officers are a primary role in this reduction and briefed on the importance of Community Policing.
- He welcomed everyone to attend the next CPAB meeting on July 27th with guest speaker City Attorney Carmen Trutanich.
- Chuck Maginnis passed out a handout example with information on procedures during an emergency and stated the Committee is considering creating one similar for the BABCNC.
- He updated on the request for a representative from each of the Board's stakeholders to act as a liaison during an emergency and asked for everyone to contact him with the representative's name.

Bylaws & Rules Committee Report (Agenda Item #14)

No report was given.

Upper Stone Canyon Reservoir (Agenda Item #15)

No report was given.

Community Advisory Board (Agenda Item #16)

No report was given.

Outreach Committee (Agenda Item #17)

- Robin Greenberg passed out photos from the Fire Service Day at Fire Station 99 and thanked everyone who volunteered on the day.

Office Report (Agenda Item #18)

No report was given.

Traffic Committee (Agenda Item #19)

- President Ringler announced the LAPD West Bureau Traffic Committee meeting Wednesday, July 14, 8:30 a.m., West Los Angeles Community Police Station, 1663 Butler Avenue.

- ◆ **Motion** to oppose all commercial advertising within the Corridor(s) of the Mulholland Scenic Parkway as being inappropriate to the preservation and character of this national, historic and world renowned roadway. Carol Sidlow made motion. Steve Twining seconded. Discussion was held. **Motion passed unanimously.**

Public Schools Update (Item #20)

- No report was given.

New Business/General Announcements (Item #21)

No new business or announcements.

Motion to Adjourn Meeting (Item #22)

Motion to adjourn the meeting. Motion made. Motion seconded. Meeting adjourned at 9:25 p.m.

Respectfully submitted,

Irene Sandler
Recording Secretary