BEL AIR-BEVERLY CREST NEIGHBORHOOD COUNCIL MINUTES OF MEETING July 28, 2010 Community Magnet School 11301 Bellagio Road Los Angeles, CA 90049

Final

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

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

From DONE: Not Present From CD5 Office: Jeff Ebenstein and Shawn Bayliss 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 7:20 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 June 23, 2010. Larry Leisten made motion. Andre Stojka seconded. Motion approved by unanimous voice vote.

Public Comments (Agenda Item #3)

- Public Speaker Grant Wallensky commented on repair needed on Queens Road. President Ringler suggested contacted Street Services to report any repair needs.
- Public Speaker Joann Deutch passed out information regarding utility poles and commented on her concerns with the overload of wires on those poles. She asked for the Council's support to send a letter to the Councilman's office requesting a "Pole Load "worksheet between Laurel Canyon and Coldwater and a letter to Assemblyman Mike Feuer's office requesting all abandon lines be taken down. President Ringler suggested working with the Public Safety/Disaster Preparedness Committee to address the issue and report back to the Board.

President's Report (Agenda Item #4)

Reserve Animal Control Officer Program - Paul Darrigo

Paul Darrigo presented information regarding the Reserve Animal Control Officer Program. The RACO Program has been to serve the residents of Los Angeles by supplementing the Animal Control Officer workforce with well-trained and dedicated volunteers. RACOs are a Department-trained and equipped staff of part-time volunteers who develop their skills and interests in humane law enforcement while simultaneously filling gaps due to shortages in the ranks of the Animal Control Officers. The Program serves as both a training ground and screening exercise for people interested in pursuing animal care and control work as professional goals, or who seek a high level of participation and accomplishment in their volunteer efforts. With the recent budget reductions, the Program is in need of assistance. The cost for the program is \$1,500 for one officer and he asked for the Council's support for \$1,500. For more information, please email him at Fedguy2@pacbell.net.

President Ringler suggested the individual HOAs and other groups consider donating to the Program. Gary Plotkin stated he would act as a liaison to outreach HOAs and other organizations to help raise funds.

President Ringler stated the Executive Committee would review the Council's budget and consider any amount that could be allocated to the Program.

National Night Out

• President Ringler announced National Night Out on August 3rd at Stoner Park from 5 pm to 8 pm and invited everyone to attend.

Treasurer's Report (Agenda Item #5)

- Alan Fine passed out the Treasurer's report and bank statements for the month of July. He assumed the annual allocation of \$45,000 from the City had been received.
 - Motion to approve the Treasure's Report. Steve Twining made motion. Robin Greenberg seconded. Discussion was held. Motion passed unanimously.
 - Motion to approve the bank statements for the month of July. Larry Leisten made motion. Andre Stojka seconded. Discussion was held. Motion passed unanimously.
- He stated the Executive Committee would review the request to allocate funds for the Reserved Animal Control Officer Program next month and present the information to the Board at the next meeting.

Land Use Committee (Agenda Item #6)

- Carol Sidlow stated the committee took the following actions at its meeting:
 - Supported the BCA's opposition to the project at 10104 Angelo View Drive;
 - Supported the BCA's support of the retaining wall request at 1261-1269 Angelo Drive and support the BCA's opposition to the applicant's request for an over-in-height fence;
 - Opposed to the haul route request for the project at 1516 Beech Knoll Drive;
 - Supported the resident of the Sunset/Doheny Group and the Planning Deparment/Division of Land's denial for a parcel map at 8875 Thrasher. A letter will be sent to the Area Planning Commission;
 - Opposed the applicant's request for exemption from the retaining wall at 8637 & 8635 Hollywood Blvd.
- She stated the committee discussed the project at 10936 Chalon Road and asked the BAA to report back to the committee regarding the project.

<u>42nd Assembly District Report (Agenda Item #7)</u>

No report was given.

<u>Senator Fran Pavley's Office Report (Agenda Item #8)</u> No report was given.

Council District 5 Report (Agenda Item #9)

- Carol Sidlow asked if the Councilman's office would assist in contacting LADWP regarding fire hydrants that require a concrete casing around them in the hillsides. Field Representative Jeff Ebenstein stated he would forward the information to LADWP.
- Field Representative Ebenstein thanked Carol Sidlow for her leadership with regards to the Hillside Ordinance.
- He stated a community meeting would be held soon with the Fire Department regarding their Emergency Preparedness policies.
- Gary Plotkin stated the Councilman's office would be contacted to setup a meeting to discuss the community's concerns with I-405 Widening Project.

Mayor's Office Report (Agenda Item #10)

No report was given.

Public Safety/Disaster Preparedness (Agenda Item #11)

- Senior Lead Officer Chris Ragsdale stated there was a fire in Palisades Park today and was contained soon after it begun.
- Ramin Kolahi asked what areas are determined to receive information that is sent out through Nixle. Officer Ragsdale stated the information is sent out it according to the areas that are affected.
- Chuck Maginnis asked if information regarding any fires in the city could be sent to all areas. Officer Ragsdale stated they do not have that ability at the present time and will inform the Captain of the request.

• He thanked those that responded to the request for community liaisons for during an emergency and reported on the creation of a "card' that would have information on emergency preparedness.

<u>Bylaws & Rules Committee Report (Agenda Item #12)</u> No report was given.

Community Advisory Board (Agenda Item #13)

 Irene Sandler stated the community has several concerns and will address those issues a meeting with the Councilman.

Community Reports (Agenda Item #14)

- Ramin Kolahi reported on the Residents of Beverly Glen, Inc.'s 50th Annual Glen Fair.
- He stated the Les and Dorothy River Community Center is part of their community and introduced Jane Padgett, Board Member of the Residents of Beverly Glen, Inc.
- Jane Padgett discussed the Community Center and its availability for rental to the community. For more information email <u>ldrcc@beverlyglen.org</u> or visit <u>www.beverlyglen.org</u>.

Outreach Committee (Agenda Item #15)

• 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 #16)

No report was given.

Traffic Committee (Agenda Item #17)

• President Ringler stated the August LAPD West Bureau Traffic Committee meeting would be cancelled and the next meeting would be Wednesday, September 8, 8:30 a.m., West Los Angeles Community Police Station, 1663 Butler Avenue.

Public Schools Update (Item #18)

• No report was given.

<u>New Business/General Announcements (Item #19)</u> No new business or announcements.

Motion to Adjourn Meeting (Item #20)

Motion to adjourn the meeting. Motion made. Motion seconded. Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Irene Sandler Recording Secretary