

**BEL AIR-BEVERLY CREST NEIGHBORHOOD COUNCIL
MINUTES OF MEETING
November 17, 2010
Community Magnet School
11301 Bellagio Road
Los Angeles, CA 90049**

Draft

Persons in Attendance

Quorum: 12

2009 Stakeholder Groups with Certified Representatives	Present	Absent
<i>Bel-Air Association</i>		
Dick Porter	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: Shawn Bayliss

From the Mayor's Office: Not Present

From 42nd Assembly District: Field Representative Ellen Isaacs

From Senator Fran Pavley's Office: Not Present

Roll Call (Agenda Item #1)

- President Ringler called the meeting to order at 7:10 pm.
- Irene Sandler called roll. A quorum was present.

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

- ◆ **Motion** to approve the minutes from October 27, 2010. Ron Hudson made motion. Andre Stojka seconded. **Motion approved by unanimous voice vote.**

Public Comments (Agenda Item #3)

- Patricia Bell Hearst commented on the recent CAC meeting regarding the I-405 HOV Project and the communities concerns for support from the elected government representatives. There is concern with the proposed Mulholland and Skirball Bridge reconstruction and moving the on and off ramps.
- Field Representative Ellen Isaacs stated the Assemblyman's Office has continued to work with the community on their concerns at a level of transparency regarding the project.

President's Report (Agenda Item #4)

- President Ringler reported on the success of the West LA Carnival this past weekend that raised almost \$16,000.
- Carol Sidlow announced the 23rd LAPD Hollywood Division Children's Party. She is collecting toys with a minimum of \$10.00 value, or donations, until Thanksgiving and encouraged Council members for their support.
- ◆ **Motion** to cancel the December 15th BABCNC meeting. Gary Plotkin made motion. Andre Stojka seconded. Discussion was held. 18 Yeas; 1 Nay. **Motion passed.**

Treasurer's Report (Agenda Item #5)

- Alan Fine passed out the Treasurer's report and bank statements for the month of November.
- ◆ **Motion** to approve the Treasure's Report and bank statements for the month of November. Alan Fine made motion. Gary Plotkin seconded. Discussion was held. 14 Yeas; 5 Nays. **Motion passed.**

Land Use Committee (Agenda Item #6)

- Carol Sidlow reported on a presentation by concerned residents near a project at 2497 Horseshoe Canyon and the committee voted to continue their opposition to the project.
- The committee supported the RVA's concerns with the possible non-permit grading of 2361 Nalin Drive. The property abuts Hoag Canyon and the committee voted to send a letter to the Santa Monica Mountains Conservancy regarding the preservation of open space at Hoag Canyon.
- Carol Sidlow updated on the CPC hearing regarding Code Findings and announced the last workshop this weekend. The Planning Commission will vote on the issue next year in January.
- She reported on the Blueprint for 2010-11 from the Planning Department and copies are available at the BABCNC office.
- Ron Hudson reported on the Bel-Air Bar and Grill hearing and the ZA decision to continue the hearing for 60 days.

- Carol Sidlow stated Robin Greenberg is now a member of the Committee.

42nd Assembly District Report (Agenda Item #7)

- Field Representative Ellen Isaacs passed out information regarding initiatives the Assemblyman is working on.

Senator Fran Pavley's Office Report (Agenda Item #8)

No report was given.

Council District 5 Report (Agenda Item #9)

No report was given.

Mayor's Office Report (Agenda Item #10)

No report was given.

Public Safety/Disaster Preparedness (Agenda Item #11)

- Chuck Maginnis reported on the outage of Time Warner phone and internet in his area due to a blown over telephone pole in Woodland Hills. There were also recent workers counting the wires on poles in the Mulholland Corridor, which correlates to the Council's recent motion requesting examining poles in the area and the concerns with over loading.
- Chuck Maginnis stated each individual stakeholder could have their own logo on one side of the emergency preparedness cards, along with the BABCNC's logo. The efforts could be part of Outreach and dependant of the costs for materials. Those interested should email the Council office and visit the BABCNC website to review the template and instructions.

Bylaws & Rules Committee Report (Agenda Item #12)

No report was given.

West Los Angeles Regional Alliance of Councils (Agenda Item #13)

- Steve Twining updated on today's WRAC meeting and will send out the bylaws of the organization. As Chair of the Mobility Transportation Committee, he announced the meetings on the first Sunday of the month at the West LA Municipal Building.
- He reported on the LADOT Mobility Study and parking survey that will be available for everyone in the near future.
- The WRAC committee promoted a Bicycle Plan that will propose bike lanes throughout the West LA area.
- The Wilshire BRT (Bus Rapid Transit) Project is not being supported by the Westwood and Brentwood Community Councils.
- The City is proposing leasing parking structures throughout the City, which include a structure in Westwood, raising the parking fees and have an impact on the community.

Budget Day Report (Agenda Item #14)

- Ron Galperin stated there was a web link to the Budget Questionnaire to be answered that will be sent to Council members, if it had not already been sent.
- He reported on the Commission on Revenue Efficiency and Blueprint for Reform of City Collections, which can be reviewed at <http://core.lacity.org>.

I-405 Community Advisory Board (Agenda Item #15)

- Irene Sandler reported on the recent CAC meeting and the presentation by Metro. An independent study was conducted, though there are still concerns from community members regarding moving of on and off ramps near Mountaingate. The community is still not content with the project as is.

Community Reports (Agenda Item #16)

No report was given.

Outreach Committee (Agenda Item #17)

No report was given.

Office Report (Agenda Item #18)

- David Espinoza reported on a meeting with David Lara of Building and Safety regarding updating their website to include haul route notifications online. Mr. Lara stated the current website is being updated and the haul route notifications will be included.

Traffic Committee (Agenda Item #19)

- The West LAPD Traffic Committee Meeting will be canceled for December.

Public Schools Update (Item #20)

- Pam Marton stated the school district has eliminated the night custodian and the permit request for the BABCNC meetings must continued to be submitted to the district.

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 9:10 pm.

Respectfully submitted,

Irene Sandler
Recording Secretary