

## **Building A Better Community**

## www.babcnc.org

General Meeting Agenda Wednesday, January 26, 2011

## 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 17, 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. President's Report -** Robert A. Ringler (5 minutes)
  - March Ballot Initiatives
- 5. BABCNC Officers Election nominees distributed prior to meeting
- **6.** Treasurer and Funding Report/Executive Report Alan Fine(5 minutes)
  - Treasurer's Report
- 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.
  - New CNC properties: 2671 Bowmont Divide 2 existing parcels into 3 parcels: Parcel A 309,089 sq ft; Parcel C 87,074.25 and Parcel B 142,283 sq ft.; 9794 Donington 1 story(double height) living room addition to existing one story SFD with a 6 ft high retaining wall. Will be heard by MDRB; 10291- 12097 Mariel Lane construction of (2) new SFD on contiguous lots fronting on an approved private street; 1756/1774 Beverly Glen Lot line adjustment Parcel A vacant; parcel B SFR -total sq ft 17,310; 311 S. Mapleton Fence Height Adjustment; 2605 2609 Laurel Pass Lot line adjustment between (2) residential lots; 2191 & 2193 N. Beverly Glen Place for a

wall extension; **15510** W Aqua Verde Dr - ENV-2011-67-CE, DIR-2011-66-DRB-SPP-MSP, first (514SF) and second (1955 SF) story addition and remodel; **1322** N Londonderry Pl - ZA-2011-109-ZAA, ENV-2011-110-CE, request for an 7-11 ft. over in height fence and a 18 ft. high hedge; **8221** W Marmont Lane - ENV-2011-7-CE, an application for plan approval to comply with Condition NO. 10 OF ZA-2008-4739-CUB.

- Storm Damage Report
- Updates: Nalin Drive; Hoag Canyon; 1400 Linda Flora; BHO
- Old Business/New Business
- 8. 42<sup>nd</sup> Assembly District Report Field Reps. Ellen Isaacs and/or Nicole Carcel (5 minutes)
- 9. Senator Fran Payley'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 (10 minutes)
  - Senior Lead Officer Chris Ragsdale
  - Senior Lead Officer Ralph Sanchez
- 13. Bylaws & Rules Committee Report Larry Leisten (5 minutes)
  - Ethics Training
  - City's Request for Updated Bylaws
- **14. West Los Angeles Regional Alliance of Councils -** Steve Twining(5 minutes)
  - Update on January WRAC meeting
  - **Motion** regarding the City's "P-3" Proposal (Public-Private Partnership)
- **15. LA Budget Report** Steve Twining, Ron Galperin (5 Minutes)
  - Update on LA Budget
- **16. I-405 Community Advisory Board-** Irene Sandler, et.al. (3 minutes)
  - ■Update on I-405 Constructions Projects
- **17. Community Reports** (5 minutes)
  - Street Condition and Repair Discussion Ron Galperin
- **18. Outreach Committee Report** Robin Greenberg (5 minutes)
- **19. Office Report -** David Espinoza
- **20. Traffic Committee Report** Robert A. Ringler (1 minutes)
  - LAPD West Bureau Traffic Committee Meeting Wednesday, February 9, 8:30 a.m., West Los Angeles Community Police Station, 1663 Butler Avenue.
- **21. Schools News -** Pam Marton (1 minute)
- **22. New Business/General Announcements** (1 minute)
- 23. Motion to Adjourn Meeting

The Planning and Land Use Committee meets Wednesday, January 26, 2011 from 6 - 7 p.m. (prior to general meeting, same location, room TBA.)

**NEXT BABCNC MEETING: February 23, 2011**