

BEL AIR-BEVERLY CREST NEIGHBORHOOD COUNCIL
MINUTES OF MEETING
April 27, 2011
Community Magnet School
11301 Bellagio Road
Los Angeles, CA 90049

Final

Persons in Attendance

Quorum: 12

2011 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	
Michael Chasteen	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>		
		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: Ellen Isaacs

From Senator Fran Pavley's Office: Not Present

Roll Call (Agenda Item #1)

- President Ringler called the meeting to order at 7:05 pm.
- David Espinoza called roll. A quorum was present.

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

- ◆ **Motion** to approve the minutes from March 23, 2011. Larry Leisten made motion. Alan Fine seconded. Discussion was held. **Motion passed unanimously.**

Public Comments (Agenda Item #3)

- Public Speaker Liane Mori passed out information and announced the Southern California Youth TakeOver Festival August 13th. The festival is for the youth of the community to enjoy a variety of activities in a safe and fun environment while raising funds for local non-profit organizations in the area.
- Public Speaker Lydia A. Gutierrez passed out information and announced her candidacy for Los Angeles Community College Board Seat 5. She provide background information on her work and general experience and asked for support on the May 17th Election.

Guest Speaker – Director Michael LoGrande (Agenda Item #4)

- Director Michael LoGrande thanked the Council for inviting him to speak and passed out information on the Blueprint for the department. He discussed his 13 years experience with the department prior to being appointed to Director last year and the department's budget reduction and doing more with fewer resources. He provided information on the department's eight core services which include: Community Involvement, Neighborhood Liaison, "One Project, One Planner", Service to the Public, Long-Range Planning, Geographic Coordination Teams, Historic Preservation and Major Projects Review and discussed the department's Quarterly E-Newsletter as an informational and communicational tool to the communities.
- Michael LoGrande briefed on the Modified Requirement Parking District ordinance to address parking citywide and provide a zoning overlay for geographic areas. There is a public hearing Thursday on the ordinance and an additional hearing on May 12th.
- Public Speaker Michael Eisenberg commented on his concerns of the project as a neighbor of the project and the lack of enforcement. Michael LoGrande stated Building and Safety issues the notices to comply and enforce the codes. The department may turn the non-compliances to the City Attorney for prosecution.
- President Ringler stated written questions would be submitted to Michael LoGrande via email for responses.

President's Report (Agenda Item #5)

BABCNC Strategic Planning Breakfast Update

- President Ringler stated the breakfast is on hold and the Chair of the committee will report back next month.

Hollywood Community Plan Town Hall May 16th

- Carol Sidlow announced the Hollywood Community Plan Town Hall May 16th, Co-Sponsored by the BABCNC at the Hollywood Methodist Church and invited everyone to attend.

Treasurer's Report (Agenda Item #6)

- Alan Fine passed out the Treasurer's report and stated the new budget must be approved by the Council by the end of June for submission by July 15th.

- ◆ **Motion** to approve the Treasurer's report. Alan Fine made motion. Ron Hudson seconded. Discuss was held. **Motion passed unanimously by voice vote.**

Outreach Committee (Agenda Item #7)

- Robin Greenberg updated on the Outreach Committee meeting last week and the purchase of yard signs, announcing the monthly meetings, a camera. She passed out information on the LA Business Journal and stated the possibility of purchasing ad space to outreach about the Council. The website will be updated to incorporate WordPress and discussions on purchasing mailing addresses for the Council area.
- She announced Fire Station 99's Open House on May 7th from 10 am – 4 pm and asked members to sign up to volunteer.

Land Use Committee (Agenda Item #8)

- Carol Sidlow reported the committee took the following action:
 - Opposed the applicant's request for adjustments for the project at 10291 & 10297 Mariel Lane;
 - Supported the BAA's letter regarding the modifications of conditions regarding the project at 10550 Bellagio Rd.;
 - Opposed the applicant's request for exemptions and variances for the project at 9115 Wonderland Ave.;
 - Supported the BCA's request made in letters dated April 4, April 12, and April 14 that the City of Los Angeles City Attorney, the LA Department of Building and Safety and the LA Planning Department undertake a complete investigation of the property at 9933-9944 Tower Grove and the permits that have been issues starting in 2004.
- Carol Sidlow reported on the updates regarding the project at 9671 Antelope, grading issues at 901 Strada Vecchia and ACE Ordinance. She thanked Councilman Koretz for his efforts regarding the ACE Ordinance.
- Carol Sidlow reported the project at 2661 Hutton was discussed and the applicant will meet with the BCA to discuss the project further.
- Carol Sidlow announced LAFD Annual Pancake Breakfast on May 14th at the Fire Museum and invited everyone to attend.
 - ◆ **Motion** to support the BCA's request made in letters dated April 4, April 12, and April 14 that the City of Los Angeles City Attorney, the LA Department of Building and Safety and the LA Planning Department undertake a complete investigation of the property at 9933-9944 Tower Grove and the permits that have been issues starting in 2004. Michael Chasteen made motion as amended. Jim Nelson seconded.
Motion passed unanimously.

42nd Assembly District Report (Agenda Item #9)

- Field Representative Ellen Isaacs stated Assembly Bill 52 passed out of Committee and will be heard by the Appropriations Committee, then to the Assembly floor.
- She announced the I-405 CAC meeting for Thursday, April 28th and discussed the closures of the on and off ramps for the reconstruction of those ramps in August.

Senator Fran Pavley's Office Report (Agenda Item #10)

No report was given.

Council District 5 Report (Agenda Item #11)

No report was given.

Mayor's Office Report (Agenda Item #12)

- President Ringler stated Joseph Hari was the new West LA Representative from the Mayor's Office and will attend a future meeting.

Public Safety/Disaster Preparedness (Agenda Item #13)

- Senior Lead Officer Chris Ragsdale reported on an increase of property crime in the hillsides, with seven burglaries for the month of April. He discussed Emergency Preparedness and CERT Training and the importance of communities being prepared.

Bylaws & Rules Committee Report (Agenda Item #14)

- Larry Leisten provided an update on the City's request to revise its bylaws to comply with a Table of Contents template approved by the City's Bylaws Resource Team (BRT). The deadline has been moved to June 30th and revisions to the "Election Procedures" will be included to the submission.

West Los Angeles Regional Alliance of Councils (Agenda Item #15)

- Steve Twining reported on the WRAC Leadership Breakfast Meeting with DONE General Manager BongHwan Kim and Larry Frank from the Mayor's Office in attendance.
- Steve Twining reported on the motions by WRAC which include the LAX Expansion, ACE Program, the proposed Downtown Stadium and Convention Center and LADWP Rate Payer Advocate.

LA Budget Report (Agenda Item #16)

- Ron Galperin reported on his and Steve Twining's attendance at the Budget LA meeting two weeks ago. He reported on the CORE's recommendations being presented before the City Council in the near future and will update the Council once the presentation is made.

I-405 Community Advisory Board (Agenda Item #17)

- Irene Sandler stated information was received regarding the project and is available for distribution from the NC office. The April CAC meeting is tomorrow evening and everyone is invited to attend.
- She announced night closures on May 2 for the 405 connector ramps to East bound I-10. She asked that questions regarding the project be sent to her for discussion at the CAC meetings.

Community Reports (Agenda Item #18)

No report was given.

Office Report (Agenda Item #20)

No report was given.

Traffic Committee (Agenda Item #21)

- The Traffic Committee Meeting is scheduled for Wednesday, May 11, at 8:30 am, West Los Angeles Community Police Station, 1663 Butler Avenue.

Public Schools Update (Item #22)

No report was given.

New Business/General Announcements (Item #23)

- President Ringler announced Fire Station 71's Pancake Breakfast on June 4th at the station and invited everyone to attend.

Motion to Adjourn Meeting (Item #24)

Motion to adjourn the meeting. Motion was made and seconded. Meeting adjourned at 9:10 pm.

Respectfully submitted,

Irene Sandler
Recording Secretary