



Building A Better Community

www.babcnc.org

**General Meeting Agenda
Wednesday, June 22, 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** - May 25, 2011 meeting (1 minute)
3. **Guest Speakers**- I-405 Closure July 16-17, Project Representatives (25 minutes)
4. **Public Comments** - (15 minutes - 3 minutes per speaker)
(Agendas, brochures, & public service handouts are available to all on center meeting table.)
5. **President's Report** - Alan Fine (5 minutes)
 - BABCNC Retreat Discussion
 - New Administrative Director Update
 - Fire Station 71 Pancake Breakfast Update
6. **Treasurer and Funding Report/Executive Report** - Alan Fine (10 minutes)
 - Treasurer's Report
 - **Motion** to approve 2011-2012 Budget
7. **Outreach Committee Report** - Robin Greenberg (5 minutes)
 - Update on Outreach Items Purchased
8. **Land Use Committee** - Co-chairs Carolyn Carradine and Carol Sidlow
 - No Committee Meeting
9. **42nd Assembly District Report** - Field Reps. Ellen Isaacs and/or Nicole Carcel (5 minutes)
10. **Senator Fran Pavley's Office Report** - Field Representative Stephanie Molen (5 minutes)
11. **Council District 5 Report** - Field Deputy Jeff Ebenstein (5 minutes)

- 12. Mayor's Office Report** -Joseph Hari Westside Representative (5 minutes)
- 13. Public Safety/Disaster Preparedness Committee** - Chuck Maginnis (10 minutes)
 - Senior Lead Officer Chris Ragsdale
 - Senior Lead Officer Ralph Sanchez
- 14. Bylaws & Rules Committee Report** - Larry Leisten (No Report)
- 15. West Los Angeles Regional Alliance of Councils** - Steve Twining(5 minutes)
 - Update on June WRAC Meeting
- 16. LA Budget Report** - Steve Twining, Ron Galperin (5 Minutes)
 - Update on LA Budget
- 17. I-405 Community Advisory Board-** Irene Sandler, et.al. (5 minutes)
 - Update on I-405 Constructions Projects
- 18. Community Reports** (5 minutes)
- 19. Office Report** - David Espinoza
- 20. Traffic Committee Report** - Robert A. Ringler (1 minutes)
 - LAPD West Bureau Traffic Committee Meeting - Wednesday, July 13, 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**

There will be no Planning and Land Use Committee meeting for the month of June

NEXT BABCNC MEETING: July 27, 2011