

**BEL AIR-BEVERLY CREST NEIGHBORHOOD COUNCIL
MINUTES OF MEETING
June 22, 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: 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)

- Treasurer Fine called the meeting to order at 7:05 pm.
- Secretary Sandler called roll. A quorum was present.

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

- ◆ **Motion** to approve the minutes from May 25, 2011. Larry Leisten made motion. Ron Hudson seconded. Discussion was held. **Motion passed unanimously.**

Guest Speaker – I-405 Closure July 16-18 (Agenda Item #3)

- Guest Speaker Olga Arroyo briefed on the I-405 project and the demolition of the Mulholland Bridge. Demolition activities will take place over the July 16-17 weekend for 53 consecutive hours, resulting in the full freeway closure of the I-405 freeway in the Sepulveda Pass. The I-405 freeway closure boundaries for the July 16-17 weekend are: Northbound I-405: 10-mile closure between I-10 and U.S. 101; Southbound I-405: 4-mile closure between U.S. 101 and Getty Center Drive Ramps. On Friday, July 15, ramps along the 10 mile closure will begin to be shut down as early as 7 p.m., and closure of freeway lanes will begin at 10 p.m. to ensure full freeway closure by midnight. The closure will continue until 5 a.m. Monday morning, July 18. Ramps and connectors will be reopened by 6 a.m.
- Public Speaker Patricia Bell Hearst commented on concerns with the closure and asked if emergency responders would have access to the communities in the area. Olga Arroyo stated access will always be provided for emergency responders.

Public Comments (Agenda Item #4)

- Public Comments were addressed under Agenda Item #3.

President's Report (Agenda Item #5)

- BABCNC Strategic Planning Breakfast Update Gary Plotkin stated he will work with the committee member to set a time and location for the Strategic Planning Breakfast and will notify the Council.

New Administrative Director Update

- David Espinoza introduced Heather Rozman as the Administrative Director for the BABCNC. She will replace David Espinoza at the office in July.
- Heather Rozman thanked the Council for the opportunity and briefed on her previous work experience.

June 5th Fire Station 71 Pancake Breakfast

- Alan Fine reported on the success of the Pancake Breakfast at Fire Station 71, June 5th and thanked those who attended.

Treasurer's Report (Agenda Item #6)

- Alan Fine passed out the Treasurer's report and briefed on the proposed budget for 2011-2012.
 - ◆ **Motion** to approve the Treasurer's report. Alan Fine made motion. Steve Twining seconded. Discussion was held. **Motion passed unanimously by voice vote.**
 - ◆ **Motion** to approve the 2011-2012 Annual Budget as presented. Alan Fine made motion. Steve Twining seconded. Discussion was held. **Motion passed unanimously.**

Outreach Committee (Agenda Item #7)

- Robin Greenberg updated on the purchases of the pole banners, compact first-aid kits and key/flashlights. The pole banners will be placed on designated street lights throughout the NC area and the compact first-aid kits and key/flashlights will be available at the next meeting.

Land Use Committee (Agenda Item #8)

- Alan Fine stated the Tower Grove project would be presented at the July meeting.

42nd Assembly District Report (Agenda Item #9)

No report was given.

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

No report was given.

Council District 5 Report (Agenda Item #11)

- Planning Deputy Shawn Bayliss presented David Espinoza with a Certificate of Appreciation from Councilman Koretz for his role as Executive Director for the BABCNC.

Mayor's Office Report (Agenda Item #12)

No report was given.

Public Safety/Disaster Preparedness (Agenda Item #13)

No report was given.

Bylaws & Rules Committee Report (Agenda Item #14)

No report was given.

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

- Steve Twining reported on the June WRAC meeting.

LA Budget Report (Agenda Item #16)

No report was given.

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

- Irene Sandler encouraged everyone to attend the meeting tomorrow at 6pm at the Skirball Center for a full presentation by Metro, LAFD, LAPD and other agencies regarding the July 405 closure.

Community Reports (Agenda Item #18)

No report was given.

Office Report (Agenda Item #20)

- David Espinoza announced his last day as Executive Director would be July 15th. Heather Rozman will begin working at the NC office in July for cross-training. He thanked the Council Members, Planning and Land Use Committee, and all other committees for the opportunity to work on the issues within the NC.

Traffic Committee (Agenda Item #21)

- Traffic Committee Meeting scheduled for Wednesday, July 13th 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)

No new business.

Motion to Adjourn Meeting (Item #24)

Motion to adjourn the meeting. Motion was made and seconded. Meeting adjourned at 8:35 pm.

Respectfully submitted,

Irene Sandler
Recording Secretary