

**BEL AIR-BEVERLY CREST NEIGHBORHOOD COUNCIL  
MINUTES OF MEETING  
July 27, 2011  
Community Magnet School**

Final
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**11301 Bellagio Road  
Los Angeles, CA 90049**

**Persons in Attendance**

**Quorum: 12**

2011 Stakeholder Groups with Certified Representatives	Present	Absent
<b><i>Bel-Air Association</i></b>		
Dick Porter	X	
Andrew Schwartz		X
Paulette DuBey	X	
<b><i>Bel-Air Crest Master Homeowner Association</i></b>		
Irene Sandler	X	
<b><i>Bel Air Ridge HOA</i></b>		
Andre Stojka	X	
<b><i>Benedict Canyon Association</i></b>		
Alan Fine	X	
Don Loze	X	
Nickie Miner	X	
Michael Chasteen	X	
<b><i>Benedict Hills Estates Association</i></b>		
Ed Brody		X
<b><i>Bel-Air Glen HOA</i></b>		
Larry Leisten	X	
<b><i>Casiano-Bel Air HOA</i></b>		
		X
<b><i>Casiano Estates HOA</i></b>		
Gary Plotkin	X	
<b><i>Crests Neighborhood Association</i></b>		
Ron Galperin	X	
<b><i>Employee Associations</i></b>		
Marcia Selz	X	
<b><i>Faith-Based Organizations</i></b>		
Lonnie Mayfield – sub.	X	
<b><i>Holmby Hills Homeowners Association</i></b>		
Avi Rojany		X
<b><i>7-12 Private Schools</i></b>		
John Amato	X	
<b><i>7-12 Public Schools</i></b>		
Pam Marton		X
<b><i>K-6 Private Schools</i></b>		
Vicki Kelly	X	
<b><i>Laurel Canyon Association</i></b>		
Monica Weil		X
Cassandra Barrère	X	
Gary Gole		X
Jim Nelson		X
<b><i>Lookout Mountain Alliance</i></b>		
Christopher Carradine	X	
<b><i>Members-at-Large</i></b>		
Carol Sidlow	X	
Charles Maginnis	X	
<b><i>Moraga-Sepulveda Business Area</i></b>		
Ron Hudson	X	
<b><i>North Beverly Drive/Franklin Canyon Homeowners Association</i></b>		
		X

<b>Residents of Beverly Glen</b>		
Ramin Kolahi		X
Robert A, Ringler	X	
<b>Roscomare Valley Association</b>		
Robin Greenberg	X	
Steve Twining	X	
<b>Santa Monica Mountain Conservancy</b>		
Carolyn Carradine	X	
<b>Save Our Strip</b>		
Mark Krajewski		X
GG Verone		X

From DONE: Not Present

From CD5 Office: Shawn Bayliss

From the Mayor's Office: Joseph Hari

From 42<sup>nd</sup> Assembly District: Not Present

From Senator Fran Pavley's Office: Not Present

Roll Call (Agenda Item #1)

- President Ringler called the meeting to order at 7:07 pm.
- Secretary Sandler called roll. A quorum was present.

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

- ◆ **Motion** to approve the minutes from June 22, 2011. Marcia Selz made motion. John Amato seconded. Discussion was held. **Motion passed unanimously.**
- ◆ Larry Leisten commented that Andre Stojka made a comment regarding the Upper Stone Canyon EIR & fire risk. Item #3
- ◆ **Motion** to amend minutes. Ron Galperin moved. Jon Amato seconded. **Motion passed unanimously.**

Guest Speaker – Councilmember Paul Koretz CD-5 (Agenda Item #3)

- Councilman Koretz briefed the BABCNC on a number of issues:
  - Hillside Ordinance - passed.
  - Administrative Code Enforcement (A.C.E.) Project implementation.
  - Carmageddon success.
  - City sidewalks will temporarily not be repaired due to lack of funding.
  - Red light cameras will be discontinued.
  - Tower Grove project under review

Public Comments (Agenda Item #4)

- Public Comments were addressed under Agenda Item #5.

President's Report (Agenda Item #5)

- President's reports postponed until next meeting due to lack of time.
- Robert introduced Heather Rozman as the new BABCNC Executive Director.
- (9933-9941 Tower Grove Place Project) Bill Christopher, Urban Concepts briefed the council on current plans for the project. He also introduced Tony Mason: Construction Engineer, Rene S.: Public Relations, Kevin Mc Donell: Land Use Attorney as representatives.

Treasurer's Report (Agenda Item #6)

- Alan Fine passed out the Treasurer's report.
  - ◆ **Motion** to approve the Treasurer's report. Alan Fine made motion. Steve Twining seconded. Discussion was held. **Motion passed unanimously by voice vote.**

Outreach Committee (Agenda Item #7)

- No report was given.

Land Use Committee (Agenda Item #8)

Updates

- Haul Routes - Carol updated the committee on Haul Route notifications from Building & Safety, which should be back on the website around August 3<sup>rd</sup>.
- Retaining Wall Ordinance - David Olivo, Hillside Federation would like input on retaining walls from stakeholders.
- PLU is looking into creating a subcommittee to work on the Ridgeline Protection Ordinance.
- Hoag Canyon – Blue Line Streams – Follow up with conservancy.

### Stanley Hills

- Stanly Hills Concerned Neighbors – Leslie Monsour & Ali Simard (Atty.) stated that they have filed an appeal of a letter of clarification. Leslie requested another letter from the council to support of the appeal of a clarification which will be scheduled for some time next month. Case was taken over by Lynn Wyatt and a letter of clarification was written which overrules condition 19 which would be determined by the Santa Monica Conservancy. Requesting that the Santa Monica wildlife conservancy be allowed to oversee and a firm definition of the wildlife corridor.
  - Carol updated the committee on a letter sent to Sue Chang (2009) *supporting* the SHCN in their opposition of the applicants request for exemptions from the Hillside Ord.
  - Jeff Ebinstein (Koretz Office) – Supports the SHCN in their appeal.
  - Laurel Canyon also supporting appeal
  - **Motion** to support the appeal. Christopher made motion, Colleen Seconded. Discussion was held. **Motion passed unanimously.**

### Sunset Plaza

- Mr. Israel made a PowerPoint presentation of the construction plans for his property.
  - Discussion was held. More information and proper paperwork with city needed from property owner, Mr. Stephen Israel.

### 1400 Linda Flora

- Carol updated the committee on position taken in 2008, 2009 opposing project which abuts Hoag Canyon.
  - Mr. Topping requested a postponement.

### 42<sup>nd</sup> 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)

No report was given.

### Mayor's Office Report (Agenda Item #12)

–Joseph Hari informed the council of a town hall meeting (WRAC) with the Mayor on September 12<sup>th</sup>, 2011 in the West LA Municipal Bldg. Details will be emailed. Mr. Hari also requested a meeting with the President, Treasurer & outreach coordinator to advise Mayors office on area issues.

### 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)

No report was given.

### LA Budget Report (Agenda Item #16)

No report was given.

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

No report was given

### Community Reports (Agenda Item #18)

No report was given.

### Office Report (Agenda Item #20)

- Heather reminded everyone to take a “neighborhood safe driving sign” home with them.

### Traffic Committee (Agenda Item #21)

No report was given.

### 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 8:55 pm.

Respectfully submitted,

Irene Sandler  
Recording Secretary