



Building A Better Community

www.babcnc.org

**General Meeting Agenda
Wednesday, August 24th, 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** - July 27th, 2011 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)
 - Sustainable Works Presentation - Paula Waxman (10 minutes)
 - Hotel Angelino - Update on Lighting, Possible Motion - Robert A. Ringler
 - Independence of City Attorney Proposal, Discussion. - Robert A. Ringler
 - Streamlining the legislative process. - Marcia Selz
 - BABCNC Retreat Discussion - Gary Plotkin
- 5. Treasurer and Funding Report/Executive Report** - Alan Fine (5 minutes)
 - Treasurer's Report - Motion to approve
 - Congress of Neighborhood Councils - Possible motion to allocate funds (\$250) for CNC budget
 - LA City Council redistricting - Ron Galperin (5 minutes)
- 6. LA Budget Report** - Steve Twining, Ron Galperin (5 Minutes)
 - Update on LA Budget
- 7. Outreach Committee Report** - Robin Greenberg (5 minutes)

- Outreach Update - Mailing Lists, Yard Signs, Pole Banners

8. Land Use Committee - Co-chairs Carolyn Carradine and Carol Sidlow (15 minutes)
*All items on the Land Use agenda are **subject to a possible motion to support, oppose, or take no position by the Committee.***

- Previously agendized and other properties:

Special meeting re: 1400 Linda Flora

9. Upper Stone Canyon Reservoir Report - Larry Leisten (10 minutes)

10. 42nd Assembly District Report - Field Reps. Ellen Isaacs and/or Nicole Carcel (5 minutes)

11. Senator Fran Pavley's Office Report - Field Representative Stephanie Molen (5 minutes)

12. Council District 5 Report - Field Deputy Jeff Ebenstein (5 minutes)

13. Mayor's Office Report - Joseph Hari Westside Representative (5 minutes)

14. Public Safety/Disaster Preparedness Committee - Chuck Maginnis (10 minutes)

- Senior Lead Officer Chris Ragsdale
- Senior Lead Officer Ralph Sanchez

15. Bylaws & Rules Committee Report - Larry Leisten

Possible motion to form committee on evaluating BABCNC representation.

- Reminder to complete DONE ethics exam

16. West Los Angeles Regional Alliance of Councils - Steve Twining (5 minutes)

- Update on July meeting

17. I-405 Community Advisory Board - Irene Sandler, et.al. (5 minutes)

Update on I-405 Constructions Projects - Remind public of meeting

18. Community Reports (5 minutes)

19. Office Report - Heather Rozman

20. Traffic Committee Report - Robert A. Ringler (1 minutes)

LAPD West Bureau Traffic Committee Meeting - Wednesday, August 10, 8:30 a.m., West Los Angeles Community Police Station, 1663 Butler Avenue. September 14th

- Guest Speaker: City Councilman Paul Koretz CD5

West LA Police Advisory Board Meeting - Tuesday, August 23rd, 7:00 p.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, September 21st, 2011 from 6 - 7 p.m.
(Prior to general meeting, same location, room TBA.)*

NEXT BABCNC MEETING: September 21, 2011