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General Meeting Agenda
Wednesday, October 26th, 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** – August 24th, 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)
 - **Possible Motion & Report on Neighborhood Council Elections Meeting** – Larry Leisten
 - LA Budget Day
 - Canopy Tree Cutting – Alan Fine
- 5. Treasurer and Funding Report/Executive Report** – Alan Fine (5 minutes)
 - Motion to approve Treasurer’s Report
- 6. Outreach Committee Report** – Robin Greenberg (5 minutes)
 - Outreach Update – Pole Banners
- 7. 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.***

CNC Report

- 9586 Shirley Lane – New 2 Story Single Family Residence with Basement and Attached 2 car garage. DIR-2011-2426-DRB-SPP-MSP
- 1551 Summitridge – AA-2011-2441-PMEX – Construction of a SFD with an attached garage
- 2734 N Edwin Place – ZA-2011-2144-ZAA ZA Adjustment for a 5 ft height fence in the front yard setback in lieu of 3 ½ feet.
- 15600 Mulholland Drive – ZA-18445-PA3 – Expand American Jewish University library approx. 9,250 sq. ft., replace old on campus parking with new parking signage and placement of two new signs on face of campus buildings over 25 feet from the street.

Up-dates:

- Retaining Wall Ordinance
- Hollywood Community Plan
- Administrative Code Enforcement Ordinance (ACE)
- Sign Ordinance
- Ridgeline Ordinance
- 1400 Linda Flora

Up-coming Hearings:

- Nov. 1, 2011 - 8777 Wonderland –ZA-2011-1562 – ENV-2011-1563-CE – Additions to the second floor of the existing SFD with reduced yards. Additions to existing single-family dwelling to match the existing rear-yard setback of 5'3" in lieu of 25 ft. otherwise required
- Nov. 16 2011 - 10291,10297 Mariel Lane – ZA-2010-3363-ZAA-1A – 3-foot front yard setback for 10291 Mariel Lane and a 5-foot front yard setback for 10297 Mariel Lane in lieu of the required 25 feet, and a reduced side yard setback of 6 feet in lieu of 8-feet 6 inches that are otherwise required for property split by Private Street 1054-8 in the RE15-1 Zone; all in conjunction with construction of a single-family dwelling unit on each property located at 10291 and 10297 Mariel Lane...

8. Upper Stone Canyon Reservoir Report – Larry Leisten (10 minutes)

- Update

9. 42nd Assembly District Report – Field Reps. Ellen Isaacs and/or Nicole Carcel (5 minutes)

10. Senator Fran Pavley's Office Report – Field Representative Kera Seward (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

- BABCNC Representation

15. West Los Angeles Regional Alliance of Councils – Steve Twining (5 minutes)

- Update on Development in Marina Del Ray

16. West 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 – 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, October 12th, 8:30 a.m., West Los Angeles Community Police Station, 1663 Butler Avenue. Next meeting: November 9th
- West LA Police Advisory Board Meeting – Tuesday, October 25th, 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, November 16th, 2011 from 6 - 7 p.m.
(Prior to general meeting, same location, room TBA.)*

NEXT BABCNC MEETING: November 16th, 2011