



Building A Better Community

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**General Meeting Agenda
Wednesday, November 16th, 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](tel:2134851360).)

- 1. Call to order - Council Member roll call (Quorum = 12) (1 minute)**
- 2. Approval of minutes - October 26th, 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)**
 - Metro Express Lanes Program - Executive Officer Stephanie Wiggins
 - Richard Blum - Mayor of Santa Monica
 - **Possible Motion** - AB 52 - Health Insurance Rate Approval
 - Neighborhood Council Alternative Election Survey-Larry Leisten
- 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

- 8500 Franklin - ENV-2011-2785-CE & ZA-2011-2784 - ZAD - Second and third story additions to and remodel of an existing single family residence
- 1423 Tanager Way - DIR-2011-2751 - BSA - Building and Safety appeal to ZA for issuing a building permit in the Baseline Hillside area
- 1024 N Sepulveda Blvd. - ZA-2011-1921(ELD) - Eldercare Facility Unified Permit for use, operation and maintenance of a 4,066 sq. ft. skilled nursing care housing facility with 12 residents in the RE Zone in conjunction with replacement of an existing community care residential facility with six residents.

Previous 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.

Up-dates:

- Retaining Wall Ordinance
- Hollywood Community Plan* Possible motion
- Sign Ordinance
- Ridgeline Ordinance
- 1400 Linda Flora

Up-coming Hearings:

- 1024 N Sepulveda Blvd. December 1, 2011 Eldercare Facility Unified Permit for use, operation and maintenance of a 4,066 sq. ft. skilled nursing care housing facility with 12 residents in the RE Zone in conjunction with replacement of an existing community care residential facility with six residents.

New Business/Old Business

8. 42nd Assembly District Report - Field Reps. Ellen Isaacs and/or Nicole Carcel (5 minutes)

9. Senator Fran Pavley's Office Report - District Director Kara Seward (5 minutes)

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

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

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

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

13. Bylaws & Rules Committee Report - Larry Leisten

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

- **Possible Motion-** Marina Del Ray Parking

15. West LA Budget Report - Steve Twining, Ron Galperin (5 minutes)

- Update on LA budget

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

- Update on I-405 Constructions Projects

17. Community Reports (5 minutes)

18. Office Report - Heather Rozman (5 minutes)

19. Traffic Committee Report and Police Advisory Board Report- Robert A. Ringler (1 minutes)

- West LA Police Advisory Board Meeting Annual Holiday Dinner, Date, Time and Location to be determined.
- LAPD West Bureau Traffic Committee, Tuesday December 14th, 8:30 a.m at the West Los Angeles Community Police Station, 1663 Butler Avenue.

20. Schools News - Pam Marton (1 minute)

21. New Business/General Announcements (1 minute)

22. 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: December 14th, 2011