

**BEL AIR-BEVERLY CREST NEIGHBORHOOD COUNCIL  
MINUTES OF MEETING  
February 22<sup>nd</sup>, 2012  
Community Magnet School**

Final

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

**Persons in Attendance**

**Quorum: 12**

2012 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
Toni Tucci	X	
Gary Gole	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
Jim Nelson		X
GG Verone		X

From DONE: Not Present

From CD5 Office: Jeffrey Ebenstein, Shawn Bayliss

From the Mayor's Office: Not Present

From 42<sup>nd</sup> Assembly District: Ellen Isaacs

From Senator Fran Pavley's Office: Not Present

Roll Call (Agenda Item #1)

- President Ringler called the meeting to order at 7:12 pm.
- Nickie Miner called roll. A quorum was present.

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

- ◆ **Motion** to approve the minutes from January 25, 2012. Larry Leisten noted amendments. "Robert Ringler stated that the Bel Air Glen HOA voted to no longer send a representative to the BABCNC. Robert made motion for Larry Leisten, BAG representative for the past ten years to maintain his position as Chair of the By-Laws committee." Chuck Maginnis made motion. John Amato seconded. Discussion was held. **Motion passed unanimously. Minutes approved as amended.**

Public Comments (Agenda Item #3)

- Shirley Cohen commented that the Federation of Hillside and Canyon Associations will be celebrating its 60<sup>th</sup> anniversary and will be sending invitations to the May party.

President's Report (Agenda Item #4)

- Upper Stone Canyon Reservoir – Item deferred to March meeting
- Proposed Redistricting of CD-5 – Robert Ringler commented that the current redistricting plans may divide the BABCNC into two separate council districts, which may create difficulties in matters such as planning and land use and I-405 traffic. Steve Twining noted the Redistricting Commission is not acknowledging the Community Plan. Nickie Miner attended the redistricting meeting earlier that evening and commented that even if the BABCNC is split into two Council Districts, that she is certain the hillside communities will continue to work harmoniously. Jeffrey Ebenstein stated that Councilman Koretz is working to preserve CD-5 and keep the BABCNC intact. Each Council district must maintain roughly 250,000 people. Current maps show eastern parts of BABCNC included in CD-4
- UCLA Sale of Japanese Gardens – Robert Ringler distributed information regarding the possible sale of The Hannah Carter Japanese Garden. Paulette DuBey summarized the position of the Bel Air Association, which is the preservation of the garden by UCLA. Steve Twining made motion to support UCLA's preservation of the Hannah Carter Japanese Garden.
  - ◆ **Motion** to support UCLA's preservation of the Hannah Carter Japanese Garden. Motion was made. Motion seconded. Discussion was held. **Motion passed unanimously.**
- Ethics Exam and Budget Survey – Robert reminded everyone to complete the Ethics Training exam.
- Robert also informed the Council of Bel Air Glen's decision not to send a representative to the BABCNC. Robert has asked Vice President, Don Loze to work on outreach to the Bel Air Glen Association.

Treasurer's Report (Agenda Item #5)

- Alan Fine distributed the Treasurer's report.
  - ◆ **Motion** to approve Treasures Report. Alan Fine made motion. Michael Chasteen seconded **Motion passed unanimously.**

Outreach Committee Report (Agenda Item #6)

- Robin distributed outreach information and list of previous outreach expenditures. She also reminded everyone to place BABCNC meeting signs in a visible location prior to meetings.

Land Use Committee (Agenda Item #7)

- Don Loze updated the Council that the Planning and Land Use Committee has passed a motion to support the Resident's of Beverly Glen in the opposition to application for variances at 10580 Selkirk Ln.

42<sup>nd</sup> Assembly District Report (Agenda Item #8)

No report was given.

Senator Fran Pavley's Office Report (Agenda Item #9)

No report was given.

Council District 5 Report (Agenda Item #10)

- Council Deputy Andy Shrader introduced himself to the Council as the New CD-5 Deputy of Sustainability and Environmental Affairs. andy.shrader@lacity.org. He informed the Council that pollution of our beaches could lead to less tourism revenue if travelers find our beach to be dirty or less desirable than other locations. Small businesses would be immediately impacted. Plastic bags are the #1 most used consumer item. Many other countries have already banned use of plastic bags.
  - ◆ **Motion** to support Councilman Koretz' proposed plastic bag ban ordinance. Robin Greenburg made motion. Nickie Miner seconded. 21 yeas, 1 oppose. **Motion Passed.**

Mayor's Office Report (Agenda Item #11)

No report was given.

Public Safety/Disaster Preparedness (Agenda Item #12)

- Ron Cornell will report to BABCNC in March.

Bylaws & Rules Committee Report (Agenda Item #13)

- Larry Leisten asked everyone for feedback regarding BABCNC representation, stakeholder representation and previously solicited comments.

West Los Angeles Regional Alliance of Councils (Agenda Item #14)

- Steve Twining briefed the Council on the DWP memorandum of Understanding.
  - ◆ **Motion** to continue to participate in the DWP memorandum of Understanding. Steve Twining made motion. Chuck Maginnis seconded. Discussion was held. **Motion Passed Unanimously.**

LA Budget Report – Steve Twining, Ron Galperin (Agenda Item #15)

- Irene Sandler informed the council of upcoming Wishire Ramp closings. Dates subject to change.

I-405 Community Advisory Board (Agenda Item #16)

No report was given.

Community Reports (Agenda Item #17)

No report was given.

Office Report (Agenda Item #18)

No report was given.

Traffic Committee (Agenda Item #19)

No report was given.

Public Schools Update (Item #20)

No report was given.

New Business/General Announcements (Item #21)

No report was given.

Motion to Adjourn Meeting (Item #22)

**Motion** to adjourn the meeting. Motion was made motion. Motion seconded. Meeting adjourned at 9:04pm.

Respectfully submitted,

Irene Sandler