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**General Meeting Agenda  
Wednesday, March 28th, 2012**

**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** - February 22nd, 2012 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
  - Metro Express Lanes Presentation - Stephanie Wiggins (10 minutes)
  - Redistricting Comments - Jan Perry from CD-9 (10 minutes)
  - Stakeholder Representation Discussion - *Possible Motion* (10 minutes)
  - Update on Public Hearing of LA City Rules Committee - Robert Ringler, Nickie Miner (5 minutes)
  - Possible Mayoral Candidate Discussion (2 minutes)

- Reminder to complete Budget Survey and Ethics Exam
- Update on Canopy Tree Trimming - Don Loze (2 minutes)

**5. Treasurer and Funding Report/Executive Report - Alan Fine (5 minutes)**

- Motion to approve Treasurer's Report

**6. Outreach Committee Report - Robin Greenberg, Larry Leisten (5 minutes)**

- Brochures - *Possible Motion to Approve Expenditure*

**7. Public Safety/Disaster Preparedness Committee - Chuck Maginnis (20 minutes)**

- Emergency Preparedness Communication - Ronn Cornell
- Senior Lead Officer Chris Ragsdale
- Senior Lead Officer Ralph Sanchez

**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.***

- Speakers: 9116 Cordell Dr. - Chris Parker/Pacific Crest and architect for project. ZA - 2011-0155-(ZV)(ZAA)(ZAD) (see description under "Hearing Notice")
- CNC and Other Properties: 1449 N. Bel Air Rd. - ZA-2012-6410 WTM - ENV-2012-640-CE - New (2) Story Dwelling - Waiver of Tract Map;76 Beverly Park Ln. - AA-2012-WTM - Grading for construction of a 10 car subterranean garage - ENV-2012-417 -CE; 1531 N. Gilcrest Dr. - Construction of a new SFD - ENV-20120438-EAF and ZA-2012-437-ZAD - Construction of a new SFD; 1513 Orum Rd. - AA-2012-468 - WTM and ENV-2012-469 - CE Addition of Lower Deck, Retaining Wall and Accessory Living Quarters with total grading of 239 cubic yards;1542 Tower Grove Dr. - Haul route for grading export for an addition to an existing SFD, including a new driveway and garage.
- Previously Agendized and Other Properties: 10701 Bellagio Road; 2071 N. Beverly Drive; 1230 Beverly Estate Drive; 360 Stone Canyon; 1644 Ferrari Dr.; 10025 Hillgrove - ZA-2011-3198; 9650 N Royalton Dr.; 9945 Beverly Grove; 2361 N. Nalin; 11496 W Orum Rd.
- Up-coming Hearings: April 2, 2012 - 9116 Cordell - Los Angeles City Hall, 200 North Spring St. Rm 1050
- Up-dates: 1400 Linda Flora, 2361 Nalin; Ridgeline Ordinance; Retaining Wall Ordinance
- New Business/Old Business

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

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

**11. Council District 5 Report - Field Deputy Jeff Ebenstein, Shawn Bayliss (5 minutes)**

**12. Council District 4 Report - Field Deputy and deputy of Housing and Transportation - Sharon Shapiro (5 minutes)**

13. **Mayor's Office Report** - Joseph HariWestside Representative (5 minutes)
14. **Bylaws & Rules Committee Report** - Larry Leisten
15. **West Los Angeles Regional Alliance of Councils** - Steve Twining(5 minutes)
  - Mayor's Budget Day Report - Nickie Miner
16. **West LA Budget Report** - Steve Twining, Ron Galperin (5 minutes)
17. **I-405 Community Advisory Board** - Irene Sandler, [et.al.](#) (5 minutes)
  - Update on I-405 Constructions Projects
18. **Department of Animal Welfare** - Paul Derrigo (2 minutes)
19. **Community Reports** (5 minutes)
  - Community Events
20. **Office Report** - Heather Rozman (5 minutes)
21. **Traffic Committee Report and Police Advisory Board Report**- Robert A. Ringler (1 minute)
  - West LA Police Advisory Board Meeting With Councilman Rosendahl - Update
  - LAPD West Bureau Traffic Committee, Wednesday April 11th, 8:30 a.m. at the West Los Angeles Community Police Station, 1663 Butler Avenue.
22. **Schools News** - Pam Marton (1 minute)
23. **New Business/General Announcements** (1 minute)
24. **Motion to Adjourn Meeting**

***The Planning and Land Use Committee meets Wednesday, March 28th, 2012 from 6 - 7 p.m.***

*(Prior to general meeting, same location, room TBA.)*

**NEXT BABCNC MEETING: April 25<sup>th</sup>, 2012**