

**BEL AIR-BEVERLY CREST NEIGHBORHOOD COUNCIL  
MINUTES OF MEETING  
March 28<sup>th</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 CD4 Office: Sharon Shapiro, Tracy James

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 7:11 pm.
- Nickie Miner called roll. A quorum was present.

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

- ◆ **Motion** to approve the minutes from February 22<sup>nd</sup>, 2012. Motion was made. Motion seconded. Discussion was held. **Motion passed.**

Public Comments (Agenda Item #3)

- No comments were made.

President's Report (Agenda Item #4)

- Metro Express Lanes Presentation – Metro Executive Officer, Stephanie Wiggins briefed the Council of a new CalTrans and Federal Grant pilot program that will be introduced for a duration of 1 year, starting fall 2012. Stephanie provided informational brochures and video presentation. Existing carpool lanes (I-10 and I-110) will be converted to "High Occupancy Toll Lanes". Single occupancy vehicles will be allowed to use express lanes, but will require a pre-paid transponder. Performance of project with input from public hearings will be reported to Legislature after project is complete. No plans to expand project at this time.
- Redistricting – Councilmember Jan Perry (CD-9) stated that redistricting is to be conducted pursuant to the Voting Rights Act. The Voting Rights Act requires that districts be drawn in a contiguous and compact manner, with public testimony taken into account. Racially Polarized Voting Study is federally required to ensure that citizens are not being disenfranchised. This study was not conducted. She noted that city population has grown in a North and Eastern direction. The current redrawing of district map has not been finalized. Final stage in legislative process, Mayor can veto current maps, sign or let time lapse effectively letting the maps go into effect. If maps are passed, they will go into effect July 1<sup>st</sup>, 2012. Councilwoman Perry thanked the BABCNC for their efforts in the redistricting process.
- LA City Rules Committee Update – Robert A. Ringler, Nickie Miner (Don Loze) reported on the public hearing of the Rules Committee. They attended the meeting and advocated for the BABCNC boundaries to remain within one council district
- Robert A. Ringler announced the BABCNC territory now lies in two City Council districts, CD4 and CD5. Robert introduced Deputies, Sharon Shapiro and Tracy James from Councilman Tom Labonge's office. Robert welcomed them to the BABCNC and stated that the BABCNC looks forward to working with the CD4 office.
- Deputy Ellen Isaacs distributed information regarding the Wilshire ramp closings. She noted that Sepulveda Blvd. will be finished prior to Wilshire ramp closings. It has been suggested to LADOT that closures are postponed until school year is finished.
- Robert A. Ringler asked the Council if there is any interest in organizing a Mayoral Candidate forum. Discussion was held. Robert asked for a show of hands to see if anyone was willing to form a committee on the subject. No hands were raised.
- Ethics Training and Budget Survey – Robert A. Ringler thanked the Council for participating in the Mayor's budget survey. Heather Rozman informed the Council that the Dept. of Neighborhood Empowerment's updated list of Ethics Training completion is scheduled to be released April 13<sup>th</sup>. Carol Sidlow stated that many other NC's have

or will be making a motion not allow members to who have not completed their Ethics Exams and that the BACNC may wish to do the same.

- ◆ **Motion** to require each member of the BACNC to have completed the Ethic Training exam by next month's meeting (April 25<sup>th</sup>) and that members failing to complete training will not be allowed to vote on Board matters. Larry Leisten made motion. Chuck McGinnis seconded. Discussion was held. **18 yeas, 1 oppose, 0 abstain. Motion passed.**
- Canopy Tree Trimming – Discussion was held regarding LAFD and contractors hired to trim canopy trees. Residents are advised to be vigilant in monitoring the situation.
- BACNC Member Verification – Robert A. Ringler stated that the BACNC will be seeking a letter from their respective organization verifying the position and duration of their appointed seat on the BACNC
- Upper Stone Canyon Reservoir – Andre Stojka informed the Council of DWP's unanimous decision to implement the floating cover option and to restrict public access to the reservoir.

Treasurer's Report (Agenda Item #5)

- Alan Fine distributed the Treasurer's report. He stated that DONE has yet to release updated payment information
  - ◆ **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 BACNC 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)

No report was given.

Mayor's Office Report (Agenda Item #11)

No report was given.

Public Safety/Disaster Preparedness (Agenda Item #12)

- Ron Cornell will report to BACNC in March.

Bylaws & Rules Committee Report (Agenda Item #13)

- Larry Leisten asked everyone for feedback regarding BACNC 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