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General Meeting Agenda
Wednesday, April 25th, 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 -March 28th, 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 (5 minutes)
 - West LA Chamber of Commerce - Walk for Warriors Event - Brendan McMahon (5 minutes)
 - West Fest LA - September 15th - Volunteers needed (1 minute)
 - Southern California Association of Governments - Regional Transportation Plan - Larry Leisten (5 minutes)
 - West LA Zoning Administration Hearing Change of Venue - *Possible Motion* (5 minutes)
 - LA City Budget - "Live within your means" - *Possible Motion* (5 minutes)
 - Stakeholder Representation - Larry Leisten - (5 minutes)

- Elections - *Motion to defer BABCNC public elections until 2014* (5 minutes)
 - Ethics Exams (1 minute)
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)
 - Brochures - Possible Motion to Approve Expenditures
 - Fire Station 99 Open House on May 12th. - Volunteers still needed.
 7. Department of Animal Welfare - Paul Derrigo (2 minutes)
 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:

- **9951 Kip Drive** - ZA-2012-0733(ZAA) and ENV-2012-732-CE Chris Parker/representative - *See Hearing Notice Information below for description*
- **1531 N. Gilcrest Drive** - ENV-2012 - 0438-EAF and ZA-2012-437-ZAD - Construction of a new SFD. Kimberlina Whettham/Representative and concerned stakeholders from the Crests Neighborhood Association - Construction of a new SFD - *See Hearing Notice information below for description*

CNC and Other Properties:

- **10208 Cielo Dr.** - AA-2012-826-PMEX; ENV-2012-825-CE -Lot Line Adjustment between two parcels
- **8207 Mannix** - ZA-2012-897-F and ENV-2012-898-CE - Construction, Use and Maintenance of a 6 feet high block wall, 26 ft in length located within the required front yard and partially in right of way.
- **1753 Viewmont** - ENV-2012-904-CE and ZA-2012-903-ZAD - Remodel and add onto existing 4601 sq ft(plus 525 SF garage) 45 ft high SFD to result in a 8,091 SFD.

Previously Agendized 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 - ENV-2012-417 -CE - Grading for construction of a 10 car subterranean garage
- **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.

Up-coming Hearings:

- **1531 Gilcrest** - ENV-2012 - 0438-EAF and ZA-2012-437-ZAD - Thursday, May 3, 2012, Los Angeles City Hall 200 North Spring Street, Room 1020 - Zoning Administrator's Determination, pursuant to the provisions of Section 12.24-X.41 of the Los Angeles Municipal Code, to allow the construction, use and maintenance of a new three-story. approx. 5,924 square-foot single-family dwelling with attached two-car garage and three additional on-site parking spaces, on a 10,439 square-foot lot fronting on a Substandard Hillside Limited Street that is improved to a roadway width of less than 20 feet adjacent to the property and also does not have a minimum 20-foot wide continuous paved roadway from the driveway apron to the boundary of the Hillside Area as required by Sections 12.21-A, 17(e)(2) and (3) of the Code. 2. Pursuant to Section 21082.1 (c)(3) of the California Public resources Code, adopt the Mitigated Negative Declaration (MND) for the above referenced project.
- **9951 Kip Dr.** - ZA-2012-0733(ZAA) and ENV-2012-732-CE - May 8, 2012 - 9:00 am, Los Angeles City Hall, 200 N. Spring St., Room 1020 - Pursuant to the provisions of Section 12.28-A of the Los Angeles Municipal Code, a Zoning Administrator's Adjustment from Section 12.21-C,5(b) of the Code to permit an accessory building to observe an approximately 40-foot 7-inch front yard setback, in lieu of being set back 55 feet from the front property line, in conjunction with the construction, use and maintenance of a two-story, approximately 1,140 square-foot accessory building, on property located within the RE15-1-H Zone.

Updates:

- 1400 Linda Flora
- 2361 Nalin
- Ridgeline Ordinance
- Retaining Wall Ordinance

New Business/Old Business

- Possible motion to support WRAC motion re: Councilman Rosendahl and Councilman Busciano's motion to not move ZA hearings out of West Los Angeles and San Pedro to City Hall/downtown (see attached)

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

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

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

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

- Casden DEIR Motion

18. I-405 & Sepulveda Pass Improvement Projects - (5 minutes)

- Update on I-405 Construction

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 April Meeting - Update
- LAPD West Bureau Traffic Committee, Wednesday May 9th, 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, April 25th, 2012 from 6 - 7 p.m.

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

NEXT BABCNC MEETING: May 23rd, 2012