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General Meeting Agenda
Wednesday, June 27th, 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.)*

1. **Call to order** – Council Member roll call (Quorum = 12) (1 minute)
2. **Approval of minutes** – May 23rd, 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. Ringlel
 - Mulholland Scenic Corridor Signage – Joann Deutch (5 minutes)
 - Community Care Facility Ordinance – *Possible Motion* – Catherine Finkenstaedt (5 minutes)
 - Council Meeting Proper Conduct & Protocol (5 minutes)
5. **Treasurer and Funding Report/Executive Report** – Alan Fine (5 minutes)
 - Motion to Approve Treasurer’s Report
 - Motion to Approve 2012-2013 Budget

6. **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 and Other Properties:**
 - 8520 W. Allenwood Rd.** – DIR-2012-1326-DRB-SPP-MSP, ENV-2012-1327-CE – Demolition of 2,028 SQ. FT. SFD and construct new 3,222 SF SFD with max height of 25’6”
 - 1055 W. Bellagio Rd.** – ENV-2012-1401-EAF, ZA-1202-1402-ZV – Variance for construction of two-story SFD approx. 43,231 SQ. FT., approx. height of 47’
 - 1805 N. Franklin Canyon Dr.** – ENV-2012-1348-CE, ZA-2012-1347-F – Exemption for addition of steel and wood fence with a lineal distance of 110 FT. on existing block wall
 - 9655 W. Lawlen Way** – AA-2012-1349-WTM, ENV-2012-1350-CE – Waiver of Tract Map and exemption for grading for swimming pool
 - 360 N. Stone Canyon Rd.** – ENV-2012-1394-ZEAF, ZA-2012-1935-ZV – Variance for construction of two-story 20,745 SQ. FT. SFD, approx. height of 46’
 - 2600 N. Summitridge Dr.** – DIR-2012-1433-DRB-SPP-MSP, ENV-2012-1439-CE – Exemption for construction of 5,989 SQ. FT. guest house addition with basement
 - 8817 W. Thrasher Ave.** – ENV-2012-1439-CE, ZA2012-1438-ZAD – Exemption for addition and improvements to existing SFD
- **Previously Agendized and Other Properties:**
 - 9550 Heather Rd.** - Grading for construction of a basement - AA-2012-WTM
 - 9933 Tower Lane (AA-2012-997-WTM); 9937 Tower Lane (AA-2012-1000 - WTM), 9941 Tower Lane (AA-2012-1001-WTM), 9933 Tower Grove Place - (AA-2012-998-WTM)** - Tentative Tract Map Waiver
 - 8401 Grandview - ZA 2012-1026(ZAA)(ZAD) - ENV-2012 - 1027-MND**

1531 Gilcrest Dr. - ENV-2012 - 0438-EAF and ZA-2012-437-ZAD

▪ **Up-dates:**

- Proposed Revisions to LA City Zoning Codes
- 1400 Linda Flora
- 2361 Nalin
- Ridgeline Ordinance
- Retaining Wall Ordinance

▪ **New Business/Old Business**

7. **Outreach Committee Report** – Robin Greenberg (5 minutes)
 - Westside Regional Alliance of Council’s Meeting Update
8. **Department of Animal Welfare** – Paul Derrigo (2 minutes)
9. **Santa Monica Mountains Conservancy** – Carolyn Carradine
10. **42nd Assembly District Report** – Field Reps. Ellen Isaacs and/or Nicole Carcel (5 minutes)
11. **Senator Fran Pavley’s Office Report** – District Director Kara Seward (5 minutes)
12. **Council District 5 Report** – Field Deputy Jeff Ebenstein, Shawn Bayliss (5 minutes)
 - Fracking
13. **Council District 4 Report** - Field Deputy & Deputy of Housing and Transportation - Sharon Shapiro (5 minutes)
14. **Mayor’s Office Report** –Joseph Hari Westside Representative (5 minutes)
15. **Bylaws & Rules Committee Report** – Larry Leisten
16. **Public Safety/Disaster Preparedness Committee** – Chuck Maginnis (10 minutes)
 - LAFD Attendance of July BABCNC Meeting – Chuck Maginnis
 - Senior Lead Officer Chris Ragsdale
 - Senior Lead Officer Nicole Montgomery (Acting SLO for Ralph Sanchez)
17. **West Los Angeles Regional Alliance of Councils (WRAC)** – Steve Twining (5 minutes)
18. **Community Reports** (5 minutes)
19. **Office Report** – Heather Rozman (5 minutes)
 - Tables for Community Magnet School Purchased
20. **Traffic Committee Report and Police Advisory Board Report** – Robert A. Ringler (1 minute)
 - West LA Police Advisory Board Meeting (CPAB) - Tuesday, July 24th - 7:00 p.m. at the West Los Angeles Community Police Station, 1663 Butler Avenue.
 - LAPD West Bureau Traffic Committee, Wednesday July 11th - 8:30 a.m. at the West Los Angeles Community Police Station, 1663 Butler Avenue
21. **Schools News** – (1 minute)
22. **New Business/General Announcements** (1 minute)
23. **Motion to Adjourn Meeting**

*The Planning and Land Use Committee meets Wednesday, June 22nd, 2012 from 6 - 7 p.m.
(Prior to general meeting, same location, room TBA.)*

NEXT BABCNC MEETING: July 25th, 2012