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General Meeting Agenda
Wednesday, October 24th, 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. **Pledge of Allegiance** (1 minute)
3. **Approval of Minutes** – September 19th, 2012 meeting (1 minute)
4. **Public Comments** – (15 minutes – 3 minutes per speaker)
(Agendas, brochures, & public service handouts are available to all on center meeting table.)
5. **Old Business** – *Possible Motion to Approve BABCNC Code of Civility*
6. **Consent Calendar** –
7. **Public Safety/Disaster Preparedness Committee** – Chuck Maginnis (10 minutes)
 - LAFD Presentation - Fire Chief Schultz
 - Smokey the Bear - Sheila Irani, CD4 Deputy
 - Emergency Plan Proposal
 - Senior Lead Officer Chris Ragsdale
 - Senior Lead Officer Nicole Montgomery - Acting officer for Ralph Sanchez
8. **President's Report** – Robert A. Ringler
 - Elections Committee – *Motion to Approve Members – Ramin Kolahi, Robin Greenberg, Larry Leisten*
 - Ad-Hoc Committee Discussion – Name Committee, *Motion to Add Members – Ramin Kolahi, Andre Stojka, Don Loze, Larry Leisten*
9. **I-405 & Sepulveda Pass Improvement Projects** - (5 minutes)
 - Sepulveda Pass Prioritization – Ramin Kolahi
10. **Treasurer and Funding Report/Executive Report** – Alan Fine (5 minutes)
 - Motion to Approve Treasurer's Report
11. **West Los Angeles Regional Alliance of Councils** – Steve Twining (5 minutes)
 - **Motion:** *Whereas the maintenance of city infrastructure is critical for the quality of life of all citizens in all neighborhoods with regard to the provision of adequate public services: police; fire; school; parks/open space; libraries; transportation sewers; flood control; water and water treatment; power supply and delivery; and*

Whereas Los Angeles City officials are required by the City's General Plan to produce an Annual Report on Growth and infrastructure (ARGI) as cited in the General Plan Framework Element chapter 2, Growth and capacity, Growth Monitoring and

Whereas the most recent report dates from 2000 and is based upon data from 1998, and whereas members of WRAC (Western Regional Alliance of Councils) are experiencing 'piecemealing' of development projects in the western Los Angeles area without adequate regional infrastructure assessment, growth monitoring or

capacity,

Therefore BABCNC recommends an immediate proper annual assessment of infrastructure be undertaken based upon accurate and up to date information, to:

Determine present and future development carrying capacity of the Westside prior the issuance of approvals/permits for upcoming projects.

Balance long term impacts on the environment and geopolitics

Identify and establish funding sources for infrastructure upgrades, including directing payments from local sources to the local area instead of the City's general fund.

- **Motion to approve WRAC Attachment "A" – Waste Services**

12. Outreach Committee Report – Robin Greenberg (5 minutes)

- At-large Member Elections Discussion
- Elections Outreach Potluck

13. 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. See attached agenda.

- Report on October 22nd Meeting
- Speakers
- CNC and Other Properties
- Previously Agendized and Other Properties
- Up-coming Hearings
- Up-dates
- New Business/Old Business

14. 42nd Assembly District Report – Field Reps. Ellen Isaacs and/or Nicole Carcel (5 minutes)

15. Senator Fran Pavley's Office Report – District Director Kara Seward (5 minutes)

16. Council District 5 Report – Field Deputy Jeff Ebenstein, Shawn Bayliss (5 minutes)

17. Council District 4 Report - Field Deputy & Deputy of Housing and Transportation - Sharon Shapiro (5 minutes)

18. Mayor's Office Report –Joseph Hari Westside Representative (5 minutes)

19. Bylaws & Rules Committee Report – Larry Leisten

20. Community Reports (5 minutes)

21. Office Report – Heather Rozman (5 minutes)

22. Traffic Committee Report and Police Advisory Board Report – Robert A. Ringler (1 minute)

- 2012 C-PAB Summit Report
- Hollywood C-PAB – No additional meetings scheduled for 2012
- Next West LA Police Advisory Board Meeting - Tuesday, October 23rd - 7:00 p.m. at the West Los Angeles Community Police Station, 1663 Butler Avenue.
- Next LAPD West Bureau Traffic Committee, Wednesday, November 14th - 8:30 a.m. at the West Los Angeles Community Police Station, 1663 Butler Avenue

23. Schools News – (1 minute)

24. New Business/General Announcements (1 minute)

25. Motion to Adjourn Meeting

NEXT BABCNC MEETING: November 19, 2012