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General Meeting Agenda
Wednesday, November 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.)*

- 1. Call to order** – Council Member roll call (Quorum = 12) (1 minute)
- 2. Pledge of Allegiance** – (1 minute)
- 3. Approval of Minutes** – October 24th, & September 19th 2012 meetings (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**
- 6. Consent Calendar** –
 - Nov. - Pass bi-laws Rules and pot luck
 - Dec. - Plan Training and future planning meeting with Empowerment to be held in the first quarter of 2013
 - Jan. - Elections and discussions of potential changes, additions and deletions of new proposed bi-laws
 - Feb. - Review draft of new proposed bi-laws. Review report of Emerg. Preparedness committee and vote on recommendations and changes.
 - Mar. - Vote on new proposed bi-laws.

First Quarter - All day training and future planning meeting with Empowerment.
- 7. President's Report** – Robert A. Ringler
- 8. Bylaws & Standing Rules Committee Report** – Gary Plotkin, Larry Leisten
 - Approval of bi-laws as amended
 - Discussion on status of standing rules
 - Discussion on moving forward with a provision in the new bi-laws to be drafted after Jan. 2013 to include a provision that voting districts be formed and if an association withdraws, the president and board will appoint four at large members from that district to serve until the next election.
 - Time table for submission of new bi-laws.
 - Report on actions taken by Empowerment on behalf of our Council
 - Report by committees on progress being made in increasing membership and participation.
 - Motion to approve December 12, 2012 as the official filing deadline for candidates for at-large positions on BABCNC.
- 9. Treasurer and Funding Report/Executive Report** – Alan Fine (5 minutes)
 - Motion to Approve Treasurer's Report - October, November 2012
- 10. Outreach Committee Report** – Robin Greenberg (5 minutes)
 - Elections & Outreach Potluck Update
- 11. I-405 & Sepulveda Pass Improvement Projects** – (5 minutes)
 - Sepulveda Pass Prioritization – Ramin Kolahi

- Transit Motion - Whereas, Los Angeles County Metropolitan Transportation Agency (MTA) has approved the Sepulveda Pass Transit Corridor in its 2009 Long Range Transportation Plan (LRTP).
 - Whereas, Measure J was recently passed by a majority of Los Angeles County voters on November 6, 2012, extending the County sales tax by another 30 years.
 - Whereas, the section of the I-405 that the Sepulveda Pass Transit Corridor is one of the most congested segments in Los Angeles County, affecting the ability of taxpayers to commute to and from work as well as the movement of goods and services.
 - Whereas, the I-405 Carpool Lane Project is expected to cost taxpayers over \$1.5B with limited ease in traffic congestion.
 - Whereas, the Sepulveda Pass Transit Corridor is slated to be the very last project to be completed under the LRTP and the 30/10-America Fast Forward Initiative.
 - Whereas, the existing traffic on the I-405 already dramatically impacts the communities in the Bel Air Beverly Crest boundary.
 - Whereas, the expected traffic growth, inclusive of any easing expected under the I-405 Carpool Lane Project, is expected to dramatically increase the impact to our community through 2025 (the expected completion date).

The Bel Air Beverly Crest Neighborhood Council request that the MTA strongly consider the following:

1. *Rather than plan a rapid bus connector in the Sepulveda Pass Corridor, seriously plan a light or heavy rail transit segment in this heavily trafficked segment of Los Angeles County,*
2. *Prioritize the expenditure plan for the Sepulveda Pass Corridor ahead of other planned projects to help ease the significant health and safety impacts caused by traffic on our residential streets as well as allow San Fernando Valley and West Los Angeles communities to have the infrastructure to attract companies in their areas who otherwise do not relocate to those areas due to serious concerns of the ability of employees and customers to reach their businesses.*

Although BABCNC understands MTA's goal to expand the transit network and connect more of the County together, this critical link of the I-405 has not only been pushed down in priority but any expenditures will have minimal to no impact on easing current or curbing future traffic.

- BABCNC also requests MTA to send representatives to attend our Board meetings to answer questions why this corridor has been assigned such a low priority as well as a transit system that will likely have minimal impact on traffic (Rapid Transit).

12. West Los Angeles Regional Alliance of Councils – Steve Twining (5 minutes)

- DWP Committee Resolution re: Owens Lake
- SoCal gas meters
- LAFD response times
- City budget sales tax proposal – *Possible motion*

13. Public Safety/Disaster Preparedness Committee – Chuck Maginnis (10 minutes)

- Emergency preparedness internal emergency notification system
- Emergency outreach survey
- Senior Lead Officer Chris Ragsdale
- Senior Lead Officer Ralph Sanchez

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 - Sharon Shapiro (5 minutes)

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

19. Community Reports – (5 minutes)

20. Office Report – Heather Rozman (5 minutes)

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

- Hollywood C-PAB – No additional meetings scheduled for 2012
- Next LAPD West Bureau Traffic Committee, Wednesday, December 12th - 8:30 a.m. - West Los Angeles Community Police Station, 1663 Butler Avenue

22. Schools News – (1 minute)

23. 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.

- Updates

24. New Business/General Announcements – (1 minute)

25. Motion to Adjourn Meeting

NEXT BABCNC MEETING & AT-LARGE CANDIDATE SELECTION: December 19, 2012