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General Meeting Agenda
Wednesday, January 23rd, 2013

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** (if available) – August 22, 2012, September 19, 2012, October 24, 2012 and November 28, 2012 meeting (5 minutes)
4. **Public Comments** – (15 minutes – 3 minutes per speaker)
5. (Agendas, brochures, & public service handouts are available to all on center meeting table.)
6. **President’s Report** – Robert A. Ringler
 - Election Committee – Completion of Selection Process of ‘At Large’ Candidates and ‘Stipulation Worksheet’ - *Ramin Kolahi and Larry Leisten*
 - BABCNC Survey (our plan to reduce our quorum, possible motion) – *Andre Strojka*
 - Approval of ‘Standing Rules’ (possible motion) – *Gary Plotkin*
 - Mayor’s Budget Survey – *Stephen Twining*
7. **Treasurer and Funding Report/Executive Board Report** – Alan Fine(10 minutes)
 - Treasurer’s Report
8. **Public Safety/Disaster Preparedness Committee** – Chuck Maginnis(10 minutes)
 - Senior Lead Officer Chris Ragsdale
 - Senior Lead Officer Ralph Sanchez
 - Discussion on emergency notifications
 - Committee outreach
9. **West Los Angeles Regional Alliance of Councils (WRAC)** – Steve Twining(5 minutes)
 - Resolution on postponement of proposed \$ 3 billion street repair measure. (Possible Motion)
 - Neighborhood Disaster Planning Workshops
10. **Outreach Committee Report** – (Postponed to February 27th meeting)
11. **Land Use Committee** – Co-Chairs Carolyn Carradine and Carol Sidlow (15 minutes)
12. **All items on the Land Use agenda are subject to a possible motion to support, oppose, or take no position by the Committee.**

A. CNC AND OTHER PROPERTIES

- 8500 Franklin Avenue: - ZA-2011 -2784 (ZAD)(ZAA) A Zoning Administrator's Determination to permit a zero-foot front yard setback for a linear distance of 2 feet in lieu of the minimum 5-foot setback otherwise required. To

permit a 4,339 square foot in lieu of max 4,258 square foot otherwise permitted. 8,692 square foot lot. (Hearing Date: Tuesday, January 15, 2013)

- 8283 Skyline Drive - ZA-2012-2696 To permit a maximum 8-foot in height fence within the required front yard setback.
- 2770 Roscomare Road - DIR-2012-3572-DRB-SPP-MSP 5,485 square foot house with 704 square foot garage and a 638 square foot accessory living quarters. Plans Submitted.
- 9814 W. Hythe Court - DIR-2012-3516-DRB-SPP-MSP Beverly Hills, CA 90210 New 4,856 square foot residence with a 425 square foot attached garage on a 16,475.8 square foot lot. Plans Submitted.
- 76 S. Beverly Park Lane - ZA-2012-3525-ZV - Convert an (E) Kitchen into a service/caterers Kitchen and an (E) maids lounge into a family kitchen, creating (2) kitchen in 1 (E) SFD - ZV
- 1458 Blue Jay Way - ZA-2012-3125-F - Overheight fence, gate and hedge with portion in the ROW
- 1513 N Forest Knoll Drive - CHC-2012-3499-HCM (Historic Cultural monument)
- 1553 N Tower Grove Drive- ENV-2012-3557-CE - ZA-2012-3559 Fence Under 8'-0" In the Front yard CE- 1553 N TOWER GROVE DR -F FENCE UNDER 8'-0" IN THE FRONT YARD
- 8777 W. Wonderland Avenue - AA-2012-3492-PMEX - Adjust a Lot Line Between Parcel 1 and Parcel 2, area to be conveyed is 19,863 SF - PMEX Parcel Map Exemption.

B. PREVIOUSLY AGENDIZED CNC AND OTHER PROPERTIES:

- 9712 W. Oak Pass Road - AA-2012 -2846 - WTM - Waiver of Tract map - construction and grading for a new single family home in a 252,686 sq. ft lot - ENV-2012-2847 - CE
- 8940 Thrasher - ENV-2012-2788-EAF - Environmental Assessment Form
- 1575 Haslam Terrace - ZAA (over-in-height fence) within the front yard Setback area in conjunction with an existing two-(2) story single-family dwelling.
- 8283 W. Skyline Dr - env-2012-2695-ce & za-2012-2696-construction of a front wall-fence and gate up to 8 feet in height along the front yard.
- 9322 W. Hazen Dr - DIR-2012-2559-drb-spp-msp construction of a proposed 7,046-square-foot, 2-story over basement single-family dwelling with attached swimming pool and spa and 3-car garage.
- 9326 W. Hazen Dr. - dir-2012-2556-drb-spp-msp 6530-square-foot, 2-story over basement with attached pool and space and 3-car garage and a 680 square-foot 2-story guest house
- 9550 W. Heather road - aa-2012-2472-wtm - grading & new retaining wall in conjunction with demolition of existing pool house & construct new 2 story pool house -- WTM-waiver of tract map
- 1400 N. Vista Moraga - AA-2012-2521-wtm - various additions to 1st. Fl. and 2nd. fl. at pool house, addition to 1st. And 2nd. Fl at main residence, conversion of attic space to habitable space, addition to garage and addition of covered porch WTM-waiver of tract map

- 2047 Desford Dr. - ZA-2012-2853 - lot line adjustment resulting in reduced Lot area of 12,577.47 square feet in lieu of required 15,000 square foot for Parcel 7 of aa-2012-304-pmex.
- 2153 Groveland Dr. - za-2012-2822 - ZAD - ZAA exemption to not to improve roadway, adjustment to use 10% to increase square footage beyond maximum but not to exceed 2,400 sq. ft.
- 10550 W. Bellagio Road - 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 Drive - 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.
- 360 N. Stone Canyon Road - 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 Drive - DIR-2012-1433-DRB-SPP-MSP, ENV-2012-1439-CE - Exemption for construction of 5,989 sq. ft. guest house addition with basement.

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

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

15. Bylaws & Rules Committee Report – *Larry Leisten*

- Proposed amendments to BABCNC bylaws

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

- Next LAPD West Bureau Traffic Committee, Wednesday, February 9th - 8:30 a.m. at the West Los Angeles Community Police Station, 1663 Butler Avenue

17. Schools News – (1 minute)

18. New Business/General Announcements (1 minute)

19. Motion to Adjourn Meeting

NEXT BABCNC MEETING: February 27, 2013