



www.babcnc.org
General Meeting Agenda
Wednesday, May 22, 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.)*

General Meeting

- 1. Call to order** – Council Member roll call (Quorum = 12) Everyone Board member needs to also sign in.
- 2. Pledge of Allegiance** (1 minute)
- 3. Approval of Minutes** – January 23rd meeting
- 4. Approval of tonight's Draft Agenda**
 - a. changes or additions
- 5. Public Comments** – (10) minutes – 3 minutes per speaker)
- 6.** (Agendas, brochures, & public service handouts are available to all on center meeting table.)
- 7. President's Report** – Robert A. Ringler
 - Amber Meshack, Update - D.O.N.E.
 - Victoria Cross, DWP – Water Tunnel Proposal for the Metropolitan Water District (MWD) (10 minutes)
 - BABCNC Report on Authentication Process (motion to approve) - *Andre Stojka (10 minutes)*
 - Motion to approve 2013 By-laws and Standing Rules changes- *Gary Plotkin & Larry Leisten (10 minutes)*
 - Election of Secretary and Treasurer by Board Members. President and Vice President deferred to June 26th. (5 minutes)
- 8. Treasurer Report** – Alan Fine (10 minutes)
 - Revised Budget 2012-2013
 - Budget 2013-14
- 9. Public Safety/Disaster Preparedness Committee** – Chuck Maginnis (10 minutes)
 - Senior Lead Officer 8A29 - Chris Ragsdale
 - Senior Lead Officer Ralph Sanchez (At SLO Summit)
 - Report on May 15th Public Safety/Disaster Preparedness Committee Meeting
 - Revised Motions A and B on purchase of Satellite Phone for BABCNC, HOA's (See supporting documents for details)

10. Planning and Land Use Committee Report – Chair – *Ramin Kohali* (10 minutes)

- Report on PLU May 14, 2013 meeting.
- Motion to approve Nickie Miner to the BABCNC PLU Committee.
- Permanent date and time of PLU Committee – 2nd Tuesday of each month, 7:30pm, Les and Dorothy River Community Center, 10409 Scenario Lane 90077

11. Outreach Committee Report Update – *Robin Greenberg*

- Report on the Fire Station 99 open house and an announcement of the upcoming Sta. 71 Pancake Breakfast.

12. Council District 5 Report – Field Deputy Jeff Ebenstein and Noah Muhlstein (5 minutes)

13. Council District 4 Report - Field Deputy - Sharon Shapiro (5 minutes)

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

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

- Next LAPD West Bureau Traffic Committee, Wednesday, June 12th - 8:30 a.m. at the West Los Angeles Community Police Station, 1663 Butler Avenue
- West Los Angeles Community Police Advisory Board (C-PAB) tour of LAPD Bomb Squad Tuesday, May 28th (meet at WLA Station at 12:30pm RSVP required)

16. Private and Public Schools Report – (5 minute)

17. New Business/General Announcements (1 minute)

18. Motion to Adjourn Meeting

NEXT BABCNC MEETING: June 26, 2013

**MINUTES OF COMBINED BYLAW AND ADHOC-RULES COMMITTEE MEETING,
MAY 13, 2013 AT 7 PM AT THE
AMERICAN JEWISH UNIVERSITY**

Present at meeting were Larry Leisten, Don Loze, and Gary Plotkin, members of both committees, Amber Meshack (Department of Empowerment) and Patricia Bell Hurst.

- **Main topic discussed related to Article 6-Membership. Amber expressed the items to be considered included Size and composition of board, quorum, and the use of an annual survey of the Board.**
- **The recommendation by all present that specific names should be deleted from the Stakeholder Groups.**
- **The recommendation by all present that residential groups should have a minimum of 100 homes to qualify for membership on the Board.**
- **Distribution of seats allocated to the residential groups.**
- **Amber advice that we should consider a maximum number of board seats at 25.**
- **Define the role of a NC representative (or Board Member). [What duties & responsibilities are attendant to the position such as communication with constituents? Specifically, This defined role is critical for At-Large representatives who may or may not sufficient ties to constituent Stakeholders or Stakeholder Group that decide not to participate on the BABCNC. Specific duties should include periodic contact with one or more leaders in the community to solicit issues of interest as well as report back the workings of the Council.]**
- **Number of votes necessary to take specific action even if quorum met. Establish minimum # of Board Member votes for BABCNC to take action. This would raise the threshold in event Regular Meeting is poorly attended (i.e. only quorum present), and majority vote – of those present – may be viewed as insufficient for Council to take action.**
- **Attendance requirements in order to retain Board seat. Having an Alternate Representative attend a Meeting in lieu of a Representative does not constitute an “Absence” for purposes of Removal.**
- **Reinstatement of five year limit for officers subject to an election of a successor to replace officer and person willing to serve in that capacity.**
- **Code of Civility and basis for sanctions or removal to be included in bylaws.**

- **Define what constitutes censure such as: (i) violation of Bylaws; 7 (ii) violation of Code of Civility**
- **Set a date certain, as an annual or bi-annual basis, by which a Stakeholder Group receiving a letter soliciting renewed interest in participation on the Council, on which if no response or a negative response is received, an At-Large position will be established to represent such Stakeholder Group area (along with other possible areas).**
- **Vice President duties shall include the responsibility for making sure that issues of committees are adequately represented for inclusion on Regular Meeting agenda.**
- **Agenda Setting. Revise previously amended language to require President to consult with Vice President and one Committee Chair in preparation of published agenda for each Regular Meeting.**
- **The geographic integrity of our Residential Stakeholder Group, meaning NO overlapping boundaries.**
- **Board approval of communications to City be limited to written communications.**

**Respectively submitted
May 14, 2013**

Gary Plotkin