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General Meeting Agenda

Wednesday, December 18, 2013 7:00-9:00 p.m.

**American Jewish University
15600 Mulholland Drive
Bel Air, CA 90077**

**Room 223 Main Campus on 2nd floor, accessible from the west side of Casiano Road.
Park at lower parking (Lot 1) below the security kiosk.**

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) (1 minute)
- 2. Pledge of Allegiance** (1 minute)
- 3. Approval of the November 20, 2013 Minutes (motion)**
- 4. Approval of tonight’s Draft Agenda** – Substantial portion of meeting will be devoted to reviewing of the proposed portion of the new by-laws relating to apportionment of board seats and method of election and selection.
- 5. Public Comments** – (15 minutes – 3 minutes per speaker)
- 6. (Agendas, brochures, & public service handouts available)**
- 7. President’s Report** – *Gary Plotkin*
FAST TRACK - WRITTEN REPORTS
 - a. Search for replacement of *Carla Cretaro*, of K-5 Public Schools
 - b. Metro Update on Sidewalks @ Skirball Bridge to Mulholland (per Jay Greenstein & Ayda Safaei confirming that sidewalks will be addressed as part of project) – *Irene Sandler*
 - c. Neighborhood Spring Festival and Celebration (*Outreach*)
 - d. Update on Board Retreat – *Don Loze*

- e. Santa Monica Mountains Conservancy Report – *Travis Longcore, Ph.D.*
 - f. Further discussion on E-mail blasts / Switching to dedicated email service provider such as Google apps – *Ramin Kolahi & Jamie Hall*
 - g. CIS for a L.A. City Central Collections System – Council File #: 14-0600 (this is the FY2014-2015 City Budget Proposal) – *Don Loze*
 - h. Planning & Land Use Committee – Report of 12/10/13 PLU meeting – *Michael Kemp*
- 8. Secretary’s Report** – *Robin Greenberg* (2 minutes)
- 9. Treasurer Report** – *Alan Fine* (2 minutes)
- Update and Motion to Approve Monthly Expenditure Report
 - Motion to approve funds not exceeding \$500 for IT support for Council’s laptop computer.
- 10. Bylaws & Rules Committee Report** – *Larry Leisten & Amber Meshack* (**60 minutes or additional time as may be required**)
- Discussion and Final Resolution of Outstanding Issues on Bylaws with Possible Motion
- 11. Public Safety/Disaster Preparedness Committee** – *Chuck Maginnis*
- Senior Lead Officer 8A29 - *Chris Ragsdale*, WLA Community Police Station
 - Senior Lead Officer - *Ralph Sanchez*, Hollywood Community Police Station
 - Report on 12/11/13 EP Committee Meeting
- 12. West Los Angeles Regional Alliance of Councils (WRAC)** – *Robin Greenberg*
- 13. Outreach Committee Report** – *Robin Greenberg*
- 14. Council District 5 Report** – Planning Deputy, *Noah Muhlstein* & Council Deputy, *Gurmet Khara* (5 minutes)
- 15. Council District 4 Report** – Field Deputy & Deputy of Housing and Transportation, *Sharon Shapiro* (5 minutes)
- 16. Traffic Committee Report & Police Advisory Board Report** – *Robert A. Ringler*
Next LAPD West Bureau Traffic Committee: Wednesday January 8, 2013 at 8:30 a.m. at the West Los Angeles Community Police Station, 1663 Butler Avenue.
- 17. Ad-hoc “I-405 Sepulveda Widening Improvement Project”** - *Irene Sandler*
- 18. Private and Public Schools News** (1 minute)
- 19. New Business/General Announcements** (1 minute)
- 20. Motion to Adjourn Meeting**

NEXT BABCNC MEETING: January 22, 2014 @ AJU