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General Meeting Agenda

Wednesday, November 20, 2013: 7:00-9:00 p.m.

Mulholland Tennis Club

2555 Crest View Drive

Los Angeles, CA 90046

(Between Coldwater Canyon & Laurel Canyon Boulevards, above Mulholland Drive)

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 October 23, 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.**
 - changes or additions
5. **Public Comments** – (15 minutes – 3 minutes per speaker)
6. **(Agendas, brochures, & public service handouts available)**
7. **President’s Report – Gary Plotkin**
 - 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. Discussion on E-mail blasts / Switching to dedicated email service provider such as Google apps – *Ramin Kolahi & Jamie Hall*

8. Secretary’s Report – Robin Greenberg (5 minutes)

9. Treasurer Report – Alan Fine (10 minutes)

- Motion on Meeting Site for November @ Mulholland Tennis Club to approve \$150.00 for this evening’s meeting.
- Meeting Site @ AJU: (*Amber let us know on 11/13/2013 that AJU can be paid by p-Card for remainder of fiscal year.*) *Motion to approve refreshments not to exceed \$200 per meeting at AJU until 5/2014.*
- Motion to approve refreshments not to exceed \$200 per meeting.
- Update and approval of Treasurers Report (motion)

10. Public Safety/Disaster Preparedness Committee – Chuck Maginnis (20 minutes)

- Senior Lead Officer 8A29 - *Chris Ragsdale*, WLA Community Police Station
- Senior Lead Officer - *Ralph Sanchez*, Hollywood Community Police Station
- Report on September 19th & October 16th EP Committee Meeting

11. Planning and Land Use Committee (PLU) – Michael Kemp

- Report of PLU Meeting, November 12, 2013:
 1. Motion to approve Ms. Caroline Labiner to the Committee
 2. New Cases: 1875 N. Crescent Heights Blvd. 90069
 3. Current Cases (Pending):
 - 944 Airole Way, 90077
 - 2166 & 2170 N. Stanley Hills Dr. 90046
 - 10453 W. Sandal Lane 90077
 - 1602 N. Clearview Dr. 90210
 - 11201 N. Chalon Rd. 90049
 - 1210 N. Wetherly Dr. 90069
 4. Update on Cases from last month's meeting - Council previous Action:
8467 Brier Drive - Council voted to support at Oct. 2013 Meeting.
 5. Proactive Projects:
Track progression of the implementation of the new Building Code for the City of LA

12. West Los Angeles Regional Alliance of Councils (WRAC) – Robin Greenberg (10 minutes)

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

14. Bylaws & Rules Committee Report – Larry Leisten (60 minutes)

- Update on Bylaws

15. Council District 5 Report – Jeff Ebenstein; Field Deputy, Ms. Gurmet Khara; Planning Deputy Noah Muhlstein (5 minutes)

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

- 17. Traffic Committee Report & Police Advisory Board Report – *Robert A. Ringler***
Next LAPD West Bureau Traffic Committee: Wednesday December 11, 2013 at 8:30 a.m.
at the West Los Angeles Community Police Station, 1663 Butler Avenue.
- 18. Ad-hoc “I-405 Sepulveda Widening Improvement Project” - *Irene Sandler***
- 19. Private and Public Schools News (1 minute)**
- 20. New Business/General Announcements (1 minute)**
- 21. Motion to Adjourn Meeting**

NEXT BABCNC MEETING: December 18, 2013 @ AJU