



General Board Meeting AGENDA
Wednesday November 19, 2014 7:00 - 9:00 p.m.
with Special Guest, CD5 Councilman, Paul Koretz

American Jewish University
15600 Mulholland Drive, Room 223,
Bel Air, CA 90077
Room 223, Main Campus, 2nd floor, accessible from west side of Casiano Rd.
Park at lower parking (Lot 1) below the security kiosk

- (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 BABCNC Administrator, Cathy Palmer, at (310) 479-6247 or email council@babnc.org.

- In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at our website by clicking on www.babnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, contact BABCNC Administrator, Cathy Palmer, 310-479-6247 or email council@babnc.org.

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 presiding officer of the Council.

ADMINISTRATIVE MATTERS

1. Call to order – Council Member roll call (Quorum = 12)
2. Pledge of Allegiance
3. Motion to approve the October 23, 2014 Minutes
4. Motion to approve tonight's November 19, 2014 Agenda
5. Public Comments – (15 minutes – 3 minutes per speaker)
6. (Agendas, brochures, & public service handouts available)
7. President's Report – Gary Plotkin (5 minutes)

8. Fast Track (Update, Discussion and Possible Action)

- a. **Bel Air Alliance Update** – *Dan Love* (5 minutes)
- b. **Budget Reps’ Report** – *Stojka & Miner* (2 minutes)
Status of DONE Staffing
- c. **New Policy on Posting** – *Gary Plotkin* (3 minutes)
Discussion (Now that stakeholders are increasingly communicating via internet, we need to physically post at least one Brown-Act compliant agenda, within NC, time compliant.)

9. Secretary’s Report – *Robin Greenberg* (3 minutes)

10. Treasurer’s Report (Updates, Discussion & Possible Action) - *Alan Fine* (5 minutes)

- a. **Status of Signs & Poles to accompany Red Flags** - *Dan Palmer* (2 minutes)
- b. **MOTION**: BABCNC approves October 2014 expenditure report & bank statement. (2 minutes)

11. Public Safety/Disaster Preparedness Committee – *Chuck Maginnis* (5 minutes)

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

12. Planning and Land Use Committee (PLU) (Updates, Discussion & Possible Action) – *Kemp*

- a. **Update on 11/11/2014 PLU Meeting-** *Michael Kemp* (20 minutes = 1 through 3)

1. 800 N. Sepulveda Blvd

ZA 2014-2201-CUB

A conditional use permit for the off-site sale of beer and wine at an existing Food Mart, with service station, between the hours of 6am and 12am daily. The site operates 24 hours daily.

The PLU Committee voted at the 08/12/2014 meeting to recommend to BABCNC Board to oppose the application.

Continued from September 17, 2014, BABCNC Board Meeting

Motion: The BABCNC recommends that the Zoning Administrator not approve the application as presented in the above noted case.

2. 10515 Rocca Place

Case # ZA 2014-1523 ZAD & DIR 2014-2055

Request for additional number of retaining walls, and relief from 10’ maximum height. And a “Private Road Easement” to be approved as a “Private Street”.

The PLU Committee voted at its 11/11/2014 meeting to recommend that the BABCNC oppose the application.

Motion: The BABCNC recommends that the Zoning Administrator not approve the application for 10515 Rocca Place as presented in case #ZA 2014-1523 ZAD & DIR 2014-2055.

3. 10701 Bellagio Road / 627 Carcassonne Road

AA-2014-2980 PMEX

Parcel Map exemption to allow a lot line adjustment between two neighboring parcels that results in no change to the number of legal parcels.

The PLU Committee voted at its 11/11/2014 meeting to recommend that the BABCNC oppose the application.

Motion: The BABCNC recommends that the Zoning Administrator not approve the application for 10701 Bellagio Road/627 Carcassonne Road as presented in case #AA 2014-2980 PMEX.

13. **West Los Angeles Regional Alliance of Councils (WRAC)** (Updates, Discussion & Possible Action) – *Robin Greenberg* (5 minutes)
Report of November 19, 2014 WRAC Meeting -
14. **Santa Monica Mountains Conservancy Report** (Updates, Discussion and Possible Action)
- *Travis Longcore* (5 minutes)
15. **Outreach Committee Report** – *Robin Greenberg*
16. **Bylaws & Rules Committee Report** – *Larry Leisten* (5 minutes) - Update on Bylaws
17. **Ad-hoc “I-405 Sepulveda Widening Improvement Project”** & Metro Update on Sidewalks @ Skirball Bridge to Mulholland -- *Irene Sandler & Gary Plotkin* (**to be continued**)
18. **Ad-Hoc Standing Committee on Los Angeles 2020 Report “Monitoring City’s Solutions & Actions”** (established on 01/22/14) – *Co-Chairs, Andre Stojka & Tony Tucci* (3 minutes)
19. **Council District 5 Report** Planning Deputies, *Gurmet Khara & Noah Muhlstein* (5 minutes)
20. **Council District 4 Report** Field Deputy & of Housing & Transportation – *Shapiro* (5 minutes)
21. **Traffic Committee Report & Police Advisory Board Report** – *Robert Ringler* (1 minutes)
Next LAPD West Bureau Traffic Committee: Wednesday December, 10, 2014 at 8:30 a.m. at the West Los Angeles Community Police Station, 1663 Butler Avenue.
22. **Private and Public Schools News** (2 minutes)
23. **Old Business** (3 minutes)
24. **New Business / General Announcements:** (Discussion & Possible Action) (5 minutes)
 - a. **L.A. City Central Collections System** - *Don Loze*
Council File #: 14-0600 (FY2014-2015 City Budget Proposal)
 - b. **DWP – Rate Increases and Tier 2 Rates** - *Don Loze*
 - c. **City Sidewalks** – *Gary Plotkin* (continued)
25. **Comments by Guest Speaker, Paul Koretz** (30 minutes)
26. **Motion to Adjourn**

UPCOMING MEETING – December 17, 2014 at AJU with Guest Speaker to be determined

Note that the December Board meeting will be held one week earlier than usual due to the holidays and meetings resume on the 4th Wednesday on January 28, 2014.

The agenda is posted for public review at Bel Air Foods (formerly “Bel Air Market”), 2323 Roscomare Rd., 90077, Glen Center Postal Service 2934 1/2 N Beverly Glen Cir 90077, Laurel Canyon Country Store 2108 Laurel Canyon Blvd, 90046, Glen Market, 1603 N Beverly Glen Blvd., 90077 and/or Bel Air Bar & Grill, 662 North Sepulveda Blvd., 90049.