





Building A Better Community

BABCNC Traffic Committee Agenda

Monday January 7, 2019 10:30 a.m. to 12:00 p.m. Bel Air Crest Clubhouse (At the top of the hill)

11701 Bel Air Crest Road (Access is only from Sepulveda Blvd.)

This is an open meeting; however, please RSVP with Irene & Jesselyn for security as well as for refreshments and seating purposes isandle@earthlink.net & jesselyn@belaircresthoa.net

<u>Public Comment</u>: The public is welcome to speak. Though not mandatory, the public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action. When the Board considers the agenda item entitled "Public Comments," the public has the right to comment on any matter that is within the Board's jurisdiction. Public comment is limited to 3 minutes per speaker unless waived by the presiding officer. Meeting may be audio taped.

1. Call to Order with Roll Call & Introduction of Attendees

Name	P	A	Name	P	A
Irene Sandler, Chair			Robin Greenberg		
Larry Leisten			André Stojka		
Robinson Farber			Leslie Weisberg		
Pamela Pierson, MD			Patricia Templeton		
Kathy Copcutt			Maureen Smith		

- 2. Pledge of Allegiance
- 3. Approval of January 7, 2019 Agenda
- 4. Approval of October 22, 2018 Minutes
- **5. Public Comments** BABCNC welcomes comment on any topic <u>not</u> on adopted agenda, within the Board's jurisdiction. Each speaker will be limited to 3 minutes, unless waived by the presiding officer
- 6. Chair's Report Irene Sandler
- 7. Representatives of Elected City Officials and Agencies (Reports, Updates & Discussion)
- 8. Discussion and Updates as to progress made on the following topics:
 - **a.** <u>Dockless Scooters</u>: Guest speaker to answer questions and address concerns about this topic. Please see link for Council File #17-1125 with ordinance that has been effective since October 5th. https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-1125
 - b. The Santa Monica Mountains building projects and the future of Sepulveda Blvd. and the I-405, and our BABCNC area related to:
 - i. Metro Cross mountain traffic projects
 - ii. The Berggruen Institute

- **iii.** The revised Mission Canyon Park Mitigated Negative Declaration (MND) Is it out for public comment yet? When it is released to the public, we will probably have no more than 30 days to digest and respond to the MND.
- **iv.** <u>FAA:</u> Airport Noise issues due to revised take-off/Landing locations. Private groups are already working on changing the new air-traffic flight patterns away from our Santa Monica Mountains' BABCNC areas, away from the hills of Studio City and Encino, and away from schools and wildlife.
 - v. Are we doing enough to protect the public who must escape a fire on our mountain roads?
- **9.** Good of the Order: Committee discussion on possible agenda items for future meetings.
- 10. Adjournment -- Next meeting TBD

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