



Building A Better Community

BABCNC JOINT AGENDA SETTING COMMITTEE AND EXECUTIVE BOARD COMMITTEE MEETING

Wednesday, January 16, 2013

7:00 – 9:30pm

**Bel Air Ridge Homeowners Association – Clubhouse
2760 Claray Drive
Los Angeles, CA 90077**

The public is welcome to speak. Meeting is being audio taped.

1. *All sign in sheets shall state that furnishing of any information is voluntary. Speaker cards shall have an “in lieu of speaking” option and shall become part of the permanent record. Choice of the “in lieu of speaking” option means that opposition or support will be tallied and the tally shall be announced to the board prior to any action by the board; comments shall not be read out loud. The Bel-Air Beverly Crest meeting agendas may contain the following statement: In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at: www.babcnc.org 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 2 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](tel:2134851360).)*

AGENDA SETTING COMMITTEE MEETING

Suggested Agenda items for January 22, 2013 Board Meeting:

- 1. Call to order** – Council Member roll call (Quorum = 12) (1 minute)
- 2. Pledge of Allegiance** (1 minute)
- 3. Approval of minutes** – August 22, 2012 and November 28, 2012 meeting (2 minutes)
- 4. Public Comments** – (15 minutes – 3 minutes per speaker)
(Agendas, brochures, & public service handouts are available to all on center meeting table.)
- 5. President’s Report** – Robert A. Ringler (5 minutes)
 - Status of selection of “At Large Candidates” - Ramin Kohahi (Possible Motion)
 - BABCNC Survey – Andre’ Strojka (Possible Motion)
 - Discussion and Approval of balance of “Standing Rules” – Gary Plotkin (Possible Motion)
 - Status of Retreat (Ideas presented at December 19, 2012 meeting at Fire Station 99)
 - Election of new officers
 - Bill Board issue before City Council (asking City Council to implement the court ruling and turn off illegal signs) Possible motion)- TBD

- County Clean Water - Clean Beaches Measure (possible motion) –TBD
- Mayors Budget Survey (possible motion) - TBD

6. Treasurer and Funding Report/Executive Report – Alan Fine(5 minutes)

- Treasurer’s Report
- Etc.

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

- Updates: Fire Station 99 Holiday Dinner
- Proposal to link our website to member HOA’s

8. Bylaws & Rules Committee Report – Larry Leisten(10minutes)

- Discussion and Proposed amendments to BABCNC byaws(Possible Motion)

9. Office Report – Alan Fine (5 minutes)

- Selection of new office administrator

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

- Senior Lead Officer Chris Ragsdale
- Senior Lead Officer Ralph Sanchez
- Discussion of emergency notifications
- Committee outreach

11. West Los Angeles Regional Alliance of Councils – Steve Twining(5 minutes)

- City’s proposed bond Issues to repair roads (possible motion)

12. Land Use Committee – Co-ChairsCarolyn Carradine and Carol Sidlow (15 minutes)

- *(All items on the Land Use agenda are subject to a possible motion to support, oppose, or take no position by the Committee).*

Council District 5 Report – Field Deputy Jeff Ebenstein and Shawn Bayliss (5 minutes)

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

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

- LAPD West Bureau Traffic Committee, Wednesday February13th, 8:30 a.m. at the West Los Angeles Community Police Station, 1663 Butler Avenue.

14. Schools News – (1 minute)

15. New Business/General Announcements (1 minute)

16. Motion to Adjourn Meeting

NEXT BABCNC BOARD MEETING: February27th, 2013

AGENDA SETTING MEETING ADJOURNS

EXECUTIVE BOARD COMMITTEE MEETING BEGINS

- 1. CALL TO ORDER - ALAN FINE**
- 2. BUDGET ITEMS TO BE DISCUSSED**
- 3. COMMENTS ON D.O.N.E. AUDITING BABCNC TREASURER’S REPORTS FOR THE FIRST TIME.**

4. HIRING NEW OFFICE ADMINISTRATOR AND POSSIBLY AN AD IN CRAIGSLIST AND SIMILAR PUBLICATIONS.
5. ADJOURN