



SPECIAL MEETING of the Board MINUTES
Friday May 26, 20 17 12:00 pm to 1:00 pm
Chateau Marmont at the Terrace
8221 Sunset Blvd, West Hollywood, CA 90046

Total Present: 15

Quorum: 15

<u>2016/2017 Stakeholder Groups / Representatives</u>	<u>Present</u>	<u>Not Present</u>
Bel Air Crest Master Homeowner Association		
<i>Irene Sandler</i>	X	
Bel Air District		
<i>Maureen Levinson</i>	X	
<i>Leslie Weisberg</i>		X
Bel Air Glen District		
<i>Larry Leisten</i>	X	
Bel Air Ridge HOA		
<i>André Stojka</i>	X	
Benedict Canyon Association		
<i>Robert (Bob) Schlesinger</i>		X
<i>Don Loze DAVID SCOTT KADIN – Alternate</i>	X	
<i>Nickie Miner</i>	X	
<i>Matthew Post</i>		X
Beverly Park Estates District		
<i>Maureen Smith</i>		X
Casiano Estates Association		
<i>Gary Plotkin</i>		X
Commercial or Office Enterprise District		
<i>Jacqueline Le Kennedy</i>	X	
Faith-Based Organizations		
<i>Lonnie Mayfield</i>		X
K-6 Private Schools		
<i>Teresa Lee</i>		X

2016/2017 Stakeholder Groups / Representatives	Present	Not Present
7-12 Private Schools		
<i>John Amato</i>		X
Public Educational Institutions (K-12)		
<i>Kathy Copcutt</i>	X	
Holmby Hills Association		
<i>Jason Spradlin</i>	X	
Laurel Canyon Association		
<i>Jamie Hall</i>	X	
<i>Stephanie Savage</i>	X	
<i>Cathy Wayne</i>	X	
<i>Tony Tucci</i>		X
Members-at-Large		
<i>Dan Love</i>		X
<i>Chuck Maginnis</i>	X	
North of Sunset		
<i>Luis Pardo</i>		X
Residents of Beverly Glen		
<i>Robert A. Ringler</i>		X
<i>Dan Palmer</i>	X	
Roscomare Valley Association – Now “Bel Air Hills Association” (BAHA)		
<i>Robin Greenberg</i>	X	
<i>Michael Kemp</i>		X
Santa Monica Mountains Conservancy		
<i>Travis Longcore, Ph.D.</i>		X
Total:	15	14

1. **Call to Order:** Robin Greenberg, President, called the meeting to order at 12:10 pm.
2. **Roll Call:** By 12:13pm, a quorum of 15 was met.
3. **Pledge of Allegiance**
4. **Approval of May 26, 2017 Agenda Moved by Chuck; seconded by Maureen L. **15 Yes; 0 No; 0 Abstentions; Approved.****
5. **Public Comment:** Community Stakeholders, **Anita Sokolsky & Skip Haynes**, both from Laurel Canyon area were present. **Skip** stated that he'd like to have meetings here. **Anita** stated that she supports the wonderful effort for funding the fire stations.

Important Funding-Related Deadlines:

- 06/01/2017 Deadline Last day to submit a funding request (FRF) to NC Funding
- 06/07/2017 Deadline Last day to issue a Union Bank Account online check payment
- 06/11/2017 Deadline Last day to use the NC Bank Card.
- 06/30/2017 Deadline Last day to submit Strategic Budget Package for FY 2017-2018

Funding Expenditure Motions (Discussion & Possible Action) Robin introduced the motions; gave update on Fire Station expenditures of two years ago: #71 no request received and no disbursement was made to #108.

Motion: That the Board approve 6, 7 and 8 on the agenda all together. **Moved** by Larry; **seconded** by Chuck. Discussion was held as to priorities, depending on funds available. André would like polo shirts at the bottom of the list. Nickie would like fire stations first. Larry noted the lapel pins could be worn at meetings.

Amendment on Priorities: To establish priority as follows: 1) fire stations; 2) lapel pins; 3) polo shirts.

Larry **moved** and André **seconded**. Discussion was held including but not limited to comment by Irene that lapel pins and polo shirts serve the purpose of doing our own outreach.

Amendment on Priorities: To prioritize: 1) lapel pins; 2) fire stations; 3) polo shirts.

Cathy Wayne **moved** Larry **seconded**; **14 yes; 1 no**: Irene opposed this order. **Passed**.

Original Motions #6, 7 and 8 as noted below: Passed by all 15 voting.

6. **Motion:** To approve 12 XL polo shirts from California Print @ \$34.00 including taxes at \$444.72
15 Yes; 0 No; 0 Abstentions; Passed
7. **Motion:** To approve 30 lapel pins from Nice Badge @ \$4.25 each with taxes not to exceed \$175.00
Amended Motion: Increase number to **35 badges; moved** by Larry; **seconded** by Cathy; **approved as amended** by **15 Yes; 0 No; 0 Abstentions**.
8. **Motion:** To approve donating up to \$300.00 per five fire stations. Fire Stations #99, 108, 37, 41, 97 through the Foundation, and Fire Station #71, through their own foundation. (This is to cover six (6) fire stations, with #71 being under a separate 501c3 foundation of their own.)
15 Yes; 0 No; 0 Abstentions; Passed.
9. **Motion:** That the BABCNC authorizes Department of Neighborhood Empowerment to transfer funds from our checking account into the Congress and/or Budget Advocacy Account(s) as follows:
LA Congress of Neighborhoods – 09/09/17: \$1000 \$500 \$250 *Other amount _____.
EmpowerLA Awards: \$1000 \$500 \$250 *Other amount _____.
Neighborhood Council Budget Advocates: \$1000 \$500 \$250 *Other amount _____.

Amendment: Jamie **moved** that if there is any additional funding available after 6, 7, and 8 are funded, that we choose to allocate all funds to these three organizations. André related that the Congress is our education program, for us to be more effective, and he would choose that one.

Amendment: That Motion #9 as written in the agenda be amended to reflect André’s suggestion that any of these monies left over be transferred or funded to the Congress of Neighborhoods.

Moved by Larry; **seconded** by Kathy Copcutt. **15 yes; 0 no; 0 abstentions. Passed.**

10. Good of the Order

Larry mentioned a future expenditure, a USB extension cable with multiple ports.

Robin related that the Chateau offered us lunch (however, Robin paid for the meal out of her own pocket).

Robin thanked the community stakeholders present for the meeting, and invited them to join for lunch.

Jamie noted that while he loves AJU, he gets complaints from Laurel Canyon people about the fact that we’ve chosen a location on the other side, and asked if we could do a meeting here once or twice a year.

11. **Adjourn:** Motion to adjourn **moved** by Robin; **seconded** by Larry; meeting adjourned at 12:48 pm.