



Building A Better Community

REVISED AGENDA

Special Virtual Bel Air-Beverly Crest Neighborhood Council Board Meeting Friday Apr 10, 2020 12:00 PM Pacific Time

To Join Zoom Meeting Click on or copy & paste the following link:

<https://us04web.zoom.us/j/728191407?pwd=NTBXTXNYUnV0RzlvVmFQMXIYbjRTdz09>

Meeting ID: 728 191 407 Password: 805884

You may also join by phone (669) 900-6833 using the above Meeting ID and Password.

- In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Bel Air-Beverly Crest Neighborhood Council meeting will be conducted entirely telephonically via Zoom. Members of the public who wish to listen to the meeting or participate in public comment to the Neighborhood Council should click on link noted above to join Zoom meeting OR, for assistance, email: eevans@babnc.org **Please install Zoom software well in advance of the meeting to ensure timely connection. You may also join through your browser or by phone.**
- **Public Comment:** The public is welcome to speak. When the Board considers agenda item "Public Comments," the public has the right to comment on any matter that is within the Board's jurisdiction. Public comment is limited to one minute per speaker unless waived by presiding officer. Please note, under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, issue raised by a member of the public may become the subject of a future Board meeting. **You may fill out a comment card for this meeting at tiny.cc/BABCNCComment.**
- **Public Access of Documents.** In compliance with California Government Code (Govt. Code § 54957.5), non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed before the meeting at our website by clicking on www.babnc.org or at the scheduled meeting. For a copy of any record related to an item on the agenda, please contact (310) 479-6247x7 or council@babnc.org.
- **The American with Disabilities Act / Accommodations for Disabilities.** As a covered entity under Title II 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/services will be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting us at (310) 479-6247x7 or e-mail council@babnc.org.
- **Notice of Meetings.** The agenda is posted for public review at the Laurel Canyon Country Store @ 2108 Laurel Canyon Blvd, 90046, Glen Market @ 1603 N Beverly Glen Blvd., 90077. Agendas are online at www.babnc.org and on social media. It is also sent to those who have signed up at www.babnc.org through <https://www.babnc.org/joinemail.php>
 1. Call to Order & Roll Call (Quorum 15)– Robin Greenberg
 2. **Motion:** Approval of April 10, 2020 AGENDA (per Bylaws, Article VIII, Section 2)
 3. **Motion:** Approval of February 26, 2020 Meeting MINUTES (**Attachment A**)
 4. **Public Comment:** BABCNC welcomes comment on any topic not on adopted agenda, within the Board's jurisdiction. Each speaker will be limited to one minute unless waived by President.
 5. **President's Report** – Robin Greenberg
 6. **Vice President's Report** – Nickie Miner
 7. **Secretary's Report** – Robert Ringler

8. **Treasurer's Report** – Jacqueline Le Kennedy (Update, Discussion & Possible Action)
- a. **Update/Report from Treasurer**
- i. **Motion:** Approval of Feb. & March 2020 Monthly Expenditure Reports (MERs) (Attachment B&C)
 - ii. **Motion:** Approval of Zoom Standard Pro: \$149.90 from 04/04/2020 to 04/03/2021 (Attachment D)
 - iii. **Motion:** Approval of EP Door Hangers either from: a) Superfast Copying & Binding 3.75 x 8.5 EP Card w/ 5 MI lamination @ \$0.79 x 1,200 = **\$1,034.17** or b) Magnets.com 3 x 8 Rectangle-Shaped Door Hanger 14 pt thickness @ \$0.400 x 1,200 = **\$480.00** (Attachment E)

Reports of Committees (Updates, Discussion & Possible Action with possible CIS and/or letters)

9. **Emergency Preparedness:** Chuck Maginnis, Chair: EP meeting was scheduled for March 18, 2020 but cancelled.
10. **Planning & Land Use:** Bob Schlesinger, Chair; Stephanie Savage, Vice Chair: Committee met Tues. March 10th @ AJU.
11. **ByLaws:** Larry Leisten, Chair: On March 6, 2020 the Committee met jointly with Executive Committee.
12. **Outreach:** Ellen Evans, Chair
13. **Traffic:** Irene Sandler, Chair
14. **Public Works:** Marcia Wilson Hobbs, Chair
15. **Ad Hoc Committee on Environmental:** Mindy Rothstein Mann, Chair
16. **Report from Budget Advocate – Jacqueline Le Kennedy, Budget Advocate**

New Business (Updates, Discussion & Possible Action with possible CIS and/or letters)

17. **Presentation** by Ellen Evans: Liaison Duties and Responsibilities
18. **Motion:** To send a Community Impact Statement encouraging the City to move forward and update the Open Space Element of the General Plan. See attached. The City did a lot of work on it and stopped in 2017.
See <https://planning.lacity.org/plans-policies/community-plan-update/general-news-item/ourla2040-open-space-working-group-summary> -- Jamie Hall (Attachment F)

Agenda Items #19, 20, 21 & 22 from Meeting with NC Presidents (Attachment G)

19. **Motion:** Letter to DONE, All City Council Members, Mike Feuer, Mayor: to allow all neighborhood councils to meet via teleconferencing
20. **Motion:** Letter to DONE, All City Council Members, Mike Feuer, Mayor: to allow neighborhood councils to roll over their funds beyond the \$10,000 restriction into the next fiscal year
21. **Motion:** Letter to DONE, All City Council Members, Mike Feuer, Mayor: to put on hold approval of discretionary development projects
22. **Motion:** Letter to DONE, All City Council Members, Mike Feuer, Mayor: to extend deadline for neighborhood councils to finalize and ratify their bylaws changes

Agenda Items #23 & 24 from Westside Regional Alliance of Councils (WRAC)

23. **Motion:** Letter to DONE, all City Council Members, Mike Feuer, Mayor: to support repurposing recreation centers into temporary shelters for the un-housed
24. **Motion:** Letter to Sheila Kuehl, all county board members, Mike Feuer, all city council members, Mayor: to consider using county parking lots as a place to set up appropriately-distanced living for those who find to comfort staying in tents
25. Good of the Order & Reports of Board Representatives
26. Adjournment

Next Board Meeting TBD

BABCNC Website: www.babcnc.org
Office E-mail: council@babcnc.org
Office Telephone: (310) 479-6247