



Building A Better Community

Draft Minutes

Virtual Special Board Meeting

Tuesday September 15, 2020 12:00 PM

Present: 17 (Quorum 15)

Attachment "A.i."

2019/2020 Stakeholder Groups / Representatives	<u>Present</u>	<u>Not Present</u>
Bel Air Crest Master Homeowner Association		
<i>Irene Sandler, Traffic Committee Chair</i>	X	
Bel Air District		
<i>Mark Goodman, M.D.</i>		X
<i>Gail Sroloff</i>		X
Bel Air Glen District		
<i>Larry Leisten</i>		X
Bel Air Hills Association (BAHA)		
<i>Robin Greenberg, Board President</i>	X	
<i>Wendy Morris</i>	X	
Bel Air Ridge HOA (Alternate is Ed Cain)		
<i>André Stojka</i>		X
Benedict Canyon Association (BCA)		
<i>Robert (Bob) Schlesinger, PLUC Chair</i>		X
<i>Donald Loze</i>	X	
<i>Nickie Miner, Assistant Treasurer & Budget & Finance Committee Chair as of 07/22/2020</i>	X	
<i>Mindy Rothstein Mann</i>		X
Casiano Estates Association		
<i>Robert Garfield, DDS</i>		X

Commercial or Office Enterprise Districts <i>(Alternate is Rob Farber)</i>		
<i>Rob Farber for Jacqueline Le Kennedy, Treasurer</i>	X	
Custodians of Open Space		
<i>Travis Longcore, Ph.D.</i>	X	
Faith-Based Organizations		
<i>Jackie DeFede</i>		X
Franklin-Coldwater District		
<i>Maureen Smith</i>	X	
K-6 Private Schools		
<i>Teresa Lee</i>		X
7-12 Private Schools		
<i>Jon Wimbish</i>		X
Public Educational Institutions (K-12)		
<i>Kristie Holmes</i>	X	
Holmby Hills Association		
<i>Jason Spradlin</i>	X	
Laurel Canyon Association (LCA) <i>(Alternates: Anne Alexander, Kris Le Fan)</i>		
<i>Jamie Hall, VP of Legislative Affairs as of 07/22/2020</i>	X	
<i>Stephanie Savage, PLUC Vice Chair</i>	X	
<i>Cathy Wayne</i>	X	
<i>Heather Roy</i>	X	
Members-at-Large		
<i>Chuck Maginnis, EP Committee Chair</i>		X
<i>Marcia Hobbs</i>		X
<i>Shawn Bayliss</i>		X
Member-at-Large / Youth Seat		
<i>Philip Enderwood</i>		X

North of Sunset District (Alternate: Stella Grey)		
Ellen Evans, VP of Operations as of 07/22/2020 & Outreach Chair	X	
Yves Mieszala	X	
Patricia Murphy, Appointed to Board & as Public Works & Telecommunications Chair on 07/22/2020	X	
Residents of Beverly Glen (RoBG)		
Robert A. Ringler, Secretary		X
Dan Palmer		X
Total:	17	16

1. **Call to Order & Roll Call** (Quorum 15) Board President, Robin Greenberg, called the meeting to order at 12:07 pm, at which time there were 16 present; Don Loze arrived shortly thereafter for a total of 17 present and 16 absent.
2. **Motion:** Approval of **September 23 (sic) [15], 2020 AGENDA moved** Stephanie; **seconded** Wendy; **16/0/0; passed.**
3. **Public Comment**
Wendy Morris gave a quick update on FAA Burbank & Van Nuys airports. The FAA replied to the Task Force recommendations with a letter dated September 1st. It was terrible, basically denying every request put to them as infeasible and further saying they can't go back to how it was because too much has changed. (Not admitting in any way that those changes were made illegally, which they were which WE will have to prove in court). Paul Koretz let us know the City's position will likely be to wait and see after elections in November who they have to work with and then resume their efforts. Meanwhile the number of flights is increasing again from the COVID related low and it seems the flight paths are even lower than before. Community groups are all outraged at the FAA's letter and are vowing to fight back with lawsuits in addition to the one the City of LA filed on 12.12.2019. I will be writing a summary for the board very soon and hope that BABCNC can help turn this around for the tens of thousands of people who live in the formerly quiet and peaceful Santa Monica Mountains.
Robin noted that the blood drive at BAA's office was a huge success, thanks to Ellen; that Chuck & Robert Ringler attended.
- a) **Discussion & Possible Motion:** To approve BABCNC co-sponsoring upcoming **CD4 Candidate Forum on Zoom on the evening of Friday, October 2, 2020** along with Hollywood Hills West Neighborhood Council (HHWNC), Hollywood United Neighborhood Council (HUNC) & Hillside Federation, co-sponsors, and to approve possible expenditure of up to \$250.00 if needed for publicity &/or for increased cost of Zoom if more than 500 attendees. [HHWNC will do event form and supply moderator, possibly Adrienne Alpert and/or a representative from the League of Women Voters.]
Moved by Robin; Jason **seconded**; Robin loves to work with other NCs. Robin noted that she received an email from the city indicating that we will not have to spend any money; everything is in place. Jamie related that because of COVID, there is no rental of a facility; marketing would be the expense. Heather related that the last time we co-sponsored, it was a positive experience. Irene asked about expenses for other kinds of forums. [Gail Sroloff was trying to log on.] Roll call vote was taken with **17 yes; 0 no; 0 abstentions; passed.**
4. Good of the Order
5. Adjournment: Meeting adjourned at 12:22 pm **Next Board Meeting Wednesday September 23, 2020 @ 7:00pm**