



Building A Better Community

Agenda

Virtual Special Board Meeting

Tuesday September 15, 2020 12:00 PM

Dial (888) 475 4499 / Webinar ID: 974 3894 3018

<https://zoom.us/j/97438943018>

- 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 virtually and telephonically. Members of the public who wish to listen to the meeting or participate in public comment to the Neighborhood Council may click on the link above or dial (888) 475 4499, enter 974 3894 3018 then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.
- **Public Comment:** The public is welcome to speak. When the Committee considers agenda item "Public Comments," the public has the right to comment on any matter that is within the Committee'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, issues raised by a member of the public may become the subject of a future Board or Committee meeting. The public may signal that they will make public comment by clicking the 'raise hand' button via Zoom or by dialing *9 (if joining the meeting via telephone) to 'raise hand' when prompted by the presiding officer. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period.

1. **Call to Order & Roll Call** (Quorum 15)– Robin Greenberg

2. **Motion:** Approval of **September 23, 2020 AGENDA** (per Bylaws, Article VIII, Section 2)

3. **Public 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.

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.]

4. **Good of the Order**

5. **Adjournment**

Next Regular Board Meeting Wednesday September 23, 2020 @ 7:00pm

- **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.babcnc.org. For a copy of any record related to an item on the agenda, please contact (310) 479-6247x7 or council@babcnc.org.
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