



DRAFT MINUTES

**Bel Air-Beverly Crest Neighborhood Council SPECIAL Board Meeting (Virtual)
Wednesday January 27, 2021 7:00 pm – 9:00 pm**

Present: 28 (Quorum 15)

Attachment “A.i.”

2020/2021 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, Bylaws, Rules & Elections Chair</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) (Alternate is Matt Post)		
<i>Robert (Bob) Schlesinger, PLUC Chair</i>	X	
<i>Donald Loze</i>	X	
<i>Nickie Miner, Asst. Treasurer, Budget & Finance Chair</i>	X	
<i>Mindy Rothstein Mann, Environmental Cmte. Chair</i>	X	
Casiano Estates Association		
<i>Robert Garfield, DDS</i>	X	

Doheny-Sunset Plaza Neighborhood Association <i>(Alternate: Barbara Dawson)</i>		
<i>Ellen Evans, VP of Operations & Outreach Chair</i>	X	
Commercial or Office Enterprise Districts <i>(Alternate is Rob Farber)</i>		
<i>Jacqueline Le Kennedy (Treasurer)</i>	X	
Custodians of Open Space		
<i>Jackie DeFede</i>		X
Franklin-Coldwater District <i>(Alternate is Steven Weinberg)</i>		
<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</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
Marcia Hobbs Resigned/Vacant Seat		X
<i>Shawn Bayliss</i>	X	
Member-at-Large / Youth Seat		
<i>Philip Enderwood, Public Safety Liaison</i>	X	

North of Sunset District (<i>Alternates: Stella Grey and Barbara Dawson</i>)		
<i>Stella Gray, Alternate for Yves Mieszala</i>	X	
<i>Patricia Murphy, Public Works & Telecom Chair</i>	X	
Residents of Beverly Glen (RoBG)		
<i>Robert A. Ringler, Secretary</i>	X	
<i>Dan Palmer</i>		
Total:	28	4 absent 1 resigned

1. **Call to Order & Roll Call** (Quorum 15) – Robin Greenberg: There were 28 present and 5 absent.
2. **Motion**: Approval of January 27, 2021 Special Meeting Agenda (per Bylaws, Article VIII, Section 2)
3. **Public Comments**: None
4. **Motion**: Approve reimbursement to BABCNC Board Member, Robert Schlesinger, for \$183.00, which he paid with his personal credit card for one-half a year of service for use of PO Box 252007 @ USPS 11420 Santa Monica Blvd., LA CA 90025-9998 (**Attachment**) **Moved** Robert R.; **seconded** Larry; **25 yes; 0 no; 0 abstentions; 3 ineligible; 5 absent; passed.**
5. **Adjournment**

Next Regular Board Meeting Wednesday February 24th @ 7:00pm

www.babcnc.org
 310-479-6247
council@babcnc.org