



## AGENDA

### Bel Air-Beverly Crest Neighborhood Council **SPECIAL** Board Meeting (Virtual)

Wednesday January 27, 2021 7:00 pm – 9:00 pm

Dial (669) 900-6833 or (888) 475 4499 / Webinar ID 969 7057 6271

[tiny.cc/BABCNCBoardMeeting](https://tiny.cc/BABCNCBoardMeeting)

- 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 & telephonically. Members of the public who wish to listen to the meeting or participate in public comment to the Neighborhood Council may click link above or dial (669) 900-6833 or (888) 475 4499, enter Webinar ID 969 7057 6271 and press # to join 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. 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 Agenda item #4, General Public Comment period.
- Public comment is limited to 2 minutes per speaker, unless adjusted by the pre siding officer of the Board.

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

2. **Motion:** Approval of January 27, 2021 Special Meeting Agenda (per Bylaws, Article VIII, Section 2)

3. **Public Comments:** BABCNC welcomes comment on any topic not on adopted agenda, within the Board’s jurisdiction. Each speaker will be limited to two minutes unless waived by President.

4. **Motion:** Approval of 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 Boulevard, LA CA 90025-9998 (**Attachment**)

5. **Adjournment**

**Next Regular Board Meeting Wednesday February 24<sup>th</sup> @ 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](http://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](mailto:council@babcnc.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@babcnc.org](mailto:council@babcnc.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 can be seen online at [www.babcnc.org](http://www.babcnc.org) & sent via email to those who have signed up for our agendas and notices at [www.babcnc.org](http://www.babcnc.org)