



Building A Better Community



**Bel Air-Beverly Crest Neighborhood Council
Special Board Meeting (Virtual) **Draft Minutes**
Tuesday September 14, 2021, 6:30–8:00 P.M.**

Attachment "A.i."

2021/2022 Stakeholder Groups / Representatives	<u>Present</u>	<u>Absent</u>
Bel Air Crest Master Homeowner Association		
<i>Irene Sandler</i>	X	
Bel Air Association		
<i>Vacant</i>		
Bel Air District		
<i>Mark Goodman, M.D.</i>		X
Bel Air Glen District		
<i>Vacant</i>		
Bel Air Hills Association (BAHA)		
Robin Greenberg, VP of Operations	X	
Wendy Morris	X	
Bel Air Ridge HOA (Alternate is Ed Cain)		
<i>André Stojka</i>		
Benedict Canyon Association (BCA)		
<i>Robert (Bob) Schlesinger, PLU Chair</i>	X	X
<i>Donald Loze</i>	X	
<i>Nickie Miner, Secretary</i>	X	
<i>David Scott Kadin</i>		X
Casiano Estates Association		
<i>Robert Garfield, DDS</i>		X
Commercial or Office Enterprise Districts		
<i>Shawn Bayliss</i>	X	
Custodians of Open Space		
<i>Travis Longcore, Ph.D., Board President</i>	X	
Doheny-Sunset Plaza Neighborhood Association		
<i>Vadim Levotman, Treasurer</i>	X	
Faith-Based Organizations		
<i>Jacqueline Le Kennedy</i>		X
Franklin-Coldwater District		
<i>Stephen Weinberg</i>	X	
K-6 Private Schools		
<i>Vacant (Teresa Lee resigned on 09/13)</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) (Alternate is Kris Le Fan)		
<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>Gail Sroloff, Traditional</i>		X
<i>Mindy Rothstein Mann, Traditional</i>		X
<i>Ellen Evans, Community Interest</i>	X	
<i>Asher Barondes, Youth Seat</i>		X
North of Sunset District (Alternate is Stella Grey)		
<i>Stella Grey Alternate for Yves Mieszala</i>	X	
<i>Patricia Murphy</i>		X
Residents of Beverly Glen (RoBG)		
<i>Robert A. Ringler, Secretary</i>		X
<i>Dan Palmer</i>		X
Total:	16	15 (+2 vacancies)

- 1. Call to Order:** President Longcore called the meeting to order at 6:40pm, noting that this meeting is for the express purpose of discussing redistricting before the comment deadline next week.
- 2. Roll Call:** 16 present. VP Hall left at 7:07pm, with 15 remaining and quorum maintained.
- 3. Approval of Agenda**
Motion: Approve September 14, 2021 Agenda: Approved by unanimous consent.
- 4. General Public Comment:** None.

Reports from Ad Hoc Committees

5. Report of the Redistricting Task Force

Discussion and Possible Motion: To submit a letter to the Los Angeles City Council Redistricting Commission providing input on communities of interest within Bel Air-Beverly Crest Neighborhood Council and preferred configurations for those communities to be integrated into Council Districts 4 and 5 as part of the redistricting plan (**Attachment A**).

BABCNC Board President and Chair of the Redistricting Committee Longcore introduced this item, noting that the taskforce worked a number of meetings and long hours to figure out how the districts would work. They came up with recommendations as laid out in the draft letter. Questions and requests for clarification were asked and answered. Suggestions were made to improve the letter.

Member Weinberg related that he quickly reached out to the stakeholders in Coldwater-Franklin and Bowmont-Hazen, when he learned of this letter, and the response was that everyone in those areas like the idea of splitting to become CD5, chiefly because they are hillside communities.

Member Weinberg will email comments from the Bowmont-Hazen group to President Longcore, who thanked him for soliciting input from stakeholders.

Member Miner requested insertion of comment to include the community of interest that revolves around religious institutions in the district.

Member Evans related that all taskforce members were great on this committee and did a lot of work.

Member Savage noted that Coldwater Canyon was CD5 in the past, so it makes a lot of sense.

Members Bayliss, Morris, Spradlin as well as Levotman were in agreement with ideas discussed.

Attention was then turned to the letter itself, which the board reviewed and made adjustments to.

Member Hall left the meeting at 7:07pm, following which quorum remained intact.

Motion: To submit a letter to the Los Angeles City Council Redistricting Commission providing input on communities of interest within Bel Air-Beverly Crest Neighborhood Council and preferred configurations for those communities to be integrated into Council Districts 4 and 5 as part of the redistricting plan **Moved** by Member Morris, **seconded** by Member Wayne. No further discussion or question. Roll call vote: **15 yes; 0 noes; 0 abstentions** and the motion was **approved unanimously**.

6. Good of the Order

7. Adjournment Meeting adjourned at 7:27pm.