



Building A Better Community

Joint Executive Committee & Bylaws, Rules & Elections Committee Meeting Agenda
Monday February 3, 2020 12:00 Noon – 2:00pm
Bel Air Ridge Clubhouse - 2760 Claray Los Angeles, CA 90077

Public Comment: The public is welcome to speak. Though not mandatory, the public is requested to fill out a “**Speaker Card**” to address the Board on any agenda item before the Board takes an action. When the Board considers agenda item “Public Comments,” the public has the right to comment on any matter that is within the Board’s jurisdiction. Public comment is limited to 2 minutes 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, the issue raised by a member of the public may become the subject of a future Board meeting. The meeting may be audiotaped.

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1. **Call to Order & Roll Call – Executive Committee – Robin Greenberg, Board President & Chair** + Nickie Miner, Vice President, Robert Ringler, Secretary, Jacqueline Kennedy, Treasurer, *Jamie Hall*, Committee Chairs: *Larry Leisten, Bob Schlesinger* or Stephanie Savage, Chuck Maginnis, *Ellen Evans*, Jacqueline Kennedy, Irene Sandler & Marcia Hobbs
2. **Roll Call – Bylaws, Rules & Elections Committee – Larry Leisten, Chair** + *Robin Greenberg, Bob Schlesinger, Jamie Hall, Ellen Evans*, Cathy Wayne, Maureen Smith, Rob Farber, & Shawn Bayliss
3. **Motion:** Approval of February 3, 2020 Joint Committee AGENDA (per Bylaws, Article VIII, Section 2)
4. **Motion:** Approval of January 10, 2020 Executive Committee Meeting MINUTES
5. **Public Comment:** BABCNC welcomes comment on any topic not on adopted agenda.
6. **Standing Committee Chair Reports (2 minutes each)**
 - a) Planning & Land Use Committee – Robert Schlesinger, Chair or Stephanie Savage, Vice Chair
 - b) Emergency Preparedness Committee – Chuck Maginnis, Chair
 - c) Outreach Committee – Ellen Evans, Chair
 - d) Budget & Finance Committee – Jacqueline Le Kennedy, Chair
 - e) Traffic Committee – Irene Sandler, Chair
 - f) Public Works and Telecommunications Committee – Marcia Wilson Hobbs, Chair

7. Executive Committee Business – Robin Greenberg, Chair

Discussion & Possible Motions to include in the 02/26/2020 Board Meeting Agenda

8. **Update: Joint-N.C. Town Hall on CD-4 Candidates** taking place on February 16, 2020 @ 4:00pm @ John Marshall High School – Robin Greenberg
9. **Update: SB-50 (Wiener):** At the 01/22/2020 BABCNC Board meeting, the board passed a motion opposing SB-50 because of the amendment removing the protection of Very High Fire Hazard Severity Zones (VHFSZ) in the hillsides. A letter opposing SB-50 to protect Los Angeles communities in the VHFHSZ from the dangerous impacts of SB-50 was submitted to California Senators.
10. **Update: Safe Sidewalks LA:** At the 01/22/2020 BABCNC Board meeting, the board passed a motion in response to the Draft EIR available for public comment for individuals & associations until Feb. 24, 2020.
 - For Upcoming Public Meeting Dates, please see: <https://safesidewalks.lacity.org/>
 - For locations to obtain DEIR, please see: <https://sidewalks.lacity.org/environmental-impact-report>
 - Comments can be made via the [program website](#), [email](#), mail or at any of the 7 public meetings held during the Public Review Period.
 - Motion was submitted as public comment to the Shilpa.Gupta@lacity.org Environmental Supervisor I, City of LA Public Works, Bureau of Engineering, Environmental Management Group; [put “SRP DEIR” subject line.]
11. **Speakers for Board Meeting:** From Dept. of Public Works, Kevin James, President and Adel Hagekhalil, head of the Bureau of Street Services
12. **Bylaws, Standing Rules & Elections Committee Business** – Larry Leisten, Chair
 - a. Discussion of proposed revisions to Bylaws with potential discussion of additions to Standing Rules as may be necessary to complement language in Bylaws. Issues to be discussed may include, but not limited to:
 - Increasing Board size for additional seat to represent North of Sunset District;
 - Additional vice presidents of Board
 - Adding language to description of Emergency Preparedness Committee to distinguish between meetings at which action is taken from gatherings to hear speakers of community interest;
 - Duty of president & VP to conduct biennial update for equitable apportionment of Residential Stakeholder Groups;
 - Duty of Residential Stakeholder representatives to provide official letter of representation & method of selection (election by HOA board or membership, appointment);
 - Defining excused absences & procedures for default in Board Member duty to attend Meetings;
 - Memorializing terms of committee members to one year or until next Board action seating members on each committee
 - Creation and treatment of alternates for committees
 - Scope of alternates to represent more than one Board Member or committee member
 - Duty to hold board meetings at location proximate to eastern portion of BABCNC territory a minimum # of times per year
 - Committee size
13. **Good of the Order:** Discuss ideas for future agenda items
14. Adjournment

Next Executive Committee Meeting: TBD

Next Bylaws Committee Meeting: TBD

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