

BEL AIR-BEVERLY CREST NEIGHBORHOOD COUNCIL
Executive Committee Meeting Minutes
April 18, 2008
1525 W. Sepulveda
Los Angeles, CA 90025

Chair: Alan Fine

Members in attendance: Robert Ringler, Steve Twining, Irene Sandler

Administrator: David Espinoza, present

Call to Order (*Agenda Item #1*)

Alan Fine called the meeting to order at 8:34 am

Update on pending expenditures (*Agenda Item #2*)

Alan stated that he is waiting for an invoice for the \$5,000 for the Beautification Project on Laurel Canyon.

Alan commented on the pending payment from DONE for the reimbursement of \$2,500 used to purchase equipment for Fire Station 99. He will follow-up with Deanna Stevenson.

Fire Stations 71 and 237 have not started their respective projects.

A motion to give up to \$5,400 to the LAPD – Hollywood Division for 2 exercise treadmills will be brought to the entire Council at the April Meeting.

Alan made a motion to hire a geologist for a one-time service of up to \$1,000 for the 1400 Linda Flora Project. Robert seconded.

David commented that Gary Gole asked for clarification whether or not DONE allows such expenditures.

Steve Twining commented that Deanna Stevenson has commented numerous times to the Council that such expenditure is allowed. He referenced the hiring of Scott Malsin for his services for the website.

Alan concurred with Steve's comments.

Robert stated this is Pilot Project and that if the need for more projects comes up, a template would be created to make a request to the Council to continue such a continuing Program.

Robert also stated that expenditures of up to \$1,000 do not need Board approval and can be made at the Executive Committee.

Motion passed.

Review projected Expenditures (*Agenda Item #3*)

Alan briefed on the request for a donation to support the Caring Adults Teaching Children How Mentoring Program (CATCH) sent by Pam Marton. The Council is not allowed to give donations.

Irene commented that the Magnet School needs lights in the parking lot and asked if the Council could look into assisting.

David will contact Pam Marton to see if such a need exists.

Robert commented that community leaders need to approach the Council with requests for funds since they know the needs of their community.

Irene commented that a Book Drive might be an ideal project in the future.

Administrative Assistant Report (*Agenda Item #4*)

David briefed the committee on the Fire Day sign up. There are five volunteers so far, though the location may change per Chuck Maginnis' e-mails.

Steve commented that he would like to see Fire Station 41 as the site for the Council to be present and stated the need to update the BABCNC newsletter.

Robert asked that David work with him on drafting a President's message.

Irene commented that each committee should give a brief update for the newsletter.

Other Business (*Agenda Item #5*)

Alan briefed the committee on the proposed budget for 2008-2009 and will bring a motion before the Council to approve.

Irene asked if there could be a section that indicated what money has been allocated. Alan stated that the current format is created by DONE and can not be changed.

Steve suggested that David list all the allocated funds for the current year for the Council's discretion.

Alan commented that he will revise the template Pam Marton created for individuals to request funds from the Council.

Alan briefed on the request by Crests Neighborhood Association to change their name to Beverly Crest. David commented that the Council could opt to have a public hearing or send a letter to the City Clerk in support of the name change.

Robert Ringler directed David to draft a letter in support of the name change and send to the City Clerk's Office by the appropriate deadline.

New Business (*Agenda Item #7*)

No new business was discussed.

Meeting adjourned at 10:15 am

BEL AIR – BEVERLY CREST NEIGHBORHOOD COUNCIL

EXECUTIVE COMMITTEE MEETING

1525 S. SEPULVEDA BLVD, LOS ANGELES

AGENDA

**April 18, 2008
8:30 – 10:30 AM**

- 1) Call to Order 8:30 am
- 2) Update on pending expenditures

Laurel Canyon Project
Fire Station 99
Fire Station 71
Fire Station 237
Hollywood Div LAPD
Big Sunday
Hiring of Geologists

- 3) Review Projected Expenditures

Donation to LA Schools CATCH mentoring program.

- 4) Administrative Assistant Report.

- 5) Other Business

Approve Request For Funding Forms
Approve 2008-2009 Budget for submission to full Council & DONE
Crests Neighborhood Association – Request for Name Change

- 6) New Business