

**BEL AIR BEVERLY CREST NEIGHBORHOOD COUNCIL
EXECUTIVE COMMITTEE
Minutes**

January 23, 2009

The meeting was called to order at 9:37 am via teleconference.

On the Call:

Alan G. Fine, Chairperson
Robert A. Ringler
David Espinoza

Update on Pending Expenditures

Fire Station 71 – No new update.

Fire Station 237 – No new update.

Bellagio School – Alan stated the check was sent out January 20.

Wonderland Avenue School – Alan stated the check was sent out January 2.

MRCA, Donation for land acquisition – Alan stated the request was denied by DONE because NC's are not allowed to make donations. He stated there may be a grant that will allow NC's to give money and will wait for further information from DONE.

WLAD Flashlights – Alan will contact the company to ask for an invoice to submit to DONE.

Approve Expenditures

None.

Administrative Assistant Report

David stated there is a request for a motion to be placed on January's Board meeting agenda regarding Proposition B.

Robert asked that the motion be placed on the agenda as a "Possible Motion" and asked David to invite groups from both positions of the Proposition.

New Business

Alan stated there was a request submitted by Larry Leisten of the Beverly Glen Park HOA for a tree trimming project. He stated the request was for \$4,870 to help improve the aesthetic appearance in the HOA area.

Robert asked if the HOA was contributing any funds to the project. Alan stated that the request submitted indicated that there were no matching funds indicated.

Robert asked if the City had a position on the liability of trimming trees on public streets. If not, then the committee could support a request with the condition that the HOA help raise cost to the project. He stated that the committee would support a request of up to \$2,000 to pay the difference of what is raised by the HOA.

Alan stated he would place the request on the agenda for the Board meeting to vote to support up to \$2,000 for the Beverly Glen Park HOA tree trimming project.

Alan stated there was a request for the purchase of a laptop so members can use it at committee meetings if needed.

Robert commented that a laptop would be a beneficial to committees and would have to be kept in a central location and "checked out" when in use.

David will look at cost for a laptop and will report back to the committee.

The meeting adjourned at 9:55 am.

Respectfully submitted,

Alan G. Fine, Chairperson