



Building A Better Community



Joint Meeting of the Executive Committee & BABCNC Committee Chair Persons

REVISED AGENDA V2

Thursday September 5, 2019 2:00 pm to 3:00 pm

Starbucks in the Glen Centre

2952 Beverly Glen Circle 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 3 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.

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 or at the scheduled meeting. For a copy of any record related to an item on the agenda, please contact (310) 479-6247x7 or council@babcnc.org.

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1. Call to Order – Robin Greenberg
2. Executive Committee Roll – Greenberg, Chair + Nickie Miner, Robert Ringler, Philip Enderwood, Jamie Hall
3. Committee Chairpersons –
 - Bylaws, Standing Rules & Elections Committee – Larry Leisten, Chair
 - Planning & Land Use Committee – Robert Schlesinger, Chair, Stephanie Savage, Vice Chair
 - Emergency Preparedness Committee – Chuck Maginnis, Chair
 - Outreach Committee – Ellen Evans, Chair
 - Budget & Finance Committee – Philip Enderwood, Chair
 - Traffic Committee – Irene Sandler, Chair
 - Public Works and Telecommunications Committee – Marcia Wilson Hobbs, Chair
 - Ad-Hoc Committee on Environmental Issues – Mindy Rothstein Mann, Chair
4. Motion: Approval of September 5, 2019 AGENDA (per Bylaws, Article VIII, Section 2)
5. Public Comment: BABCNC welcomes comment on any topic not on adopted agenda, within the Board’s jurisdiction. Each speaker will be limited to 1 minute unless waived by Chair.
6. Chairpersons Item: Discuss goals for each committee
7. Executive Committee Item: Review & discuss upcoming 09-25-2019 agenda, priorities and future agenda items.
8. Adjournment

BABCNC Website: www.babcnc.org
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