



Building A Better Community

Joint Meeting of the Executive Committee & BABCNC Committee Chair Persons

Monday October 7, 2019 10:00 am

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 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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Notice of Meetings. The agenda is posted for public review at the Bel Air Mail Room @ 2337 Roscomare Road, Unit #2, Los Angeles, CA 90077; the Glen Centre Postal Service @ 2934-1/2 North Beverly Glen Cir, 90077; Laurel Canyon Country Store @ 2108 Laurel Canyon Blvd, 90046, Glen Market @ 1603 N Beverly Glen Blvd., 90077, and/or the Shack in the Back @ Bel-Air Restaurant, 662 North Sepulveda Blvd., 90049. Agendas are online at www.babcnc.org and sent to those who have signed up at www.babcnc.org through <https://www.babcnc.org/joinemail.php> You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

1. **Call to Order – Robin Greenberg**
2. **Executive Committee Roll Call** – Greenberg, Chair + Nickie Miner, Robert Ringler, Philip Enderwood & Jamie Hall
3. **Committee Chairpersons Roll Call:**
 - 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*
 - Ad-Hoc Committee on Home Sharing & Party Houses – *Ellen Evans, Stephanie Savage & Maureen Levinson Co-Chairs*
4. **Motion:** Approval of October 7, 2019 AGENDA (per Bylaws, Article VIII, Section 2)
5. **Motion:** Approval of September 5, 2019 MINUTES
6. **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.

7. **Chairpersons Items:**

- a) **Report** from each Chairperson on what your committee is doing (2 minutes each).
- b) **Discussion & Possible Motion** for proposed Standing Rules from Committee Chairs.

8. **Executive Committee Items:**

a) **Discussion & Possible Motion:** To create Standing Rules RE: 1) **Scheduling/Dates for Committee Meetings;** 2) **Setting Deadlines for Agendas or Agenda Contents to be Submitted to Board Administrator** so agendas can go out in a timely manner prior to the 72-hour deadline. Suggestions include the following for consideration, discussion and other ideas:

- That committee meeting dates not be on the week that Board meeting agenda goes out if possible unless no motions are anticipated to be agendized for the Board meeting.

- That final agenda to be sent to Board or Committee, Webmaster and City no later than 12:00 noon Friday for meetings on Monday, Tuesday or Wednesday so that email blasts can go out before the weekend.

- That for a Thursday or Friday meeting, agenda go out no later than Monday or Tuesday of that week respectively, by exact starting time; however, it is preferable that agenda go out at least a day earlier, e.g., sending Friday 12:00 noon for Thursday meetings & Monday 12:00 noon for Friday meetings.

- That contents of all agendas that require help from Board Administrator be submitted to him/her a minimum of 1-2 days prior to agenda going out; not the same day, e.g., if a meeting is taking place on a Tuesday, such as PLU Committee, contents of the agenda be sent to Board Administrator by Thursday so it can be sent out by Friday noon before the meeting.

- That the same applies for full board meeting agenda: Final contents of board agenda should be submitted no later than Thursday before meeting so full board agenda can go out by Friday noon. [There is a process in place to collect agenda items for full board meeting during week before board meeting. Final review of draft agenda should be completed by Thursday evening latest so agenda can go out by noon Friday.]

b) **Discussion & Possible Motion:** To create a process for individuals or committee chairs to submit requests for scheduling speakers to avoid overloading board meeting with too many speakers.

c) **Discussion & Review** of proposed items for the 10/23/2019 agenda

9. **Good of the Order:** Discuss ideas for future agenda items

10. **Adjournment**

Next Executive Committee Meeting: TBD

Next Board Meeting: Wednesday 10/23/2019

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