



## **Draft Minutes 2**

### **Joint Meeting of the Executive Committee & BABCNC Committee Chair Persons**

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

**Starbucks in the Glen Centre**

**2952 Beverly Glen Circle Los Angeles, CA 90077**

1. **Call to Order** – Robin Greenberg called the meeting to order at 2:02 pm.
2. **Executive Committee Roll Call:**  
**4 Present:** Robin Greenberg, Chair, Nickie Miner, Robert Ringler & Philip Enderwood.  
**1 Absent:** Jamie Hall
3. **Committee Chairpersons – Roll Call:**
  - Bylaws, Standing Rules & Elections Committee – Larry Leisten, Chair – Absent
  - Planning & Land Use Committee – Robert Schlesinger, Chair – Present
  - Emergency Preparedness Committee – Chuck Maginnis, Chair – Absent
  - Outreach Committee – Ellen Evans, Chair – Present
  - Budget & Finance Committee – Philip Enderwood, Chair – Present
  - Traffic Committee – Irene Sandler, Chair – Present
  - Public Works and Telecommunications Committee – Marcia Wilson Hobbs, Chair – Present
  - Ad-Hoc Committee on Environmental Issues – Mindy Rothstein Mann, Chair – Present
4. **Motion:** Approval of September 5, 2019 AGENDA Marcia **moved**; Robert **seconded**; **approved**.
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. **None**
6. **Chairpersons Item:** Robin asked each Chairperson present to discuss their goals for their respective committee, through the end of the year; how we can help and what's important:

### **Planning & Land Use Committee**

- PLUC Chairman, Robert Schlesinger, related changes in scheduling, including but not limited to giving presenters three months to book if they cannot be present at meeting he is scheduling. He speaks to presenters two to three months before, and answers their questions. He noted that the biggest problem he is having is last-minute cancellations. He related that we now reserve the right to write a letter whether they show or not.
  - Nickie would like Steve Twining back on the PLU Committee; asked if he can be a Roving Alternate.
  - Irene noted that we have a lot of legislative items, referring to the Senate bills (SBs) and Assembly bills (ABs) and would like to see these addressed by the board. Robert S. noted that we sometimes have these on the PLU agendas, but don't always have time for them and suggested we have a legislative committee.
- Motion:** That the BABCNC have an ad-hoc legislative committee **moved** by Robert; **seconded** by Nickie; **passed**. This will be agendaized for the 09/25/2019 board meeting.
- Robert noted that this year the PLUC has established its first land use educational meeting. Next we will have the Chair of Mulholland Design Review Board, Mr. Kischbaugh, speak to us about the MDRB.
  - BCA President, Nickie, announced that Benedict Canyon Association is presenting special speaker from Urban Forestry at the Beverly Hills Women's Club Monday September 9<sup>th</sup> 7:00 pm.

### **Outreach Committee**

- Outreach Chair, Ellen Evans related that her two goals are 1) to formulate a social media strategy to raise awareness of the neighborhood council and 2) to figure out what outreach events to put together.
- We discussed possible meeting rooms, including Bel Air Crest, Bel Air Ridge, and Bel Air Association offices.

### **Budget & Finance Committee**

- Budget & Finance Committee Chair, Philip Enderwood discussed goals of cutting costs and saving.
- He plans to meet quarterly, at the end of each quarter, prior to sending a quarterly report to the City.
- He mentioned the roll-over funds \$6,539.21.

### **Traffic Committee**

- Traffic Committee Chair, Irene Sandler, related that she is looking at Sepulveda and Berggruen.
- She related that Mountain Gate affects us.
- She mentioned the cross mountain transportation project, and would like to have the neighborhood council take a position on the options as noted by special presenters from Sherman Oaks. **Robin responded that we will agendize further discussion and possible motion on this.**
- Irene mentioned the County Park at Mountain Gate and the 405 exit, which picnic area will be will be built on a landfill.
- Robert Ringler brought attention back to traffic in the BABCNC territory, suggesting we address gridlock and see if there are funds to assist in reducing traffic in the canyons, including but not limited to traffic control officers. He suggested we try to find the people who can help with this.
- Issue of electronic dockless scooters came up. Robert Ringler suggested we get someone from the Dept. of Transportation to further address this. Several people including Philip mentioned the possibility of having docks for the scooters installed; others suggested doing away with them entirely.

### **Public Works and Telecommunications Committee**

- Public Works & Telecommunications Committee Chairperson, Marcia Hobbs, noted that this committee has not yet met. [Per the BABCNC bylaws, this committee will consider issues pertaining to water, gas, electric and sewage lines, telecommunication infrastructure and public rights of way and easements.]
- Brief discussion was held regarding the potential purposes of this committee.

### **Ad-Hoc Committee on Environmental Issues**

- Environmental Issues Chairperson, Mindy Rothstein Mann, hopes to make this a regular meeting with goal to bring various community groups dealing with trees together, e.g., Tree People, where she has already reached out to their policy person, Deborah, and Cindy, and would like to include Council District 5's Andy Shrader, Director of Environmental Affairs, Water Policy & Sustainability, among others. Focus will be on protecting trees, city and private, protected and non-protected, as well as to define and protect heritage trees.
- Nickie noted that Beverly Hills is presently doing an inventory of that city's trees. She opined that the City of Los Angeles knows what needs to be done and acknowledged that there are money issues.
- Bob noted that we can write a letter about 11100 Chalon (15 protected trees) Irene recommended before & after photos.

**Bylaws, Standing Rules & Elections Committee** – Larry Leisten, Chair – Not present - Continued  
**Emergency Preparedness Committee** – Chuck Maginnis, Chair – Not present - Continued

7. **Executive Committee Item:** Review & discuss upcoming 09-25-2019 agenda, priorities and future agenda items. Robin read through the rough draft work product and questions were asked and answered.
8. **Adjournment** Motion to adjourn moved by Marcia, seconded and the meeting adjourned at **3:22pm.**