



Joint Meeting of the Executive Committee & BABCNC Committee Chair Persons

Monday November 4, 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.

The American with Disabilities Act / Accommodations for Disabilities. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability, and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids/services will be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting us at (310) 479-6247x7 or e-mail council@babcnc.org.

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 the City of Los Angeles Early Notification System at <https://www.lacity.org/subscriptions>

1. **Call to Order – Robin Greenberg**
2. **Executive Committee Roll Call – Robin Greenberg, Board President and Chair + Nickie Miner, Vice President, Robert Ringler, Secretary, Philip Enderwood, Treasurer & Jamie Hall, Board Member**
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 Co-Chairs*

4. **Motion:** Approval of November 4, 2019 AGENDA (per Bylaws, Article VIII, Section 2)
5. **Motion:** Approval of October 7, 2019 MINUTES
6. **Public Comment:** BABCNC welcomes comment on any topic not on adopted agenda.
7. **Chairpersons Reports on what your committee is doing** (2 minutes each).
8. **Executive Committee Items:**

a) **Discussion & Review** of proposed items for the 11/20/2019 full board meeting agenda

i. **Discussion & Possible Motion:** To change makeup of the body of the Executive Committee, to include Chairpersons of all standing committees: Larry Leisten, Robert Schlesinger, Chuck Maginnis, Ellen Evans, Philip Enderwood, Irene Sandler & Marcia Wilson Hobbs

ii. **Discussion & Possible Motion:** For Ileana Wachtel to give a presentation on the Berggruen Project; they are planning to build huge private think tank, 250,000 square feet, adjacent to Mountain Gate, access off Sepulveda, expected to cause more traffic among other things.

[November 13, 2019, there will be a meeting put on by Brentwood Community Council at Kenter Canyon School 645 N Kenter Avenue]

iii. **Discussion & Possible Motion:** Approve holding a Getty Fire Town Hall a joint collaboration with Brentwood Community Council (BCC) and Pacific Palisades Community Council (PPCC). at the Skirball on Monday November 25, 2019 from 6:30 to 8:30 pm.

iv. **Discussion & Possible Motion:** To approve funding expenditure of up to \$1,000 for the Getty Fire Town Hall at the Skirball to include but not limited to: Waiter fee of \$175.00 plus taxes for being held on a Monday, when museum is closed; Cookie/tea/coffee service about \$9-10.00 per person. Funding for the event may be shared with the other participating community councils.

v. **Discussion & Possible Motion:** To include the following speakers/panelists and/or others:

- Deborah Hong, PR DWP, speakers from last town hall
- Maria Gray, Senior Lead Officer for Brentwood, West Los Angeles Police Station
- Chris Ragsdale, Senior Lead Officer for WLA & Bel Air
- Michael Moore, Senior Lead Officer for Pacific Palisades
- Ralph Terrazas, LAFD Fire Chief
- Armando Hogan, LAFD West Bureau Chief
- Walt Young, Deputy Exec Officer/Park Ranger, Mountains Recreation & Conservation Authority
- Chris Ipsen, LA Emergency Management Department (RYLAN)
- Pascal Challita, GE, Inspection Bureau Chief, Los Angeles Department of Building and Safety
- CD11 Councilmember Mike Bonin
- CD5 Councilmember Paul Koretz
- Michael Schlenker, Chair, Bel Air Crest EP Cmte & BABCNC EP Communications Committee

vi. **Discussion & Possible Motion:** To fund \$1,000 in support for LAFD, LAPD or Community affected by local Declared Emergency Fires. (See Appendix A from DONE GM Raquel Beltran)

Appendix A. Use Your NC's Emergency Authority On October 27, 2019, [Governor Newsom declared a statewide State of Emergency](#) in California, in response to the wildfires raging across the state. An official declaration of a state of emergency such as this one allows the President or Chair of a Neighborhood Council to use their discretion to direct the immediate use of NC funds for services and/or supplies related to recovery and mitigation efforts for the declared emergency.

Up to \$1,000 of NC funds are authorized for use in this manner, ***without*** prior board approval. Over \$1,000 in NC funds may be allocated for services and/or supplies pertaining to a declared emergency, with prior approval by the NC board at a properly noticed public meeting. The Department recommends reporting all NC fund authorizations for declared emergencies at your next board meeting, so the action is entered into the official record.

In an Emergency Authority case like this one, the NC President or Chair may authorize the NC Bank Cardholder to utilize their NC bank card to purchase items and services such as the following:

- Water and light refreshments for first responders
- Water and light refreshments for affected persons
- Emergency generators
- Flood lights
- Shelter amenities, such as blankets, toiletries, pet food
- Communication gear/services, such as walkie-talkies, radios, bullhorns
- Printing services, such as flyers & banners

Such expenses must be within the stated spending limits, and are strictly for emergency services/supplies under the circumstances described above. Expenditures of this type are classed in the Outreach subcategory. For a complete overview of expenditures of NC funds in declared emergencies, see pp. 38-39 of the [current Neighborhood Council Funding Program manual](#).

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

10. Adjournment

Next Executive Committee Meeting: TBD

Next Board Meeting: Wednesday 11/20/2019

Bel Air-Beverly Crest Neighborhood Council
Office 310-479-6247
www.babcnc.org
council@babenc.org

