



Minutes

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

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
2 Present: Robin & Nickie; 3 Absent: Robert, Philip & Jamie Hall
3. Committee Chairpersons Roll Call – 3 present: Bylaws, Standing Rules & Elections Chair, Larry Leisten; Outreach Chair, Ellen Evans, Public Works & Telecommunications Chair, Marcia Hobbs
4. Motion: Approval of November 4, 2019 AGENDA Moved by Marcia; seconded by Ellen; 5/0/0; Passed.
5. Motion: Approval of October 7, 2019 MINUTES Moved by Marcia; seconded by Robin; 3/0/2; Passed.
6. Public Comment: BABCNC welcomes comment on any topic not on adopted agenda. None.
7. Chairpersons Reports on your committees: Comments below.
8. Executive Committee Items:
 - a) Discussion & Review of proposed items for the 11/20/2019 full board meeting agenda

i. Discussion & Possible Motion: To present to the BABCNC 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 Moved by Larry; seconded by Nickie; 5/0/0; passed

ii. Discussion & Possible Motion: To schedule 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. Moved by Nickie; seconded by Larry; 5/0/1; passed

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. Moved by Ellen; seconded by Larry. Discussion was held, including but not limited to:

- Robin noted that Chris at PPCC told her they will concentrate on their upcoming town hall at Paul Revere High School with Mike Bonin, and have chosen to not participate in this town hall.
- Robin related that Travis suggested we bring people on planting and maintaining the land.
- Ellen would like more representation from DWP.
- Nickie mentioned crime risk associated with some streets were not evacuated.
- Larry added benefit to reducing fire risk to identify sources. Source he identified, but not exhaustive were arson, homeless encampments, activities of brush clearing & construction, and power line arcing. Marcia noted there might be others. She would like someone from DWP to explain how they will address arcing.

- Larry learned from our Board Meeting several months ago, when presentation was put on by LADWP power personnel that LADWP doesn't face the same infrastructure maintenance issues as PG&E. LADWP infrastructure is concentrated principally in urban area. Power transmission infrastructure is small compared to PG&E, whose infrastructure transmits and distributes power across a very significant portion of the State.
- Nickie related that there is a local area versus larger picture. Need people to address both the larger picture regarding lack of de-forestation for over a decade. Locally we have a microcosm related to brush that hasn't been cleared by MRCA, and certain parcels at Benedict Canyon that are on a waiting list to be inspected. - Ellen would like to include hardening your homes against fire.

v. Discussion & Possible Motion: To include the following speakers/panelists from last town hall, and others to include but not limited to Deborah Hong, PR DWP & someone from the power side, WLAPD's Commanding Officer, Captain Vic Davalos, Brentwood's SLO Maria Gray and WLA & Bel Air's SLO Chris Ragsdale, LAFD Fire Chief, Ralph Terrazas, LAFD Deputy Fire Chief for Operations, West Bureau, Armando Hogan, Paul Edelman MRCA and/or Walt Young, Deputy Exec Officer/Park Ranger, MRCA, LAEMD Chris Ipsen (RYLAN), CD11 Councilmember Mike Bonin, CD5 Councilmember Paul Koretz, CD4 Councilmember David Ryu, Charlie Mims, Hillside Federation, Michael Schlenker, Chair, Bel Air Crest EP Cmte & BABCNC EP Communications Committee, representative from Urban Forestry, Julie Stromberg, CFAC, Travis Longcore, Ph.D. or someone he recommends

Vote was taken on 8.a) iii & iv for the town hall event and speakers: 5/0/0; passed

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. Will obtain estimate. **Moved** by Robin; **seconded** by Ellen; **4/0/1; passed**

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) **Moved** by Robin; **seconded** by Larry. Ellen noted that this is after the fact; a drop in the bucket. Robin noted that Jacqueline recommended to her that we give face masks. **No action taken.**

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

- Larry would like to introduce a motion to add to NC e-mail addresses for those past board members who continue with the board in capacity of either alternate or committee person and some non-past board members who continue in some capacity, to be left to the judgment of the board and determined on case by case basis. **Motion:** To provide a NC email address account for all past board members who continue on in a capacity such as a committee member or alternate, and if not a past board member, existing alternate or committee members whose involvement in the NC affairs merit an email address, to be determined by the board on a case by case basis. **Moved** by Larry; **seconded** by Marcia; **5/0/0; passed**.
- BONC meeting-town hall at Felicia Mahood Center tomorrow.
- Census 2020 is coming. NCs are asked to designate 2 Census 2020 Liaisons to be trained; do not have to be board members. First training is happening 11/19, one day before our upcoming board meeting, on 11/20.

10. **Adjournment:** **Moved** by Marcia; **seconded** by Larry and the meeting adjourned at 11:20 am.

Next Executive Committee Meeting: TBD

Next Board Meeting: Wednesday 11/20/2019

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