



Executive Committee Meeting Agenda
Friday December 6, 2019 12:00 Noon – 1:00pm

Location: Bel Air Association Office 100 Bel Air Road 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 2 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 & Roll Call – Robin Greenberg, Board President & Chair + Nickie Miner, Vice President, Robert Ringler, Secretary, Jacqueline Kennedy, Treasurer, Jamie Hall, Board Member; Committee Chairs: Larry Leisten, Robert Schlesinger & Stephanie Savage, Chuck Maginnis, Ellen Evans, Jacqueline Kennedy, Irene Sandler & Marcia Hobbs
2. Motion: Approval of December 6, 2019 AGENDA (per Bylaws, Article VIII, Section 2)
3. Motion: Approval of November 4, 2019 MINUTES
4. Public Comment: BABCNC welcomes comment on any topic not on adopted agenda.
5. Standing Committee Chair Reports (2 minutes each)
6. Bylaws, Standing Rules & Elections Committee – *Larry Leisten, Chair*
7. Planning & Land Use Committee – *Robert Schlesinger, Chair, Stephanie Savage, Vice Chair*
8. Emergency Preparedness Committee – *Chuck Maginnis, Chair*
9. Outreach Committee – *Ellen Evans, Chair*
10. Budget & Finance Committee – *Jacqueline Le Kennedy, Chair*
11. Traffic Committee – *Irene Sandler, Chair*
12. Public Works and Telecommunications Committee – *Marcia Wilson Hobbs, Chair*
13. Discussion & Possible Motions for proposed/recommended items for 12/18/2019 Board meeting agenda:
 - a) Submissions for the Standing Rules
 - b) Funding expenditures for vertical banner & pens
14. Good of the Order: Discuss ideas for future agenda items
15. Adjournment Next Executive Committee Meeting: TBD Next Board Meeting: Wednesday 11/20/2019
Office 310-479-6247 council@babcnc.org www.babcnc.org