



Executive Committee Meeting Draft Minutes
Friday December 6, 2019 12:00 Noon – 1:00pm
Bel Air Association Office 100 Bel Air Road Los Angeles, CA 90077

1. Call to Order & Roll Call – Meeting to order 12:11 pm
6 Present: Robin Greenberg, Board President & Chair + Nickie Miner, Vice President, Robert Schlesinger, PLUC Chair, Chuck Maginnis, EP Chair, Ellen Evans, Outreach Chair & Marcia Hobbs, Telecommunications Chair
6 Absent: Robert Ringler, Secretary, Jacqueline Kennedy, Treasurer, Jamie Hall, Board Member; Committee Chairs: Larry Leisten, Irene Sandler & Stephanie Savage, PLUC Vice Chair
2. Motion: Approval of December 6, 2019 AGENDA - Deferred due to lack of quorum
3. Motion: Approval of November 4, 2019 MINUTES - Deferred due to lack of quorum
4. Public Comment: BABCNC welcomes comment on any topic not on adopted agenda.
5. Standing Committee Chair Reports
6. **Bylaws, Standing Rules & Elections Committee – Larry Leisten, Chair** Absent
7. **Planning & Land Use Committee – Robert Schlesinger, Chair**
 - Bob related that he is communicating more with Stephanie Savage, PLU Committee Vice Chair.
 - He has several lists including one for hearings, and is copying Stephanie on anything he does.
 - He noted that she ran the meeting in his absence last month.
8. **Emergency Preparedness Committee – Chuck Maginnis, Chair**
 - Chuck thanked Robin for putting on the Getty Fire Town Hall. Robin gave credit to Ellen Evans who worked hard on this and Cathy who helped. Chuck noted that Jacqueline Le Kennedy did a great job at the last EP meeting, where she presented her slide show on Resilience and made some printouts for attendees. Robin noted that Jacqueline also provided printouts of that same presentation to people at the Getty Fire Town Hall.
 - Chuck mentioned Aaron Gross, Chief Resilience Officer with the Office of Resilience in the Office of Mayor Garcetti.
 - Discussion was held on signage, where Chuck opined that there is a Catch 22 in that individuals need to ID where there used to be signs, noting that it is up to individual communities or HOAs to voice where they are missing signs.
 - Robin noted that our city agencies, district offices, are taking responsibility to assist us in this. Chuck and Robin noted that we already have CD4 & CD5 support in this effort.
 - Marcia suggested having blog post for two weeks in a row, (and asked her association to do so) noting the need for people to ID where signs have been removed, (e.g., No Parking Red Flag Day, No Smoking, etc.)
 - Robin noted that she invited Jack to be on the speaker panel at the Town Hall. Ellen recommended having Jack take us on a walking tour to point out fire-risk issues. Chuck noted that Seema Hassan referred Jack to the EP committee.
 - Discussion ensued about brush clearance and 1/8” inch mesh for vents.
9. **Outreach Committee – Ellen Evans, Chair** – Ellen noted that we successfully promoted the town hall, and that we should meet in January for general outreach and discuss possibility of doing a newsletter.
10. **Public Works and Telecommunications Committee – Marcia Wilson Hobbs, Chair** - Marcia noted that Public Works and Telecommunications is happening. She has been liaising with workers regarding a project in her area, at Chalon. She noted increased traffic when workers all leave at the same time. Ellen recalled DWP working in her area.

- Telecommunications involve telephone and internet lines. Chuck noted that telecommunications includes cell towers. Issue of cell towers in front of houses vs. needing better connectivity discussed. Chuck noted that people with Verizon have to go outside. Chuck also brought up DWP towers for fire sensors.
- Ellen will look into doing a survey about service in stakeholder areas, ask how people feel about needing better service and whether they will have a cell tower in front of their house. This can be put on Nextdoor.

11. Budget & Finance Committee – *Jacqueline Le Kennedy, Chair* – Not present

12. Traffic Committee – *Irene Sandler, Chair* – Not present

13. Discussion & Possible Motions for proposed/recommended items for 12/18/2019 Board meeting agenda:

- Submissions for Standing Rules – In Larry’s absence, Robin asked that chair people prepare standing rules.
 - Bob, PLU Chair, had some ideas including limiting number of times projects return, and limiting time for presentations. It was discussed that having electronic files provided in advance of the meeting and sent to the committee members would save time at the meetings. Marcia recommended wording to say that “we expect to see it ahead of time.”
 - Chuck, EP Chair, expressed concern that many of his committee members cannot show up and make quorum.
 - Bob noted that we can talk to Larry about setting a different number for committee quorums, noting that per Larry, it doesn’t have to be half plus one. Bob noted that we need a letter or warning about missing meetings. If you miss three without an excuse, give a notice. Bob will talk to Larry about this.
 - Robin noted that it was her goal to have an alternate for each board member. They will need training.
- Funding expenditures for vertical banner & pens:
 - Robin discussed need for retractable **vertical banner and provide estimate @ \$464.81, to be agendized.**
 - Ellen will work on retractable banner prior to fire station open houses. Someone suggested that it could include a boundary map or they could be done separately.

14. Good of the Order:

- **Ellen will present the liaison section at the meeting.**
- **Agendize “Vacation rentals” for January.**
- Robin presented an email from Irene Sandler regarding the East San Fernando Valley Light Rail Transit Corridor project. Invite speaker.
- Sunday 4:00-6:00 DSPNA’s annual meeting at the Edition Hotel Sunset & Doheny
- Announce that presidents of local HOAs should send Cathy their appointment letters following their annual meetings in January or February.
- **Cathy to send roster** & ask for a mic for the boardroom.

15. Adjournment Moved, seconded and the meeting adjourned at 1:20 pm

Next Executive Committee Meeting: TBD

Next Board Meeting: Wednesday 12/18/2019

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