



*Building A Better Community*

**Executive Committee Meeting Agenda**

**Friday January 10, 2020 12:00 Noon – 1:00pm**

**Location: Bel Air Crest Clubhouse (At the top of the hill).**

**11701 Bel Air Crest Road (Access is only from Sepulveda Blvd.)**

**This is an open meeting; however, please RSVP with Irene [imsandle@gmail.com](mailto:imsandle@gmail.com)**

**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](http://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](mailto: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](mailto: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](http://www.babcnc.org) and sent to those who have signed up at [www.babcnc.org](http://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 & 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 January 10, 2020 AGENDA (per Bylaws, Article VIII, Section 2)
3. Motion: Approval of December 6, 2019 MINUTES
4. Public Comment: BABCNC welcomes comment on any topic not on adopted agenda.
5. Standing Committee Chair Reports (2 minutes each)
  - a) Bylaws, Standing Rules & Elections Committee – Larry Leisten, Chair
    - Discussion & Possible Motion on Standing Rules Submissions
    - Discussion & Possible Motion on Alternates for HOAs, District & Non-residential Seats
  - b) Planning & Land Use Committee – Robert Schlesinger, Chair or Stephanie Savage, Vice Chair
  - c) Emergency Preparedness Committee – Chuck Maginnis, Chair
  - d) Outreach Committee – Ellen Evans, Chair
  - e) Budget & Finance Committee – Jacqueline Le Kennedy, Chair
  - f) Traffic Committee – Irene Sandler, Chair
  - g) Public Works and Telecommunications Committee – Marcia Wilson Hobbs, Chair

6. **Discussion & Possible Motions to include in the 01/22/2020 Board Meeting Agenda:**

7. **Discussion & Possible Motion on Proposed Joint-N.C. Town Hall on CD-4 Candidates:** George Skarpelos from HUNC sent us forum location options: Forrest Lawn Hall of Liberty, Mears Center First Presbyterian Church of Hollywood, Hollywood American Legion Hall, Wilshire Ebell Theatre, Marlborough High School Auditorium and would like a reply from BABCNC.

8. **Update and Possible Motion on Safe Sidewalks LA:** Draft EIR available for public comment for individuals & associations. 60-day public comment period: December 26, 2019 to February 24, 2020.

- Link includes Upcoming Public Meeting Dates: <https://safesidewalks.lacity.org/>
- Link includes locations to obtain DEIR: <https://sidewalks.lacity.org/environmental-impact-report>

**Purpose of Proposed Sidewalk Repair Program:**

- Continue & expand implementation of Safe Sidewalks LA.
- The proposed Sidewalk Repair Program would repair & upgrade sidewalks and curb ramps in the City of LA.
- Street tree removals and replacements, along with utility relocations, may be needed.
- The City may adopt policies and/or ordinances to assist in the efficient administration of the proposed Sidewalk Repair Program and its objectives.
- The Draft Environmental Impact Report (Draft EIR) is prepared to analyze and disclose the potential environmental impacts as a result of the proposed Sidewalk Repair Program.
- The Draft EIR and technical studies are now available for public review and comment at: <http://sidewalks.lacity.commentinput.com/>.
- Comments can be made during the 60-day Public Review Period December 26, 2019 to February 24, 2020.
- Comments can be made via the [program website](#), [email](#), mail or at any of the 7 public meetings held during the Public Review Period. Further details are available below and on the program website.

9. **Three items to watch:**

**1. Metro: Sepulveda Transit Corridor Project:** <https://www.metro.net/projects/sepulvedacorridor/>

Feasibility report done will be reviewed, they will then do EIR preparation with scoping meetings and public meetings and they will obtain private-public partnerships to help develop and come up with alternatives.

**From Metro's Seasons Greetings Email dated December 20, 2019:** The completed Feasibility Study has been received and filed by the Metro Board of Directors. As we have previously shared, in order to allow the Board to consider the full range of alternatives that may enter into the environmental process, from both the Feasibility Study and the procurement for private partners, Metro will wait to seek Board selection of alternatives for this project until Summer 2020. We expect to hold our next round of community meetings in Fall 2020. The Feasibility Report is now available on the [Project website](#), and you can also catch up on past developments here on Metro's blog [The Source](#).

**2. Metro: Proposed Toll Lane on the 405:** In early stages; bringing in environmental contractor; will hear about this in March or April. (*Carpool lane may become a toll lane, allowing single drivers for toll pay*)

**3. SB-50:** [https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill\\_id=201920200SB50](https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201920200SB50)

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

11. **Announcement:** David Ryu Open House Saturday, January 11 at 4322 Wilshire #205 LA 90010

12. **Adjournment** **Next Executive Committee Meeting:** TBD  
**Next Board Meeting:** TBD

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