



Agenda

Bel Air-Beverly Crest Neighborhood Council

Virtual Executive Committee Meeting

Thursday August 6, 2020 5:30 pm

To Join Zoom Meeting Dial (669) 900-6833 – Webinar ID: 938 4977 3632

- In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Bel Air-Beverly Crest Neighborhood Council meeting will be conducted entirely telephonically.
- **Members of the public who wish to listen to the meeting or participate in public comment to the Neighborhood Council must dial (669) 900-6833, enter 938 4977 3632 then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.**
- **Public Comment:** The public is welcome to speak. 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 one minute 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, issues raised by a member of the public may become the subject of a future Board meeting.
- **The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item.** Comments from the public on agenda items will be heard only when the respective item is being considered.
- Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period.

Name	P	A	Name	P	A
Robin Greenberg, Board President & Executive Committee Chair			Robert Ringler, Secretary		
Ellen Evans, Vice President of Operations & Outreach Chair			Jamie Hall, Vice President of Legislative Affairs		
Jacqueline Le Kennedy, Treasurer			Nickie Miner, Asst. Treasurer & Budget & Finance Chair		
Robert Schlesinger, Planning & Land Use Committee Chair			Stephanie Savage, PLU Committee Vice Chair		
Larry Leisten, Bylaws, Rules & Elections Chair			Patricia Murphy, Public Works & Telecoms Chair		
Chuck Maginnis, Emergency Preparedness Committee Chair			Irene Sandler, Traffic Committee Chair		

1. **Call to Order & Executive Committee Roll Call – Robin Greenberg, Board President & Chair**
2. **Motion:** Approval of August 6, 2020 Executive Committee AGENDA (per Bylaws, Article VIII, Section 2)
3. **Motion:** Approval of July 9, 2020 Executive Committee MINUTES
4. **Public Comment:** BABCNC welcomes comment on any topic not on adopted agenda.

5. Standing Committee Chair Goals for the Year (2 minutes each)

- a) Bylaws, Rules & Elections Committee – Larry Leisten, Chair
- b) Planning & Land Use Committee – Robert Schlesinger, Chair or Stephanie Savage, Vice Chair
- c) Emergency Preparedness Committee – Chuck Maginnis, Chair
- d) Traffic Committee – Irene Sandler, Chair
- e) Outreach Committee – Ellen Evans, Chair
- f) Budget & Finance Committee – Nickie Miner, Assistant Treasurer & Chair
- g) Public Works and Telecommunications Committee – Patricia Murphy, Chair
- h) Ad Hoc Committee on Environmental Issues – Mindy Mann
- i) Ad Hoc Committee on Home Sharing & Party House Ordinances – Stephanie Savage & Ellen Evans

6. Operational Information for Committee Chairs – Ellen Evans

- a) Preparing Agendas and Minutes
- b) Zoom protocols and best practices

7. Council Goals for the year

8. Discuss Upcoming Agenda for 08/26/2020 Board Meeting

9. **Upcoming Speakers:** Bob Duenas, Department of Planning for August meeting and District 50 Assemblymember Richard Bloom for August or September meeting.

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

11. Adjournment

Next Executive Committee Meeting: TBD

- **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. 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.
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