



Bel Air-Beverly Crest Neighborhood Council
Virtual Executive Committee Meeting Draft Minutes
Thursday November 5, 2020 5:00 pm to 6:30 pm

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

1. **Call to Order & Executive Committee Roll Call** – Robin Greenberg, Board President & Chair called the meeting to order at 5:02 pm with 6 committee members present. Larry led us in the Salute to the Flag. Jamie arrived at 5:06 pm; Stephanie arrived at 5:08 pm, as Alternate for Robert Schlesinger; Patricia Murphy arrived around 5:30. Bob Schlesinger arrived around 5:40, having had trouble logging on with the agenda Zoom link. From that point, Stephanie became a nonvoting participant. In total, there were 9 voting members present and two absent.
2. **Motion:** Approval of November 5, 2020 Executive Committee AGENDA (per Bylaws, Article VIII, Section 2) **Moved** by Robin; **Seconded** by Larry; **6/0/0; passed.**
3. **Motion:** Approval of October 8, 2020 Executive Committee MINUTES (Attachment) **Moved** by Larry; **Seconded** by Robin; **5/0/1; Nickie; passed.**
4. **Public Comment:** BABCNC welcomes comment on any topic not on adopted agenda. None.
5. **Reports of Officers**
 - a) President – Robin Greenberg – No report
 - b) Vice President of Operations – Ellen Evans – Request Committee Chairs to Appoint Alternate Zoom Hosts
 - c) Vice President of Legislative Affairs – Jamie Hall – No report
 - d) Secretary – Robert Ringler – No report
 - e) Treasurer – Jacqueline Le Kennedy – Absent
 - f) Assistant Treasurer – Nicole Miner – No report
6. **Reports of Committee Chairs** In addition to updates, Committee Chairs were asked to review their committee’s accomplishments in 2020.
 - a) Bylaws, Rules & Elections Committee – Larry Leisten, Chair
 - NC Elections: (Attachment)
 - Candidate Filing Period Begins Saturday February 6, 2021
 - Region 11 BABCNC Election Date is Tuesday June 8, 2021

- **Update, Discussion & Possible Motion** to approve NC Election Worksheet by 11/13/2020.
 - Larry gave update noting that Fire Station #99 is not available; so as initially proposed and approved at the Board meeting on 10/28/2020, BAA Offices will be primary choice and Harvard-Westlake Middle School backup. Hours for drop box on Election Day will be 11 am to 7 pm.
 - Larry noted that there is an additional question, on page 2 of the worksheet, asking whether we want additional languages for the filing application of candidates as well as vote by mail, that this committee needs to vote on this item this evening and the Board can approve retroactively.
 - [Stephanie arrived at 5:08pm to cover for Robert Schlesinger, with 8 people present]
 - Irene asked if we have to request a ballot, to which Jamie noted that we need to verify.

Motion: To request that the candidate application and vote by mail materials be provided in Spanish in addition to English, to approve the Election Information Worksheet, and to have the worksheet approved retroactively by the Board. **Moved** by Nickie, **seconded** by Larry; **8 yes; 0 no; 0 abstentions; passed.**

- b) Planning & Land Use Committee – Robert Schlesinger, Chair or Stephanie Savage, Vice Chair
 - Stephanie noted that the next meeting is Tuesday, 11/10; from 5-7:30.
 - i. **Motion:** To appoint Stephanie Savage, Vice PLU Chair as Alternate for Robert Schlesinger, PLU Chair on the Executive Committee. **Moved** by Robin; **seconded** by Nickie; **8/0/0; passed.**
 - ii. **Update, Discussion & Possible Motion:** If no amendments provided by PLUC prior to next PLU meeting, agendaize “Reconsideration” of motion passed by PLUC on 10/13/20, to support CM Koretz’s motion in CF#20-1174 as to feasibility of requiring a completion guarantee. The motion that passed in PLU was *that we support a CIS in support of the project with amendments*. Following discussion about need for amendments, Jamie withdrew the motion, noting we are in no rush, and would have Don report back on amendments; discuss further with CD5. Nickie is in favor of not stalling this. Jamie recommended asking Don for the amendments.
 - iii. **Required Online Courses for PLU Committee Members: Planning 101 Training Series:**
 - All PLU Committee members **must** attend one of each of the **two** courses in order to vote on PLUC.
 - We have requested another set of dates for **Planning 101**, and they are available on video.
 - Robin asked PLU members to register for the 2nd set of video trainings on **Community Planning 101** happening Tuesday November 17th, Thursday 19th and Saturday 21st.
 - Jamie reiterated that all PLU members must complete these trainings which will be mandatory.
- c) Emergency Preparedness Committee – Chuck Maginnis, Chair – Not present
- d) Traffic Committee – Chair Irene Sandler related that she has a meeting scheduled on Thursday 11/12 at 6:30 with speaker Bob Anderson who will give an update on Metro’s cross mountain project, and hopes to get a speaker update on Mission Canyon Park traffic issues. She noted that she has asked for agenda items and that no one replies. Robert Ringler related that he has spoken with WLAPD Captain Tom & that Don Loze would like to meet with him and neighbors about ongoing speeding problem. Irene noted Jeff Ebenstein may come to the meeting. Irene identified accomplishment of having enlarged the area of interest, to be more inclusive.
- e) Outreach Committee – Chair Ellen Evans related that several favorite accomplishments on this committee are getting the mask signs out there and getting approval for the blood drive.
 - She is having a meeting Monday to talk more about getting ready for the election.
 - She related need for Committee Chairs to get agendas in early so we can blast multiple agendas at the same time to prevent stakeholder subscriptions being dropped due to an overabundance of emails.
- f) Budget & Finance Committee – Nickie Miner, Assistant Treasurer & Chair – No report
- g) Public Works and Telecommunications Committee – Patricia Murphy, Chair, arrived at this point, and gave brief report: Minutes of her last meeting went out, and the next meeting is 11/20, after our board meeting.
- h) Ad Hoc Committee on Environmental Issues – Mindy Mann
- i) Ad Hoc Committee on Home Sharing & Party House Ordinances – Stephanie Savage & Ellen Evans: Ellen noted that their greatest accomplishment was the enforcement forum. They are having a meeting Thursday. She presented some of her party house handbook to this committee, which will be sent.

- j) Ad-Hoc Committee regarding Continuing Teleconference Meetings after Safer-At-Home Order – Jamie Hall noted that we haven’t done anything as a committee, and that now that legislative session is over, need to find a person who will sponsor a bill for us. Ellen suggested Richard Bloom and Ben Allen. Jamie explained a bit about this, to keep the option open to hold some meetings and have public comment online once we start meeting in person again, and the need to address Brown Act issues.

Jamie related that he enjoys putting on educational events as he did regarding the Retaining Wall Ordinance, and would like to do one on Open Space Preservation; a how to course; 60-90 minutes. He will schedule this for Saturday 12/12; 10:30-12:00

[Robert Schlesinger arrived at about 5:40-45pm.]

New Business (Discussion, Updates & Possible Motions)

7. Robin Greenberg related desire for committee chairs to write their agendas and take notes for minutes.
8. Robin related the boundaries of WRAC as follows: The Westside is defined as that part of the City of Los Angeles located within the 2019 boundaries of City Council District 11 and those areas within the 2019 boundaries of City Council Districts 4, 5 & 10 that are south of Mulholland Drive and west of Laurel Canyon and La Cienega Boulevards.
9. Discussion on agenda for 11/18/2020 Meeting: Guest Speakers will be **Nithya Raman**, new CD4 Councilmember and **Nurit Katz**, UCLA’s Chief Sustainability Officer & Executive Officer of Facilities Mgt.
10. Choose Best Months for Possible Future Speakers:
 - **Mas Dojiri**, Biodiversity Team Leader at LASAN, re Biodiversity initiative
 - **Greg Good**, Department of Public Works President, & **Adel Hagekhalil**, Bureau of Street Services (StreetsLA) Executive Director and General Manager
11. **Good of the Order:**
 - Robert: Next WLAPD CPAB meeting is November 11th & every other Wednesday @ 2:00pm
 - Ellen: Next Hollywood CPAB meeting is November 19th @ 2:00pm
 - Jamie reported that Measure HH passed by over 82% of the vote.
 - Jamie noted that the Councilmembers co-sponsored a motion & the Governor made up a plan to make the 30x30 Conservation effort happen.
 - Jamie related need to find someone to champion the updating of our Community Plan. Robin recommended Hillside Federation. Jamie noted it would be an ordinance. Robin recommended Jamie write it up and bring it to WRAC. Jamie noted that in the Hollywood Community Plan Update they are proposing rezoning city properties as open space.
 - Robin noted that motions we did CISs on passed in city council including get mail out:
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0002-S137>
H.R. 8015 (Maloney) / Delivering For America Act / United States Post Office / Mail and Parcel Timely Delivery / Preventing Obstructive Operational Changes
12. **Adjournment** Robin concluded the meeting with a note on how much we value David Ryu, who worked very hard for us, and that we will miss him greatly. Meeting adjourned at 6:05 pm.

Next Executive Committee Meeting: Thursday December 3, 2020 @ 5:00pm

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