



**Bel Air-Beverly Crest Neighborhood Council**  
**Virtual Executive Committee Meeting Agenda**  
**Thursday January 7, 2021 5:00 pm to 6:30 pm**  
**Dial (669) 900-6833 or (888) 475 4499 / Webinar ID: 892 8029 5861**  
<https://us02web.zoom.us/j/89280295861>

- 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 virtually and telephonically. Members of the public who wish to listen to the meeting or participate in public comment to the Neighborhood Council may click on the link above or dial (669) 900-6833 or (888) 475 4499, enter 892 8029 5861 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 Committee considers agenda item "Public Comments," the public has the right to comment on any matter that is within the Committee'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 or Committee meeting. The public may signal that they will make public comment by clicking the 'raise hand' button via Zoom or by dialing \*9 (if joining the meeting via telephone) to 'raise hand' when prompted by the presiding officer. 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 Committee'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, Current Board Secretary, Past President		
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			Larry Leisten, Bylaws, Rules & Elections Chair		
Chuck Maginnis, Emergency Preparedness Committee Chair			Irene Sandler, Traffic Committee Chair		
Patricia Murphy, Public Works & Telecoms Chair					

1. **Call to Order & Executive Committee Roll Call – Robin Greenberg, Board President & Chair**
2. **Flag Salute**
3. **Motion:** Approval of January 7, 2021 Executive Committee AGENDA (per Bylaws, Article VIII, Section 2)
4. **Motion:** Approval of December 3, 2020 Executive Committee MINUTES (Attachment)
5. **General Public Comment on Non-Agenda Items:** Comments on any topic not on adopted agenda.
6. **Reports of Officers**
  - a) President – Robin Greenberg
  - b) Vice President of Operations – Ellen Evans
  - c) Vice President of Legislative Affairs – Jamie Hall

- d) Secretary – Robert Ringler
- e) Treasurer – Jacqueline Le Kennedy
- f) Assistant Treasurer – Nicole Miner

7. **Reports of Committee Chairs**

- a) Bylaws, Rules & Elections Committee – Larry Leisten, Chair will give update on brochure targeted at solicitation of candidates and important NC Election dates.
  - i. **NC Elections:**
    - Candidate Filing Period Begins Saturday February 6, 2021
    - Region 11 BABCNC Election Date is Tuesday June 8, 2021
- b) Outreach Committee – Ellen Evans, Chair  
Next meeting: Monday January 11<sup>th</sup> @ 12:00 Noon
- c) Planning & Land Use Committee – Robert Schlesinger, Chair or Stephanie Savage, Vice Chair  
Next meeting: Tuesday January 12<sup>th</sup> @ 5:00 PM
- d) Emergency Preparedness Committee – Chuck Maginnis, Chair
- e) Traffic Committee – Irene Sandler, 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  
Next Meeting: Thursday January 14<sup>th</sup> @ 12:00 Noon
- j) Ad-Hoc Committee regarding Continuing Teleconference Meetings after Safer-At-Home Order – Jamie Hall

**New Business (Discussion, Updates & Possible Motions)**

- 8. **Discussion and Possible Motion:** Tree removal notification: “if the removal is for 1 or 2 trees, the UFD prefers that Neighborhood Councils raise objections within 3 days”. Respond that we oppose to the 3 days.
- 9. **Discussion and Possible Motion:** Creation of an ad hoc committee of up to two board members authorized to respond to tree removal notifications on the behalf of the Board. Any objections should be send to the Chief Forester David Miranda at [David.Miranda@lacity.org](mailto:David.Miranda@lacity.org) as well as the Council District Field Rep.  
- If removal is for 3 or more trees, the Board of Public Works will conduct a public hearing for the removal of the trees.
- 10. **Discussion and Possible Motion:** SB44 seems tailored to allow the proposed rail project through the Sepulveda Pass to avoid CEQA. Send a Request of Elected Officials to our council members to say that we want CEQA.

**SB-44 California Environmental Quality Act:** streamlined judicial review: environmental leadership transit projects. (Senator Ben Allen) [https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill\\_id=202120220SB44](https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=202120220SB44)

**SB-288 California Environmental Quality Act: exemptions: transportation-related projects (Weiner)**  
(Act to Amend) [https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill\\_id=201920200SB288](https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200SB288)

- 11. **Discussion & Possible Motion:** Brad Fingard previously at CD4 is now the Mayor’s Westside Representative. The Mayor is requesting a revised proposal from Council that includes funding a pilot for a 24/7 unarmed crisis response program for those nonviolent calls as well as intervention and prevention workers that can help de-escalate conflict in communities. Mayor’s Letter: [https://clkrep.lacity.org/onlinedocs/2020/20-0600-s83\\_rpt\\_MAYOR\\_12-21-20.pdf](https://clkrep.lacity.org/onlinedocs/2020/20-0600-s83_rpt_MAYOR_12-21-20.pdf)  
Budget Council File # 20-0600: [https://clkrep.lacity.org/onlinedocs/2020/20-0600-S83\\_rpt\\_CAO\\_12-03-2020.pdf](https://clkrep.lacity.org/onlinedocs/2020/20-0600-S83_rpt_CAO_12-03-2020.pdf)

12. **Discussion and Possible Motion:** Possible enhancements to the neighborhood council Zoom usage to submit to Raquel Beltran @ DONE. They are collecting these recommendations now.
13. **Discussion and Possible Motion:** To ask City Council to introduce and pass a motion in OPPOSITION to new SB 9 (Atkins) and SB 10 (Wiener) respectively, which are the return of SB 1120 and 902 (housing density bills that failed to pass in the legislature by a narrow margin last year)  
[http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill\\_id=202120220SB9](http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202120220SB9)
14. **Discussion** on agenda for January 27, 2020 Board Meeting
15. Confirmed speaker for January 27, 2020 Board Meeting: Nithya Raman, CD4 Councilmember Elect
16. 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

#### **Announcements:**

17. **Ridgeline Ordinance:** LA City Planning has prepared a Frequently Asked Questions sheet
18. **NC Funding (Neighborhood Purpose Grants) Workshop** Online on Zoom: Thursday, January 7<sup>th</sup> 2:00-3:30  
<https://clerk.lacity.org/neighborhood-council-funding/funding-trainings-and-workshops>
19. **LA County WiFi** <https://lacountylibrary.org/Wi-Fi/> LA County residents who lack reliable internet service at home can park in a designated parking spot of participating libraries or sit within 25 feet of the library to use the WiFi network.
20. **COVID-19 Safety Compliance Certification Course:** <http://publichealth.lacounty.gov/eh/covid19cert.htm>  
LA County is providing no-cost online training course which business owners, once they have received a certificate, can post as a window seal to reassure employees and customers that the business is following COVID-19 infection control
21. **Good of the Order**
22. **Adjournment** Next Executive Committee Meeting: February 4<sup>th</sup> 2021 @ 5:00pm

- **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). 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 Laurel Canyon Country Store @ 2108 Laurel Canyon Blvd, 90046 **and/or** the Glen Market @ 1603 N Beverly Glen Blvd., 90077. Agendas can be seen online at [www.babcnc.org](http://www.babcnc.org) & sent via email to those who have signed up for notices at [www.babcnc.org](http://www.babcnc.org) <https://www.babcnc.org/joinemail.php>