



Bel Air-Beverly Crest Neighborhood Council
Virtual Joint Executive Committee / Budget & Finance Committee Meeting Agenda
Thursday February 4, 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
<u>Executive Committee Members</u>					
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					
<u>Budget & Finance Committee Members</u>					
Jacqueline Le Kennedy, Treasurer			Nickie Miner, Asst. Treasurer & Budget & Finance Chair		
Robin Greenberg, Board President & Executive Committee Chair			Cathy Wayne		
Kristie Holmes			Heather Roy		

1. **Call to Order**
2. **Executive Committee Roll Call – Robin Greenberg, Board President & Chair**
3. **Budget & Finance Committee Roll Call – Nickie Miner, Chair**
4. **Flag Salute**

Executive Committee Motions

5. **Motion:** Approve February 4, 2021 Joint Exec & B&F Committee AGENDA (per Bylaws, Article VIII, Section 2)
6. **Motion:** Approve Oct. 22, 2020 Special Exec. Cmte. & Jan. 7, 2021 Exec. Cmte Meeting MINUTES (**Attachments**)

Budget & Finance Committee Motions

7. **Motion:** Approve February 4, 2021 Joint Exec & B&F Committee AGENDA (per Bylaws, Article VIII, Section 2)
8. **Motion:** Approve June 18, 2020 and Budget & Finance Committee MINUTES (**Attachment**)

9. **General Public Comment on Non-Agenda Items:** Comments on any topic not on adopted agenda.

10. **Funding Officer Training Sessions that all board members are welcome to attend:**

<https://clerk.lacity.org/neighborhood-council-funding/funding-trainings-and-workshops>

Funding Officer Training: Tuesday February 9th @ 2:00PM & Tuesday February 23rd @ 10:00 AM

NPG training and Q&A Sessions: Thursday February 4th @ 2:00 PM and Thursday February 18th @ 10:AM

11. **Budget & Finance Committee Report – Miner, Chair / Asst. Treasurer & Kennedy, Treasurer**

- a) **Report:** Status and Review of BABCNC Budget (**Attachment**)

12. **Budget & Finance Committee New Business**

- a) **Motion:** To reallocate funds from Facilities (AJU) of \$3,000 to Elections category to account for the \$4,500 spent on elections mailers, which leaves \$1,000 in Elections. (There was \$2,500 in Elections category.)
- b) **Discussion & Possible Motion:** To reallocate some funds to the Neighborhood Purpose Grant category.

13. **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 and Assistant Treasurer – Jacqueline Le Kennedy & Nickie Miner (As reported above)

14. **Reports of Committee Chairs**

- a) Bylaws, Rules & Elections Committee – Larry Leisten

- i. **Important Dates on NC Elections:**

- Candidate Filing Begins: February 6, 2021
- Candidate Filing Ends: March 23, 2021
- Certified List of Candidates Released: April 9, 2021
- Vote-By-Mail Application Period Begins: April 9, 2021
- Vote-By-Mail Application Period Ends: June 1, 2021
- Election Day: Tuesday June 8, 2021

- b) Outreach Committee – Ellen Evans, Chair

Next meeting: Monday February 8th @ 12:00 Noon

- c) Planning & Land Use Committee – Robert Schlesinger, Chair or Stephanie Savage, Vice Chair

Next meeting: Tuesday February 9th @ 5:00 PM

- d) Emergency Preparedness Committee – Chuck Maginnis, Chair

Next meeting: Tuesday February 17th @ 5:00 PM

- e) Traffic Committee – Irene Sandler, Chair – Meeting was held on Tuesday February 2nd @ 6:30pm

- f) Public Works and Telecommunications Committee – Patricia Murphy, Chair
- g) Neighborhood Purpose Grant Committee: Members: Ellen Evans, André Stojka & Robin Greenberg

Reports of Ad Hoc Committee Chairs

- h) Home Sharing & Party House Ordinances – Stephanie Savage & Ellen Evans, Co-Chairs
Next Meeting: Thursday February 11th @ 12:00 Noon
- i) Environmental Issues – Mindy Rothstein Mann, Chair
- j) Continuing Teleconference Meetings after Safer-At-Home Order – Jamie Hall, Chair

Reports of Newly-Created Ad Hoc Committees (as of 01-27-2021)

- k) LADBS Policies - Members: Stella Gray, Leslie Weisberg, Cathy Wayne, Shawn Bayliss, Robert Schlesinger, Gail Sroloff to be chaired by Stephanie and Stella Gray
 - i. **Appoint** Stakeholder, Bobby Kwan, who has requested to join this LADBS Policies Committee. He is a part of the Ad Hoc Home Sharing and Party House Committee
- l) Tree Removal and Notification - Members: Mindy Mann, Jamie Hall & Travis Longcore, Ph.D.
- m) Film Permits and Content Houses - Members: Stella Gray & Ellen Evans
- n) Task Force on Redistricting – Members: Nickie Miner, Cathy Wayne & Ellen Evans

New Business (Discussion, Updates & Possible Motions)

- 15. **Discussion and Possible Motion:** To begin the process of looking for a replacement for Marcia Hobbs' At-Large seat.
- 16. **Discussion and Possible Motion:** To begin the process of looking for a replacement for Board Treasurer, as Jacqueline Le Kennedy will resign that position as of March 1st. (She remains on the board throughout her term.)
- 17. **Discussion and Possible Motion:** To appoint someone to the WRAC Homelessness Committee
- 18. **CARE+ Cleanups / COVID-19 Crisis / Homeless Encampments / Centers for Disease Control (CDC) Guidelines**
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0031>
Discussion and Possible Motion: To recommend that the BABCNC support Council File #21-0031 motion introduced by Councilmembers Bonin and Raman on January 12, 2021, which instructs the City Council to direct LA Sanitation to develop voluntary, service-based protocols for CARE+ operations citywide. The protocols should include:
 - Compliance with CDC guidelines regarding public health and encampments
 - Regular, scheduled and well-publicized cleanings
 - Offers by LASAN of services such as trash pick-up, bulky item pick-up, etc.
 - Designation of areas where trash and waste can be placed for disposal and removal
 - Use of community partners and ambassadors to conduct outreach and facilitation
 - Provision of easy-ups or shade structures so people can temporarily relocate with their belongings during a cleaning
 - Provision, through LASAN or partner agencies, of mobile showers, bathrooms, COVID-testing, tent exchange and distribution, food and water
 - Hiring of unhoused residents to keep areas tidy between LASAN cleanings
 - Reasonable accommodations for people with disabilities.
 - No use of law enforcement personnel
- 19. **Discussion and Possible Motion:** According to Bob Anderson of SOHA, SB44 seems tailored to allow the proposed rail project through the Sepulveda Pass to avoid CEQA. Consider asking the BABCNC to request that our elected officials to adopt a resolution, saying that the City of LA include in its 2021-2022 State Legislative Program OPPOSITION to SB44 & SB288
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=202102020SB44
SB-288 California Environmental Quality Act: Exemptions: Transportation-related Projects (Weiner)
(Act to Amend has been signed by the Governor)
https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=2019020200SB288
- 20. **CF# 20-0600-S83 FY 2020-21 Budget / LA Police Department / Reinvest Funds for Impacted Communities**
Discussion & Possible Motion: To recommend to the BABCNC to consider supporting the Mayor's request of a revised proposal from City Council (per his Veto Letter) that includes funding a pilot for a 24/7 unarmed crisis response program for those nonviolent calls & intervention and prevention workers to help de-escalate conflict in communities.
Council File: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0600-S83>
Committee Report relative to the reinvestment of funds from the Los Angeles Police Department budget to impacted

communities. https://clkrep.lacity.org/online/docs/2020/20-0600-S83_rpt_bfc_12-7-20.pdf (Attachment)
Mayor's Veto Letter: https://clkrep.lacity.org/online/docs/2020/20-0600-s83_rpt_MAYOR_12-21-20.pdf (Attachment)

21. **Continued Discussion and Possible Motion:** Possible enhancements to the neighborhood council Zoom usage to submit to Raquel Beltran @ DONE. They are collecting these recommendations now.

22. Westside Regional Alliance of Councils (WRAC) (Discussion & Possible Action) – Robin Greenberg
Report by Representative: WRAC met on Zoom on December 21st & recommended

Discussion & Possible Motion: To Support Prioritizing School Re-openings:

- o) Whereas schools provide “essential academic and social-emotional learning” environments, and a broader array of resources including “physical, mental health, and therapeutic services”¹
- p) Whereas “school closures impede learning and compound inequities, disproportionately affecting disadvantaged children”² and particularly disadvantaged are students who are at a young age, have special needs, or are from underprivileged households;
- q) Whereas many states and countries have successfully prioritized the opening of schools over businesses, instead of the other way around;
- r) Whereas Federal, State and local governments can offer stipends, grants, and loans to businesses and employees who may be forced to close, however the same government bodies cannot offer redress to students for lost opportunities and benefits derived from education;
- s) Whereas “safe and consistently open schools are essential for many parents and guardians ... to reenter the workforce”¹ and forcing working parents into full time childcare is neither fair nor sustainable;
- t) Whereas the health of all students, staff and teachers must be protected, the federal government and State of California must provide school districts with the resources needed for the safe reopening of schools and to contain outbreaks (should they occur) including the prioritization of school staff and teachers in vaccine distribution;
- u) Therefore, the Board supports prioritizing the many efforts needed to safely reopen elementary schools and special-needs classes for the most vulnerable students in Los Angeles including, but not limited to, daily testing, vaccinations for all qualified students and staff, access to personal protective equipment and the necessary training and signed COVID protocol agreements.

¹[Levinson M, Cevik M, Lipsitch M. Reopening primary schools during the pandemic. New England Journal of Medicine. 2020 Sep 3;383:981-985.](#)

²[Armitage R, Nellums LB. Considering inequalities in the school closure response to COVID-19. The Lancet Global Health. 2020 May 1;8\(5\):e644.](#)

³[Ludvigsson JF. Children are unlikely to be the main drivers of the COVID-19 pandemic – a systematic review. Acta Paediatrica. 2020 May 19. \(Attachment\)](#)

23. **Discussion** on the board meeting agenda for February 24, 2021 Board Meeting

24. Possible speaker for February 24, 2021 Board Meeting: Kevin de Leon, newly-appointed Councilmember CD14

25. Possible Future Speakers: Assemblymember Laura Friedman; Mas Dojiri, Biodiversity Team Leader at LASAN, re Biodiversity Initiative; Greg Good, DPW President & Adel Hagekhalil, StreetsLA Exec. Director and General Manager

26. **Announcements:**

27. **Good of the Order**

28. **Adjournment**

Next Executive Committee Meeting: March 4th 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. For a copy of any record related to an item on the agenda, please contact (310) 479-6247x7 or council@babcnc.org.
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