



Executive Committee Meeting Agenda

Thursday May 13, 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, and 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		
Nickie Miner, Treasurer & Budget & Finance Chair			Larry Leisten, Bylaws, Rules & Elections Chair		
Robert Schlesinger, Planning & Land Use Committee Chair			Patricia Murphy, Public Works & Telecoms Chair		
Chuck Maginnis, Emergency Preparedness Committee Chair			Irene Sandler, Traffic Committee Chair		
André Stojka, Neighborhood Purpose Grant Committee Chair					

1. **Call to Order, Roll Call & Flag Salute** – Robin Greenberg, Board President & Chair
Motion: Approval of May 13, 2021 Executive Committee AGENDA (per Bylaws, Article VIII, Section 2)
2. **Motion:** Approval of April 8, 2021 Meeting MINUTES (Attachment)
3. **General Public Comment on Non-Agenda Items:** (Topics within committee's jurisdiction not on adopted agenda)
4. **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 – Nickie Miner

Deadlines as we approach end of the Fiscal Year:

May 20, 2021 - Final date to submit an Event Approval Request

June 1, 2021 - Final date to submit a check payment request

June 20, 2021 - Final date for any bank card transactions

5. Committee Reports

Standing Committees

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

• **Important Dates for BABCNC Elections & Selections**

- May 10th First date by which ballots are to be mailed to registered Stakeholders

- May 26th Town Hall Selection – prior to start of the Wednesday May 26th Board Meeting

- Vote by Mail Application (period stakeholders can request a ballot) closes June 1st

- June 8th Region 11 BABCNC Election Date is Tuesday June 8

- **Dropbox Location: Barrington Recreational Center 333 S. Barrington Ave., Los Angeles, CA**

- Mail-in Ballots need to be postmarked by Election Day / received within 10 calendar days, June 18th

- b) Outreach – Ellen Evans, Chair

- c) Planning & Land Use – Bob Schlesinger, Chair / Stephanie Savage, Vice Chair

- d) Emergency Preparedness – Chuck Maginnis, Chair

- e) Traffic – Irene Sandler, Chair

- f) Public Works & Telecommunications – Patricia Murphy, Chair

- g) Neighborhood Purpose Grant – André Stojka, Chair

- h) Budget & Finance – Nicole Miner, Chair

Ad Hoc Committees

- i) Home Sharing & Party House Ordinances – Ellen Evans, Chair / Stephanie Savage, Vice Chair

- j) Environmental Issues – Mindy Rothstein Mann, Chair

- k) Continuing Teleconference Meetings after Safer-At-Home Order – Jamie Hall

- l) LADBS Policies – Stella Grey, Chair / Stephanie Savage, Vice Chair

- m) Tree Removal and Notification, Mindy Mann, Chair

- n) Film Permits & Commercial Use of Residential Properties – Ellen Evans, Chair

- o) Task Force on Redistricting: Nickie Miner, Chair

New Business (Discussion, Updates & Possible Motions)

6. **Discussion & Possible Motion:** Consider how the BABCNC wishes to proceed with board & committee meetings for the next fiscal year: Online only, in person only when room available or hybrid?

- a) Zoom licenses have been renewed by DONE for NCs for another year. Per AJU's Candace Miller, while AJU is slowly reopening to staff, they are looking to allow room usage in the fall; can coordinate after the summer.

7. **Discussion & Possible Motion:** Establish a BABCNC Homelessness Committee. [The Chair of an ad hoc committee is to be nominated by the President [of the Board] and elected at the meeting at which the committee is established. Members can be added later but chair is set at same meeting where committee is established.]

8. **Discussion on 05/26/2021 agenda:** 1) May 26th Town Hall Selection prior to start of Wednesday May 26th Board Meeting; 2) Guest Speaker will be Bob Anderson.

9. **Possible Future Speakers:** Mas Dojiri, Biodiversity Team Leader at LASAN regarding Biodiversity Initiative; Greg Good, DPW President & Adel Hagekhalil, StreetsLA Exec. Director and General Manager

10. **Adjournment**

Next Executive Committee Meeting: June 3rd 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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