



Executive Committee Meeting Agenda

Monday July 12, 2021 5:00 pm to 6:30 pm

Dial (669) 900-6833 or (888) 475 4499 / Webinar ID: 892 8029 5861

tiny.cc/BABCNCExecMeeting

- 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, President & Executive Committee Chair			Robert Ringler, 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			Irene Sandler, Traffic Committee Chair		
Robert Schlesinger, Planning & Land Use Committee Chair			André Stojka, Neighborhood Purpose Grant Cmte Chair		
Emergency Preparedness Committee Chair Vacant			Bylaws, Rules & Elections Chair Vacant		
Travis Longcore, Immediate Past President			Public Works & Telecoms Chair Vacant		

1. **Call to Order, Roll Call & Flag Salute – Robin Greenberg, Board President & Chair**
Motion: Approval of July 12, 2021 Executive Committee AGENDA (per Bylaws, Article VIII, Section 2)
2. **Motion:** Approval of June 3, 2021 Meeting MINUTES (**Attachment A**)
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) VP of Legislative Affairs – Jamie Hall
 - d) Secretary – Robert Ringler
 - e) Treasurer – Nickie Miner

5. Committee Reports

Standing Committees

- a) Outreach – Ellen Evans, Chair: Committee met today, 07/12/2021 @ 1:00pm. Will have a Town Hall on Fire Prepared Communities Webinar on 07/14/2021 with Tree People
- b) Planning & Land Use –Schlesinger, Chair / Savage, Vice Chair: PLU meets virtually on 07-13-2021. New deadline for submitting comments on Ridgeline Ordinance is end of day **Monday, August 2, 2021**. Planning.Ridgelines@lacity.org
- c) Traffic – Irene Sandler, Chair
- d) Neighborhood Purpose Grant – André Stojka, Chair
- e) Budget & Finance – Nicole Miner, Chair
- f) Bylaws, Rules & Elections, Vacant
- g) Emergency Preparedness, Vacant
- h) Public Works & Telecommunications, Vacant

Ad Hoc Committees

- i) Task Force on Redistricting: Travis Longcore, Ph.D., Chair: Meets on 07/19/2021 @ 5:00pm
- j) Home Sharing & Party House Ordinances – Ellen Evans, Chair / Stephanie Savage, Vice Chair
- k) Environmental Issues – Mindy Rothstein Mann, Chair (*Written Report if Available*)
- l) Continuing Teleconference Meetings after Safer-At-Home Order – Jamie Hall
- m) LADBS Policies – Stella Grey, Chair / Stephanie Savage, Vice Chair (*Written Report if Available*)
- n) Tree Removal and Notification, Mindy Mann, Chair (*Written Report if Available*)
- o) Film Permits & Commercial Use of Residential Properties – Ellen Evans, Chair
- p) Homelessness Committee, New Ad Hoc Committee – will be reseated July 28th

New Business (Discussion, Updates & Possible Motions)

6. Discussion & Possible Motion: Regarding Officer Elections and Reseating Committees

Discussion and possible adoption of proposed statement to be circulated to the Board as a separate email from the Agenda:

At the July 2021 Board Meeting, officers will be elected and committees seated. Because these positions require a considerable commitment of time, the Executive Committee strongly recommends that nominations be considered and accepted before the meeting.

The Executive Committee requests that nominations for all Officers (President, Vice President, Treasurer, Secretary) and all Committees (both Standing and Ad Hoc) be submitted at [insert Google Forms link] between July 12 and July 21. Candidates who have accepted nominations by this date will be included in the meeting Agenda. Each Board member may self-nominate or nominate others for any Officer or Committee position. Nominations are public, just as if they were made during a meeting.

Pursuant to our rules of order, nominations may also be made from the floor during the meeting. Committee Chairs are nominated by the President (Bylaws 3(b)(1) and (2)).

All votes will be by open ballot, which means that a record will be maintained of how each Board Member voted on each position. This will be facilitated within Zoom by using the message function to the moderator for those using computing devices and a voice vote from those calling in on the phone.

7. Discussion & Possible Motion: To appoint a LANCC Rep at July meeting. (Their next meeting is August 7th)

8. Discussion & Possible Motion: To appoint a Neighborhood Council Sustainability Committee rep at July meeting.

9. Discuss Possible Future Speakers July meeting Richard Bloom is available.

10. Adjournment Next Executive Committee Meeting: **Change to 2nd Thursdays: August 12th 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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