



Virtual Executive Committee Meeting Minutes
Monday July 12, 2021 5:00 pm to 6:30 pm

Name	P	A	Name	P	A
Robin Greenberg, President & Executive Committee Chair	X		Robert Ringler, Board Secretary & Past President		X
Ellen Evans, Vice President of Operations & Outreach Chair	X		Jamie Hall, Vice President of Legislative Affairs		X
Nickie Miner, Treasurer & Budget & Finance Chair	X		Irene Sandler, Traffic Committee Chair	X	
Robert Schlesinger, Planning & Land Use Committee Chair	X		André Stojka, Neighborhood Purpose Grant Cmte. Chair		X
Emergency Preparedness Committee Chair Vacant		0	Bylaws, Rules & Elections Chair Vacant		0
Travis Longcore, Immediate Past President	X		Public Works & Telecoms Chair Vacant		0

1. **Call to Order, Roll Call & Flag Salute** – **Robin Greenberg, Board President & Chair** called the meeting to order at 5:06PM. There were **6 present, 2 absent & 3 vacancies** as of the recent NC election on June 8th.
2. **Motion:** Approval of July 12, 2021 Executive Committee AGENDA (per Bylaws, Article VIII, Section 2) **Moved** by Ellen; **seconded** by Travis; **6-0-1** Irene abstained; **passed.**
3. **Motion:** Approval of June 3, 2021 Meeting MINUTES (**Attachment A**) **Moved** by Nickie; **seconded** by Bob; **6-0-1;** Travis abstained; **passed.**
4. **General Public Comment on Non-Agenda Items:** Traffic Committee Chair, Irene Sandler, related that she read a July 4th SCAG notice indicating that there is a 30-day comment period starting July 1st regarding amendments to a program they want for transportation strategies.
 - Per SCAG website, <https://scag.ca.gov/read-plan-adopted-final-plan> “On September 3, 2020, SCAG’s Regional Council unanimously voted to approve and fully adopt Connect SoCal (2020–2045 **Regional Transportation Plan/Sustainable Communities Strategy**), and the addendum to the Connect SoCal Program Environmental Impact Report.”
 - Irene noted that comments are due by the 30th. She will look into it. She thinks this isn’t the way to tell the public you have a giant list of things for the next 20 years and local things that will be rushed.

Project List: https://scag.ca.gov/sites/main/files/file-attachments/0903fconnectsocial_project-list_0.pdf?1606000813
Public Hearing Info: <https://scag.ca.gov/public-hearing/draft-connect-social-amendment-1-and-2021-ftip-consistency-amendment-21-05> Written comments will be accepted until **5:00 p.m. on July 31, 2021**, and may be submitted by U.S. mail or emailed to: lo@scag.ca.gov
 Southern California Association of Governments
 Attention: Nancy Lo
 900 Wilshire Blvd., Ste. 1700
 Los Angeles, CA 90017 Join Zoom Meeting <https://scag.zoom.us/j/97621987982>

5. Reports of Officers

- a) President – Robin Greenberg: Robin has been attending multiple meetings.
- b) Vice President of Operations – Ellen Evans: No report
- c) VP of Legislative Affairs – Jamie Hall: Absent
- d) Secretary – Robert Ringler: Absent
- e) Treasurer – Nickie Miner: We submitted our Budget for 2021-2022 FY and it was approved. We are waiting until August to know the rollover funds so we can propose a realistic budget.

6. Committee Reports

Standing Committees

- a) Outreach – Ellen Evans, Chair: Committee met today, 07/12/2021 @ 1:00pm. Ellen Evans reported on the upcoming Town Hall on Creating Fire-Prepared Communities and on the BABCNC newsletter.
- 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 Bob noted that we have a full agenda tomorrow. One of the things discussed at the Ridgeline Ordinance Committee meeting was that we will accept comment on this from stakeholders for one minute each.
- c) Traffic – Irene Sandler, Chair, noted that her committee is due for a meeting.
- d) Neighborhood Purpose Grant – André Stojka, Chair: Absent
- e) Budget & Finance – Nicole Miner, Chair: As noted under Treasurer’s report.
- f) Bylaws, Rules & Elections, Vacant
- g) Emergency Preparedness, Vacant
- h) Public Works & Telecommunications, Vacant

Asked, Travis noted that per our bylaws, the president can nominate the chair and we can have nonmembers on committees. Membership of standing committees is open to all stakeholders. The Chair is nominated by President and elected by a majority.

Ad Hoc Committees

- i) Task Force on Redistricting: Travis Longcore, Ph.D., Chair: Meets on 07/19/2021 @ 5:00pm
- Travis related that the committee had CD5 meeting and a number of us commented. It was important to have heard all those discussions and also probably stimulated some thoughts about communities and community identity. Next task will be to prepare written comments to hit all the things that recently linked us all together for a letter for review at the next meeting. Someone will draft something to circulate in advance of that.
- j) Home Sharing & Party House Ordinances – Ellen Evans, Chair / Stephanie Savage, Vice Chair:
Ellen Evans reported on ongoing efforts to get speakers for future committee meetings.
- k) Environmental Issues – Mindy Rothstein Mann, Chair (*Written Report if Available*) – None
- l) Continuing Teleconference Meetings after Safer-At-Home Order – Jamie Hall – None
- m) LADBS Policies – Stella Grey, Chair / Stephanie Savage, Vice Chair (*Written Report if Available*) – None
- n) Tree Removal and Notification, Mindy Mann, Chair (*Written Report if Available*) – No activity since last time
- o) Film Permits & Commercial Use of Residential Properties – Ellen Evans, Chair – None
- p) Homelessness Committee, New Ad Hoc Committee – will be reseated July 28th – None

New Business (Discussion, Updates & Possible Motions)

7. 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.

- Ellen noted that she has the previously-prepared form. Discussion included that we will send something to board members asking what committees they want to be on and make them aware of the officer nomination form in that email. There will be an external email inviting people to nominate themselves and explain how to attend meetings, and maybe have a description of committees in the email going out.

Motion: We will send a couple of emails in simple language, requesting people to announce, nominate four (sic) [five] officers and express intention and nominate for committee service, and that the VP of Operations will set up appropriate method to receive that information that will be considered and compiled before the next meeting. Travis **moved**; Bob **seconded**; **6-0-0**; **passed**. Will include ad hoc committees in the email. If we don't get to ad hoc committees at the July meeting, we'll get to it next time.

8. **Discussion & Possible Motion:** To appoint a LANCC Rep at July meeting. (Their next meeting is August 7th)
9. **Discussion & Possible Motion:** To appoint a Neighborhood Council Sustainability Committee rep at July meeting. **Taking Agenda Items #6 & #7 together, Move** to appoint a LANCC rep and a NCSC rep at the July meeting. **Moved** by Ellen; **seconded** by Bob. **5-0-1**: Irene abstained; **passed**.
10. **Discuss Possible Future Speakers** July meeting Richard Bloom is available. Postpone discussion until next month. Brief discussion was held on whether there is conflict to have a representative running for the city speak to the Board. It was noted that there is public comment; we can give time for those outside of the city to speak. Robin likes to bring people to speak so they can know who we are.
11. **Adjournment:** Motion was moved and seconded and the meeting adjourned at 6:16pm.

Next Executive Committee Meeting: July 22nd, 4:00pm just to look at who has decided to run.

Next Regular Executive Committee Meeting: 2nd Thursdays: August 12th 2021 @ 5:00pm

Following Meetings:

Aug 12, 2021 05:00 PM

Sep 9, 2021 05:00 PM

Oct 14, 2021 05:00 PM

Nov 11, 2021 05:00 PM

Dec 9, 2021 05:00 PM

www.babcnc.org
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