



Building A Better Community



Revised Executive Committee Meeting Agenda

Thursday July 22, 2021 4:00 pm to 5:00 pm

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

tiny.cc/BABCNCECMeeting

- 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
2. **Motion** Approval of July 22, 2021 Executive Committee AGENDA (per Bylaws, Article VIII, Section 2)
3. **Motion** Approval of June 12, 2021 Meeting MINUTES (Attachment A)
4. **General Public Comment on Non-Agenda Items** (Topics within committee’s jurisdiction not on adopted agenda)
5. **New Business (Discussion & Possible Motion)**
 - a. **Discussion & Motion; Standing Rule:** The maximum size of standing and ad hoc committees of the Board is set at 15 members and no less than 80% of the members each committee will be members of the Board.
 - b. **Discussion & Motion:** To review applications for Officer Elections and Reseating Committees in preparation of the July 28th meeting, when officers will be elected and committees seated.
 - 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.

6. **Reports of Officers**

7. **Committee Reports**

8. **Adjournment** **Next Executive Committee Meeting: August 12th 2021 @ 5:00pm (2nd Thursdays)**

- **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.
- **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.
- **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 & sent via email to those who have signed up for notices at www.babcnc.org <https://www.babcnc.org/joinemail.php>