



Building A Better Community

Executive Committee Meeting Agenda

Thursday August 12, 2021, 5:00 P.M. to 6:30 P.M.

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. Public comment is limited to **2 minutes** per speaker, unless adjusted by the presiding officer.

Name	P	A	Name	P	A
Travis Longcore, President; Executive Committee Chair			Robert Schlesinger, Planning & Land Use Committee Chair		
Robin Greenberg, VP Operations; Outreach Committee Chair; Immediate Past President			Irene Sandler, Traffic Committee Chair		
Jamie Hall, VP Legislative Affairs			Cathy Wayne, Bylaws, Rules & Elections Chair (designate)		
Vadim Levotman, Treasurer			André Stojka, Neighborhood Purpose Grant Review Committee Chair		
Nickie Miner, Secretary; Budget & Finance Committee Chair			Vacant, Public Works & Telecommunications Committee Chair		
Vacant, Emergency Preparedness Committee Chair					

1. **Call to Order**
2. **Flag Salute**
3. **Roll Call**
4. **Approval of Agenda**
Approval of August 12, 2021 Executive Committee Agenda
5. **Approval of the Minutes**
Approval of July 22, 2021 Meeting Minutes (**Attachment A**)

6. **General Public Comment on Non-Agenda Items**

Topics within committee's jurisdiction not on adopted agenda. Public comment is limited to **2 minutes** per speaker, unless adjusted by the presiding officer.

7. **Reports of Officers**

- a) President – Travis Longcore
- b) Vice President of Operations – Robin Greenberg
- c) Vice President of Legislative Affairs – Jamie Hall
- d) Treasurer – Vadim Levotman
- e) Secretary – Nickie Miner

8. **New Business**

a) **Committee Composition Standing Rule**

Discussion and possible motion regarding the composition of Standing and Ad Hoc Committees and the balance of Board members to Stakeholders. Actions may include recommendation of alteration of the Standing Rule or establishment of voting and non-voting committee members.

b) **Formalization of Vice Chair Standing Rule**

Discussion and possible motion regarding establishment of Vice Chair positions for committees and the process for their nomination and election.

c) **Records Retention and Storage**

Discussion of procedures for retention and storage of records, including emails, letters, and video and audio recordings.

9. **Adjournment** **Next Executive Committee Meeting: September 9th 2021 at 5:00 P.M. (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>