



### [Executive Committee Meeting Agenda](#)

**Thursday September 9, 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/BABCNCECMeeting](https://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 & telephonically. Members of the public who wish to listen to the meeting or participate in public comment to the Neighborhood Council may click link above or dial (669) 900-6833 or (888) 475 4499, enter Webinar ID 892 8029 5861 and press # to join 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. 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 Agenda item #6, General Public Comment period. General Public Comment is limited to one (1) minute per speaker, and 15 minutes total, unless adjusted by the presiding officer of the Board. Public Comment under any agenda item is also limited to one (1) minute per speaker.

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		
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					

## **AGENDA**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Roll Call**
- 4. Approval of Agenda**  
**Motion:** Approve September 9, 2021 Agenda
- 5. Approval of the Minutes**  
**Motion:** Approve August 12, 2021 Meeting Minutes (**Attachment A**)
- 6. General Public Comment**  
BABCNC welcomes comment from the public on any topic within the Board's jurisdiction but not on the adopted agenda.
- 7. Comments of Representatives of Elected Officials & City Agencies**

### **Reports of Officers**

- 8. President** – Travis Longcore
- 9. Vice President – Operations** –Robin Greenberg
- 10. Vice President – Legislative Affairs** – Jamie Hall
- 11. Secretary** – Nickie Miner
- 12. Treasurer** – Vadim Levotman

### **Reports from Standing Committees**

- 13. Planning & Land Use** – Robert Schlesinger
- 14. Outreach** – Robin Greenberg
- 15. Traffic** – Irene Sandler
- 16. Bylaws, Rules & Elections** – Cathy Wayne
- 17. Budget and Finance** – Nickie Miner
- 18. Neighborhood Purpose Grant Review** – Andre Stojka
- 19. Emergency Preparedness**

### **Old Business**

- 20. Update Regarding Records Retention and Storage**  
Discussion of procedures for retention and storage of records, including emails, letters, and video and audio recordings. Demonstration of Google Drive features.

### **New Business**

- 21. Procedures for Election to Fill Bel-Air Glen Representative Vacancy**  
Discussion and possible motions regarding processes for election to fill Bel-Air Glen and public announcement thereof.
- 22. Good of the Order**

### **23. Adjournment to October 14, 2021**

**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](http://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](mailto:council@babcnc.org).

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