



*Building A Better Community*



**Bel Air-Beverly Crest Neighborhood Council Executive Committee Meeting**  
**Thursday February 10, 2022 5:00 P.M. to 7:00 P.M.**

**Dial (669) 900-6833 or (888) 475 4499 / Webinar ID: 892 8029 5861**  
[tiny.cc/BABCNCExecMeeting](https://tiny.cc/BABCNCExecMeeting)

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 and due to concerns over COVID-19, the Bel Air-Beverly Crest Neighborhood Council meeting will be conducted entirely with a call-in option or Internet-based service option. Every person wishing to address the Board must dial (669) 900-6833 or (888) 475 4499, enter Webinar ID **892 8029 5861** and press # to join meeting or join by Zoom by following this link: [tiny.cc/BABCNCExecMeeting](https://tiny.cc/BABCNCExecMeeting)

When prompted by the presiding officer, the public will be requested to dial \*9 or use the Raise Hand function, to address the Board on any agenda item before the Board takes an action on an item. 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 Board’s jurisdiction will be heard during the General Public Comment period. Please note that 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, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer of the Board.

If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting will be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to the issues within the Neighborhood Council’s control, the meeting will be recessed or adjourned. Public comment is not required to be submitted in advance of the meeting. Any messaging or virtual background behind a board member is in the control of that member in their personal capacity and does not reflect any formal position of the Bel Air-Beverly Crest Neighborhood Council or the City of Los Angeles.

Name	P	A	Name	P	A
Travis Longcore, President			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; Emergency Preparedness Committee Chair			André Stojka, Neighborhood Purpose Grant Review Committee Chair		
Nickie Miner, Secretary; Budget & Finance Committee Chair			Vacant, Public Works & Telecommunications Committee Chair		

## **AGENDA**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Roll Call**
- 4. Approval of Agenda**  
**Motion:** Approve February 10, 2022 Agenda
- 5. Approval of the Minutes**  
**Motion:** Approve December 9, 2021 Meeting Minutes (**Attachment**) (*No January meeting*)
- 6. General Public Comment**  
BABCNC welcomes comment from the public on any topic within the Committee's jurisdiction but not on the adopted agenda.

### **Reports of Officers**

- 7. President – Travis Longcore**  
Enforcement of Planning 101 Requirement (as of January 1, 2022)  
Enforcement of ABLE Training Requirement (as of March 1, 2022)
- 8. Vice President – Operations – Robin Greenberg**
- 9. Vice President – Legislative Affairs – Jamie Hall**
- 10. Secretary – Nickie Miner**
- 11. Treasurer – Vadim Levotman**

### **Reports from Standing Committees**

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

### **Old Business**

- 19. Website Upgrade Proposal**  
**Discussion:** Update on status of website upgrade proposal and bids obtained.

### **New Business**

- 20. Committees & Minutes**  
**Discussion:** Review and discussion of current practices in terms of capturing minutes for committee

meetings.

**21. Community Impact Statements**

**Discussion:** Review of who has credentials for filing CISs and procedures to track and ensure CISs are filed in a timely manner.

**22. Digital Communications Policy**

**Discussion and Possible Motion:** Review of draft policy from BONC governing the use of digital communications by Neighborhood Councils. See draft policy here:

<https://drive.google.com/file/d/1RJknEt6v64EKaxBakDdAv9R2Tx19bRmC/view>

**23. Good of the Order**

Comments of members on topics not on the agenda.

**24. Adjournment to March 10, 2022**

**Notice to Paid Representatives -**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

**Public Access of Documents -**

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