



Bel Air-Beverly Crest Neighborhood Council Executive Committee Meeting

Thursday December 9, 2021, 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

Name	P	A	Name	P	A
Travis Longcore, President	X		Robert Schlesinger, Planning & Land Use Committee Chair	X	
Robin Greenberg, VP Operations; Outreach Committee Chair; Immediate Past President	X		Irene Sandler, Traffic Committee Chair		X
Jamie Hall, VP Legislative Affairs	X		Cathy Wayne, Bylaws, Rules & Elections Chair	X	
Vadim Levotman, Treasurer; Emergency Preparedness Committee Chair	X		André Stojka, Neighborhood Purpose Grant Review Committee Chair	X	
Nickie Miner, Secretary; Budget & Finance Committee Chair	X		Vacant, Public Works & Telecommunications Committee Chair		0

DRAFT MINUTES

- 1. Call to Order:** President Longcore called the meeting to order at 5:00 P.M.
- 2. Flag Salute:** The Pledge of Allegiance to the Flag was recited.
- 3. Roll Call:** 7 present initially; VP Legislative Affairs Hall arrived for a total of 8 present.
- 4. Approval of Agenda**
Motion: Approve December 9, 2021 Agenda; approved by unanimous consent
- 5. Approval of the Minutes**
Motion: Approve November 11, 2021 Meeting Minutes (**Attachment A**) approved by unanimous consent
- 6. General Public Comment**
BABCNC welcomes comment from the public on any topic within the Board’s jurisdiction but not on the adopted agenda. None

Reports of Officers

7. **President** – Travis Longcore noted 1) redistricting is done and adopted, and the task force is going to be officially disbanded. We got pretty much what we asked for, e.g., Franklin & Coldwater into CD5; Laurel & NOS stay in CD4, and we are kept in a district connected with commercial & cultural institutions to the south. 2) Update on CD5 council candidate forum from Outreach; 3) Whether Bel Air Gates should be heard by Traffic Committee, though it is being heard at PLU. 4) Comment letter for Metro; 5) Wildlife letter planning; 6) Committee chairs should let him know if they want deputy or vice chairs; a deputy chair who is not a board member to assist with their committee.
8. **Vice President – Operations** – Robin Greenberg noted that next week we have Outreach on Monday PLU on Tuesday, and the board meeting on the 22nd.
9. **Vice President – Legislative Affairs** – Jamie Hall noted that our joint meeting with Environmental & PLU committees went really well and he thinks he has a good understanding of the community members' major issues. He feels proud of what we did. 2) VP Hall's other concern is that the level of corruption being revealed in LA City in the last 36 months, for which there has been no reckoning. He wondered if we could do a resolution saying we believe that the city can't sweep this under the rug and needs a root cause analysis as to what is the cause of this corruption. Discussion was held on what could be done.
10. **Secretary** – Nickie Miner: No report
11. **Treasurer** – Vadim Levotman: No report

Reports from Standing Committees

12. **Planning & Land Use** – Robert Schlesinger will check with S. Savage if they want a deputy chair.

President Longcore noted major issues with PLU including:

1) Bel Air Glen Gates – President Longcore noted a) that he is getting a number of emails, including from applicants who have asked delay until January. There may want to be an organized presentation against. Issue of equal time for each side was discussed. b) Discussed need to ascertain whether or not any members have or have a potential for a conflict of interest relative to this. c) Question was raised as to whether we could see each person speaking, to which Longcore noted that the recommended practice is to listen to testimony with the exception of an organized presentation and mentioned technical issues involved. He'll see if there are settings to tweak to allow speakers to turn their camera on.

2) Joint Environmental & PLU Committee Meeting regarding Wildlife Ordinance. President Longcore noted that there was a lot of participation; we took a lot of testimony. Members Mann, Hall and he will try to write a comment letter based on the conversation after the testimony Tuesday. It goes back to another joint meeting a few weeks into January, with circulation of the draft letter ahead of time; get comments on that. Get testimony again; go through the letter paragraph by paragraph; potentially have a vote at NC or a special meeting just for this. Brief discussion was led by VP Legislative Affairs Hall on the various concerns expressed during public comment. Longcore noted that we need to get the draft done before the end of the year, to give time for people to think about it before we meet next. Hall noted

need to communicate with the staffer in the city that we are in the process of doing this, so they know it is coming. There is no deadline, but before it goes to Commission; would be nice to get this done by the end of January.

- 13. Outreach** – Chair Robin Greenberg related that she has reached out to many NCs about their websites and many have used providers that we have used; some are happy with their upgrades. President Longcore asked to find out if we were to bring our website to a provider what would be the cost for set up and Treasurer Levotman would like at least another bid. *[Member Stojka left the meeting at 6:00pm.]*
- 14. Traffic** – Irene Sandler was not present.
- 15. Bylaws, Rules & Elections** – Cathy Wayne would like to set a meeting for January. She'd like to have Maureen as deputy chair and will check as to her availability.
- 16. Budget and Finance** – Nickie Miner: No report.
- 17. Neighborhood Purpose Grant Review** – Andre Stojka: No report.
- 18. Emergency Preparedness** – Vadim Levotman: He will speak with Member Miner as to having a Deputy Chair. He understands the committee alternates with Traffic and we have holidays, so would like to schedule in January or February.

New Business

19. Website Upgrade Proposal

Discussion: Update on status of website upgrade proposal and bids obtained. This was discussed above, under Outreach.

20. WRAC Motions

Discussion: Review of motions arising from WRAC for consideration and recommendations regarding disposition. WRAC items were discussed and a consensus taken as to which items to include. Only item to not include was on the ban on bicycle chop shops at this time.

21. Good of the Order: None

22. Adjournment to January 13, 2021: Meeting adjourned at 6:17 P.M.

www.babcnc.org
(310) 479-6247
info@babcnc.org