



AGENDA
Virtual Outreach Committee Meeting
Wednesday August 12, 2020, Noon – 1:30 pm
To Join Zoom Meeting Dial (669) 900-6833
Meeting ID: 993 2035 6293

- 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 entirely telephonically. Members of the public who wish to listen to the meeting or participate in public comment to the Neighborhood Council must dial (669) 900-9128, enter 993 2035 6293 and 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 Board considers agenda item “Public Comments,” the public has the right to comment on any matter that is within the Board’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, issue raised by a member of the public may become the subject of a future Board meeting. The public is requested to dial *9, when prompted by the presiding officer, 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 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, 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 our agendas and notices at www.babcnc.org <https://www.babcnc.org/joinemail.php>

1. **Call to Order/Roll:**
Outreach Committee Members: *Ellen Evans, Chair; Robin Greenberg, Heather Roy, Mindy Mann, Nickie Miner, Maureen Smith, André Stojka*
2. **Motion:** Approve August 12, 2020 Outreach Committee meeting Agenda.
3. **Motion:** Approve May 18, 2020 Outreach Committee Minutes. (Attachment A)
4. **Public Comments** on non-agendized items within the jurisdiction of this committee
5. **Chair Report** – Update by Chair, Ellen Evans
6. **Discussion and Possible Motion:** Develop outreach committee mission statement.
7. **Discussion and Possible Motion:** Plan priorities for 2020.
8. **Discussion and Possible Motion to Approve Pole Banners Permit Renewal for Another Year, February 2021-2022**
Permit Processing \$250.00; Service Call \$495.00 SUBTOTAL \$745.00; EST. SHIPPING TBD;
TAX (9.5%)* \$23.75; TOTAL \$768.75; QTE273789 expires [09/20/2020](#). (**Attachment X**)
9. **Discussion and Possible Motion to Procure Additional Lawn Signs and Stands** (50 at \$472.07, including tax and shipping).
10. **Good of the Order** / Other items to agendize within jurisdiction of these committees
11. **Adjournment**

Next Meeting Date: September 14, Noon

BABCNC Website: www.babcnc.org
Office Email: council@babcnc.org
Office Telephone: (310) 479-6247