



Bel Air-Beverly Crest Neighborhood Council Outreach Committee Meeting (Virtual)

Monday December 13, 2021 12 P.M. – 1:00 P.M.

To Join Meeting Dial (888) 475-4499 or (669) 900-6833 Webinar ID: 943 6133 3153

tiny.cc/BABCNCOutreachMeeting

DRAFT MINUTES

Name	P	A	Name	P	A
Robin Greenberg, Chair	X		Nickie Miner, Secretary	X	
Robert Schlesinger	X		André Stojka	X	
Mindy Mann	X		Heather Roy		X
Maureen Smith		X	Travis Longcore, Ex Officio	X	

1. **Call to Order** – Chair Greenberg called the meeting to order at 12:04 P.M.
2. **Flag Salute** – The Pledge of Allegiance to the Flag was recited
3. **Roll Call** – There were three members present initially; four at 12:11 pm, at the arrival of Member Mann, five at the arrival of Robert Schlesinger and six at the arrival of Ex Officio Member Longcore.
4. **Approval of Agenda**
Motion: Approve Agenda: **Moved** by Stojka/Miner and **approved**
5. **Approval of the Minutes**
Motion: Approve November 19 Minutes (Attach A) **Moved** by Stojka/Miner; **approved**
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
7. **Chair Report** Chair Greenberg thanked Member Stojka for his work on the newsletters.

Old & New Business

8. **Update** on the proposed The Webcorner upgrade and service plan: Chair Greenberg noted that she has been contacting neighborhood councils and the majority are using the same few webmasters, two of whom we have used in the past. *[Mindy Mann arrived at 12:10 pm]*
9. **Update on Continuation of the Banners:** Chair Greenberg noted that the banners are up, Councilmember Paul Koretz made a motion that will be presented to City Council in January, following which we’ll continue with our banners.

10. **Discussion & Possible Motion:** To create a town hall on CD5 candidates or candidates running for office – Chair Greenberg related that we have done several town halls on elections in the past, including but not limited to an event on elections initiatives/ballot measures, moderated by the League of Women Voters; prior to that a Councilmember Candidate Forum in 2009. Chair Greenberg noted that she has contacted the League of Women Voters who offered to moderate. Committee discussed having an in person vs Zoom meeting, and it was felt that we should stick with Zoom because it reaches more people and we would have a recording on our website. Chair Greenberg noted that we will discuss this with League of Women Voters on either December 20th, 21st, 22nd.

Motion: Speak with League of Women Voters and prepare to make a presentation **moved** by Stojka/Mann; **unanimous**. We can create a list of questions from committees.

11. **Work** on the December newsletter: Editor Stojka has stories on redistricting, the Budget Advocates report, wildlife ordinance, and notice that the hearing on BAG gating will be moved from December to January PLU Committee. Additional topics discussed include the composting item put forth by Paul Koretz and on the hotel in BC.

[Member Schlesinger arrived at 12:35pm; ex officio Member Longcore arrived at 12:57pm]

Ex officio Member Longcore noted that we would welcome other NCs within the hillside communities of CD5 to co-host this candidate event moderated by the League of Women Voters.

12. **Good of the Order** Member Miner thinks there should be a law against robo-calls.

13. **Adjournment**

Next Meeting Date: Friday 12/17 @ Noon