

AGENDA

Virtual Budget & Finance Committee Meeting

Monday, May 18, 2020, Noon – 2:00 pm

To Join Meeting Dial (669) 900-6833

Meeting ID: 963 9614 4678

- 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) 900-6833 enter 963 9614 4678 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, issues 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.

1. Call to Order and Roll Call:

Budget & Finance Committee Members: Jacqueline Le Kennedy, Chair, Robin Greenberg, Cathy Wayne, Philip Enderwood, Kristie Holmes, Heather Roy & Robinson Farber

2. Motion: Approve May 18, 2020 Budget & Finance Committee meeting Agenda.

3. Motion: Approve November 15, 2019 Budget & Finance Committee Minutes. (**Attachment A**)

4. General Public Comments

5. Chair Report – Update by Chair, Jacqueline Le Kennedy

6. Review & Discussion of Budget Worksheets (Attachment B)

Review & Consideration of 3 Neighborhood Purpose Grants: (To recommend board approve)

7. Review, Discussion & Possible Motion: NPG from 501(c)(3) by Parents, Educators/Teachers and Students in Action, submitted by Seymour Amster, Executive Director for "COVID-19 Critical Needs Services," "COVID-19 Hero Project"

Requested of NC: Personnel Related: \$1,000 (Total Projected Cost: \$3,500)

Requested of NC: Non-Personnel Related: \$1,500 (Total Projected Cost: \$2,500) (Attachment C)

8. Review, Discussion & Possible Motion: NPG from 501(c)(3), Citizens for Los Angeles Wildlife, (CLAW) submitted by Tony Tucci, Co-Director, to purchase two (2) Bushnell 30 MP Core Trail Cameras with SD Card and two (2) security boxes for purpose of documenting open space/wildlife in their habitat in Los Angeles, replacing two cameras in the Bel Air-Beverly Crest region.

Requested of NC: \$532.54 (Attachment D)

9. **Review, Discussion & Possible Motion:** NPG from 501(c)(3), Laurel Canyon Land Trust, **PENDING** City Attorney & City Clerk Neighborhood Council approval, for submission for brush clearance of acquired open space parcels; contractor from LAFD 2020 Brush Contractor's List. Requested of NC: Personnel Related: \$0; Non-Personnel Related: \$2,000.00 (Total Projected Cost: \$2,000.00) (Attachment E)

IMPORTANT FISCAL DATES

- i. **May 20th, 2020 - Final date to submit event requests scheduled through July 15th, 2020**
- ii. **June 1st, 2020 - Final date to submit a check payment request, including NPG applications**
- iii. **June 20th, 2020 - Final date to make purchases with the NC bank card**

10. Adjournment

11. Next Meeting Date: TBD

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