

## **AGENDA**

## Ad Hoc Committee on LADBS Policies Meeting Wednesday, February 2, 2022 4:00 pm – 5:00 pm

To Join Meeting Dial (888) 475-4499 or (669) 900-6833 Webinar ID: 891 7085 1759

http://tiny.cc/BABCNCLADBSMeeting

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 891 7085 1759 and press # to join meeting or join by Zoom by following this link: <a href="tiny.cc/BABCNCBoardMeeting">tiny.cc/BABCNCBoardMeeting</a>. 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.

## 1. Call to Order/Roll:

Ad Hoc Committee on LADBS Policies: Stella Grey, Chair (stakeholder, North of Sunset District), Stephanie Savage, Vice Chair, Shawn Bayliss, Ellen Evans, Robin Greenberg, Bobby Kwan (stakeholder, Laurel Canyon), Maureen Levinson (stakeholder, Bel-Air District), Nickie

Miner, Robert Schlesinger, Michael Schweitzer (stakeholder, North of Sunset District), Leslie Weisberg (stakeholder, Bel Air District).

- **2. Motion:** Approve the Proposed February 2, 2022, Agenda.
- **3. Motion:** Approve the December 1, 2021, Meeting Minutes.
- 4. Public Comments: On Non-Agendized Items Within the Jurisdiction of This Committee
- **5. Discussion:** Current LADBS policies. We would like to welcome our panelists
  - **Frank Lara**, Director of Government & Community Relationship Division and Development Services Case Management/Code Studies and
  - Chad Doi, Development Services Case Management
  - Mehmet Berker, Field Deputy and Transportation Aide, CD4
- **6. Discussion:** Street dedication (Stephanie Savage)
- 7. Adjournment.

Next Meeting Date: TBD

**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.

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