

AGENDA

Neighborhood Purpose Grant Committee Meeting Friday, March 26, 2021, 12:00 pm - 1:00 pm

To Join Meeting Dial (888) 475-4499 or (669) 900-6833 Webinar ID: 843 3459 8431

tiny.cc/BABCNCNPGMeeting

- 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 Committee meeting will be conducted virtually. Members of the public who wish to listen to the meeting or participate in public comment to the Neighborhood Council Committee must dial (888) 475-4499 (toll-free) or (669) 900-6833, enter 843 3459 8431 and then press # to join the meeting. You may also join by using the link above. 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 Committee considers agenda item "Public Comments," the public has the right to comment on any matter that is within the Committee's jurisdiction. Public comment is limited to one minute per speaker unless waived by the presiding officer. Please note, under the Brown Act, the Committee 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 or Committee meeting. The public may signal that they will make public comment by clicking the 'raise hand' button via Zoom or by dialing *9 (if joining the meeting via telephone) to 'raise hand' when prompted by the presiding officer. 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 Committee's jurisdiction will be heard during the General Public Comment period.

1. Call to Order/Roll:

<u>Neighborhood Purpose Grant Committee</u>: Chair: André Stojka; Ellen Evans, Robin Greenberg, Robert Schlesinger

- 2. Motion: Approve March 26, 2021 Agenda
- 3. Motion: Approve March 22, 2021 Agenda
- **4. Public Comments** on non-agendized items within the jurisdiction of these committees
- **5. Discussion and possible motion:** Review spec sheet (future attachment A) and create plan for NPG solicitation.

- **6. Discussion and possible motion:** Further clarify procedure for NPG approval with a view towards drafting a document that will then be presented to the board.
- 7. Good of the Order
- 8. Adjournment Next Meeting Date: tbd
- 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.
- **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.