



Building A Better Community



**Bel Air-Beverly Crest Neighborhood Council
Neighborhood Purpose Grant Committee (Virtual)**

Friday May 13, 2022 12:00 P.M.

Dial (669) 900-6833 or (888) 475 4499 / Webinar ID 867 6189 4162

<https://us02web.zoom.us/j/86761894162>

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 867 6189 4162 and press # to join meeting or join by Zoom by following this link: <https://us02web.zoom.us/j/86761894162>. 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.

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AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council’s control, the meeting must be recessed or adjourned. 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.

AGENDA

Name	P	A	Name	P	A
André Stojka, Chair			Vadim Levotman, Treasurer		
Robin Greenberg			Nickie Miner		
Robert Schlesinger			Mindy Mann		
Ellen Evans			Travis Longcore, Ex Officio		

Call to Order, Flag Salute & Roll Call

1. Approval of the Agenda

2. General Public Comment

BABCNC welcomes comment from the public on any topic within the Committee's jurisdiction but not on the adopted agenda.

3. Outline of Neighborhood Purpose Grants' goals, rules and regulations (Attachment A)

- a. Description of Neighborhood Purpose Grants
- b. Public was notified of availability of Grants in April with an April 30 deadline for receipt of applications

4. Treasurer's Report on Available Funds – Vadim Levotman

5. Projects Proposals received by BABCNC.

- a. Beverly Glen Proposal (**Attachment B**) Graham H Green, applicant, invited to discuss proposal.

6. Last minute proposals

7. Discussion for recommendations to Board for projects to be supported.

The Committee can:

- a. Approve a proposal as submitted
- b. Approve a proposal with modifications
- c. Not approve any proposal

Good of the Order

Brief comments of Committee Members on items not on the agenda.

Adjourn to 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 info@babnc.org.

Spanish Translation Services -

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte la secretaria, al 310-4799-6247x7 o por correo electrónico info@babnc.org para avisar al Concejo Vecinal.

Public Posting of Agendas -

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Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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 info@babcnc.org

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.babcnc.org