



**Bel Air-Beverly Crest Neighborhood Council Executive Committee Meeting**

**Thursday June 9, 2022 5:00 P.M.**

<b>Name</b>	<b>P</b>	<b>A</b>	<b>Name</b>	<b>P</b>	<b>A</b>
Travis Longcore, President	X		Robert Schlesinger, Planning & Land Use Committee Chair	X	
Robin Greenberg, VP Operations; Outreach Committee Chair; Immediate Past President	X		Irene Sandler, Traffic Committee Chair	X	
Jamie Hall, VP Legislative Affairs	X		Cathy Wayne, Bylaws, Rules & Elections Chair	X	
Vadim Levotman, Treasurer; Emergency Preparedness Committee Chair	X		André Stojka, Neighborhood Purpose Grant Review Committee Chair	X	
Nickie Miner, Secretary; Budget & Finance Committee Chair	X		Vacant, Public Works & Telecommunications Committee Chair	0	

**DRAFT MINUTES**

1. Board President Longcore called the meeting to order at 5:07 P.M., relating information regarding rules for public comment. The salute to the flag was recited. President Longcore called the roll with 6 present and quorum met. Shortly thereafter, Members Stoka, Miner and Sandler arrived for a total of **9 present**
2. The June 9, 2022 Agenda was approved as moved by Levotman.
3. The May 12, 2021 Meeting Minutes (Attachment) were approved, as moved by Levotman.
4. There was no public comment on items not on the agenda.

[Prior to the start of this section of the meeting, President Longcore amendd the agenda to hear from Rob Adams on the website upgrade.]

**Reports of Officers**

5. **President** – Travis Longcore opened discussion on possible meeting places for future in-person meetings, noted that this year is the 20<sup>th</sup> anniversary of the founding of the NC. Greenberg would like to have our celebration at City Hall with the Councilmembers, and Miner would like to incorporate a farewell party to our city representatives who are leaving.
6. **Vice President – Operations** – Robin Greenberg related next weeks’ meetings.
7. **Vice President – Legislative Affairs** – Jamie Hall noted that the Ad Hoc Environmental Committee and Ad Hoc Wildlife District Committee meetings are working hard, though slow going.

8. **Secretary** – Nickie Miner had no report.
9. **Treasurer** – Vadim Levotman noted that we are addressing the end of the fiscal year, and some items will be brought to the board for approval for payment in the new fiscal year.

### **Reports from Standing Committees**

10. **Planning & Land Use** – Robert Schlesinger: No report. Three projects.
11. **Outreach** – Robin Greenberg: Congratulates the committee but particularly Andre for the editorial work he does on the newsletter. Andre asked Travis to send articles his way. Jamie recommended acknowledging CLAW.
12. **Traffic** – Irene Sandler expressed concern about Metro’s 2,000 pages of all of their projects, and that despite asking for volunteers to go through some that are of interest to this NC, she hasn’t got any and feels we can’t provide comments. She asked what a NC is to do in light of this. Member Wayne recommended a response that Metro has submitted something that is impossible for the average citizen to respond to and something in a different form needs to be submitted so that comments from the *neighborhood* councils can be given. President Longcore would consider what route to take to register a complaint, if that is the appropriate thing to do, including maybe during the runoff period, contact the two supervisorial candidates, and say we have some real responsiveness issues surrounding Metro; we don’t feel our communities are consulted and heard from enough and want our communities to have a much greater voice.
13. **Bylaws, Rules & Elections** – Cathy Wayne noted that we are in the process of preparing standing rules. We are meeting tomorrow with Octaviano to discuss preliminary election issues for next year.
14. **Budget & Finance** – Nickie Miner noted that the committee is meeting on Monday.
15. **Neighborhood Purpose Grant Review** – Andre Stojka
16. **Emergency Preparedness** – Vadim Levotman noted that two weeks ago he met with LAPD & FBI commanders in regards to the rise of hate crimes, citing an incident. He noted that there is a fine line between “hate crimes” and “hate incidents,” and that LAPD and the FBI are taking these things very seriously. The LAPD said that they will send out two police officers to take hate *crime* “incident” reports; a Code 2 call. He would like to conduct a webinar on this, as they are targeting all manner of groups. Both the LAPD & FBI have a special units which deal with this issue.

**We will put this on the agenda for June** to resolve to authorize this; we will set a date, decide who will host, do a newsletter, and send it to the mailing list. Wayne asked if we can involve other NCs.

### **New Business**

17. **Website Update:** Rob Adams did a run through of the website and answered questions.
18. **Voice Mail and Office Phone:** We need to find someone to re-configure the main office phone number and consider what our future with the office might be. Hall left at 6:41 P.M.

The meeting adjourned at 6:42 P.M. to meet again on July 14, 2022.