



Bel Air-Beverly Crest Neighborhood Council Executive Committee Meeting
Thursday May 12, 2022 5:00 P.M.

Name	P	A	Name	P	A
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

MINUTES

1. Board President Longcore called the meeting to order at 5:03 P.M., and provided information regarding new rules for public comment, according to California Assembly Bill 361.
2. The salute to the flag was recited.
3. President Longcore called the roll with 5 present and 4 absent. Member Stojka left the meeting at 5:26 pm, at which time the meeting was adjourned officially as quorum was lost, and discussion was continued. Members Levotman and Hall arrived by 5:38 pm and the official meeting resumed; Levotman left shortly thereafter, and quorum remained.
4. The May 12, 2022 Agenda was adopted as moved by Wayne.
5. The March 10, 2021 Meeting Minutes (Attachment) were approved as moved by Wayne.
6. There was no comment from the public on any topic within the Committee's jurisdiction but not on the adopted agenda.

President Longcore next turned our attention to agenda item #19 on the website.

Reports of Officers

7. **President** – Travis Longcore – following the discussion of the developing website upgrade, Longcore raised the question of the telephone system that we are using which needs to be updated. Need to upgrade message to say for President, dial this and reach Longcore, etc. If we want it, we need it to connect to the current NC. He discussed the issue of recusal of our BAR member during the PLU meeting, to make sure we are following rules. He'll continue the conversation with him about it.

8. **Vice President – Operations** – Robin Greenberg related upcoming meetings: NPG meeting tomorrow at noon and next Thursday new task force on Wildlife Ordinance at 5:30.
9. **Vice President – Legislative Affairs** – Jamie Hall noted that the Hillside Federation 70-year anniversary party felt wonderful and he can't wait until we can have board meeting again in person.
10. **Secretary** – Nickie Miner had no report.
11. **Treasurer** – Vadim Levotman was not present.

Reports from Standing Committees

12. **Planning & Land Use** – Robert Schlesinger was absent.
13. **Outreach** – Robin Greenberg: Robin organized board members to be present at Fire Station #99 at their Fire Service Day event this Saturday.
14. **Traffic** – Irene Sandler was absent.
15. **Bylaws, Rules & Elections** – Cathy Wayne noted that the last meeting didn't have zoom. She will be setting up some dates for a meeting.
16. **Budget & Finance** – Nickie Miner had no report.
17. **Neighborhood Purpose Grant Review** – André Stojka gave report early in the meeting as he was leaving early. He noted that the Committee has received several inquiries but only one hard proposal for an NPG. We will be able to vote on it tomorrow and report it to the board at the end of the month. Longcore discussed the issue of the dates on the form, which may require bringing the item to the board in the next fiscal year.
18. **Emergency Preparedness** – Vadim Levotman

New Business

19. Website Update

Review website upgrade and its operation. See dev.babcnc.org

Items discussed included but were not limited to the logo – discussed enhancing the current one and not going into the new one; profile pictures and titles – it was discussed that we like the circles on the profile pictures, and need the seat titles added. There is now an agenda request form for board and committees; however, need to amend language to reflect committee as well as board meeting agendas, and to include subscribe to notifications on every page.

Good of the Order – Hall related the issue of City Council meetings now requiring in-person public commentary and proof of vaccination and negative COVID status, while other committees and commissions do not have these requirements.

Member Stojka had left the meeting at 5:26 pm, at which time the meeting was adjourned officially as quorum was lost and discussion continued. Subsequently, at 5:38 P.M., Levotman and Hall arrived, quorum was reestablished, and meeting officially reopened. Levotman left and quorum was maintained.

The meeting adjourned at 6:08 P.M. to June 9, 2022.

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