



*Building A Better Community*



**Bel Air-Beverly Crest Neighborhood Council Executive Committee Meeting  
Monday January 9, 2023 5:00 P.M.**

**Dial (669) 900-6833 or (888) 475 4499 / Webinar ID: 892 8029 5861**  
[tiny.cc/BABCNCExecMeeting](https://tiny.cc/BABCNCExecMeeting)

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 **892 8029 5861** and press # to join meeting or join by Zoom by following this link: [tiny.cc/BABCNCExecMeeting](https://tiny.cc/BABCNCExecMeeting)

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.

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.

<b>Name</b>	<b>P</b>	<b>A</b>	<b>Name</b>	<b>P</b>	<b>A</b>
Travis Longcore, Board President			Robert Schlesinger, Planning & Land Use Committee Chair		
Robin Greenberg, VP Operations; Immediate Past President			Jamie Hall, VP Legislative Affairs		
Nickie Miner, Secretary; Budget & Finance Committee Chair			Cathy Wayne, Bylaws, Rules & Elections Chair		
Vadim Levotman, Treasurer; Emergency Preparedness Cmte. Chair			Irene Sandler, Traffic Committee Chair		
Timothy Steele, Ph.D., Public Works & Telecommunications Committee Chair			André Stojka, Outreach Chair		

**AGENDA**

**Call to Order, Flag Salute and Roll Call**

**1. Approval of Agenda**

**Motion:** Approve the January 9, 2023 Agenda.

**2. Approval of the Minutes**

**Motion:** Approve September 8, 2022 Meeting Minutes (**Attachment**) *(There were no meetings in October, November or December.)*

**3. General Public Comment**

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

**Reports of Officers**

- 4. **President** – Travis Longcore  
Follow up on digital communications policy and training
- 5. **Vice President – Operations** – Robin Greenberg
- 6. **Vice President – Legislative Affairs** – Jamie Hall
- 7. **Secretary** – Nickie Miner
- 8. **Treasurer** – Vadim Levotman

**Reports from Standing Committees**

- 9. **Planning & Land Use** – Robert Schlesinger
- 10. **Outreach** – André Stojka  
- **Update on Open House/Public Event**
- 11. **Bylaws, Rules & Elections** – Cathy Wayne
- 12. **Traffic** – Irene Sandler
- 13. **Budget & Finance** – Nickie Miner
- 14. **Emergency Preparedness** – Vadim Levotman
- 15. **Public Works & Telecommunications** – Timothy Steele, Ph.D.

**New Business**

**16. Discussion & Possible Action:** To create a task force to work on finding a new location for in-person meetings for Regular Monthly Board meetings only.

**17. EmpowerLA Virtual Governance-hybrid (EVG-h) Workgroup**

**Discussion & Possible Action** whether to propose to the BABCNC Board to participate in the Hybrid Public Meetings Pilot Program.

**Background:** Josh Nadel & Lanira Murphy, Co-Chairs of the EmpowerLA Virtual Governance-hybrid (EVG-h Workgroup), have asked if they could come speak to the board about this program.

They sent us a letter which stated that the workgroup is made up entirely of NC board members empaneled by the Neighborhood Commissioners and works closely with EmpowerLA. Their mission is to try to implement Hybrid Public Meetings (both In Person & Zoom attendance at General Board Meetings) once we return to In-Person meetings, expected to happen in Early 2023 (now looking like that could be by March 1<sup>st</sup>), and that BABCNC was selected to be a part of the Pilot Program. They need confirmation from our Board.

The Workgroup plans to have at least one of the two co-chairs go to each NC to make a short presentation and answer questions that may help our Board approve the selection and make a successful motion about joining the Pilot Program.

There will be no cost to our NC to be a part of the Pilot Program. They have a FAQ with 30+ questions to help before their arrival. There is also a CIS statement they have included for a Council File related to getting funding for this Pilot Program. They will be making a joint presentation with the Neighborhood Commissioners & EmpowerLA on this Council File in front of the full City Council in an effort to gain funding for the Pilot Program.

They would like to provide us a 5 to 15-minute presentation (5 minutes with minimal questions or as much time as we want to give them to answer all questions).

They are also requesting two related agenda items:

- i. **Discussion & Possible Action:** MOTION to approve our BABCNC selection in the EVG-h Pilot Program
- ii. **Discussion & Possible Action:** MOTION to approve a CIS on **Council File 22-1070 Neighborhood Council Meetings / EmpowerLA Virtual Governance (EVG) System / In-Person / Emergency Declarations** with the following statement:  
<https://docs.google.com/document/d/1NvZBhMBhmz0Z2IUgKkanHNNDTCtsfUTD9u5UcdGZMAE/edit?usp=sharing>

**Additional documents for review:**

The report the EVG-h Workgroup wrote this summer that moved this process forward  
<https://docs.google.com/document/d/12Abizhc9IH18I9wm9t5KQQ1Vii4uRgEZIxngEJGkoOw/edit?usp=sharing>

Raw Data used for Pilot Program Selection  
[https://docs.google.com/spreadsheets/d/11bep\\_z9-DdqdTmV0pbo5E6BGbrIE6p5/edit?usp=sharing&oid=118124428838767704417&rtpof=true&sd=true](https://docs.google.com/spreadsheets/d/11bep_z9-DdqdTmV0pbo5E6BGbrIE6p5/edit?usp=sharing&oid=118124428838767704417&rtpof=true&sd=true)

EVG FAQ  
<https://docs.google.com/document/d/1S3d5SJvemRoyIEkbmdGZsggo9FbFEy7OHuxOIgBYxAo/edit?usp=sharing>

Summary of Pilot Program Selections  
[https://docs.google.com/document/d/1FHGMla4kUraEqxKZeBzuz\\_4yBpt59F45jmeOGVbKyus/edit?usp=sharing](https://docs.google.com/document/d/1FHGMla4kUraEqxKZeBzuz_4yBpt59F45jmeOGVbKyus/edit?usp=sharing)

**Good of the Order**

Comments of members on topics not on the agenda.

**Adjournment to Monday February 13, 2022 at 5:00 P.M.**

**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](mailto: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](mailto:info@babnc.org) para avisar al Concejo Vecinal.

**Public Posting of Agendas -**

The agenda is posted for public review at the Laurel Canyon Country Store at 2108 Laurel Canyon Blvd, 90046. Agendas can be seen online at [www.babnc.org](http://www.babnc.org), received by email after signing up at <https://www.babnc.org/joinemail.php> or you may also subscribe for agendas with the City's Early Notification System at: <https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils>

**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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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.babnc.org](http://www.babnc.org). For a copy of any record related to an item on the agenda, please contact (310) 479-6247x7 or [info@babnc.org](mailto:info@babnc.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.babnc.org](http://www.babnc.org)