



**Bel Air-Beverly Crest Neighborhood Council Outreach Committee Meeting (Virtual)
Monday January 23, 12:00 P.M.**

**To Join Meeting Dial (888) 475-4499 or (669) 900-6833 Webinar ID: 811 6734 0729
<https://us02web.zoom.us/j/81167340729>**

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 **811 6734 0729** and press # to join meeting or join by Zoom by following this link: <https://us02web.zoom.us/j/81167340729> 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.

AGENDA

Name	P	A	Name	P	A
André Stojka, Chair			Nickie Miner		
Robert Schlesinger			Robin Greenberg		
Mindy Rothstein Mann			Maureen Smith		
Patricia Templeton			Travis Longcore, <i>Ex Officio</i>		

Call to Order, Flag Salute & Roll Call

1. Approval of Agenda

2. Approval of the Minutes

Motion: Approve the December 19, 2022 Minutes (**Attachment A**)

3. General Public Comment

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

4. Chair Report

Old & New Business (Discussion & Possible Motion)

5. Update, Discussion & Possible Motion regarding planning a BABCNC Community Open House

- i. **Discussion & Motion** to recommend that the Board approve to hold our event at TreePeople on April 23, 2023, and pay \$350.00 for a cleanup fee.
- ii. **Discussion & Motion** to create a budget of up to \$1000 for the event and \$250 for social media for the Open House for NC approval at a future board meeting date.
- iii. **Discussion** on how we will include a celebration of our 20-year anniversary.

6. Discussion on how to improve our email list for wider exposure.

7. Begin creation of the February newsletter.

Good of the Order & Adjournment to 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 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 - 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, received by email after signing up at <https://www.babnc.org/joinemail.php>.

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. 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.