



**Bel Air-Beverly Crest Neighborhood Council Outreach Committee Meeting (Virtual)
Monday December 19, 2022 2:00 P.M.**

MINUTES

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

Chair Stojka called the meeting to order at 2:20 PM. The Pledge of Allegiance to the Flag was recited & roll was called with quorum met. (Patricia arrived approximately 15 minutes into the meeting.)

1. The agenda was approved as moved by Mindy Mann.
2. The September 29, 2022 Minutes (Attachment A) were approved as moved by Robert Schlesinger. The November 28, 2022 Minutes (Attachment B) were approved as moved by Travis Longcore.
3. Public comment was given by Lionel Maris – a Board member from the Sun Valley Neighborhood Council. He strongly supports the work that is done by the Neighborhood Councils. He wants to elevate the Neighborhood Council System and he feels that many City Council members are taking us for granted. He wants the new Council members to take us seriously. He feels that more should be done to inform and involve the stakeholders and feels we should do our best to share information and resources with our fellow neighbors.
4. There was no Chair Report

Old & New Business (Discussion & Possible Motion)

5. Planning for a BABCNC Community Open House
 - a. Developing a note to the NC Committee Chairs asking how they want to explain to the public how they function and what their goals are:
 - André prepared a note to be sent to all the committee chairs informing them of our plan to have this event. The note asks them to get back to us by January 23rd with their ideas for a table/exhibit for their committee and a budget request. The committee reviewed and approved the note to be sent out ASAP and a follow-up note to be sent out the first week in January.

- b. February date choices:
- Mindy reported that TreePeople approved all our dates in February and February 26, our top choice, is available and TreePeople will only charge us \$200 for a cleaning fee. Mindy just received the application from Franklin Canyon for the use of their facility and does not have a price from them at this time.
 - Mindy's question to the committee was this: Should we hold the event in February in order to focus on getting the word out about the upcoming elections or should we postpone the event until the springtime and focus mainly on the BABCNC and its purpose and function in the community? (This would give us more time and enable us to host the event when the weather is warmer)
 - The committee agreed to recommend to the Board to host the event in spring with April 16th the top choice, and April 23rd as the backup choice.
- c. Wildlife presentation: Whittier Narrows Wild Animals:
- Mindy reported that she contacted Colleen McKay at Whittier Narrows and Colleen was excited to attend our event. She was available on February 26th and indicated that there is no charge. Depending on the status of the Avian Flu, Colleen will bring an assortment of raptors with her and will discuss issues that relate to our area. Mindy will contact Colleen regarding the change to a spring date and check her availability.
 - Budget specifics were not discussed because it is still premature. We will have a better understanding of costs once we hear back from the committee chairs.
- d. Prepare first draft budget, to include but not limited to refreshments, for the event for NC approval at the January meeting:
- Budget specifics were not discussed because it is still premature. We will have a better understanding of costs once we hear back from the committee chairs.

The meeting adjourned at 3:17 PM as moved by André Stojka.

The next meeting is scheduled for January 23rd at 12:00 PM.

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