



Building a Better Community

Corrected Agenda

Ad Hoc Committee on LADBS Policies Meeting

Wednesday, February 1, 2023 4:00 pm – 5:00 pm

To Join Meeting Dial (888) 475-4499 or (669) 900-6833

Webinar ID: 891 4345 5731

<https://us02web.zoom.us/j/89143455731>

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 **891 4345 5731** and press # to join meeting or join by Zoom by following this link: <https://us02web.zoom.us/j/89143455731>. 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 hind 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 of the City of Los Angeles.

Name	P	A	Name	P	A
Stella Grey, Chair (stakeholder, North of Sunset District)			Stephanie Savage, Vice Chair		
Robin Greenberg			Nickie Miner		
Shawn Bayliss			Ellen Evans		
Bobby Kwan			Robert Schlesinger		
Maureen Levinson (stakeholder, Bel-Air District)			Leslie Weisberg (stakeholder, Bel Air District)		
Steve Ramras (stakeholder, Bel Air District)			Michael Schweitzer (stakeholder, North of Sunset District)		

Call to Order / Roll

1. Motion: Approve the Proposed February 1, 2023 Agenda.

2. **Motion:** Approve the October 12, 2022 Meeting Minutes (**Attachment A**)
3. **Motion:** Approve the December 7, 2022 Meeting Minutes (**Attachment B**)
4. **Public Comments** on non-agendized items within the jurisdiction of this committee.
5. **Discussion and Possible Motion:** To approve the Mission statement for the Committee (**Attachment C**)
6. **Discussion and Possible Motion:** As part of broadening our reach outside BABCNC, per Item 6 of the committee meeting on April 6, 2022, approve the proposed questionnaire regarding communication with LADBS (**Attachment D**)
7. **Discussion and Possible Motion:** Examples of Projects that Did Not Obtain All Necessary Approvals (Stephanie Savage)
8. **Discussion and Possible Motion:** Participation of this Committee in the Open House scheduled for April, 2023. Printed materials for handouts.

Adjournment.

Next Meeting Date: TBD

The American with Disabilities Act / Accommodations for Disabilities -

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Spanish Translation Services -

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Notice to Paid Representatives -

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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.