

Bel Air-Beverly Crest Neighborhood Council Outreach Committee Meeting (Virtual) Monday February 27, 2023, 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, Ex Officio		

Call to Order, Flag Salute & Roll Call

1. Approval of Agenda

2. Approval of the Minutes

Motion: Approve the January 23, 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. **Discussion & Possible Motion** to possibly order four lawn signs to put up on or before Election Day, including some pointing the way to the polling site, which if done at Crisp Imaging may be, pending a quote from them, we hope in the \$200 range.

[Jeremy at AAA Flag & Banner noted that to redo the art it would cost \$600 but recommended <u>Crisp Imaging</u> whom he thinks could do it for \$200.00. Cathy spoke to Isabel at the Culver City location, and just sent out an email to <u>tarik@crispimg.com</u> requesting a quote for the signs which are 18 high 24 wide, 6mm, done on "Coroplast" a corrugated plastic. We have the stakes. <u>culvercity@crispimg.com</u>.]

6. Update, Discussion & Possible Motion re planning BABCNC Community Open House – Mann

- i. Discuss our 25th anniversary celebration, decide which public officials to invite; write & send invitations ASAP.
- ii. We have a commitment from Whittier Narrows Wildlife Rehab to bring wildlife to the event. What else might we want in terms of a demonstration?
- iii. How we are going to get the word out about this event if we hope to get a good turn-out?
- iv. Put a "Save the Date" in the March Newsletter and post it on our website for starters.
- 7. **Discussion** on how to improve our email list for wider exposure.
- 8. Begin creation of the March newsletter.

Good of the Order & Adjournment to Date TBD

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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@babcnc.org para avisar al Concejo Vecinal.

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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

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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.babcnc.org.