



*Building A Better Community*



**Agenda**

**Bel Air-Beverly Crest Neighborhood Council**

**Budget & Finance Committee Meeting**

**Tuesday October 10, 2023 5:30 PM to 6:30 PM**

**In-Person Meeting Location: “TreePeople” at Coldwater Canyon Park  
12601 Mulholland Drive Los Angeles, CA 90210**

**Members of the public can join the meeting in person, online, or by telephone**

**<https://us02web.zoom.us/j/89778745319>**

**OR**

**Dial (669) 900-6833 or (888) 475 4499 / Webinar ID 897 7874 5319 and Press #**

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.

Every person wishing to address the Board by telephone must dial **(669) 900-6833 or (888) 475 4499** and enter **897 7874 5319**, then **press #** or join by Zoom with this link: **<https://us02web.zoom.us/j/89778745319>** When prompted by the presiding officer to provide public input at the Neighborhood Council meeting, the public will be requested to dial \*9 or use the Raise Hand option to address the committee 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. Public comment on any agenda item will be limited to 1 minute/person & a total of 30 minutes unless adjusted by the presiding officer.

Comments from the public on matters *not* appearing on the agenda that are within the Committee’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee meeting.

Name	P	A	Name	P	A
Vadim Levotman, Treasurer & Chair			Robin Greenberg VP - Operations		
Dr. Robert Garfield, DDS			Nickie Miner		
Aaron Kamin			Travis Longcore, Ph.D., Ex Officio		

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

**1. Approval of Agenda**

**Motion:** Approve Agenda

**2. Approval of the Minutes**

**Motion:** Approve June 13, 2022 Meeting Minutes (**Attachment A**)

**3. General Public Comment**

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

**4. Amended Budget**

**Discussion & Possible Motion to** recommend Board approval of the Amended Budget for the FY 2023-2024 Administrative Packet, at the upcoming Board meeting. Amended Budget to include additional rollover funds of \$205.57 plus BHPPhoto refund of \$97.48, for a total of additional budget in the amount of \$303.05. (**Attachment B**)

**5. Discussion** re possible expenditures for events & NPGs, pending Outreach Committee input.

**6. Consider NPG application from Friends of Wonderland for \$5,000.00. (Attachment C)**

The NPG application indicates that from the Ground Up, Wonderland School's Gardening program, was originally founded in 2009, by a group of parent volunteers to create an organic garden at the school... The Garden system and beds, inclusive of germination and sowing, rotation of seasonal crops, an irrigation system to ensure proper watering, composting, soil evaluation and maintenance, harvesting were disconnected, moved, and stored for construction on the campus. The garden beds are in need of repair and reinstatement in new location in the schoolyard; they'd like to build a more modern garden, inclusive of vertical hydroponics systems, to update and expand the students' skill sets to include technology & advancements in agriculture. The garden beds require relocation & repairs, new irrigation, as well as upgrades and replacement of current tools and basic equipment.

**7. Research Options for File Sharing and Archiving Documents**

**Discussion & Possible Motion:** Create a task force to research options for file sharing and archiving documents that will allow a downgrade of Google Workspace to Starting Plan, as our plan has doubled in price as of June 2023, from \$6.00/person/month to \$12.00/person/ month. (Current plan includes file sharing that would be removed if plan is downgraded.)

**Good of the Order, Adjournment / Next Meeting Date: TBD**

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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](http://www.babcnc.org)