



**Bel Air-Beverly Crest Neighborhood Council  
Ad Hoc Committee on 2025 Wildfires and Urban Conflagrations**

**Tuesday, February 18, 2025, 5:00 P.M.**

**DRAFT MINUTES**

Name	P	A	Name	P	A
Ellen Evans, Chair	x		Stella Grey, <i>Stakeholder</i>	x	
Vadim Levotman		x	Mindy Mann	x	
Robert Schlesinger	x		Timothy Steele	x	
Leslie Weisberg	x		Travis Longcore, <i>Ex Officio</i>		x

1. The meeting was called to order at 5:04 pm
2. **Motion:** Approval of the Agenda  
Moved by Steele; seconded by Weisberg. Approved unanimously.
3. **Motion:** Approval of the Minutes for the February 5, 2025 Committee Meeting  
Moved by Weisberg; seconded by Steele. Approved unanimously.
4. **Motion:** Approval of the Minutes for the February 13, 2025 Committee Meeting.  
Moved by Steele; seconded by Mann. Approved unanimously.
5. **General Public Comment**  
James Enstrom commented on EPA regulations that required the installation and then the repair of the cover but which he believes were unnecessary. Bill Grundfest commented on the need for urgency in our letter and the need for a focus on prevention. Lionel Mares commented on upcoming events including workshops on the City budget process.
6. **Chair Report**  
Chair Evans reported on new motions.
7. **Discussion:**  
Discuss committee work to the extent that is necessary, including noting any new recovery-related motions made since the previous meeting. Revise the scope of work and work program as necessary, making reference to the [table of wildfire-related motions and orders](#) (Attachment A).

Committee discussed overlap of various motions and drafting challenges.

8. **Discussion and Possible Motion:**  
Review draft comment letter (Attachment B).

The committee reviewed all sections of the letter, revising as necessary. No motions were made as adoption will be discussed at the next meeting.

9. **Good of the Order:**

None.

10. **Adjournment. Next meeting: February 20, 2025**

Meeting was adjourned at 6:15 following a motion by Weisberg.