



**Ad-Hoc Committee on Environmental Issues for the BABCNC – Agenda**

**Wednesday August 29, 2018 10:00 a.m.**

**Franklin Canyon Park, 2600 Franklin Canyon Drive, Beverly Hills, CA 90210**

**Small Room next to Rosenfeld Auditorium / See Map Attachment**

**Public Comment:** The public is welcome to speak. Though not mandatory, the public is requested to fill out a “**Speaker Card**” to address the Board on any agenda item before the Board takes an action. When the Board considers agenda item “Public Comments,” the public has the right to comment on any matter that is within the Board’s jurisdiction. Public comment is limited to 3 minutes per speaker unless waived by presiding officer. 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. The meeting is being audiotaped.

**Public Access of Documents.** In compliance with California Government Code (Govt. Code § 54957.5), non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed before the meeting at our website by clicking on [www.babcnc.org](http://www.babcnc.org) or at the scheduled meeting. For a copy of any record related to an item on the agenda please contact (310) 479-6247x7 or [council@babcnc.org](mailto:council@babcnc.org).

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1. Call to Order & Roll Call of Ad-Hoc Committee – (Members: *Robin Greenberg, Mindy Mann, Jamie Hall, Robert Schlesinger, Stephanie Savage, Patricia Bell Hearst, Cathy Wayne and Nickie Miner. Committee established 08/05/2018; first meeting 08/29/2018.*)
2. Approval of August 29, 2018 Agenda (per Bylaws, Article VIII, Section 2)
3. Public Comments on non-agendized items within the purview of this committee
4. Discussion & Possible Action on Environmental Issues to be Raised and Followed at the Board meetings
5. Good of the Order
6. Adjournment

Next Committee Meeting Date TBD