



Building A Better Community



Joint General Board Meeting & Board Retreat Agenda Revised

Sunday August 4, 2019 9:30 am to 11:30 am

American Jewish University

15600 Mulholland Drive, #223

Los Angeles, CA 90077

PARK IN LOT ON STREET-LEVEL OR LOWER-LEVEL

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, 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 may be audiotaped.

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1. **Call to Order – Robin Greenberg**
2. **Roll Call (quorum 15)**
3. **Pledge of Allegiance**
4. **Public Comment:** BABCNC welcomes comment on any topic not on adopted agenda, within the Board’s jurisdiction. Each speaker will be limited to 1 minute unless waived by President.
5. **Swearing In of Newly-Elected Board Members & Alternates (not present at July meeting) – Greenberg**
K-5 Private Schools Representative: Teresa Lee
Faith-Based Institutions, Jackie DeFede
At-Large Youth Representative: Philip Enderwood
Non-Residential Group Representative – Public Schools: Kristie Holmes
Non-Residential Group Representative – Commercial / Office Enterprise: Jacqueline L. Kennedy
LCA Alternate: Kris LeFan
North of Sunset Alternate: Patricia Murphy
6. **Motion:** Approval of August 4, 2019 AGENDA (per Bylaws, Article VIII, Section 2)
7. **Motion:** Approval of July 24, 2019 Meeting MINUTES (Attachment A)

Continued Elections of Officers, Committee Members & Other Board Representatives

8. Appointment of Treasurer

Motion: To approve **Philip Enderwood** as Treasurer:

[Philip self-nominated and was approved by 23 ballot votes at the July 24, 2019 Board meeting; however, City Clerk's office requires all Financial Officers have a signed Board Action Certification form (roll call vote count sheet); we are re-agendizing this so Philip can start work as Treasurer and use the Funding Portal.]

9. Discussion and Possible Action to have Rob Farber as an Alternate

10. Discussion and Possible Action to have an Assistant Treasurer

11. Appointment of Parliamentarian

Motion: President nominates Travis Longcore, Past President; board votes

12. Appointment of Bel Air Ridge Alternate,

Motion: Edmund Cain, for Bel Air Ridge Rep, André Stojka

13. Board Discussion & Possible Motion as to Number of Executive Committee Members (At the July 24th meeting, 9 board members volunteered; see agenda item #14 below)

14. Selection of Executive Committee Members & Chair (Nominations & Vote by Show of Hands)

Continued from the July 24th meeting, where 9 board members volunteered:

Robin Greenberg, President, Nickie Miner, Vice President Robert Ringler, Secretary; Robert (Bob) Schlesinger, PLUC Chair, Larry Leisten, Bylaws Chair, Jamie Hall, Cathy Wayne, Ellen Evans, and Mindy Mann.

15. Board Discussion & Possible Motion as to Raising Number of PLU Committee Members to 15

As of July 24, 2019, PLUC has 14 members: *Robert Schlesinger, Chair, Stephanie Savage, Vice Chair, Jamie Hall, Nickie Miner, Don Loze, Robin Greenberg, Jason Spradlin, Yves Mieszala, Cathy Wayne, Wendy Morris & Shawn Bayliss; including 3 non-board members: Maureen Levinson, Leslie Weisberg & Stella Grey.*

16. Motion: President nominates Stephen Twining to the PLU Committee

17. Motion: President nominates Jacqueline Le Kennedy to the Emergency Preparedness Committee

As of July 24, 2019, EP Cmte. has 13 members: *Chuck Maginnis, Dan Palmer, Irene Sandler, Robert Schlesinger, Robin Greenberg, Maureen Smith, Gail Sroloff, Rob Farber, Maureen Levinson, Mike Schlenker, Ron Cornell, Hildreth Simmons, and Danielle Cohen.*

18. Motion: Appointment of Two Budget Representatives Ellen Evans & Jacqueline Le Kennedy

19. Liaisons: Due to time constraints, appointment/reappointment of Liaisons is deferred to the September meeting.

Old & New Business

20. **2019 Elections Ad-Hoc Committee: -- Larry Leisten (Update, Discussion and Possible Motion)**

a. Motion: To approve draft of letter to City Clerk re: erroneous certification of candidate and polling workers' inability to easily locate street address to verify voting qualification on Election Day – **Leisten (Attachment B)**

b. Motion: To approve draft of letter to City Clerk regarding BABCNC Election Day issues – **Evans (Attachment C)**

21. Update & Report on Home-Sharing Ordinance Enforcement – Ellen Evans

22. Possible Discussion & Motion on Slope Banding Don Loze & Robert Schlesinger

Follow-up to BABCNC’s Prior Motion on the HCR Additions (Koretz/Ryu) CF# 16-1472-S6

Link to Council File: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=16-1472-S6>

Link to Original Motion: http://clkrep.lacity.org/onlinedocs/2016/16-1472-s6_mot_04-02-2019.pdf

Possible Motion: To write a letter to the Council District asking for an addendum to the already approved document to include (5) In addition, to put a slope banding cap at 36 feet with Zoning Administrator’s approval to 45 feet. (**Attachment D – If letter is provided**)

Retreat Presentations & Break-Out Groups (20 minutes each)

1. **Jamie Hall**, PLU member will speak about Successful interactions at City Hall (9:50)
2. **Larry Leisten**, Bylaws, Standing Rules & Elections Cmte. Chair will address Bylaws & Rules (10:10)
3. **Travis Longcore**, Past President/Parliamentarian will address How to make a meeting move with rules (10:30)
4. **Goals for upcoming year:** Break out groups – (10:50)
5. **Each group gives a synopsis** of what their group wants to do – (11:15)
6. **Adjournment** – (11:30)

BABCNC’s Upcoming Meetings:

<u>Month</u>	<u>PLU Cmte Meeting 7:00 pm @ AJU Rm #223</u>	<u>EP Cmte 7:00 pm @ Bel Air Ridge Clubhouse 2760 Claray</u>	<u>Board Meeting 7:00 pm @ AJU Rm #223</u>
August	Tuesday 08/13		
September	Tuesday 09/10	Wednesday 09/18	Wednesday 09/25
October	Thursday 10/10 PLUC		Wednesday 10/23
November	Tuesday 11/12	November TBD (as board meeting is on the 3 rd Wednesday)	Wednesday 11/20
December	Tuesday 12/10		Wednesday 12/18

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