



Building A Better Community

AGENDA

Virtual Bel Air-Beverly Crest Neighborhood Council Board Meeting

Thursday May 28, 2020 10:00 am

To Join Meeting Dial (669) 900-6833 Webinar ID: 921 2917 3774

- In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Bel Air-Beverly Crest Neighborhood Council meeting will be conducted entirely telephonically. Members of the public who wish to listen to the meeting or participate in public comment to the Neighborhood Council must dial **(669) 900-6833** enter **921 2917 3774** and then **press #** to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.
- **Public Comment:** The public is welcome to speak. 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 one minute 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, issues raised by a member of the public may become the subject of a future Board meeting. The public is requested to dial *9, when prompted by the presiding officer, 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.

1. **Call to Order & Roll Call** (Quorum 15)– Robin Greenberg
2. **Motion:** Approval of May 28, 2020 AGENDA (per Bylaws, Article VIII, Section 2)
3. **Motion:** Approval of May 22, 2020 Meeting MINUTES (**Attachment A**)
4. **General Public Comment:** Comments on any topic not on adopted agenda within board's jurisdiction.
5. President's Report – Robin Greenberg
6. Vice President's Report – Nickie Miner
7. Secretary's Report – Robert Ringler
Treasurer's Report – Jacqueline Le Kennedy
 - June 15, 2020 final date to submit a check payment request & NPG applications.
 - June 20, 2020 final date to make purchases with NC bank card

Old & New Business (Updates, Discussion & Possible Action with possible CIS and/or letters)

8. Bylaws, Standing Rules & Elections Committee – Larry Leisten, Chair + *Cathy Wayne, Robert Schlesinger, Jamie Hall, Ellen Evans, Maureen Smith, Rob Farber, Robin Greenberg & Shawn Bayliss*
Ad Hoc Committee met in lieu of Standing Committee to finalize propose revisions.
 - a) Update/Report by Chair on Work of Ad Hoc Bylaws Committee
 - b) Introduction & Discussion on Proposed Revisions to Bylaws (**Attachments "B" & "B.i."**)
 - c) **Possible Motion:** To approve proposed revisions of Bylaws
9. Outreach Committee – Ellen Evans – On May 22, 2020, the BABCNC Board met on Zoom and voted to approve up to \$1,000 for postcard mailers printed by Minuteman Press. Chair, Ellen Evans, was not able to be present for this motion. **Discussion & Possible New Motion:** Either **a)** the BABCNC Board approve additional expenditure for \$547.67 to add to the \$1,000 approved at the 05/22/2020 Board meeting, in order to pay the full \$1,547.67 for the 13,100 postcards **OR b)** the BABCNC Board approve expenditure for 13,100 postcards printed by Minuteman Press to be mailed in BABCNC territory in amount of \$3,930.26. (**Attachment C & price breakdown listed below**)

- Printing 8.5 x 5.5 White 100# Pacesetter Gloss Cover Gloss with 4 colors front and back:	\$ 939.00
- Resident/Business Mailing List Rental One-Time Usage:	\$ 508.67
- Addressing services, 12,789 Inkjet addressing, sort, tie and tray/bag:	\$ 100.00
Subtotal:	\$1,547.67
- Postage – Standard Rate. Deposit to MMP Permit #2929	\$2,302.02
- 3.5% Surcharge on Postage only if paid by Credit Card:	\$ 80.57
- Ship 300 postcards to client after mailing, no charge	\$ 00.00
Total:	\$3,930.26

10. **Motion:** Choose one of the lawn signs created reminding people about social distancing and masks, to be printed by Vistaprint (*Funding for \$431.11 is already approved*) (See Attachment D)
11. **Motion:** To create an Ad-Hoc Committee regarding Liaison Program – Ellen Evans
12. **Motion:** Appointment of Alternate for the CLA Housing Update Element Task Force
Cathy Wayne has been appointed to City of Los Angeles Housing Update Element Task Force for 2021-2029.
13. **Motion:** To ratify two letters submitted by Robin Greenberg to the Mayor, City Council & to Budget Proposal Fiscal Year 2020-2021 Council File #20-0600 prior to City’s Budget & Finance Committee meeting of May 11, 2020, and to add Community Impact Statements to the respective Council Files listed below.
 - 1) **Support Restoring Emergency Budget Funding for the Wildlife Connectivity Project (Attachment E) & CF# 14-0158:** Title Wildlife Corridor / Santa Monica Mountains (Hillside Ordinance Zone)
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-0518>
 - 2) **Support Councilmember Paul Koretz’s Effort to Mitigate Climate Crisis (Attachment F)**
CF# 20-0482 Title: COVID-19 Pandemic / Emergency Management Department (EMD) / List of Essential Emergency City Services / Greenhouse Gas and Toxic Emission Reduction
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0482>

CF #20-0600: Title: Budget Proposal Fiscal Year 2020-21
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0600>
The proposed budget is available at <http://cao.lacity.org/budget/>
14. Reports from Board Members & Representatives
15. Good of the Order
16. Adjournment

Next Board Meeting TBD

- **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. For a copy of any record related to an item on the agenda, please contact (310) 479-6247x7 or council@babcnc.org.
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