



Agenda
Bel Air-Beverly Crest Neighborhood Council
[Virtual Executive Committee Meeting](#)
Wednesday September 9, 2020 03:00 PM
Dial (888) 475 4499 / Webinar ID: 912 7167 0275
<https://zoom.us/j/91271670275>

- 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 virtually and telephonically. Members of the public who wish to listen to the meeting or participate in public comment to the Neighborhood Council may click on the link above or dial (888) 475 4499, enter 912 7167 0275 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 Committee considers agenda item "Public Comments," the public has the right to comment on any matter that is within the Committee'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 or Committee meeting. The public may signal that they will make public comment by clicking the 'raise hand' button via Zoom or by dialing *9 (if joining the meeting via telephone) to 'raise hand' when prompted by the presiding officer. 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 Committee's jurisdiction will be heard during the General Public Comment period.

Name	P	A	Name	P	A
Robin Greenberg, Board President & Executive Committee Chair			Robert Ringler, Secretary		
Ellen Evans, Vice President of Operations & Outreach Chair			Jamie Hall, Vice President of Legislative Affairs		
Jacqueline Le Kennedy, Treasurer			Nickie Miner, Asst. Treasurer & Budget & Finance Chair		
Robert Schlesinger, Planning & Land Use Committee Chair			Stephanie Savage, PLU Committee Vice Chair		
Larry Leisten, Bylaws, Rules & Elections Chair			Patricia Murphy, Public Works & Telecoms Chair		
Chuck Maginnis, Emergency Preparedness Committee Chair			Irene Sandler, Traffic Committee Chair		

1. **Call to Order & Executive Committee Roll Call – Robin Greenberg, Board President & Chair**
2. **Motion:** Approval of September 9, 2020 Executive Committee AGENDA (per Bylaws, Article VIII, Section 2)
3. **Motion:** Approval of August 6, 2020 Executive Committee MINUTES
4. **Public Comment:** BABCNC welcomes comment on any topic not on adopted agenda.
5. **Committee Chair Reports (2 minutes each)**
 - a) Bylaws, Rules & Elections Committee – Larry Leisten, Chair
 - b) Planning & Land Use Committee – Robert Schlesinger, Chair or Stephanie Savage, Vice Chair

- c) Emergency Preparedness Committee – Chuck Maginnis, Chair
- d) Traffic Committee – Irene Sandler, Chair
- e) Outreach Committee – Ellen Evans, Chair
- f) Budget & Finance Committee – Nickie Miner, Assistant Treasurer & Chair
- g) Public Works and Telecommunications Committee – Patricia Murphy, Chair
- h) Ad Hoc Committee on Environmental Issues – Mindy Mann
- i) Ad Hoc Committee on Home Sharing & Party House Ordinances – Stephanie Savage & Ellen Evans
- j) Ad-Hoc Committee regarding Continuing Teleconference Meetings after Safer-At-Home Order – Jamie Hall

New Business (Discussion & Possible Motions)

- 6. Time of day to have a) Executive and b) Board meetings.
- 7. Templates for committee meetings and agendas.
- 8. Discuss ways of contributing and engaging on the board if not on a committee
- 9. Discuss protocols for Zoom board and Zoom committee meetings:
 - a) Attendance during Zoom meetings (The President & Chairs prefer being able to see who is present if possible.)
 - b) Announcing arrival and departure if different from group arrival and departure
 - c) Speaking styles (politeness and respect)
- 10. Appropriate use of admin resources (who can ask Cathy to do something?) Can some of Cathy’s tasks be done by board members?
- 11. Who should keep administrative passwords and who should be backup? (zoom)
- 12. Who should run G-Suite and who should have access to make changes?
- 13. Establish process or protocol for introducing and recommending new committee members or alternates.
- 14. Elected Officials (“electeds”) (Should all questions to electeds be sent to them before appearance?)
- 15. Discussion and Possible Action Regarding Agenda Posting Sites during COVID-19 & Who Will Post:
 - Currently we post @ LC Country Store & the Beverly Glen Market, owing to the size of the territory, though only one is required. The requirements have been relaxed over time. (See below.) Posting needs to be confirmed by photo.

Background: NC Posting Policy: Per updated policy dated 09/05/2020 on the EmpowerLA website, while Brown Act (and BABCNC Bylaws) originally outlined need to post “at no less than five (5) public places, which specific locations shall be specified... the Board of Neighborhood Commissioners has adopted their revised versions of the new Posting Policy, the latest as of August: Neighborhood Councils with websites do not need to post at all five locations. They must post at one site, complying with time limits: (72 hours for regular & 24 hours for special meetings) (Attachment)
- 16. Discussion and Possible Action to Recommend that the Board approve up to \$500 to purchase an enclosed waterproof bulletin board to be placed at one posting location; See sample Message Center by ULine @ \$369.00 prior to tax and shipping <https://www.uline.com/Product/ProductDetailRootItem?modelnumber=H-2856> (See Link or Attachment)
- 17. Discuss Agenda for 09/23/2020 Board Meeting including guest speakers:
 - a) Create Questions for Guest Speaker, District 50 Assembly Member Richard Bloom for the 09/23/2020 meeting
 - b) Guest Speaker, Deborah Hong & Team from DWP, to discuss project to replace power poles on Temescal Fire Road, Encino Reservoir and Mulholland Drive between Greenbriar Drive East to Encino Hills Drive
- 18. Choose Best Months for Possible Future Speakers:
 - **Bob Duenas**, Department of Planning on Enforcement of Home Sharing & Party House Ordinances - Ellen
 - **Mas Dojiri**, Biodiversity Team Leader at LASAN, re Biodiversity initiative, possibly October - Jamie & Travis.
 - **Greg Good**, Department of Public Works President, & **Adel Hagekhalil**, Bureau of Street Services (StreetsLA) Executive Director and General Manager
 - **Jill Stewart** – for PLU on Housing Bills & **Linda Lou** – for PLU on the Hollywood Community Plan Update

19. **Good of the Order**: Discuss ideas for future agenda items

20. **Adjournment**

Next Executive Committee 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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