



Emergency Preparedness Committee Virtual Meeting Agenda
Wednesday, September 16, 2020 5:00 pm – 7:00 pm
Phone: Dial (888) 475 4499 & Webinar ID: 934 4904 1866
Virtual: <https://zoom.us/j/93449041866>

- 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 & telephonically. Members of the public who wish to listen to the meeting or participate in public comment to the Neighborhood Council may click link above or dial (888) 475 4499, enter Webinar ID 934 4904 1866 and press # to join 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.

EP Committee Member Name	P	A	EP Committee Member Name	P	A
Chuck Maginnis, BABCNC EP Committee Chair & At-Large Representative; Bel Air Rd. EP Captain; CERT			Robin Greenberg, BABCNC President Bel Air Hills Association Representative		
Maureen Smith, BABCNC Franklin-Coldwater Representative			Ron Cornell, Bel Air Ridge EP Committee, HCEC HAM Radio Group, LAFD ACS & CERT		
Irene Sandler, BABCNC Bel Air Crest Master Assn. Representative; Traffic Committee Chair			Dan Palmer, BABCNC Residents of Beverly Glen Representative, RoBG EP Chair		
Jacqueline Le Kennedy BABCNC Business Rep & Treasurer			Hildreth Simmons, Residents of Beverly Glen RoBG EP Committee Member		
Robert Schlesinger, BABCNC Planning & Land Use Committee Chair			Luisa Bottari, Doheny Sunset Plaza Neighborhood Association (DSPNA)		
Maureen Levinson, Bel Air Association, HCEC Communications; C-PAB			Rob Farber, Bel Air Resident, BABCNC Alternate		
			Bill Kabaker, Bel Air Ridge EPAC, CERT Battalion 10, HAM Radio operator, HCEC		

1. Call to order – Chuck Maginnis, Chair: Welcome to Bill Kabaker, who will be joining the EP Committee this evening & will be formally appointed at our upcoming board meeting on 09/23/2020.

2. Roll Call of Committee Members
3. Introduction of Attendees
4. **Motion:** To approve January 15, 2020 Minutes (Circulated with the agenda)
5. **Public Comment:** BABCNC welcomes public comment on any topic not on the adopted agenda within its purview. Each speaker will be limited to one minute unless waived by Chairman.
6. **LAFD Guest Speaker, Deputy Chief Armando Hogan**
7. **DWP Guest Speaker, Brian Wilbur or Walter Ramirez** on power outages in the BABCNC area.
 - Brian Wilbur is Director of Power Distribution and Transmission Division.
 - Walter Ramirez is Assistant Director of Power Distribution and Transmission Division
8. **Possible Guest Speaker, Ken Nelson, Chief of Fire Division of the Mountains Recreation & Conservation Authority:** Chief Nelson reported that their crews have not returned having been dispatched to eight different fires in the past few weeks, and have departed again last night for a 9th. He would like to join us but may have to be leaving to work on a fire as well.
9. Good of the Order
10. Adjournment

Next Meeting: TBD

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