



Bel Air-Beverly Crest Neighborhood Council
Virtual Executive Committee Meeting Agenda (Revised 2)
Thursday October 8, 2020 5:00 PM
Dial (888) 475 4499 / Webinar ID: 857 5738 6146
<https://us02web.zoom.us/j/85757386146>

- 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 **857 5738 6146** 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 October 8, 2020 Executive Committee AGENDA (per Bylaws, Article VIII, Section 2)
3. **Motion:** Approval of September 9, 2020 Executive Committee MINUTES (**Attachment A**)
4. **Public Comment:** BABCNC welcomes comment on any topic not on adopted agenda.
5. **Reports of Officers**
 - a) President – Robin Greenberg
 - b) Vice President of Operations – Ellen Evans
 - c) Vice President of Legislative Affairs – Jamie Hall
 - d) Secretary – Robert Ringler

6. Reports of Committee Chairs (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, Updates & Possible Motions)

7. NC Elections: (Attachment B)

- a) Candidate Filing Period Begins: Saturday February 6, 2021
- b) Region 11 – BABCNC Election Date: Tuesday June 8, 2021
- c) **Discussion & Possible Motion:** NC Election Worksheet Due November 13th (**Attachment C**) – Larry Leisten

8. New Wildfire Page on the LAFD website: <https://www.lafd.org/wildfire> (Posted on the BABCNC website)

9. BONC's new Digital Communications Policy for Neighborhood Councils
- There will be a period of public comment prior to BONC voting on this. (**Attachment D**)

10. Required Online Courses for PLU Committee Members: Planning 101 Training Series:
- All PLU Committee members must attend one of each course in order to vote on PLU. (**Attachment E**)

11. Possible Agenda Items & Guest Speakers for 10/28/2020 Meeting:

- a. **Guest Speakers:** MRCA on a parcel assessment measure, HH, Fire Prevention Measure (**Attachment F**)
- b. **Discussion & Possible Motion:** To take a position on the DWP Temescal Canyon Power Pole Replacement Project. DWP Presentation was given at the September 26, 2020 Board meeting (**Attachment G**)

12. Choose Best Months for Possible Future Speakers:

- **Mas Dojiri**, Biodiversity Team Leader at LASAN, re Biodiversity initiative
- **Greg Good**, Department of Public Works President, & **Adel Hagekhalil**, Bureau of Street Services (StreetsLA) Executive Director and General Manager
- **Nurit Katz**, UCLA's Chief Sustainability Officer & Executive Officer of Facilities Mgt.

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

14. **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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