



Bel Air-Beverly Crest Neighborhood Council
[Virtual Executive Committee Meeting Agenda](#)
Thursday November 5, 2020 5:00 pm to 6:30 pm
Dial (669) 900-6833 or (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 (669) 900-6833 or (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, Current Board Secretary, Past President		
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			Larry Leisten, Bylaws, Rules & Elections Chair		
Chuck Maginnis, Emergency Preparedness Committee Chair			Irene Sandler, Traffic Committee Chair		
Patricia Murphy, Public Works & Telecoms Chair					

1. **Call to Order & Executive Committee Roll Call – Robin Greenberg, Board President & Chair**
2. **Motion:** Approval of November 5, 2020 Executive Committee AGENDA (per Bylaws, Article VIII, Section 2)
3. **Motion:** Approval of October 8, 2020 Executive Committee MINUTES (Attachment)
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 – Request Committee Chairs to Appoint Alternate Zoom Hosts
 - c) Vice President of Legislative Affairs – Jamie Hall
 - d) Secretary – Robert Ringler
 - e) Treasurer – Jacqueline Le Kennedy & f) Assistant Treasurer – Nicole Miner

6. **Reports of Committee Chairs** Please include review of committee's accomplishments in 2020, e.g., number of motions, meetings, attendees, meeting quorum, etc.
 - a) Bylaws, Rules & Elections Committee – Larry Leisten, Chair
 - **NC Elections:** (Attachment)
 - Candidate Filing Period Begins Saturday February 6, 2021
 - Region 11 BABCNC Election Date is Tuesday June 8, 2021
 - **Update, Discussion & Possible Motion:** To approve NC Election Worksheet by 11/13/2020.
 - b) Planning & Land Use Committee – Robert Schlesinger, Chair or Stephanie Savage, Vice Chair
 - i. **Motion:** To appoint Stephanie Savage, Vice PLU Chair as Alternate for Robert Schlesinger, PLU Chair on the Executive Committee
 - ii. **Update, Discussion & Possible Motion:** If no amendments provided by PLUC prior to next PLU meeting, agendaize “Reconsideration” of motion passed by PLUC on 10/13/20, to support CM Koretz’s motion in CF#20-1174 as to feasibility of requiring a completion guarantee. The motion that passed in PLU was *that we support a CIS in support of the project with amendments*. Following discussion about need for amendments, Jamie withdrew the motion, noting we are in no rush, and would have Don report back on amendments; discuss further with CD5.
 - iii. **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. We have requested another set of dates for Planning 101, and they are available on video. (Attachment)
 - 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. Review for need for committee chairs to write an agenda, write minutes – Robin Greenberg
8. **WRAC Boundaries:** The Westside is defined as that part of the City of Los Angeles located within the 2019 boundaries of City Council District 11 and those areas within the 2019 boundaries of City Council Districts 4, 5 and 10 that are south of Mulholland Drive and west of Laurel Canyon and La Cienega Boulevards.
9. Discussion on agenda for 11/18/2020 Meeting. Guest Speaker for 11/18/2020 Meeting will be **Nurit Katz**, UCLA’s Chief Sustainability Officer & Executive Officer of Facilities Mgt.
10. 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
11. **Good of the Order:** Discuss ideas for future agenda items

12. **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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