



Bel Air-Beverly Crest Neighborhood Council
Virtual Executive Committee Meeting Agenda - Revised

Thursday December 3, 2020 5:00 pm to 6:30 pm

Dial (669) 900-6833 or (888) 475 4499 / Webinar ID: 892 8029 5861

<https://us02web.zoom.us/j/89280295861>

- 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 892 8029 5861 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					

- Call to Order & Executive Committee Roll Call – Robin Greenberg, Board President & Chair**
- Flag Salute**
- Motion:** Approval of December 3, 2020 Executive Committee AGENDA (per Bylaws, Article VIII, Section 2)
- Motion:** Approval of November 5, 2020 Executive Committee MINUTES (Attachment)
- General Public Comment on Non-Agenda Items:** Comments on any topic not on adopted agenda.
- Reports of Officers**
 - President – Robin Greenberg
 - Vice President of Operations – Ellen Evans – Request Committee Chairs to Appoint Alternate Zoom Hosts
 - Vice President of Legislative Affairs – Jamie Hall

- d) Secretary – Robert Ringler
- e) Treasurer – Jacqueline Le Kennedy
- f) Assistant Treasurer – Nicole Miner

7. **Reports of Committee Chairs**

- a) Bylaws, Rules & Elections Committee – Larry Leisten, Chair
 - i. **NC Elections:**
 - Candidate Filing Period Begins Saturday February 6, 2021
 - Region 11 BABCNC Election Date is Tuesday June 8, 2021
- b) Outreach Committee – Ellen Evans, Chair
Next meeting: Monday December 7th @ 12:00 Noon
- c) Planning & Land Use Committee – Robert Schlesinger, Chair or Stephanie Savage, Vice Chair
Next meeting: Tuesday December 8th @ 5:00 PM
- d) Emergency Preparedness Committee – Chuck Maginnis, Chair
Next meeting: Wednesday December 9th @ 5:00 PM
- e) Traffic Committee – Irene Sandler, 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
Next Meeting: Thursday December 10th @ 12:00 Noon
- j) Ad-Hoc Committee regarding Continuing Teleconference Meetings after Safer-At-Home Order – Jamie Hall

New Business (Discussion, Updates & Possible Motions)

- 8. Street Furniture: Preparation of CIS for Bob Blumenfield and Mike Bonin’s motion:
Discussion and Possible Motion: To recommend to the BABCNC Board to SUPPORT the motion that the Bureau of Street Services be instructed to continue the public engagement process while the Sidewalk and Transit Amenities Program (STAP) request for proposals (RFP) process is underway, provide a public report on the proposals received in response to the RFP and report to the City Council within 60 days of receiving proposals.
- 9. **Discussion and Possible Motion:** Request by Mark Levin to write a letter to the Planner to support stakeholders of Save our Canyon (SOC) who oppose the proposed hotel in Benedict Canyon. (Attachment)
- 10. **Discussion and Possible Motion:** Appointments for BABCNC Representatives on WRAC’s Homelessness & Transportation Committees; and Alternate Land Use Representative: Travis Longcore
- 11. **Discussion and Possible Motion:** To invite to David Ryu to December board meeting to thank him for a job well done
- 12. **Blood Drive:** Sunday December 6, 2020 12-4:00pm at Tree People (Attachment)
- 13. **Announcements:**
 - Berggruen EIR and Scoping Meeting Notice December 8th
 - Town Hall on Open Spaces Saturday, December 12th by Jamie Hall

14. Discussion on agenda for December 16, 2020 Meeting

15. Confirmed speaker for January 27, 2020 board meeting: Nithya Raman, CD4 Councilmember Elect

16. 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

17. Regular standing committee dates are on the BABCNC Google Master Calendar

- Schedule List of Executive Committee, PLU Committee & Board Meetings for 2021 (Attachment)

18. Good of the Order

19. Adjournment

Next Executive Committee Meeting: January 7th 2021 @ 5:00pm

- **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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