

AGENDA

Public Works & Telecommunications Committee Meeting **Friday October 16, 2020, Noon – 1:30 pm**

To Join Meeting Dial (888) 475 4499 (Toll Free)

Meeting ID: 824 3359 8214

<https://us02web.zoom.us/j/82433598214>

- 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 Public Works and Telecommunications Committee meeting will be conducted entirely telephonically. Members of the public who wish to listen to the meeting or participate in public comment to the Public Works and Telecommunications Committee must dial (888) 475 4499 (Toll Free), enter 824 3359 8214 and 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 Board considers agenda item “Public Comments,” the public has the right to comment on any matter that is within the Board’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, issue raised by a member of the public may become the subject of a future Board meeting. The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. 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 Board’s jurisdiction will be heard during the General Public Comment period. Please note that 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, the issue raised by a member of the public may become the subject of a future Board meeting.
- **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@babnc.org.
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- **Notice of Meetings.** The agenda is posted for public review at the Laurel Canyon Country Store @ 2108 Laurel Canyon Blvd, 90046, Glen Market @ 1603 N Beverly Glen Blvd., 90077. Agendas can

be seen online at www.babcnc.org & sent via email to those who have signed up for our agendas and notices at www.babcnc.org <https://www.babcnc.org/joinemail.php>

Call to Order/Roll:

Public Works & Telecommunications Committee Members: *Patricia Murphy, Chair; Mindy Mann, Nickie Miner, Marcia Hobbs, Philip Enderwood, Jamie Hall, Larry Leisten*

1. **Motion:** Committee members approve the August 28, 2020 Public Works & Telecommunications Committee meeting Minutes.

2. **Public Comments** on non-agendized items within the jurisdiction of this committee

3. **Chair Report** – Update by Chair, Patricia Murphy

4. **Discussion and Possible Motion:** Discuss the draft Public Works & Telecommunications committee mission statement.

Motion - Committee members agree to approve the following Public Works and Telecommunications committee Mission Statement *“the mission of the BABCNC Public Works and Telecommunications (PW/T) committee is to ensure effective communication and collaboration between the Hillside Neighborhoods (BABCNC district), stakeholders and the City of Los Angeles with regard to local PW/T projects.”*

5. **Discussion and Possible Motion:** Discuss and review the draft plan for Public Works and telecommunications committee priorities.

Motion - Committee members agree to approve the following Public Works and Telecommunications committee key goals are to:

- Identify the community liaisons for each of the LA City departments that are tasked with communicating about planned public works and telecommunication projects that impact hillside communities.
- Develop and maintain functional communication relationships between BABCNC PW\T committee and with the community liaisons to ensure early involvement in the design, costs and outcomes of PW/T project planning.
- Support the engagement of local constituents and stakeholders throughout PW/T project(s) implementation to minimize disruption in affected streets and neighborhoods.
- Monitor the use of public funds and resources to ensure maximum fiscal accountability of LA City resources.

6. **Discussion:** Local District 4 issues update – Chair to provide an update on any issues associated with the Sunset Plaza DWP pipe replacement project and the Miller Way BNE project.

7. **Discussion:** Local District 5 issues update – Chair to provide an update on Sunset Blvd Trunkline project LADWP presentation. Wonderland School construction project and Benedict Canyon road resurfacing.

8. **Good of the Order** / Other items to agendize within jurisdiction of these committees

9. **Adjournment**

Next Meeting Date: TBD, Noon