



Bel Air-Beverly Crest Neighborhood Council
Special Virtual Executive Committee Meeting Agenda
Thursday October 22, 2020 4:00 PM
Dial (888) 475 4499 (Toll Free) / Webinar ID: 862 6714 4698
<https://us02web.zoom.us/j/86267144698>

- 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 862 6714 4698 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 22, 2020 Executive Committee AGENDA (per Bylaws, Article VIII, Section 2)
- 3. 10701 West Bellagio Road DIR-2020-4145-BSA**
 - a) Discussion & Possible Motion:** That BABCNC Board retract the letter sent to Esther Serrato, City Planning Associate by our Land Use Chair regarding an appeal of the entire Determination made by the Los Angeles Department of Building & Safety (LADBS) in cases DBS-200035-DCP & DBS-200037, effective June 26th, 2020, for the properties located at 10701 Bellagio Road & 627 Carcassonne Road.
 - b) Discussion & Possible Motion:** That the BABCNC invite the project owner and representative of DBS-200035-DCP & DBS-200037, for the properties located at 10701 Bellagio Road & 627 Carcassonne Road to attend and present at our October 28th board meeting under Planning & Land Use on the agenda, where a position will be taken and voted upon.

c) **Discussion & Possible Motion:** To fulfill the request to inspect and copy public records on 10701 Bellagio Road & 627 Carcassonne Road.

4. **Good of the Order:**

5. **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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