



Bel Air-Beverly Crest Neighborhood Council
Virtual Executive Committee Meeting Draft Minutes V2
Thursday December 3, 2020 5:00 pm to 6:30 pm

Name	P	A	Name	P	A
Robin Greenberg, Board President & Executive Committee Chair	X		Robert Ringler, Current Board Secretary, Past President	X	
Ellen Evans, Vice President of Operations & Outreach Chair	X		Jamie Hall, Vice President of Legislative Affairs		X
Jacqueline Le Kennedy, Treasurer	X		Nickie Miner, Asst. Treasurer & Budget & Finance Chair	X	
Robert Schlesinger, Planning & Land Use Committee Chair	X		Larry Leisten, Bylaws, Rules & Elections Chair	X	
Chuck Maginnis, Emergency Preparedness Committee Chair		X	Irene Sandler, Traffic Committee Chair	X	
Patricia Murphy, Public Works & Telecoms Chair		X			

1. **Call to Order & Roll Call** – Robin Greenberg, Board President & Chair called the meeting to order at 5:04pm and called the roll with 7 present; Irene arrived a few minutes later, for a total of **8 present** and **3 absent**.
2. **Flag Salute**
3. **Motion:** Approval of December 3, 2020 Executive Committee AGENDA (per Bylaws, Article VIII, Section 2) **Moved** by Larry; **seconded** by Nickie; **7/0/0; passed**.
4. **Motion:** Approval of November 5, 2020 Executive Committee MINUTES (Attachment) **Moved** by Larry; **seconded** by Robert R.; **6 yes; 0 no; 1 abstention:** Robert S; **passed**.
[Irene Sandler joined the meeting for a total of 8 present.]
5. **General Public Comment on Non-Agenda Items: Traffic Chair, Irene Sandler**, related that the Planning Department is having a meeting on 12/08 on the Berggruen project.
6. **Reports of Officers**
 - a) **President Robin Greenberg** related that she attended the Public Works meeting representing WRAC and spoke on digitalized signs on street furniture, e.g., bus benches.
 - b) **Vice President of Operations Ellen Evans** related that she is trying to create URLs for meetings & agendas. She also requests that all committee chairs appoint alternate Zoom hosts and have those people get in touch with her.
 - c) **Vice President of Legislative Affairs – Jamie Hall was absent.**
 - d) **Secretary – Robert Ringler had no report.**
 - e) **Treasurer – Jacqueline Le Kennedy had no report.**
 - f) **Assistant Treasurer – Nicole Miner** will be setting up a Budget and Finance meeting for around the 3rd week of January to discuss funds for outreach.

7. Reports of Committee Chairs

- a) **Bylaws, Rules & Elections Committee – Larry Leisten, Chair**, discussed email from Julien Antelin which informed us that DONE had made changes to our bylaws document. He will reply.
 - Larry attended a Zoom meeting led by Thomas Soong with Raquel Beltrons on the call. Meeting was to solicit feedback to proposal that DONE establish a single month in which newly elected NC reps are seated. Proposal was for July.
 - Larry will schedule a Zoom meeting with Mr. Singh and his committee soon.
 - Larry is interested to know who will head the HENPAR Committee and if they'll take up NC reform.
- 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**, noted that the next meeting is Monday December 7th @ 12:00 Noon. Outreach is working on an election plan for promotion of candidacy and ballot requesting; they will bring expenditure requests to the board. She noted need for help at blood drive Sunday afternoon.
- c) **Planning & Land Use Committee – Robert Schlesinger, Chair or Stephanie Savage, Vice Chair**
Next meeting: Tuesday 12/08 @ 5:00 PM. Robert noted that the agenda just came out. The December meeting has one project as well as discussions on a) the Kadisha property, b) the retreat in Benedict Canyon, and c) privatization of east side of Nicada to gate the community. Irene Sandler would like info on the Nicada project.
- d) **Emergency Preparedness Committee – Chuck Maginnis, Chair, was not present.**
Next meeting: Wednesday December 9th @ 5:00 PM
- e) **Traffic Committee – Irene Sandler, Chair – No report**
- f) **Budget & Finance Committee – Nickie Miner, Assistant Treasurer & Chair** will schedule a meeting for the 3rd week of January to discuss funds for outreach, as mentioned above.
- g) **Public Works and Telecommunications Committee – Patricia Murphy, Chair, was not present.**
- h) **Ad Hoc Committee on Environmental Issues – Mindy Mann** – Brief discussion was held on having non-standing (ad-hoc) committee chairpersons attend executive committee meetings as non-committee member if they have a report. Larry raised the possibility of having a motion expanding the scope of the committee to include ad-hoc chair; issue of quorum was discussed, e.g., people would have to attend the meetings to make quorum. Robin would like to hear the information from chairpersons, such as Mindy Mann. Bob suggested that Mindy could be sent the agenda and choose to come if she has something to report. Larry related that if the Chair request a report that she could be sent a special invitation and RSVP. This could be a standing rule. Larry noted that ad hoc committees are for one year and may be reconstituted annually.
- i) **Ad Hoc Committee on Home Sharing & Party House Ordinances – Stephanie Savage & Ellen Evans**
Next Meeting: Thursday December 10th @ 12:00 Noon – Ellen noted that they will talk about how to suggest new legislation. She noted that the party house handbook has had 120+ downloads.
- j) **Ad-Hoc Committee regarding Continuing Teleconference Meetings after Safer-At-Home Order – Jamie Hall, Chair, was not present.**

New Business (Discussion, Updates & Possible Motions)

8. **Street Furniture:** Preparation of CIS for Bob Blumenfield and Mike Bonin's motion: **Discussion & 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. Robin related that we want to understand the process better, include people in the process. Nickie noted that this is a public safety issue; digital signs are very distracting. **Moved** by Nickie; **seconded** by Larry; **7/0/0; 1 recused**; Ellen. **Passed.**

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)
Moved by Bob; **seconded** by Larry; Bob related that there is a deadline for the 9th re any issues they may have; then it is reviewed by Planning and goes back to EIR. This is a long process. He would mention to the HOAs to respond to this. If this hotel goes through, there will be no canyon from Griffith Park to the Pacific Ocean that won't be vulnerable to a project like the hotel, smack in the middle of the residential area. This is the test, which we are trying to defeat. Ellen recommended that this go to the PLU Committee. Cathy Palmer noted that the BCA email blast was sent to the board, inviting people to send a letter on an individual basis. Said letter is attachment today. **No Action Taken**
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 Robin wrote to David Ryu to invite him.
12. **Blood Drive:** Sunday December 6, 2020 12-4:00pm at Tree People (Attachment)
13. **Announcements:**
 - Berggruen EIR and Scoping Meeting Notice December 8th; 21st is the last date for public comment on this. Irene will prepare an agenda item.
 - Town Hall on Open Spaces Saturday, December 12th by Jamie Hall – Not present to discuss
14. Discussion on agenda for December 16, 2020 Meeting (David Ryu)
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:**
 - WLAPD Toy Drive is going on now.
 - Ellen noted that DSPNA is having a meeting on Sunday as the blood drive is ending @ 4:00pm with Council Member Elect Raman, Captain Lurie and new SLO. Ellen will send Zoom info for those interested.
19. **Adjournment** Meeting adjourned at 6:27pm **Next Executive Committee Meeting: January 7th 2021 @ 5:00pm**

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