



## AGENDA

### **Ad Hoc Committee on LADBS Policies Meeting**

**Wednesday, February 17, 2021, 4:00 pm – 5:30 pm**

To Join Meeting Dial (888) 475-4499 or (669) 900-6833

Webinar ID: 891 7085 1759

[tiny.cc/BABCNCLADBSMeeting](https://tiny.cc/BABCNCLADBSMeeting)

- 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 Committee meeting will be conducted virtually. Members of the public who wish to listen to the meeting or participate in public comment to the Neighborhood Council Committee must dial (888) 475-4499 (toll-free) or (669) 900-6833, enter 891 7085 1759 and then press # to join the meeting. You may also join by using the link above. 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 the presiding officer. Please note, under the Brown Act, the Committee 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.

#### **1. Call to Order/Roll:**

**Ad Hoc Committee on LADBS Policies:** *Stephanie Savage, Chair; Shawn Bayliss, Stella Grey (Stakeholder, North of Sunset District), Bobby Kwon, Robert Schlesinger, Jason Spradlin, Gail Sroloff, Cathy Wayne, Leslie Weisberg (stakeholder, Bel Air District), Anita Zuckerman*

#### **2. Motion: Approve February 17, 2021 Agenda**

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

**4. Motion:** to seat Barbara Dawson (Stakeholder, North of Sunset District), Bobby Kwon (Stakeholder, Laurel Canyon) and Anita Zuckerman (Stakeholder, North of Sunset District) as members of the committee.

**5. Discussion and possible motion:** Define mission, scope of work and goals for committee. Review a list of items and identify priorities and methods.

**6. Adjournment**

**Next Meeting Date: March 17, 2021, 4 pm**

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