



## AGENDA Virtual

### Public Works & Telecommunications Committee Meeting Friday February 26, 2021, 12:30 pm – 1:30 pm

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

Webinar ID: 834 9655 8413

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

- 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 (669) 900-6833 or (888) 475 4499 (Toll Free), enter 834 9655 8413 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.

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

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

2. **Motion:** To approve the November 20, 2020 Public Works & Telecommunications Committee meeting Minutes.
3. **Motion:** To approve the February 26, 2021 Public Works & Telecommunications Committee Agenda.
4. **Public Comments** on non-agendized items within the jurisdiction of this committee **Chair Report** – Update by Chair, Patricia Murphy
5. **Discussion and Possible Motion:** Review the Public Works & Telecommunications committee 2021 Goals and Priorities to determine next steps for implementation.
6. **Discussion:** Local District 4 issues update – Discuss current CD4 public works projects.
7. **Discussion and Possible Motion:** Local District 5 issues update – Discuss current CD5 public works projects e.g. Sunset Blvd Trunkline project. Possible motion to write a letter to DWP regarding the lack of communication and follow up regarding Trunk Line project tree protection.
8. **Discussion:** Discuss and agree on 2021 Public Works and Telecommunications committee meeting dates.
9. **Good of the Order** / Other items to agendize within jurisdiction of this committee
10. **Adjournment**

**Next Meeting Date: TBD, Noon**

- **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](http://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](mailto:council@babcnc.org).
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