



Bel Air-Beverly Crest Neighborhood Council
Virtual Executive Committee Meeting Agenda
Thursday March 4, 2021 5:00 pm to 6:30 pm
Dial (669) 900-6833 or (888) 475 4499 / Webinar ID: 892 8029 5861
<https://us02web.zoom.us/j/89280295861>

- 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 (669) 900-6833 or (888) 475 4499, enter 892 8029 5861 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, Current Board Secretary, Past President		
Ellen Evans, Vice President of Operations & Outreach Chair			Jamie Hall, Vice President of Legislative Affairs		
Nickie Miner, Treasurer & Budget & Finance Chair			Larry Leisten, Bylaws, Rules & Elections Chair		
Robert Schlesinger, Planning & Land Use Committee Chair			Patricia Murphy, Public Works & Telecoms Chair		
Chuck Maginnis, Emergency Preparedness Committee Chair			Irene Sandler, Traffic Committee Chair		

1. **Call to Order & Roll Call – Robin Greenberg, Board President & Chair**
2. **Flag Salute**
3. **Motion:** Approval of March 4, 2021 Executive Committee AGENDA (per Bylaws, Article VIII, Section 2)
4. **Motion:** Approval of February 4, 2021 (*Joint*) Executive (~~& B&F Meeting~~) Committee MINUTES (Attachment)
5. **General Public Comment on Non-Agenda Items:** Comments on any topic not on adopted agenda.
6. **Review, Discussion & Possible Motion:** Review of training requirements of City in light of some Board Members no longer in compliance for extended period. City requires completion of Ethics Training, Funding Training, signing of Code of Conduct before eligible voting. Bylaws grant limited waiver. To be discussed with possible MOTION.

7. Reports of Officers

- a) President – Robin Greenberg: To shorten the agendas, I would like all committee chairs to provide a written attachment summarizing their agenda items, so that the written agenda and committee reports can be briefer. Please submit to Cathy Palmer by Wednesday before the board meeting so they can accompany the agenda.
- b) Vice President of Operations – Ellen Evans
- c) Vice President of Legislative Affairs – Jamie Hall
- d) Secretary – Robert Ringler

8. Reports of Committee Chairs

- a) Bylaws, Rules & Elections Committee – Larry Leisten
 - b) Outreach Committee – Ellen Evans, Chair – The committee met on March 1st.
 - c) Public Works & Telecommunications Committee– P. Murphy, Chair – The committee met on February 26th
 - d) Planning & Land Use Committee – Chair Schlesinger, Vice Chair Savage Next meeting: Tuesday March 9th
 - e) Budget & Finance Committee – Nickie Miner, Chair
 - f) Emergency Preparedness Committee – Chuck Maginnis, Chair
 - g) Traffic Committee – Irene Sandler, Chair
- Neighborhood Purpose Grant Committee: Chair: Ellen Evans

Reports of Ad Hoc Committee Chairs

- h) Home Sharing & Party House Ordinances – Evans & Savage, Chair Next Meeting: Thursday March 18th 12:00
- i) Environmental Issues – Mindy Rothstein Mann, Chair Next Meeting: Friday March 5th @ 1:00 PM:
Update: The Rim Of The Valley passed in the House of Representatives; hope it passes in the Senate
<https://schiff.house.gov/news/press-releases/house-passes-schiffs-rim-of-the-valley-corridor-preservation-act2021>
- j) Continuing Teleconference Meetings after Safer-At-Home Order – Jamie Hall
- k) LADBS Policies: Updated Members: Shawn Bayliss, Robert Schlesinger, Jason Spradlin, Gail Sroloff, Cathy Wayne, Leslie Weisberg & Maureen Levinson (stakeholders, Bel Air District); Barbara Dawson & Michael Schweitzer (stakeholders, North of Sunset (NOS)), Bobby Kwan (stakeholder, Laurel Canyon (LCA))
- Chair, Stella Gray (NOS) / Vice Chair, Stephanie Savage (LCA)
- l) Tree Removal and Notification: Members: Mindy Mann, Jamie Hall & Travis Longcore, Ph.D.
- m) Film Permits & Content Houses: Chair, Gray, Vice Chair, Evans Next Meeting: March 11th @ 12:00 Noon
- n) Task Force on Redistricting: Chair, Nickie Miner Members: Cathy Wayne & Ellen Evans

New Business (Discussion, Updates & Possible Motions)

9. Discussion & Update: on Possible Candidates to Replace Marcia Hobbs' At-Large seat. So far we have Robinson Farber & Maureen Levinson
10. Discussion & Possible Motion: To appoint someone to the WRAC Homelessness Committee
11. Discussion & Possible Motion: Appoint board members to be responsible for subscribing to LA Metro, CPC, and Board of Forestry and Fire Protection for upcoming hearing dates.
12. Reports, Updates & Possible Motion to Agendize on Recent Hearings:
 - a) LA Metro Thursday, February 25, 2021, item #41: Sepulveda Transit Corridor Project: recommendation: receive and file staff recommendation for the award of up to two contracts to furnish all goods and services required for the performance of pre-development for the Sepulveda Transit Corridor Project
For details and contact info: <https://www.metro.net/projects/sepulvedacorridor/>
 - b) City Planning Commission Thursday, February 25, 2021 item #10 City Sign Ordinance; BABCNC CIS “the BABCNC supports the sign ordinance version B+”. The February 25, 2021 meeting voted to support Version B+. To sign up for CPC: http://listserv.lacity.org/cgi-bin/wa.exe?SUBED1=PLN_CITYPLNAGENDA&A=1
 - c) Board of Forestry and Fire Protection Wednesday, February 24, 2021: staff would like to propose that where an existing road cannot provide a 14 foot wide traffic lane for at least 22 feet of length at a certain frequency or interval, no commercial, industrial or residential development be allowed until the road meets the minimum standards. SB55: per BOF, the BOF code that goes into effect as of July 1 includes a right to rebuild after a fire in a fire zone and limits the right to rebuild to what was previously on site.
Webinar information can be found at: <https://bof.fire.ca.gov/>

13. **Discussion** regarding board meeting agenda for March 24, 2021 Board Meeting
14. **Possible Future Speakers:** Assemblymember Laura Friedman; Mas Dojiri, Biodiversity Team Leader at LASAN, re Biodiversity Initiative; Greg Good, DPW President & Adel Hagekhalil, StreetsLA Exec. Director and General Manager
15. **Meet the Candidates**, Empowerla.org – click on Elections link from City Clerk’s office, takes you to this: <https://clerkappsele.lacity.org/NCElection/nccandidates>
16. Important Dates on NC Elections:
 - Candidate Filing Ends: March 23, 2021
 - Certified List of Candidates Released: April 9, 2021
 - Vote-By-Mail Application Period Begins: April 9, 2021
 - Vote-By-Mail Application Period Ends: June 1, 2021
 - Election Day: Tuesday June 8, 2021
17. Good of the Order
18. Adjournment Next Executive Committee Meeting: April 8th 2021 @ 5:00pm

- **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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