



**Bel Air-Beverly Crest Neighborhood Council
Revised Outreach Committee Meeting (Virtual)**

Monday October 11, 2021 12 P.M. – 1:00 P.M.

To Join Meeting Dial (888) 475-4499 or (669) 900-6833 Webinar ID: 943 6133 3153

tiny.cc/BABCNCOutreachMeeting

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 943 6133 3153 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 Agenda item #6, General Public Comment period. General Public Comment is limited to one (1) minute per speaker, and 15 minutes total, unless adjusted by the presiding officer of the Board. Public Comment under any agenda item is also limited to one (1) minute per speaker.

AGENDA

Name	P	A	Name	P	A
Robin Greenberg, Chair			Nickie Miner, Secretary		
Robert Schlesinger			Andre Stojka		
Mindy Mann			Heather Roy		
Maureen Smith			Travis Longcore, Ex Officio		

1. **Call to Order**
2. **Flag Salute**
3. **Roll Call**

4. **Approval of Agenda**

Motion: Approve October 11, 2021 Agenda

5. **Approval of the Minutes**

Motion: Approve September 8, 2021 Minutes (Attachment A)

6. **General Public Comment**

BABCNC welcomes comment from the public on any topic within the Board's jurisdiction but not on the adopted agenda.

7. **Chair Report**

Old & New Business

8. **Update, Discussion & Possible Motion Regarding Upgrade to the BABCNC Website**

The Budget and Finance Committee met on 09/27 and recommended that the Board allocate increased funds to the budget for a website upgrade by adding \$3,500 to the \$2,000 already allocated, for a total of \$5,500 for FY2021-2022 and to increase monthly fees from \$150 to \$200 a month.

The B&F Committee also recommended that the Outreach Committee find a vendor and make its recommendation(s) to the Board. According to recent Monthly Profile by DONE, NCs can use any Web Service Provider that is approved by their NC board. A contract may be required.

9. **Begin creating an October newsletter**

10. **Good of the Order**

11. **Adjournment**

Next Meeting Date: TBD, Noon

- **The American with Disabilities Act / Accommodations for Disabilities.** As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability, and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids/services will be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting us at (310) 479-6247x7 or e-mail council@babnc.org.
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- **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.babnc.org. For a copy of any record related to an item on the agenda, please contact (310) 479-6247x7 or council@babnc.org.