



Building A Better Community



Bel Air-Beverly Crest Neighborhood Council Executive Committee Meeting

Thursday November 11, 2021, 5:00 P.M. to 7:00 P.M.

Dial (669) 900-6833 or (888) 475 4499 / Webinar ID: 892 8029 5861

tiny.cc/BABCNCExecMeeting

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 and due to concerns over COVID-19, the Bel Air-Beverly Crest Neighborhood Council meeting will be conducted entirely with a call-in option or Internet-based service option. Every person wishing to address the Board must dial (669) 900-6833 or (888) 475 4499, enter Webinar ID **892 8029 5861** and press # to join meeting or join by Zoom by following this link: tiny.cc/BABCNCExecMeeting

When prompted by the presiding officer, the public will be requested to dial *9 or use the Raise Hand function, 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. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer of the Board.

If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting will be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to the issues within the Neighborhood Council’s control, the meeting will be recessed or adjourned. Public comment is not required to be submitted in advance of the meeting. Any messaging or virtual background behind a board member is in the control of that member in their personal capacity and does not reflect any formal position of the Bel Air-Beverly Crest Neighborhood Council or the City of Los Angeles.

Name	P	A	Name	P	A
Travis Longcore, President			Robert Schlesinger, Planning & Land Use Committee Chair		
Robin Greenberg, VP Operations; Outreach Committee Chair; Immediate Past President			Irene Sandler, Traffic Committee Chair		
Jamie Hall, VP Legislative Affairs			Cathy Wayne, Bylaws, Rules & Elections Chair		
Vadim Levotman, Treasurer; Emergency Preparedness Committee Chair			André Stojka, Neighborhood Purpose Grant Review Committee Chair		
Nickie Miner, Secretary; Budget & Finance Committee Chair			Vacant, Public Works & Telecommunications Committee Chair		

AGENDA

- 1. Call to Order**
- 2. Flag Salute**
- 3. Roll Call**
- 4. Approval of Agenda**
Motion: Approve November 11, 2021 Agenda
- 5. Approval of the Minutes**
Motion: Approve October 14, 2021 Meeting 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.

Reports of Officers

- 7. President** – Travis Longcore
- 8. Vice President – Operations** –Robin Greenberg
- 9. Vice President – Legislative Affairs** – Jamie Hall
- 10. Secretary** – Nickie Miner
- 11. Treasurer** – Vadim Levotman

Reports from Standing Committees

- 12. Planning & Land Use** – Robert Schlesinger
- 13. Outreach** – Robin Greenberg
- 14. Traffic** – Irene Sandler
- 15. Bylaws, Rules & Elections** – Cathy Wayne
- 16. Budget and Finance** – Nickie Miner
- 17. Neighborhood Purpose Grant Review** – Andre Stojka
- 18. Emergency Preparedness** – Vadim Levotman

New Business

19. Establishment of Deputy Chair Position

Discussion and Possible Motion: To establish the role of Deputy Chair (or Chairs) for any ad hoc or Standing Committee for the purpose of assisting with the operation of the committee. In contrast with the Chair and Vice Chair, Deputy Chairs would not be required to be Board Members. The intent of such a position is to involve stakeholders in committee leadership and take advantage of the interest and expertise of stakeholders not currently serving on the Board.

20. Policy for Email Addresses

Discussion and Possible Motion: Current policy to provide email addresses to members is ad hoc, with non-Board volunteers and some Alternates receiving @babnc.org addresses. Each address incurs a monthly charge, which currently stands at \$246/month.

21. Update on Berggruen Center

22. Discussion of Metro Presentation on Sepulveda Pass Transit Project

23. Good of the Order

24. Adjournment to December 9, 2021

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.

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.

Notice of Meetings. The agenda is posted for public review at the Laurel Canyon Country Store at 2108 Laurel Canyon Blvd, 90046, Glen Market at 1603 N Beverly Glen Blvd., 90077. Agendas can be seen online at www.babnc.org & sent via email to those who have signed up at www.babnc.org