



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

Monday November 8, 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 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 943 6133 3153 and press # to join meeting or join by Zoom by following this link:

tiny.cc/BABCNCOutreachMeeting. 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.

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 November 8, 2021 Agenda

5. Approval of the Minutes

Motion: Approve October 11, 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

8. Guest Speaker, Rob Adams from The Webcorner

Old and New Business

9. Follow-up Discussion & Possible Motion: To recommend to the Board to upgrade the BABCNC website with The Webcorner and approve funding set up cost of \$2,500 & Monthly Maintenance fee of \$199/month (**Please read Attachment C, The Webcorner's Proposal**)

10. Discussion & Possible Motion: To recommend to the Board to renew the 10 pole banners that are installed on Beverly Glen from Tiffany Circle to Angelo Drive, and to approve the funding expenditure for Permit Processing @ \$250.00 plus taxes = \$273.75. Triple A Flag & Banner requires a payment and a new Council motion that approves the program to permit from February 2022 to February 2023 before ordering the permits. (**Attachment B**)

11. Begin creating a November newsletter

12. Good of the Order

13. 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.
- **Notice of Meetings.** The agenda is posted for public review at the Laurel Canyon Country Store @ 2108 Laurel Canyon Blvd, 90046, Glen Market @ 1603 N Beverly Glen Blvd., 90077. Agendas can be seen online at www.babnc.org & sent via email to those who have signed up for our agendas and notices at www.babnc.org <https://www.babnc.org/joinemail.php>.
- **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.