



### **Revised Agenda**

## **Bel Air-Beverly Crest Neighborhood Council Outreach Committee Meeting Monday August 19, 2024 at 10:00 P.M.**

**Members of the public can join the meeting online:**

**<https://us02web.zoom.us/j/84196273221>**

**Or – join by telephone by dialing (669) 900-6833 or (888) 475 4499**

**Then enter Webinar ID: 841 9627 3221 and Press #**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte la secretaria, al 310-4799-6247x7 o por correo electrónico [info@babnc.org](mailto:info@babnc.org) para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE BEL AIR-BEVERLY CREST NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board by telephone must dial **(669) 900-6833 or (888) 475 4499**, enter **841 9627 3221** and **press #** or join by Zoom by following this link:

**<https://us02web.zoom.us/j/84196273221>**

When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial \*9 or use the Raise Hand option, 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. Public comment on any agenda item will be limited to 1 minute per person and a total of 30 minutes, unless adjusted by the presiding officer.

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 one minute per speaker, unless adjusted by the presiding officer of the Board.

**SB 411 Updates:** In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.  
(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

| Name                   | P | A | Name                               | P | A |
|------------------------|---|---|------------------------------------|---|---|
| Robin Greenberg, Chair |   |   | Nickie Miner                       |   |   |
| Mindy Rothstein Mann   |   |   | Maureen Smith                      |   |   |
| Mirco Gros             |   |   | Alonzo Wickers                     |   |   |
| Robert Schlesinger     |   |   | Travis Longcore, <i>Ex Officio</i> |   |   |

**Call to Order, Flag Salute & Roll Call**

1. **Motion:** Approve the August 19, 2024 Agenda

2. **Approval of the Minutes**

**Motion:** Approve the July 1, 2024 Minutes (**Attachment A**)

3. **General Public Comment**

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

4. **Chair Report**

**5. Reconsider Three Outreach Expenditures Approved but Not Purchased in FY 2023-2024:**

i. **Motion:** Approve up to \$300 for handout trifold brochures. (**Attachment B = Brochure**) Cost via Canva website is \$270 with free shipping and guarantee.

ii. **Motion:** Approve up to \$1000 for trifold brochures to be sent to new neighbors (last 12 months) to the neighborhood. (**Attachment C & D = Brochure & Quote**). Get 280-300 mailers to residents who recently moved here.

iii. **Revised Agenda Item**

**Motion:** Approve new “local” bids for a 10x10 Pop-Up Tent for outreach events to include features previously approved in the last fiscal year with new estimate complete with all costs and fees to present to the Board. Quote from Extreme Canopy in the amount of \$1850.00, taxes and fees included (**Attachment E**)

## **Good of the Order & Adjournment to Date TBD**

### **Notice to Paid Representatives -**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.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 [info@babnc.org](mailto:info@babnc.org).

**Public Posting of Agendas** – Neighborhood Council Agendas are posted for public review as follows:

- Laurel Canyon Country Store 2108 Laurel Canyon Blvd, 90046.
- [www.babnc.org](http://www.babnc.org).
- Sign up to receive our agendas via email by subscribing at: <https://www.babnc.org/joinemail.php>
- Also receive our agendas via email by [subscribing with L.A. City's Early Notification System at https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils](https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils)

### **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](http://www.babnc.org). For a copy of any record related to an item on the agenda, please contact (310) 479-6247x7 or [info@babnc.org](mailto:info@babnc.org)

### **Reconsideration and Grievance Process -**

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website [www.babnc.org](http://www.babnc.org).