



Executive Committee Meeting Agenda

Thursday April 8, 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, and 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		
Andre Stojka, Neighborhood Purpose Grant Committee Chair					

1. **Call to Order, Roll Call & Flag Salute – Robin Greenberg, Board President & Chair**
Motion: Approval of April 8, 2021 Executive Committee AGENDA (per Bylaws, Article VIII, Section 2)
2. **Motion:** Approval of March 4, 2021 Meeting MINUTES (Attachment)
3. **General Public Comment on Non-Agenda Items:** Comments on any topic within the committee's jurisdiction that is not on adopted agenda.
4. **Reports of Officers**
 - a) President – Robin Greenberg
 - b) Vice President of Operations – Ellen Evans
 - c) Vice President of Legislative Affairs – Jamie Hall

- d) Secretary – Robert Ringler
- e) Treasurer – Nickie Miner

5. **Important Dates on NC Elections:** (Candidate Filing Ended March 23, 2021.)

- a) Certified List of Candidates Released: April 9, 2021
- b) Vote-By-Mail Application Period Begins: April 9, 2021
- c) Vote-By-Mail Application Period Ends: June 1, 2021
- d) Election Day: Tuesday June 8, 2021

6. **Committee Chair Reports**

Standing Committees

- a) Bylaws, Rules & Elections Committee – Larry Leisten, Chair
- b) Outreach Committee – Ellen Evans, Chair
- c) Planning & Land Use Committee – Bob Schlesinger, Chair / Stephanie Savage, Vice Chair
- d) Emergency Preparedness Committee – Chuck Maginnis, Chair
- e) Traffic Committee – Irene Sandler, Chair
- f) Public Works & Telecommunications Committee– Patricia Murphy, Chair
- g) Neighborhood Purpose Grant Committee – André Stojka, Chair

Ad Hoc Committees

- h) Home Sharing & Party House Ordinances Committee – Ellen Evans, Chair / Stephanie Savage, Vice Chair
- i) Environmental Issues – Mindy Rothstein Mann, Chair
- j) Continuing Teleconference Meetings after Safer-At-Home Order – Jamie Hall
- k) LADBS Policies – Stella Grey, Chair / Stephanie Savage, Vice Chair
- l) Tree Removal and Notification, No Chair: Members: Mindy Mann, Jamie Hall & Travis Longcore, Ph.D.
- m) Film Permits and Content Houses: Stella Grey, Chair
- n) Task Force on Redistricting: Nickie Miner, Chair

New Business (Discussion, Updates & Possible Motions)

- 7. **Discussion and Possible Motion** Board meetings to have a section of written reports from the elected officials and a section of written reports from the committee chairs, as attachments to board agendas. Need procedures.
- 8. **Discussion:** That board members subscribe and follow updates in city council files.
- 9. **Discussion** on board meeting agenda for April 28, 2021; with Guest Speaker, Bob Anderson RE: METRO
- 10. **Discussion on Agenda-setting timeline.** No fewer than seven (7) days prior to a Regular Meeting the President shall email all Board Members for the purpose of soliciting input for items to be included on the agenda; Each Board Member shall have forty-eight (48) hours from the time the President distributes the email to respond to the request for agenda items.
- 11. **Update:** HOA appointment letters
- 12. **Possible Future Speakers:** Mas Dojiri, Biodiversity Team Leader at LASAN regarding Biodiversity Initiative; Greg Good, DPW President & Adel Hagekhalil, StreetsLA Exec. Director and General Manager
- 13. **Announcements:**
- 14. **Good of the Order**
- 15. **Adjournment**

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