



Agenda

Bel Air-Beverly Crest Neighborhood Council

Virtual Executive Committee Meeting

Thursday July 9, 2020 4:00 pm

To Join Zoom Meeting Dial (669) 900-6833 – Webinar ID: 934 0111 4697

- 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 entirely telephonically.
 - **Members of the public who wish to listen to the meeting or participate in public comment to the Neighborhood Council must dial (669) 900-6833, enter 934 0111 4697 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 Board considers agenda item "Public Comments," the public has the right to comment on any matter that is within the Board'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 meeting.
 - The public is requested to dial *9, when prompted by the presiding officer, 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.
1. **Call to Order & Roll Call – Robin Greenberg, Board President & Chair** + Nickie Miner, VP, Robert Ringler, Secretary, Jacqueline Kennedy, Treasurer, Board Member Jamie Hall; Committee Chairs: Larry Leisten, Bob Schlesinger or Stephanie Savage, Chuck Maginnis, Irene Sandler, Ellen Evans & Marcia Hobbs.
 2. **Motion:** Approval of July 9, 2020 Executive Committee AGENDA (per Bylaws, Article VIII, Section 2)
 3. **Motion:** Approval of March 6, 2020 Joint Executive Committee & Bylaws Committee Meeting MINUTES
 4. **General Public Comment:** BABCNC welcomes comment on any topic not on adopted agenda.
 5. **Discussion & Possible Motion: Establish Procedures to Run for Board Offices for 07/22/2020 meeting.**
 - Brown Act requires BABCNC to inform public of Board Members running for each office. Officer elections take place during open Meeting. This requires compliance with Brown Act. Board Action is to accept nomination of candidate running for each office and to hold open ballot election. Therefore notice of candidates running for each office is required.
 - Candidates who announce their candidacy shall be named in the agenda.

- If no candidate is running for a particular office by close of candidate filing period, then during open Meeting, floor may be opened for nomination of candidates to fill particular office.
- If Board Member has not announced candidacy prior to the meeting, he or she will not be allowed to run for office unless no candidate has filed to run for such office.
- More formal procedure to be established in Standing Rules for 2021 Officer Elections.
- Once procedure is adopted by Committee, notice to go out to Board soliciting nominations and/or desire to run for particular office.
- Ballots will be prepared for each office with names of candidates on ballot.
- Ballot for office with no candidates running will have line to write-in any candidate nominated during Meeting

In addition to announcing candidacy, any Board Member may nominate another Board Member, but such nomination is only valid upon consent of nominated Board Member.

6. Standing Committee Chair Reports (2 minutes each)

- a) Bylaws, Rules & Elections Committee – Larry Leisten, Chair
- b) Planning & Land Use Committee – Robert Schlesinger, Chair or Stephanie Savage, Vice Chair
- c) Emergency Preparedness Committee – Chuck Maginnis, Chair
- d) Traffic Committee – Irene Sandler, Chair
- e) Outreach Committee – Ellen Evans, Chair
- f) Budget & Finance Committee – Jacqueline Le Kennedy, Chair
- g) Public Works and Telecommunications Committee – Marcia Wilson Hobbs, Chair
- h) Ad Hoc Committee on Environmental Issues – Mindy Mann
- i) Ad Hoc Committee on Home Sharing & Party House Ordinances – Savage & Evans

7. Discuss Agenda for 07-22-2020 Board Meeting

8. Speaker for Board Meeting: LA County Supervisor 3rd District, Sheila Kuehl or Representative

9. Good of the Order: Discuss ideas for future agenda items

10. Adjournment

Next Executive Committee Meeting: TBD

- **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.
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