



Building A Better Community



Executive Committee Meeting Agenda

Thursday October 14, 2021, 5:00 P.M. to 6:30 P.M.

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

tiny.cc/BABCNCEXecMeeting

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 & telephonically. Members of the public who wish to listen to the meeting or participate in public comment to the Neighborhood Council may click link above or dial (669) 900-6833 or (888) 475 4499, enter Webinar ID 892 8029 5861 and press # to join 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. 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 Agenda item #6, General Public Comment period. General Public Comment is limited to one (1) minute per speaker, and 15 minutes total, unless adjusted by the presiding officer of the Board. Public Comment under any agenda item is also limited to one (1) minute per speaker.

Name	P	A	Name	P	A
Travis Longcore, President; Executive Committee Chair			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			André Stojka, Neighborhood Purpose Grant Review Committee Chair		
Nickie Miner, Secretary; Budget & Finance Committee Chair			Vacant, Public Works & Telecommunications Committee Chair		
Vacant, Emergency Preparedness Committee Chair					

AGENDA

1. **Call to Order**
2. **Flag Salute**
3. **Roll Call**
4. **Approval of Agenda**
Motion: Approve October 14, 2021 Agenda
5. **Approval of the Minutes**
Motion: Approve September 9, 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.
7. **Comments of Representatives of Elected Officials & City Agencies**

Reports of Officers

8. **President** – Travis Longcore
Election for K-6 Private Schools Representative
Designation of Laurel Canyon Association Alternate – Bobby Kwan
9. **Vice President – Operations** –Robin Greenberg
10. **Vice President – Legislative Affairs** – Jamie Hall
11. **Secretary** – Nickie Miner
12. **Treasurer** – Vadim Levotman

Reports from Standing Committees

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

New Business

20. **Special Meeting on Sepulveda Transit Corridor Project**
Discussion & Action: Concurrence of two officers to hold a Special Board Meeting on November 3, 2021 at 6:30 p.m. with Metro leadership on the Sepulveda Transit Corridor.
21. **Special Meeting on SB-9**
Discussion & Action: Venue and character of briefing on implementation of SB-9 from VP Hall.

22. Robert's Rules of Order Discussion

Discussion. Review of basic rules and procedures for chairing meetings.

23. Good of the Order

24. Adjournment to November 11, 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.babcnc.org. For a copy of any record related to an item on the agenda, please contact (310) 479-6247x7 or council@babcnc.org.

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