



AGENDA
Virtual
Public Works & Telecommunications Committee Meeting
Friday August 28, 2020, Noon – 1:30 pm

To Join Meeting Dial (669) 900-6833

Meeting ID: 993 2035 6293

- 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 Public Works and Telecommunications Committee meeting will be conducted entirely telephonically. Members of the public who wish to listen to the meeting or participate in public comment to the Public Works and Telecommunications Committee must dial (669) 900-9128, enter 993 2035 6293 and 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, issue 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. 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 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, 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 our agendas and notices at www.babcnc.org <https://www.babcnc.org/joinemail.php>

Call to Order/Roll:

Public Works & Telecommunications Committee Members: *Patricia Murphy, Chair; Mindy Mann, Nickie Miner, Marcia Hobbs, Philip Enderwood, Jamie Hall, Larry Leisten*

1. **Motion:** Approve August 28, 2020 Public Works & Telecommunications Committee meeting Agenda.
2. **Public Comments** on non-agendized items within the jurisdiction of this committee
3. **Chair Report** – Update by Chair, Patricia Murphy
4. **Discussion and Possible Motion:** Develop Public Works & Telecommunications committee mission statement.
5. **Discussion and Possible Motion:** Plan priorities for 2020.
6. **Discussion and Possible Motion:** Local District 4 issues update – Sunset Plaza DWP pipe replacement project. Miller Way BOE project, construction access via Queens Rd and lack of communication between agencies (DWP and BOE) and with local homeowners or neighbor associations.
7. **Discussion and Possible Motion:** Local District 5 issues update – Wonderland School construction project and Benedict Canyon road resurfacing.
8. **Discussion and Possible Motion:** Review of DWP plan for protections against hillside fires, per Controller R. Galperin report.
9. **Good of the Order** / Other items to agendize within jurisdiction of these committees
10. **Adjournment**

Next Meeting Date: TBD, Noon