



Building A Better Community



Bel Air-Beverly Crest Neighborhood Council
Ad Hoc Committee on 2025 Wildfires and Urban Conflagrations

Wednesday, February 5, 2025, 3:00 P.M.

DRAFT MINUTES

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@babenc.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** and enter **886 4548 7970** and then **press #** or may join by Zoom by following this link: <https://us02web.zoom.us/j/88645487970>. 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.

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 two minutes per speaker, unless adjusted by the presiding officer of the Board.

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
Ellen Evans, Chair	X		Stella Grey, <i>Stakeholder</i>	X	
Vadim Levotman		X	Mindy Mann	X	
Robert Schlesinger		X	Timothy Steele	X	
Leslie Weisberg	X		Travis Longcore, <i>Ex Officio</i>		X

Mr.Schlesinger arrived at 3:40 pm.

1. **Call to order and Roll Call**

The meeting was called to order at 3:01 pm.

2. **Motion:** Approval of the Agenda

Moved by Mann; seconded by Steele. Passed unanimously.

3. **General Public Comment**

Marlene H. made several comments on potential measures to improve public safety. It was requested that she forward the suggestions via email for further action. Federico Figus commented on a device that would allow LAFD to access pool water to fight fires.

4. **Discussion and Possible Motion:**

Discuss and devise the scope of work and a work program for the Committee, making reference to the table of wildfire-related motions and orders (Attachment A).

The committee reviewed the table and assigned review of motions to committee members, assigning topic areas to different members based on their areas of expertise.

5. **Discussion and Possible Motion**

Review motions in the 25-0006 Council File series and mayoral orders related to debris and debris removal, assess whether BABCNC will provide feedback, and devise the substance of any feedback.

The committee discussed several issues surrounding debris removal. It was agreed that further analysis and research was needed in order to create a productive response.

Motion to postpone until next meeting made by Evans, seconded by Grey and approved unanimously.

6. **Discussion and Possible Motion**

Review motions in the 25-0006 Council File series related to staffing for recovery efforts, assess whether BABCNC will provide feedback, and devise the substance of any feedback.

Tabled for lack of time.

7. **Good of the Order**

None.

8. **Adjournment.** Motion to adjourn made by Grey at 4:04 and meeting was adjourned.