



BABCNC Emergency Preparedness Committee Meeting Draft Minutes
Wednesday, November 13, 2019 7:00 pm
Bel Air Ridge Clubhouse - 2760 Claray Los Angeles, CA 90077
ALL ARE WELCOME!

The BABCNC Emergency Preparedness Committee welcomes the public to speak on any topic not on the adopted agenda within its purview during Public Comment. The public is requested to fill out a Speaker Card to address the Committee on any agenda item before action is taken on an item. The meeting is being audio-recorded.

EP Committee Member Name			EP Committee Member Name		
Chuck Maginnis, BABCNC EP Committee Chair & At-Large Representative; Bel Air Rd. EP Captain; CERT			Michael Schlenker, Bel Air Crest EP Chair; HCEC Communications Cmte Chair; LAFD ACS & CERT		
Maureen Smith, BABCNC Franklin-Coldwater Representative			Ron Cornell, Bel Air Ridge EP Committee, HCEC Ham Radio Group		
Irene Sandler, BABCNC Bel Air Crest Master Association Representative			Dan Palmer, BABCNC Residents of Beverly Glen Representative, RoBG EP Chair		
Jacqueline Le Kennedy BABCNC Business Rep & Treasurer			Hildreth Simmons, Residents of Beverly Glen RoBG EP Committee Member		
Danielle Cohen, Bel Air Ridge Resident EPAC Co-chair, Ham; CERT			Seema Hassan, Doheny Sunset Plaza Neighborhood Association (DSPNA)		
Maureen Levinson, Bel Air Association, HCEC Communications; C-PAB			Gail Sroloff, BABCNC Board Member Bel Air Association District Representative		
Robin Greenberg, BABCNC President Bel Air Hills Association Representative			Rob Farber, Bel Air Resident		
Robert Schlesinger, BABCNC Planning & Land Use Cmte Chairman					

1. **Call to order – Chuck Maginnis, Chair**
2. **Roll Call and Introduction of Attendees** 5 minutes
3. **Pledge of Allegiance**
4. **Motion to approve September 18, 2019 Minutes** 2 minutes
5. **Public Comment:** BABCNC welcomes public comment on any topic not on the agenda. Each speaker is limited to 3 minutes. 5 minutes
6. **Atlas Resilience Systems, Disaster Preparation/ Planning/ Knowledge**
 - Jack Wallis, Founder 25 minutes
7. **Resiliency Goals and Updates**
 - Jacqueline Le Kennedy, BABCNC Resiliency Liaison 20 minutes
8. **HOA discussion, Issues & Future Topics**

9. Adjournment

Next Meeting: Requesting Wednesday, January 15, 2019 7:00 pm

The American with Disabilities Act: 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 3 business days prior to the meeting you wish to attend by contacting BABCNC 310-479-6247 x 7 or council@babnc.org.

Public Access of Records: In compliance with California Government Code section 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.babnc.org or at the scheduled meeting. (The QR code in the upper left hand of this page links to Committee and Board meetings with Agenda and Minutes.) If you would like a copy of any record related to an item on the agenda, contact BABCNC (310) 479-6247x7 or council@babnc.org.

Public Input at Neighborhood Council Meetings: The public is requested to fill out a “Speaker Card” 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 3 minutes per speaker, unless adjusted by the presiding officer of the Board.

Notice of Meetings. The agenda is posted for public review at the Bel Air Mail Room @ 2337 Roscomare Rd., 90077; the Glen Centre Postal Service @ 2934-1/2 North Beverly Glen Cir., 90077; Laurel Canyon Country Store @ 2108 Laurel Canyon Blvd., 90046, Glen Market @ 1603 N Beverly Glen Blvd., 90077, and/or the Shack in the Back / BelAir Restaurant, @ 662 North Sepulveda Blvd., 90049. Agendas are online at www.babnc.org and sent to those who have signed up through the sign up link at the BABCNC website: www.babnc.org You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>