



Building A Better Community

SPECIAL BABCNC JOINT BOARD AND AD-HOC STANDING RULES COMMITTEE

Thursday, September 27, 2012

7:00 – 9:30pm

Bel Air Ridge Homeowners Association – Clubhouse

2760 Claray Drive

Los Angeles, CA 90077

The public is welcome to speak. Meeting is being audio taped.

All sign in sheets shall state that furnishing of any information is voluntary. Speaker cards shall have an "in lieu of speaking" option and shall become part of the permanent record. Choice of the "in lieu of speaking" option means that opposition or support will be tallied and the tally shall be announced to the board prior to any action by the board; comments shall not be read out loud. The Bel-Air Beverly Crest meeting agendas may contain the following statement: In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at: www.babcnc.org We request that you fill out a Speaker Card to address the Council on any item on the Agenda. Comments from the public on other matters not appearing on the Agenda will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker unless waived by the presiding officer of the Council. (As a covered entity under TITLE 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 and/or 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 the Neighborhood Council Project Coordinator at [213 485-1360](tel:2134851360).)

1. Call to order – Introduction of Ad-Hoc Committee members
2. Introduction of Department of Neighborhood Empowerment's Representatives
3. General Public Comment: Comments from the public on non-agenda items within the Board's subject matter jurisdiction.
4. Discussion and Possible Action on the election of the Ad Hoc Committee Chair. This process will be facilitated by Department staff.
5. Discussion and Possible Action on the selection of Committee Secretary. This process will be facilitated by the Committee Chair
6. Discussion and Possible Action on the review, assessment and recommendations on language and topics that will be included in the BABCNC Code of Conduct. The Committee will be reviewing samples of the Code of Conduct and will make recommendations on a final draft to be presented to the board at the next available opportunity.
7. Initial Discussion and Possible Action on the review, assessment and recommendations on language and topics that will be included in the BABCNC Standing Rules. The committee will take into consideration the following: BABCNC Interim Standing Rules; Venice Neighborhood Council Board Standing Rules & Committee Guidelines; Greater Griffith Park Standing Rules
8. Discussion and Possible Action regarding possible addition of committee members.
9. New Business; Next Ad-Hoc Committee Meeting /General Announcements
10. Adjournment