



Building A Better Community

SPECIAL MEETING
BYLAWS & RULES COMMITTEE OF THE BABCNC
Wednesday, September 18,, 2013
7:00 – 9:30pm

Stephen S. Wise Temple
Taub Annex - Adjacent to Sanctuary
15500 Stephen S. Wise Drive
Bel Air, 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 Bylaws & Rules Committee members, BABCNC Board Members, and any Empowerment Representatives in attendance
2. General Public Comment: Comments from the public on non-agenda items within the Committee's subject matter jurisdiction.
3. Review of proposed changes to government structure of Board of the BABCNC
 - a. Reduced number of seats on Board
 - b. Balance of seats elected/selected internally by Stakeholder Groups v. elected at a public election conducted by City Clerk or Independent Election Administrator.
 - c. Maintaining proportional representation among residential Stakeholder Groups
 - d. Establishing internal districts within BABCNC for purpose direct representation; need for description of territorial boundaries
 - e. At-Large representation
 - f. Community interest representation
4. Discussion of issues presented; Q&A with Committee and Board Members
5. Other business
6. Adjournment

PROPOSED CHANGES TO RECENTLY ADOPTED BYLAWS PER REQUIREMENTS OF EMPOWERMENT

- Under the proposed Bylaws, the Board of the BABCNC will be comprised of **25** seats.
- Each Stakeholder Group with present representation on the Board, willing to actively participate, will be afforded one privately elected/selected representative. The following **13** Stakeholder Groups will have privately elected/selected representation on the Board.
 - Bel-Air Crest
 - Benedict Canyon Association
 - Bel-Air Ridge HOA
 - Casiano Estates
 - Faith Based Institutions
 - K-6 Private Schools (Thomas Dye)
 - K-5 Public Schools (Community Magnet & Wonderland)
 - 7-12 Private Schools (Harvard-Westlake & Marymount HS)
 - Laurel Canyon Association
 - Santa Monica Mountains Conservancy
 - Residents of Beverly Glen
 - Roscomare Valley Association
 - Save Our Strip
- Empowerment is requiring the BABCNC to have @ least 50% of its seats on the Board publicly elected.
- Empowerment has agreed that existing residential Stakeholder Groups, which based upon size, would be afforded more than one seat on the Board, additional representation, but that such additional representative be publicly elected.
- Leadership of the BABCNC has determined that those residential Stakeholder Groups comprising of more than 500 units be afforded an additional representative. Specifically, those **5** residential Stakeholder Groups are:
 - Benedict Canyon Association
 - Laurel Canyon Association
 - Residents of Beverly Glen
 - Roscomare Valley Association
 - Save Our Strip

- The above listed homeowner association are requested to submit to the Secretary a description of the boundaries which represent the area of their constituency.
- Based upon the above, the Council will establish **6** districts, each with At-Large publicly elected representation. Those districts are:
 - Bel-Air Glen HOA District
 - Beverly Park Estates and North Beverly Glen Franklin Canyon District
 - Coldwater Mulholland and Crests Neighborhood District
 - Holmby Hills Residential District
 - Moraga/Sepulveda Residential District
 - Business and Commercial District (Glen Center, Glen Market, Moraga & Roscomare)
- The balance of representation on the Board will be filled by one **(1)** Council-wide At-Large seat, which may be held by a “Community Interest” stakeholder.

ISSUES TO RESOLVE

- If non-residential seats are ultimately publicly elected, what criteria should be applied to establish boundaries, which will determine who shall vote for such seat? What qualifications should be established for representatives of commercial, school and faith based institutions?
- If Business and commercial is to be privately selected, we need to eliminate a privately selected seat if we are to achieve a near 50% balance with publicly elected seats. Similarly, what qualifications should be established for representatives of commercial, school and faith based institutions?
- Proposal that all non-residential Stakeholder Groups (i.e. schools; commercial; faith-based institutions; open space) be publicly elected. Does such requirement encourage participation?
- Residential Stakeholder Groups selecting/appointing representatives internally will have to provide language describing their respective selection/appointment process, such as qualifications of candidates, description of process, term, etc.