



Bylaws, Rules & Elections Committee Agenda

Wednesday April 7, 2021 12:00 Noon

Telephone: (669) 900-6833 or (888) 475 4499 (Toll Free) + Webinar ID: 894 3840 7001

<https://us02web.zoom.us/j/89438407001>

- 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 meeting will be conducted virtually and telephonically. Members of the public who wish to listen to the meeting or participate in public comment to the Neighborhood Council may click on the link above or dial (669) 900-6833 or (888) 475 4499, enter 894 3840 7001 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 Committee considers agenda item “Public Comments,” the public has the right to comment on any matter that is within the Committee’s jurisdiction. Public comment is limited to one minute per speaker unless waived by presiding officer. Note: Under the Brown Act, the Board or Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, issues raised by a member of the public may become the subject of a future Board or Committee meeting.
- The public may signal that they will make public comment by clicking the ‘raise hand’ button via Zoom or by dialing *9 (if joining the meeting via telephone) to ‘raise hand’ when prompted by the presiding officer. 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 Committee’s jurisdiction will be heard during the General Public Comment period.

Name	P	A	Name	P
Larry Leisten, Chair			Robin Greenberg, President	
Ellen Evans, Vice President, Ops			Nickie Miner, Treasurer	
Robert Schlesinger			Cathy Wayne	
Jacqueline Le Kennedy			Maureen Smith	
Shawn Bayliss				

1. Call to Order & Roll Call & Flag Salute – Larry Leisten, Chair
2. Motion: Approval of April 7, 2021 Committee AGENDA
3. General Public Comment on Non-Agenda Items: Comments on any topic not on adopted agenda within the Committee’s jurisdiction
4. Discussion Items:
 - a) Discuss vote by mail process, problems experienced by other NCs.
 - b) Discuss new rules & procedures for Board adoption
 - c) Discuss impact of new age requirements of Youth Seat.
5. Discussion & Possible Motion to take a position on the new NC Board Seating Policy adopted by City 04-01-2021 or continue with the policy that was in effect in 2019. (If no action taken, board continues with 2019 policy.)
6. Good of the Order: Discuss ideas for future agenda items
7. Adjournment

Next Bylaws Committee Meeting: TBD

- **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.
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