



**Bel Air-Beverly Crest Neighborhood Council
Special Meeting of the Bylaws, Rules & Elections Committee
Monday April 26, 2021 1:00 pm**

Minutes

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

1. Call to Order, Roll Call – Larry Leisten, Chair called the meeting to order at 1:00 pm
2. Motion: Approval of April 26, 2021 Committee AGENDA **moved** by Leisten & Evans.

Chair Leisten would remove approval of the committee minutes, as he has been going over the minutes which were good but had too much information that he is trying to consolidate. Schlesinger agreed. Leisten would have Cathy make these minutes much more like those of BONC. **Motion** is to remove these minutes, **moved** by Leisten & Schlesinger; **unanimous**.

- ~~3. Motion: Approval of April 7, 2021 & April 19, 2021 Committee MINUTES (Attachments) (Struck per Agenda #2.)~~
4. General Public Comment on Non-Agenda Items: Comments on any topic not on adopted agenda.
5. Dry Test Run for the Process of the Meet and Greet.
6. Adjournment

Next Bylaws Committee Meeting: TBD

www.babcnc.org
 (310) 479-6247x7 or
council@babcnc.org