



**Bel Air-Beverly Crest Neighborhood Council
Bylaws, Rules, and Elections Committee Meeting (Virtual)**

Thursday January 6, 2022, 5:00 P.M.

Dial (669) 900-6833 or (888) 475 4499 / Webinar ID 953 8923 0675

<https://us02web.zoom.us/j/85389230675>

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 and due to concerns over COVID-19, Bel Air-Beverly Crest Neighborhood Council meetings will be conducted entirely with a call-in option or Internet-based service option.

Every person wishing to address the Committee must dial (669) 900-6833 or (888) 475 4499, enter Webinar ID 953 8923 0675 and press # to join meeting or join by Zoom by following this link: <https://us02web.zoom.us/j/85389230675>. When prompted by the presiding officer, the public will be requested to dial *9 or use the Raise Hand function, to address the Committee on any agenda item before the Committee 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 Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer of the Committee.

If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting will be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to the issues within the Neighborhood Council's control, the meeting will be recessed or adjourned. Public comment is not required to be submitted in advance of the meeting. Any messaging or virtual background behind a board member is in the control of that member in their personal capacity and does not reflect any formal position of the Bel Air-Beverly Crest Neighborhood Council or the City of Los Angeles.

AGENDA

Name	P	A	Name	P	A
Cathy Wayne, Chair			Robin Greenberg		
Ellen Evans			Nickie Miner		
Robert Schlesinger			Shawn Bayliss		
Jacqueline Le Kennedy			Gail Sroloff		
Larry Leisten			Jon Wimbish		
Maureen Smith			Travis Longcore ex officio		

Call to Order, Flag Salute, and Roll Call

1. Approval of the Agenda

2. Approval of the Minutes

Motion: Approve April 26, 2021 Meeting Minutes (**Attachment A**)

3. General Public Comment

Comment from the public on any topic within the Committee’s jurisdiction but not on the adopted agenda.

New Business

4. Discussion of Bylaws and Standing Rules

Possible Discussion Topics

- Compile list of current Standing Rules and suggest additions as outlined in Bylaws
- Add a board seat for representation by "SENIORS", reflecting similar participation as the current "YOUTH" seat.
- Add a board seat for areas not covered within the current at At-Large Board Seats.
- Require all Board Members to actively participate on Committees.
- Point of discussion by the Board required as to who should have a BABCNC email address at a cost of \$6.00 per month on a case by case basis.
- Non-Board Members may be appointed Deputy Chairs on Committees. Requires active participation on that specified committee of at least 1 Year.
- Maintain an "Open Screen" during Board Meetings and Committee Meetings.
- Review of status of residential districts relative to residential stakeholder groups within board structure.
- Additional revisions for discussion.

Good of the Order

Adjournment to Date TBD

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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.

The American with Disabilities Act / Accommodations for Disabilities -

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 three business days (72 hours) prior to the meeting you wish to attend by contacting us at (310) 479-6247x7 or e-mail council@babcnc.org.

Notice of Meetings -

The agenda is posted for public review at the Laurel Canyon Country Store @ 2108 Laurel Canyon Blvd, 90046, Glen Market @ 1603 N Beverly Glen Blvd., 90077. Agendas can be seen online at www.babcnc.org & sent via email to those who have signed up for our agendas and notices at <https://www.babcnc.org/joinemail.php>