



*Building A Better Community*



**Bel Air-Beverly Crest Neighborhood Council  
Bylaws, Rules, and Elections Committee Meeting (Virtual)  
Tuesday March 8, 2022, 4:00 P.M.**

**Draft Minutes for Committee Approval**

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

Chair Wayne called the meeting to order at 4:00pm, and called the roll with 6 members present initially; Member Leisten arrived a few minutes later, for a total of 7 members present and 5 members absent.

The agenda was approved by unanimous consent, as moved by Longcore.

The February 21, 2022 Meeting Minutes (Attachment A) were approved by unanimous consent, as moved by Smith.

There was no general public comment on any topic within the committee’s jurisdiction but not on the adopted agenda.

**Discussion and Possible Motion:** Confirm submission to BABCNC Board for approval of the Revisions to the Bylaws at the 03/23/2022 meeting. (Attachment B)

The Bylaws Committee discussed comments made by members of the BABCNC Board at the 02/23/2022 monthly board meeting regarding the draft bylaws attachment submitted to them for discussion.

**Motion** to increase the North of Sunset area representation on the BABCNC Board by one (1) additional elected seat, reflecting the increased participation in the area residential units, to comprise a total of three (3) elected seats, was **moved** by Chair Wayne and seconded, and **passed** by all 7 present and voting.

The addition of residential units seat due to increased participation within the area was noted and the updated bylaws will be submitted to the BABCNC Board prior to the monthly meeting on 03/23/2022 for board approval. The meeting adjourned at 4:46pm, until March 15, 2022 at 5pm.

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