



CORRECTED Joint Executive Committee and Bylaws, Rules & Elections Committee
Meeting Agenda

Friday March 6, 2020 1:00 pm – 2:00pm

Bel Air Crest Clubhouse (At the top of the hill)

11701 Bel Air Crest Road (Access is only from Sepulveda Blvd.)

This is an open meeting; however, please RSVP with Irene @ isandler@babnc.org or call 310-471-3755

Public Comment: The public is welcome to speak. Though not mandatory, the public is requested to fill out a “**Speaker Card**” to address the Board on any agenda item before the Board takes an action. When the Board considers agenda item “Public Comments,” the public has the right to comment on any matter that is within the Board’s jurisdiction. Public comment is limited to 2 minutes per speaker unless waived by presiding officer. Please note, under the Brown Act, the Board 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 Board meeting. The meeting may be audiotaped.

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.babnc.org or at the scheduled meeting. For a copy of any record related to an item on the agenda, please contact (310) 479-6247x7 or council@babnc.org.

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1. **Call to Order & Roll Call – Executive Committee – Robin Greenberg, Board President & Chair +** Nickie Miner, VP, Robert Ringler, Secretary, Jacqueline Kennedy, Treasurer, Committee Chairs: Larry Leisten, Bob Schlesinger or Stephanie Savage, Chuck Maginnis, Ellen Evans, Irene Sandler & Marcia Hobbs
2. **Roll Call – Bylaws, Rules & Elections Committee – Larry Leisten, Chair +** Robin Greenberg, Bob Schlesinger, Jamie Hall, Ellen Evans, Cathy Wayne, Maureen Smith, Rob Farber, & Shawn Bayliss
3. **Motion:** Approval of March 6, 2020 Joint Committee AGENDA (per Bylaws, Article VIII, Section 2)
4. **Motion:** Approval of February 3, 2020 Joint Committee Meeting MINUTES
5. **Public Comment:** BABNC welcomes comment on any topic not on adopted agenda.
6. **Presentation of Liaison Duties & Responsibilities for DONE & BABNC Liaisons – Ellen Evans**

7. Executive Committee (Discussion & Possible Action) – Robin Greenberg, Chair

8. Standing Committee Chair Reports (2 minutes each)

- a) Planning & Land Use Committee – Robert Schlesinger, Chair or Stephanie Savage, Vice Chair
- b) Emergency Preparedness Committee – Chuck Maginnis, Chair
- c) Outreach Committee – Ellen Evans, Chair
- d) Budget & Finance Committee – Jacqueline Le Kennedy, Chair
- e) Traffic Committee – Irene Sandler, Chair
- f) Public Works and Telecommunications Committee – Marcia Wilson Hobbs, Chair

9. Discussion on Level of Detail in the Minutes

10. **Speakers for Board Meeting:** Dept. of Public Works, President Kevin James & Adel Hagekhalil, Head of the Bureau of Street Services

11. Bylaws, Standing Rules & Elections Committee (Discussion & Possible Action) – Larry Leisten, Chair

Continued discussion of proposed revisions to Bylaws with potential discussion of additions to Standing Rules to complement language in Bylaws, including but not limited to:

- Residential Stakeholder Group Representative Duty. Specific language to be adopted describing duties of Board Member representing residential Stakeholder Group to provide in writing, signed by officer of Group’s board, verifying such Board Member was “chosen” by Group by means of a democratic process. Discussion to ensure compliance.
- Absences. Discussion of specific language of procedure to address absences by Board Member beyond 2 consecutive Board Meetings. Specifically language providing subjective guidance to President to determine whether or not absence is an “excused absence.”
- Additional Offices of Vice President. Continued discussion of possibility of adding VP positions such as Executive, First, or Field Vice President in order that traditional functions of VP be performed by several, rather than burdening just single VP;
- Committee Meetings – No Action Taken. Specific language. What is required? Agenda, public notice. What is not required? Establishing quorum, taking of minutes. Up to chair if chair wishes to produce report of meeting.
- Committees & Standing Rules. Short discussion of use of alternates on committees, absences, & other procedures to be inserted in first revision to Standing Rules in about 7 years.

12. Good of the Order: Discuss ideas for future agenda items

13. Adjournment

Next Executive Committee Meeting: TBD

Next Bylaws Committee Meeting: TBD