



Building A Better Community



Bel Air-Beverly Crest Neighborhood Council
Elections Meeting: Joint Outreach & Bylaws, Rules, and Elections Committee Meeting (Virtual)
Monday December 12, 2022 6:00 P.M.
Dial (669) 900-6833 or (888) 475 4499 / Webinar ID: 851 7111 7769
<https://us02web.zoom.us/j/85171117769>

AGENDA

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 and due to concerns over COVID-19, the Bel Air-Beverly Crest Neighborhood Council meeting will be conducted entirely with a call-in option or Internet-based service option. Every person wishing to address the Board must dial (669) 900-6833 or (888) 475 4499, enter Webinar ID 851 7111 7769 and press # to join meeting or join by Zoom by following this link: <https://us02web.zoom.us/j/85171117769>

When prompted by the presiding officer, the public will be requested to dial *9 or use the Raise Hand function, to address the Board on any agenda item before the Board 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 Board’s jurisdiction will be heard during the General Public Comment period. Please note that 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. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council’s control, the meeting must be recessed or adjourned. 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.

Call to Order, Flag Salute

Roll Call – Outreach Committee Members:

Name	P	A	Name	P	A
André Stojka, Chair			Nickie Miner		
Robert Schlesinger			Robin Greenberg		
Mindy Rothstein Mann			Maureen Smith		
Patricia Templeton			Travis Longcore, <i>Ex Officio</i>		

Roll Call – Bylaws, Rules and Elections Committee Members:

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

1. Approval of the Agenda

2. Approval of the Minutes

Motion: Approve July 6, 2022 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.

Old & New Business

4. **Review & Discuss** Guide to the 2022-23 Neighborhood Council Elections as of 12-07-2022 (Attachment B)

5. **Coordinate** Nomination email and distribution to BABCNC’s representatives of HOAs & districts to send to their constituents.

6. **Continue discussion** of suggestions for smooth election process within BABCNC neighborhoods for the March 2023 NC Election.

7. **Coordinate** Election Committee and Outreach Committee dual meetings through the BABCNC March 2023 Election.

Good of the Order

Adjournment to Wednesday December 15, 2022 at 6:00 P.M.

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 info@babnc.org.

Spanish Translation Services -

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte la secretaria, al 310-4799-6247x7 o por correo electrónico info@babnc.org para avisar al Concejo Vecinal.

Public Posting of Agendas -

The agenda is posted for public review at the Laurel Canyon Country Store at 2108 Laurel Canyon Blvd, 90046, and/or the Glen Market at 1603 N Beverly Glen Blvd., 90077. Agendas can be seen online at www.babnc.org, received by email after signing up at <https://www.babnc.org/joinemail.php> and you may also subscribe for agendas with the City’s early notification system at: <https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils>

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 info@babcnc.org

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.babcnc.org