



**Bel Air-Beverly Crest Neighborhood Council
Bylaws, Rules, and Elections Committee Meeting (Virtual)
Wednesday July 6, 2022 5:00 P.M.**

DRAFT MINUTES

| 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 | |
| Patricia Templeton | 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 Meeting called to order at 5:00 P.M. The roll was called with 9 members present and 3 absent.

1. The Agenda was approved, as moved by Sroloff.
2. The April 12, 2022 Meeting Minutes (Attachment A) were approved, as moved by Member Smith, with 6 yeses from Longcore, Wayne, Schlesinger, Sroloff, Evans and Bayliss, 0 noes, and 2 abstentions from Wimbish and Templeton.
3. There was no public comment on topic not on the adopted agenda.

New Business

4. The 2023 Draft Election Handbook was reviewed and discussed.
5. A response to the 2023 Draft Election Handbook will to be written and sent to BABCNC Bylaws, Rules & Elections Committee for review prior to forwarding to the City of Los Angeles Neighborhood Council Elections Committee due July 10, 2022.
6. Discussion as to coordinating Election’s Committee and Outreach Committee dual meetings through the BABCNC March 2023 Election was deferred.
7. The committee held initial discussion of suggestions for smooth election process within BABCNC neighborhoods.

The meeting adjourned at 5:57 P.M.

Next Meeting Date TBD

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