



Building A Better Community



**Bel Air-Beverly Crest Neighborhood Council
Bylaws, Rules and Elections Committee
 Tuesday, September 12, 2023, 5:30 P.M.**

Members of the public can join the meeting in person, online, or by telephone

**In-Person Meeting Location: “TreePeople” at Coldwater Canyon Park
 12601 Mulholland Drive Los Angeles, CA 90210**

Zoom Link: <https://us02web.zoom.us/j/82289952249>

OR

Dial (669) 900-6833 or (888) 475 4499

Then enter Webinar ID 822 8995 2249 and Press #

AGENDA

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.

Every person wishing to address the Board by telephone must dial **(669) 900-6833 or (888) 475 4499** and enter **Webinar ID 822 8995 2249** and then **press #** or join by Zoom by following this link: <https://us02web.zoom.us/j/82289952249>. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, 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. Public comment on any agenda item will be limited to 1 minute per person and a total of 30 minutes, unless adjusted by the presiding officer.

Comments from the public on 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.

Call to Order and Roll Call

Name	P	A	Name	P	A
Ellen Evans, Chair			Robin Greenberg		
Cathy Wayne			Nickie Miner		
Robert Schlesinger			Shawn Bayliss		
Patricia Templeton			Gail Sroloff		
Larry Leisten			Maureen Smith		
			Travis Longcore, <i>Ex Officio</i>		

1. **Motion:** Approval of the Agenda
2. **Approve** Joint BR&E and Outreach Meeting Minutes (in preparation for Elections) dated: January 30, 2023, February 10, 2023 and February 13, 2023 (Attachments A-C).
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 and Possible Motion**
Discuss potential bylaws (Attachment D) modifications. Topics will include but may not be limited to:
 - Boundary description (Crescent Heights Blvd. not Laurel Canyon at Sunset)
 - Positions (Assistant Secretary)
 - Outreach committee special duty
 - Board member duty to attend outreach events
 - Statement of responsibilities section
 - Yearly election of officers
 - Duty to move meeting venues
 - Responsibility to physically post agendas in five locations
5. **Discussion**
Discuss scope and develop plan of action for standing rules (Attachment E).

Good of the Order

Brief comments of Board Members on items not on the agenda.

Adjournment to 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.

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.

Public Posting of Agendas -

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Agendas can be seen online at our website: www.babnc.org.

You may sign up to receive our agendas via email by subscribing at:

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Also receive our agendas via email by subscribing with the City's Early Notification System:

<https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils>

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.