



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

DRAFT MINUTES

Meeting was called to order at 5:44 pm.

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

1. The September 12 Agenda was **approved** unanimously as moved by Greenberg, seconded by Templeton.
2. The 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) were **approved** as moved by Greenberg, seconded by Longcore. Templeton abstains.
3. **General Public Comment:** No public comment was heard.

New Business:

4. **Discussion and Possible Motion**

Discuss potential bylaws (Attachment D) modifications.

The following preliminary discussions were had and determinations made:

- As both Hollywood Hills West Neighborhood Council and BABCNC claim the block north of Sunset between Laurel Canyon Blvd. and Crescent Heights Blvd., BABCNC will mail letters to the stakeholders on that block asking which NC should be responsible for their area.
- A new inner boundary map will be included with our bylaws.
- This new boundary map will show Districts as well as Residential Stakeholder Group boundaries.
- The draft map shall be circulated to board members to ensure accuracy of the Residential Stakeholder Group boundaries.
- The Assistant Treasurer position section will be moved to the standing rules. The Assistant Secretary position will be added to the standing rules.
- Outreach committee special duty section will be eliminated
- Board member duty to attend outreach events may move to standing rules
- Statement of responsibilities section moves to standing rules

- 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).
Was not discussed.

Adjournment

Meeting was adjourned at 6:53 pm. Moved by Longcore.