

ATTACHMENT A



**DRAFT Minutes**

**Bel Air-Beverly Crest Neighborhood Council**  
**Bylaws, Rules and Elections Committee**  
**Monday, January 8, 2024, 5:30 P.M.**

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. **Call to order and Roll Call**  
Meeting was called to order at 5:32 pm.
2. **Motion:** Approval of the Agenda  
Moved by Schlesinger; Seconded by Leisten; Approved unanimously.
3. **Motion:** Approval of the September 12, 2023 Minutes (ATTACHMENT A)  
Moved by Leisten; Seconded by Templeton; Approved unanimously.
4. **General Public Comment**  
No public comment was taken.
5. **Discussion and Possible Motion**  
Previously proposed bylaws revisions were reviewed. Miner suggested a removal of term limits for all officers. Others spoke for removal of term limits for Treasurer and against term limits for other officers. Removal of term limits for Treasurer was added to the revision document.  
**Motion:** To move the proposed revisions pending the resolution of the boundary question (Area north of Sunset between Laurel Canyon and Crescent Heights covered by two NCs) and resolution of the physical posting question (how many physical locations does DONE require) to the board.  
Moved by Evans; Seconded by Templeton; Approved; 1 abstention (Longcore)
6. **Discussion and Possible Motion**  
Standing Rules: Define needs, objectives and strategies for revision.  
Committee decided to address standing rules sections related to committees and to board member responsibilities next.
7. **Discussion and Possible Motion**  
Review proposed document retention policy. (ATTACHMENT B) - NOT DISCUSSED.

8. **Good of the Order:**  
None

9. **Adjournment. Next meeting TBD.**