

Attachment A



Building A Better Community



**Bel Air-Beverly Crest Neighborhood Council
Bylaws, Rules and Elections Committee
Wednesday, April 17, 2024, 5:30 P.M.
DRAFT MINUTES**

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	

- Call to order and Roll Call**
Meeting was called to order at 5:35 pm.
- Motion:** Approval of the Agenda
Moved by Greenberg; Seconded by Schlesinger; Approved unanimously.
- Motion:** Approval of the March 20, 2024 Minutes
Moved by Greenberg; seconded by Greenberg; Approved unanimously.
- General Public Comment**
No public comment was heard
- Motion:** To send the draft standing rules for the Planning and Land Use Committee as revised by the committee to the full board for review.
Moved by Greenberg; Seconded by Schlesinger. Approved unanimously.
Discussion: The committee reviewed the rules and revised. Procedures for projects where applicants don't appear before the committee and when they don't provide materials with sufficient time for review were added. A procedure was also added for presentation of the PLU's decisions to the full board. In addition, procedures were added that will allow stakeholder groups to review projects prior to applicants' appearances before the PLU.
- Discussion and Possible Motion:** Standing Rules: Review draft standing rules for the Outreach Committee (ATTACHMENT C), revise as needed and move for board presentation.
This item was not considered.
- Discussion and Possible Motion:** Standing Rules: Review draft standing rules for systems and passwords. (ATTACHMENT D), revise as needed and move for board presentation.
This item was not considered.

8. **Discussion and Possible Motion:** Review proposed document retention policy. (ATTACHMENT E), revise as needed and move for board presentation.
This item was not considered.
9. **Good of the Order:**
None.
10. **Adjournment. Next meeting:** May 15, 2024, 5:30 pm