



Bel Air-Beverly Crest Neighborhood Council
Ad Hoc Committee on Charter Reform
Wednesday, July 30, 2025, 5:00 P.M.
MINUTES

Name	P	A	Name	P	A
Ellen Evans, Chair	X		Jamie Hall		X
Aaron Kamin	X		Tad Marburg	X	
Leslie Weisberg	X		Travis Longcore, <i>Ex Officio</i>	X	

1. **Call to order and Roll Call**
Meeting was called to order at 5:03 pm with Evans, Weisberg and Kamin present. Longcore and Marburg arrived during the discussion of item 5.
2. **Motion:** Approval of the Agenda.
Weisberg moved; Kamin seconded; Approved unanimously.
3. **General Public Comment**
No members of the public were present..
4. **Chair Report**
Chair reported on impressions from listening to some of the most recent Charter Reform Commission meeting. The Commission seems to have two sets of viewpoints among members. At least one member suggested a limited scope for the commission. Ranked choice voting was a topic that they will clearly be discussing.
5. **Discussion and Possible Motion:**
The committee decided on a list of priority areas for comment. They are council size, ranked choice voting, Neighborhood Councils, Area Planning Commissions and commissions in general and ethics. The committee assigned topic areas to each committee member present with the expectation that we will be attending meetings where the NC wants to comment on the topic area. We created a spreadsheet that included meeting dates and topics (the Fair Rep LA resource) and links to helpful resources. Next meeting we will create a document for submission to the board.
6. **Adjournment.** The committee adjourned at 5:46 pm.