



Bel Air-Beverly Crest Neighborhood Council

Ad Hoc Committee on Charter Reform

Saturday, August 9, 2025, 3:00 P.M.

DRAFT MINUTES

Name	P	A	Name	P	A
Ellen Evans, Chair	x		Jamie Hall	x	
Aaron Kamin	x		Tad Marburg	x	
Leslie Weisberg	x		Pamela Pierson (<i>stakeholder</i>)	x	
Travis Longcore, <i>Ex Officio</i>		x			

- Call to order and Roll Call**
The meeting was called to order at 3:01.
- Motion:** Approval of the Agenda
Moved by Hall; Seconded by Marburg; Approved unanimously.
- Motion:** Approval of the Minutes from July 30, 2025 meeting
Moved by Marburg; Seconded by Weisberg; Approved unanimously.
- General Public Comment**
No public comment.
- Chair Report**
Chair discussed how to get summaries of meetings using AI and how to watch meetings more efficiently as well as some impressions from two previous meetings. Some want to eliminate 245 motion. Vince Bertoni, GM of Planning, wants to take required findings out of the Charter. Committee members don't have familiarity with Neighborhood Councils. Nithya's comments in front of the commission were summarized. Also much was discussed about creative representation and voting schemes.
- Discussion:**
Leslie brought up redistricting ideas. Aaron got the impression that NCs were not valued.
- Discussion and Possible Motion:**
The committee worked through and approved a draft CIS for NC approval.
Moved by Hall; Seconded by Pierson; Approved unanimously.
- Discussion:**
The committee discussed future Charter Reform Commission meeting attendance.
- Meeting was adjourned at 5:34.