



Bel Air-Beverly Crest Neighborhood Council
Ad Hoc Committee on Charter Reform
Saturday, August 23, 2025, 3:00 P.M.
DRAFT MINUTES

Name	P	A	Name	P	A
Ellen Evans, Chair	x		Jamie Hall (arrived 4:00)		x
Aaron Kamin	x		Tad Marburg	x	
Leslie Weisberg	x		Pamela Pierson (<i>stakeholder</i>) (arrive 4:00)		x
Travis Longcore, <i>Ex Officio</i>		x			

1. **Call to order and Roll Call**
Meeting was called to order at 3:06 pm. The committee later became aware that the link on the agenda may have been incorrect. We proceeded as planned; the items discussed will be reviewed by the full NC and the public will have ample opportunity to comment.
2. **Motion:** Approval of the Agenda
Moved by Marburg; Seconded by Weisberg. Approved unanimously.
3. **Motion:** Approval of the Minutes from August 9, 2025 meeting (Attachment A)
Were not distributed so item was postponed to next meeting.
4. **General Public Comment**
No comment
5. **Chair Report**
Chair report was folded into the next item.
6. **Discussion of Commission meetings:**
Notes were shared. Items we brought up were echoed by some of the commission members so our material is being consumed.
7. **Discussion and Possible Motion to weigh in on Planning and Infrastructure topics:**
This item was discussed and will be taken up again at future meetings.

8. **Discussion and Possible Motion to weigh in on Government Structure and other topics:**
Motion: To draft a CIS supporting the addition of a Chief Operating Officer, A Chief Financial Officer, a Public Advocate position, an Office of Legislative Council, and a permanent Charter Reform Commission. Additionally some recommendations were made on the website. The new CIS will also introduce BABCNC more fully.
Moved by Evans; Seconded by Kamin; Approved unanimously.
9. **Discussion on attendance at future Charter Reform Commission meetings.**
Jamie and Aaron will try to make next Commission meetings.
10. **Adjournment. Next meeting: September 8, 6:00 pm**