



Bel Air-Beverly Crest Neighborhood Council

Ad Hoc Committee on Charter Reform

Monday, September 8, 2025, 6:00 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 6:02 pm.
- Motion:** Approval of the Agenda
Moved by Kamin; seconded by Pierson; approved unanimously.
- Motion:** Approval of the Minutes from August 9, 2025 meeting (Attachment A)
Moved by Weisberg; seconded by Pierson; approved unanimously
- Motion:** Approval of the Minutes from August 9, 2025 meeting (Attachment B)
Item was corrected to reflect that the approval was for the minutes of the August 23 meeting, correctly reflected in the attachment.
Moved by Evans; seconded by Weisberg; approved unanimously.
- General Public Comment**
No public comment was heard.
- Chair Report**
Chair reported on observations from 9/6 Commission meeting.
- Discussion:**
Report from Committee members on the September 6th meeting of the Charter Reform Commission
Aaron Kamin reported on his observation about the meeting, noting ranked choice voting was a continued topic of comment.
- Discussion and Possible Motion:**
Draft any necessary motions covering Better Government and Planning and Infrastructure topics.
Extensive discussion was had on topics relating to building permit approvals. Consensus was that we would draft language addressing three areas - greater clarity around LADBS

processes and procedures, dividing permitting responsibilities between departments based on whether the activity is within or outside the property line and seeking a structural remedy within the charter to better protect our urban tree canopy.

9. **Discussion:**

Discuss attendance at future Charter Reform Commission meetings and any necessary committee planning.

The schedule for Commission meetings was reviewed.

10. The meeting was adjourned at 7:20 pm.