



*Building A Better Community*

**MEETING**  
**BYLAWS & RULES COMMITTEE OF THE BABCNC**

**Wednesday, October 9th, 2013**

**7:00 – 9:00pm**

**American Jewish University  
Room 108, Colen Hall, Conference Center  
15600 Mulholland Drive  
Bel Air, CA 90077**

**The public is welcome to speak. Meeting is being audio taped.**

*All sign in sheets shall state that furnishing of any information is voluntary. Speaker cards shall have an "in lieu of speaking" option and shall become part of the permanent record. Choice of the "in lieu of speaking" option means that opposition or support will be tallied and the tally shall be announced to the board prior to any action by the board; comments shall not be read out loud. The Bel-Air Beverly Crest meeting agendas may contain the following statement: In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at: [www.babcnc.org](http://www.babcnc.org) We request that you fill out a Speaker Card to address the Council on any item on the Agenda. Comments from the public on other matters not appearing on the Agenda will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker unless waived by the presiding officer of the Council. (As a covered entity under TITLE of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids and/or services will be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator at [213 485-1360](tel:2134851360).)*

1. Call to order – Introduction of Bylaws & Rules Committee members, BABCNC Board Members, and any Empowerment Representatives in attendance
2. General Public Comment: Comments from the public on non-agenda items within the Committee's subject matter jurisdiction.
3. Summary of Present Status
4. Issues to Address
  - a. Apportionment of an additional publicly elected representative to largest residential Stakeholder Groups
  - b. Grandfathering of existing selected/appointed representatives
  - c. At-large seats
  - d. Total seats on Board
  - e. Should commercial, school & faith based representatives be publicly elected?
  - f. Publicly Elected Seats – Who can run? Who can vote? Contingencies
  - g. Finalization of internal district boundaries to have seats on Board
  - h. Proposed motions to submit to Board
5. Other business
6. Adjournment