



Building A Better Community

Special Joint Meeting - By-Laws and Standing Rules Committees
Monday, May 13, 201
7:00 – 9:30pm

American Jewish University - Familian Campus

Room – 108 (Located at the Conference Center, which is located behind the dorms, lower level and can be reached by both the stairs and elevator)
15600 Mulholland Drive
Bel-Air, California 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 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).)

Agenda

1. Call to order – Introduction of Committee members
2. General Public Comment: Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. (3 minutes per speaker)
3. Discussion and Action on the review, assessment and recommendations on language that will be included in the revised BABCNC By-Laws and Standing Rules.

A. Proposed changes in the BABCNC By-Laws and Standing Rules:

1. Changes in board structure, i.e.: removal of non-participating associations and replacement by “At Large” members who will be appointed by the president approved by the board until the next election.

2. The change in committee chair election process.
3. The minimum number of HOA members to qualify for a board seat and removal of those existing associations that don't meet that criteria.
4. Posting requirements are a minimum of five and must follow Brown Act requirements. Modify existing posting locations. Actual places to be contained in the Standing Rules.
5. Removal for failure to attend BABCNC Board meetings (Suggestion is four unexcused absences in one year)
6. Removal for failure to take ethics exam and or required "continuing education" (goes into effect July 1st) 60 days to comply and no voting privileges or chairing of a committee, if applicable.
7. General Announcements
9. Adjournment