



Building A Better Community

**AGENDA SETTING COMMITTEE AND SPECIAL AD- HOC STANDING
COMMITTEE**

**Tuesday, February 5, 201
7:00 – 9:30pm**

**American Jewish University - Familian Campus
Board Room - 2nd Floor main campus building
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 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 SETTING COMMITTEE MEETING
7:00PM - 7:30PM**

SPECIAL AD-HOC COMMITTEE MEETING

7:30PM - 9:30PM

1. Call to order – Introduction of Ad-Hoc Committee members
2. General Public Comment: Comments from the public on non-agenda items within the Board's subject matter jurisdiction.
3. Old Business-Discussion and Possible Action on changes to the approved language included in the BABCNC Code of Conduct.
4. Discussion and Possible Action on the review, assessment and recommendations on language and topics that will be included in the revised BABCNC by-laws.
5. Set next Ad-Hoc Committee Meeting /General Announcements
6. Adjournment

**MOTION TO AMEND THE BYLAWS
OF THE BEL AIR-BEVERLY CREST NEIGHBORHOOD COUNCIL**

ARTICLE 9 – DUTIES OF OFFICERS

ARTICLE 10 - COMMITTEES

WHEREAS, Article 9.1 of the Bylaws describes the powers and responsibilities of the office of President of the Board, which is to preside over all meetings of the Board, and have general supervision, direction, and control of all business and activities of the Board subject to Board approval;

WHEREAS, Article 10.1 establishes the Agenda Setting Committee as a Standing Committee, and Article 10.4 describes the powers and responsibilities of the Agenda Setting Committee, which is to meet to plan agendas for the next Board Meeting;

WHEREAS, the Los Angeles City Attorney has opined that the Brown Act requires all Standing Committees of a Neighborhood Council to only meet at a venue open to the public, and that teleconference meetings are prohibited;

WHEREAS, the Board of the BABCNC is comprised of volunteers, most of whom have busy schedules and can only dedicate so many hours each month to service on the Board and several committees;

NOW THEREFORE, it is resolved to amend the Bylaws as follows:

Article 9.1 – President shall be amended by adding the following language:

“The President shall have full responsibility for setting the Agenda, which shall be published in accordance with the Brown Act, and subject to Board input, amendment and approval at the outset of each Meeting.

Article 10.1 – Standing Committees shall be amended by deleting “Agenda Setting Committee” from the list of committees identified as Standing Committees of the BABCNC.

Article 10.7 – Agenda Setting Committee shall be deleted in its entirety. Article 10.7 shall be omitted from the Bylaws and reserved for future use.