



Ad-Hoc Committee Minutes
RE: David Ryu's Proposed NC Election Reforms
Wednesday August 15th 2018 12:00 Noon to 1:00 pm
Bel Air Ridge Clubhouse - 2760 Claray Los Angeles, CA 90077

1. Call to Order: Robin called the meeting to order at 12:10 pm
2. Roll Call of Ad-Hoc Committee Members: *Robin Greenberg, Chair; Cathy W., Jamie, Don, Maureen S., André, Larry, Stephanie, Robert S., Kathy C., Nickie, Pamela & Travis; Ellen joined committee.*
7 Present: Robin, Cathy W., Don, Larry, Pamela, Ellen, Jamie.
7 Absent: Stephanie, Robert S., Kathy C., Nickie, Travis, Maureen S., André
3. Approval of August 15, 2018 Agenda (per Bylaws, Article VIII, Section 2)
Moved Cathy; **Seconded** Larry; **5/0/0 approved.**
4. Public Comments on non-agendized items within the purview of this committee – None
5. Discussion, Review and Possible Action on David Ryu's Proposed NC Reforms –
See Attachment A: David Ryu's Motion, Attachment B: BABCNC Community Impact Statement;
Attachment C: Notes from June 27, 2018 meeting minutes on this subject.

Motion: That a position paper be drafted explaining the history of our unique stakeholder selection process as well as outlining some criteria for Neighborhood Associations to follow for appointment of representatives to NC. **Moved** Jamie; Larry **seconded**; **6 yes; 0 no; 0 abstentions** (Don stepped out.)

Amendment Motion: To include in the position the merits for maintaining selected seats for the current selected representatives and how an elected process would be an inferior result; has to do with representatives on the board. **Moved** Larry; **seconded** Jamie; **6 yes; 0 no; 1 abstention**: Pamela.

6. Adjournment: Moved, seconded and meeting adjourned at **1:30 pm.**

Next Committee Meeting: 08/20/2018 Monday 9:30 to 11:30 a.m. Bel Air Ridge Clubhouse