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**General Meeting, Election of At Large Candidates and Potuck Dinner  
Agenda  
Wednesday, December 19<sup>th</sup>, 2012  
6:30pm Dinner with the Firefighters  
7:00-9:00 p.m.**

**Los Angeles Fire Station 99  
14145 Mulholland Drive**

**Los Angeles, CA 90210-1054**

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

*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 3 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.)*

- 1. Call to order** – Council Member roll call (Quorum = 12) (1 minute)
- 2. Pledge of Allegiance** – (1 minute)
- 3. Approval of Minutes** –November 28<sup>th</sup>
- 4. Public Comments** – (15 minutes – 3 minutes per speaker)  
(Agendas, brochures, & public service handouts are available to all on center meeting table.)
- 5. President’s Report** – Robert A. Ringler
  1. Ethics Exam
- 6. Bylaws & Standing Rules Committee Report** – Gary Plotkin and Larry Leisten (**possible motion**)
  - Approval on status of bi-laws in particular with the Department of Empowerment
  - Discussion regarding a “quorum”.
  - Report on actions taken by Empowerment on behalf of our Council.
- 7. Treasurer and Funding Report/Executive Report** – Alan Fine (5 minutes)
  - Motion to Approve Treasurer’s Report - November -December 2012
- 8. Outreach Committee Report** – Robin Greenberg (5 minutes)
- 9. Election - Ramin Kolahi and Gary Plotkin (possible motions)**
  - Discussion on extending the approved December 12th deadline for filing of At-Large /and or Factual Basis candidates.
  - Approval of Applications,
  - Selection of At-Large Board Members from Candidates
- 10. West Los Angeles Regional Alliance of Councils** – Steve Twining (5 minutes)
- 11. Public Safety/Disaster Preparedness Committee** – Chuck Maginnis (10 minutes)
  - Update on Emergency preparedness internal emergency notification system
  - Emergency outreach survey
- 12. Council District 5 Report** – Field Deputy Jeff Ebenstein, Shawn Bayliss (5 minutes)

- 13. Council District 4 Report** – Field Deputy - Sharon Shapiro (5 minutes)
- 14. Office Report** – Report on replacing our “Executive Director” and assignment of office tasks to Council members in the interium. – Gary Plotkin
- 15. Private and Public Schools News** – (1 minute)
- 16. Land Use Committee** – Co-Chairs Carolyn Carradine and Carol Sidlow (5 minutes)
  - Updates
- 17. New Business/General Announcements** – (1 minute)
- 18. Motion to Adjourn Meeting**

**NEXT BABCNC MEETING: January 23, 2013**