



Building A Better Community

Special Strategic Plan Breakfast Retreat & Meeting of the Board

Sunday, August 7, 2016 9:00 am to 12:00 pm

American Jewish University

15600 Mulholland Drive, Room 223, Main Campus, 2nd Floor, Bel Air, CA 90077

Accessible from the west side of Casiano Road; park at lower parking (Lot 1) below the security kiosk

Public Comment The public is welcome to speak. The meeting is being audio taped. We ask that any person wishing to speak please fill out a Speaker Card and submit it to the presiding officer of the Council. These are a public record. A separate card should be filled out for each item on the Agenda. Comments on items not on the Agenda will be heard during Public Comment. Public Comment is limited to 3 minutes per speaker unless waived by presiding officer. Please refrain from speaking unless and until the presiding officer calls your name to speak.

“Welcome Home Project/The Big Move In.” Please bring household item(s) for homeless families settling into new homes. Next pick up by City is today, 08/07/2016.

Please arrive at 8:45 as we are starting at 9:00 promptly

AGENDA

1. **Call to Order / Roll Call**
2. **Flag Salute**
3. **Public Comment:** BABCNC welcomes public comment on any topic not on the adopted agenda. Each speaker will be limited to 1 minute; comments limited to 5 minutes unless decided otherwise by Chair.
4. **Adoption of the August 7, 2016 Agenda**
5. **Board Orientation** – Ivan Spiegel (9:00 to 10:00)
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6. **Review & Discussion of the Bylaws** – Larry Leisten (10:00 to 10:30)
7. **Outreach Committee** – Robin Greenberg, Matt Post & Kristina Smith (Update, Discussion & Motion) (10:30 to 10:57)
 - a. **Presentation by Kristina Smith on alternative website platform** (Discussion & Possible Motion)
 - b. **To expand scope of Outreach Committee** (Discussion & Possible Motion)
Consider expanding scope of Outreach Committee to include all IT platforms. “Outreach & Communications Committee” implies jurisdiction for not only outreach but responsibility for all communications among Board members and with various City departments via IT platforms, particularly, Google Apps, Facebook, Twitter & website (to include production of newsletter).
8. **Budget Representatives’ Report** – Jacqueline Le Kennedy, new Budget Advocate (10:57 to 11:00)

9. **Draft Budget Package for 2016-2017 Fiscal Year** (Discussion & Possible Action) (Attachments A) Robin Greenberg (11:00 to 11:30)

a. **Complete: 1) Strategic Plan, 2) Budget, 3) Outreach Survey, 3) Self-Assessment 2015-2016**

b. **Approval of the Draft Budget Package 2016/2017 to submit to DONE by September 1st.**

10. **Funding Expenditures (These may be postponed if time does not permit.)** (11:30 to 11:55)

a. Approval of \$600.00 expenditure for Kristina Smith to upgrade our website

b. Approval of 50 or 100 Polo Shirts with one color processing, as outlined

50 @ \$10.02/shirt (S-XL) @ \$501.00 + 9% tax = \$546.09 + Additional \$1.63 + 9% sales tax per XXL

100 @ \$8.34/shirt (S-XL) @ \$834.00 + 9% tax = \$909.06 + Additional \$1.63 + 9% sales tax per XXL

(Add approximately \$20.00 for ten (10) XXL shirts to above to \$566 or \$929 respectively.)

c. Approve 1000 Trifold Brochures at \$232.14 + one time charge for Graphic Design \$269.60 = \$501.74 w/o taxes with MP Printing & Mailing.

d. Approve 1,000 5 x 7 Mailers at \$229.33 + one time charge for Graphic Design \$179.74 = \$409.07 w/o taxes with MP Printing & Mailing.

11. **Good of the Order / Wrap Up** (11:55 to 12:00)

12. **Adjournment**

13. **Next Regular Board Meeting – August 24, 2016 7:00 pm to 9:00 pm**

Notice of Meetings. The agenda is physically posted for public review at Bel Air Foods (formerly “Bel Air Market”), 2323 Roscomare Rd., 90077, Glen Center Postal Service 2934 1/2 N Beverly Glen Cir 90077, Laurel Canyon Country Store 2108 Laurel Canyon Blvd, 90046, Glen Market, 1603 N Beverly Glen Blvd., 90077, and/or Bel Air Bar & Grill, 662 North Sepulveda Blvd., 90049. The agendas are also posted to the babnc.org website and sent to those who have signed up for Early Notification System with the City of Los Angeles.

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Public Access to Documents. In compliance with California Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed before the meeting at our website by clicking on www.babnc.org or at the scheduled meeting. The QR code in the upper left hand of this page links to the Agenda and Minutes webpage for the Council. In addition, if you would like a copy of any record related to an item on the agenda, contact BABCNC at 310-479-6247 council@babnc.org.