



OUTREACH COMMITTEE AGENDA
Wednesday July 12, 2017 10:00 am – 12:00 pm
Location: Chateau Marmont Living Room Lobby
8221 Sunset Blvd, West Hollywood, CA 90046

The public is welcome to speak. The meeting is being audiotaped. We request that any person wishing to speak, please fill out a Speaker Card, with or without your contact information, and agenda item #, 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 up for consideration 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.

1. Call to Order & Roll Call

Name	P	A	Name	P	A
Robin Greenberg			Nickie Miner		
Maureen Smith			André Stojka		
Irene Sandler			Tony Tucci		
Matt Post					

2. **Approval of July 14, 2017 Agenda** (per Bylaws, Article VIII, Section 2)
3. **Approval of May 11, 2017 Minutes**
4. **Public Comments** – Non-agendized Outreach items only
5. **Chair Report** – Robin Greenberg
6. **Review, Discussion & Possible Motion regarding a Neighborhood Purpose Grant (NPG)** proposal from Kristin Stavola requesting funding of \$2,500.00 towards Laurel Canyon’s “Love Street Festival” on August 27th. \$2,500.00 of the 5k budget is for band/stage set up, promotional materials and festival attractions, e.g., face painters, dunk tank and popcorn machine. This is a celebration of 50 Years of The Summer of Love and 100 Years of Laurel Canyon, and will include representatives of neighborhood organizations, local businesses, artisans, LAPD, LAFD & CD4. (See Attachment A)
7. **Discussion & Possible Motion:** To complete and approve completed Strategic Plan, Outreach Survey, and Self-Assessment to be included in the 2017-2018 Budget Package, to bring to the full board for approval before submitting to the online Budget Package portal. (See Attachment B)
8. **Discussion & Possible Motion:** To review and update a portion of the website that is out of date or incorrect (See Attachment C)
9. **Discussion of ideas for future outreach events, activities or purchases.**
10. **Motion to Determine next Outreach Committee Meeting Date & Location**

11. Adjournment

Next Outreach Committee Meeting: TBD

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.