



**OUTREACH COMMITTEE AGENDA**  
**Wednesday September 13, 2017 10:00 am – 11:00 pm**  
**Location: 100 Bel Air Road, Los Angeles 90077**  
 (Just north of Sunset on the east side of the street)

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 Committee Members:** Robin Greenberg, Chair, Nickie Miner, Tony Tucci, Maureen Smith, Irene Sandler, André Stojka, Matt Post & Larry Leisten
2. **Motion: Approval of September 13, 2017 Agenda** (per Bylaws, Article VIII, Section 2)
3. **Motion: Approval of July 14, 2017 Outreach Committee Minutes (Attachment)**
4. **Public Comments** – Non-agendized Outreach items only
5. **Chair Report** – Robin Greenberg
6. **Three Upcoming Events in honor of the BABCNC’s 15<sup>th</sup> Anniversary**

**i. Discussion & Possible Motion:** To recommend to the BABCNC Board that we hold our October Board Meeting & Celebration of BABCNC’s 15th Anniversary on THURSDAY October 26<sup>th</sup> @ the Mulholland Tennis Club 2555 Crest View Drive, LA 90046, as an outreach event to include 6:30-7:00: Abbreviated Board Meeting & 7:00-9:00: Celebration with Special Guest Speakers from the City and Community & Board members to speak on What We Have Done & What We Want To Do as a NC.

**ii. Discussion & Possible Motion** To recommend to the BABCNC Board that we approve funding expenditure of \$1,573.21 for the room and food, as listed below, for the October 26<sup>th</sup> Celebration.

	Food	Beverage	Liquor	Equipment	Labor	Room	Other	Total
Subtotal	950.00	125.00	0.00	0.00	0.00	150.00	0.00	1,225.00
Service Charge	190.00	25.00	0.00	0.00	0.00	0.00	0.00	215.00
Taxes	105.45	13.88	0.00	0.00	0.00	13.88	0.00	133.21
Total	1,245.45	163.88	0.00	0.00	0.00	163.88	0.00	<b>1,573.21</b>

**Food Breakdown:** Crudite \$10.00/person 50 = \$500.00; Fruit \$7.00/person 50 = \$350.00; Coffee, Tea, Water \$2.50/person 50 = \$125.00; Cookies \$2.00/Person 50 = \$100.00. (See Attachment/Invoice)

**iii. CD-5 Honors BABCNC @ City Hall on Tuesday October 3<sup>rd</sup> 10:00 am. Come from 9:15-9:45 for a nosh at CM Koretz’s office, Suite 440:** Whomever on the Board that can make it; the CM will have a resolution or honor for the NC, and/or certificates for founding members still on the Board.

**iv. Board of Neighborhood Commissioners (BONC) November 7<sup>th</sup> 6:00pm @ TBD** – BONC will honor the BABCNC’s 15<sup>th</sup> anniversary to include distribution of lapel pins for Board members.

7. **Presentation, Discussion & Possible Motion - Michael Schlenker, BABCNC’S EP Communications Chair** – To recommend that the BABCNC Board approve setting up the emergency alert system as proposed by Michael Schlenker.

**8. Presentation, Discussion & Possible Motion:** Whether the BABCNC will participate in “Clean Streets LA Challenge” this year.

**9. Discussion & Possible Motion:** Brainstorm ideas for future outreach events, activities or purchases.

**10. Discussion & Possible Motion:** Date & Location for next Outreach Committee.

## **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](http://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](http://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](mailto:council@babnc.org).