

OUTREACH COMMITTEE AND BUDGET & FINANCE COMMITTEE AGENDA

Wednesday December 13, 2017 10:00 am – 11:00 am

Location: Starbucks 2952 Beverly Glen Circle, Los Angeles, CA 90077

Public Comment: 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, and agenda item #, and submit it to the presiding officer. 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.

Notice of Meetings. Agendas are posted online at www.babcnc.org and are sent to those who have signed up for Early Notification System on that website, as well as by the Early Notification System with the City of Los Angeles. The agenda is posted for public review at one or more of the following locations: Bel Air Foods 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 Shack in the Back 662 North Sepulveda Blvd., 90049.

Accommodations for Disabilities. As a covered entity under Title II 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/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 BABCNC at (310) 479-6247/council@babcnc.org.

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.babcnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, contact BABCNC at 310-479-6247 or at council@babcnc.org.

1. **Call to Order/Roll:** Outreach: *Robin Greenberg, Nickie Miner, Tony Tucci, Maureen Smith, Irene Sandler, André Stojka, Matt Post, Larry Leisten*; B&F: *Jamie Hall, Jacqueline Le Kennedy, Robin & Larry Leisten*
2. **Motion:** Approval of December 13, 2017 Agenda (per Bylaws, Article VIII, Section 2)
3. **Motion:** Approval of September 13, 2017 Outreach Committee Minutes (Attachment)
4. **Public Comments** – Non-agendized Outreach / Budget & Finance items only
5. **Discussion & Possible Motions** to recommend to the BABCNC Board that we thank LAFD, LAPD, LADOT & West Traffic first responders for their work to save the Bel Air area during the Skirball Fires.
 - a. **Motion:** Re-approve funding for NPGs **of up to \$300.00 x five** (5) fire stations for Fire Stations # **99, 108, 37, 41, 97** through the LAFD Foundation & **FS# 71** through Adopt 71, for a **total of \$1,800.00.** [5 were approved June 7, 2017 by DONE; funds were not disbursed during change to City Clerk due to uncertainty about balance. **FS#71** did not submit NPG (after special meeting May 26th) but will resubmit to Adopt 71.]
 - b. **Motion:** Approve funding for NPGs **up to \$2,950**, specifics be determined. May include FS#19, 23, 59, 60, 88 & 109 (LAFD Foundation) Police Stations/Bureaus, West Traffic & LADOT through 501c3s.
 - d. **Discuss, Brainstorm & Possible Motion** for other ideas to thank LAFD, LAPD LADOT & West Traffic
6. **Motion:** That the BABCNC reallocate funding from Community Improvement to NPGs as needed.
7. **Discuss, Brainstorm & Possible Motion** other future outreach events, activities or purchases.
8. Adjournment **Next Outreach & Budget & Finance Committee Dates TBD**