

Joint Outreach Committee and Budget & Finance Committee **DRAFT MINUTES**
Tuesday January 23, 2018 10:00 am – 11:00 am
Bel Air Ridge Clubhouse - 2760 Claray Los Angeles, CA 90077

1. **Call to Order/Roll:** Robin called the meeting to order at 10:07 pm; of the Outreach Committee 6 were present: Robin Greenberg, Ron Cornell, Maureen Smith, André Stojka, Tony Tucci, Irene Sandler; 2 absent: Nickie Miner, Matt Post. Budget & Finance Committee: Robin was present; 3 absent: Jamie, Jacqueline, Larry.
2. **Motion:** Approval of January 23, 2017 Agenda: Moved by André; seconded by Ron; approved by 6/0/0
3. **Motion:** Approval of January 10, 2017 Minutes Moved by André; seconded by Maureen; approved by 6/0/0
4. **Public Comments:** None.
5. **Discussion & Possible Motion** Sort and approve questions submitted for the upcoming town hall on the Skirball Fire scheduled for January 31, 2018 7:00-9:00pm at Franklin Canyon's Rosenfeld Auditorium

Speakers: Paul Koretz, David Ryu, Greg Martayan, Armando Hogan, Chris Ragsdale, Neighborhood Prosecutor, Veronica de la Cruz, Walt Young, Michael Schlenker, Tom Waldman LAHSA, VaLecia Adams of St. Joseph's. [The City Attorney's representative on homelessness issues wasn't available; she recommended the Neighborhood Prosecutor, Veronica De La Cruz.] Robin a formerly homeless man, Mr. Albert Muto, spoke at PPCC. She invited him & Maryam Zar of PPCC.

Possible questions discussed, included but not limited to:

- How will the various entities of the city deal with brush clearance?
- Tony asked about "Arson Watch"
- If there's an evacuation, who gets that notice out to the people and how does that happen?
- Who notifies WAZE during Evacuation Plan?
- Ron mentioned LAFD-ACS – The L.A. City Fire Department's Auxiliary Communications Service (Michael Schlenker serves on) which communicates with LAFD on High Fire Days, & HCEC – Hillside Emergency Communications group which ties hillsides from Laurel Canyon, Northridge, Palisades and Westwood.
- How does one get information as to shelter in place areas?
- As to notification, if you can't use your television, is there a platform that everyone can be notified by?
- Ron suggests having monthly alerts using the system Michael put in place; "this is a test, this is a test."

Goals: Having a communication system.

- What is the clear line of communication in case of an emergency?
 - Does the city have a liaison with WAZE and Google?
 - Ron noted that in any disaster, it all comes down to communication / the lack of coordinated communication.
 - We need to have an emergency number; a direct line of communication and emergency updates.
 - Tony suggested asking for a singular platform for communication from the city incorporating all platforms;
 - He asked for help making sense of all these motions & how are we combatting homeless? Time frame?
 - There was discussion as to brush clearance. Tony would like to see the LAFD work with entities such as Urban Forestry as to what to clear, etc.
6. **Discussion & Possible Motion** a) To ask representatives of BABCNC to see if their constituents will allow lawn signs for the entrances and exits of their respective districts (to let neighbors know we exist); b) To ask the Board to spend some outreach funds to order lawn signs for this purpose. **Motion:** to approve funds not to exceed \$500 for lawn signs and riders for outreach events. **Moved** by Tony **seconded** by André, **6/0/0; passed.**
 7. **Discussion** To clarify plans for Clean Blight in the Hillsides of the BABCNC territory. Deferred.
 8. Robin is requesting help on the Facebook Page.
 9. **Adjournment** Committee adjourned at 11:54 am **Next Committee Meeting Date TBD**