



## JOINT Outreach Committee & Budget & Finance Committee Meeting Agenda

Friday September 28, 2018 @ 12:00 Noon

**BABCNC Office: WLA Municipal Bldg., 1645 Corinth, Rm. #103-4 Los Angeles 90025**

(Park in large lot behind building on west end of lot & walk around side to glass door)

**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.

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### 1. **Call to Order/Roll:**

**Outreach Members:** *Robin Greenberg, Chair; Nickie Miner, Tony Tucci, Maureen Smith, Irene Sandler, André Stojka, Matt Post & Ron Cornell.*

**Budget & Finance Members:** *Jacqueline Le Kennedy, Robin Greenberg, Jamie Hall, Rob Farber, Cathy Wayne*

2. **Motion:** Approval of September 28, 2018 Joint Outreach & B&F Agenda (per Bylaws, Article VIII, Section 2)

3. **Motion:** Approval of June 18, 2018 Joint Outreach & B&F Committee Meeting Minutes (Attachment A)

4. **Public Comments** on non-agendized “Outreach” &/or “Budget & Finance” items

5. **Budget & Finance Committee** – Jacqueline Le Kennedy & **Outreach Committee** – Robin Greenberg

a) Treasurer’s Update on Current Budget – Jacqueline

b) Discussion and possible action to recommend to the Board any adjustments to the budget with regard to funding upcoming election in June 2019. Brainstorm items needed, including but not limited to mailers, lawn signs, etc.

c) Discussion and possible action to recommend to the Board a solution for reducing spending on printing hard copies of agenda packages, especially for the board meetings, (e.g., use the projector to project agenda items and attachments during the meeting or ask people to print out their own packages, especially for the board meetings.)

d) Discussion and possible action to recommend to the Board a way to improve our ability to upload documents to our website using Google Drive or other. (**Attachment B** Web Corner quote) This is largely for the sake of uploading larger documents, such as land use project plans which can be too large to send via email as attachments and for the sake of allowing greater access to committee members and stakeholders.

e) Discussion and possible action to recommend to the Board a budget for planned Town Hall on Trees in mid-November, to include food and printing and distribution of flyers

e) Discussion and possible action to formulate a “mission statement” for the Outreach Committee.

6. **Adjournment**

**Next Committee Meeting Date TBD**