



## AGENDA

### Outreach Committee Meeting

**Monday February 10, 2020, 4:30 p.m. – 6:00 p.m.**

**Location: Bel Air Association Office – 100 Bel Air Rd., 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](http://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 Mail Room 2337 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) 479-6247x7 / [council@babcnc.org](mailto: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](http://www.babcnc.org) or at the scheduled meeting. For a copy of any record related to an item on the agenda, contact: 310-479-6247x7 or [council@babcnc.org](mailto:council@babcnc.org))

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

**Outreach Committee Members:** *Ellen Evans, Chair; Robin Greenberg, Nickie Miner, Maureen Smith, André Stojka*

2. **Motion:** Approve February 10, 2020 Outreach Committee meeting Agenda.

3. **Motion:** Approve November 15, 2019 Outreach Committee Minutes. (Attachment A)

4. **Public Comments** on non-agendized items within the jurisdiction of this committee

5. **Chair Report** – Update by Chair, Ellen Evans

6. **Discussion and Possible Motion:** Make task list for CD4 Candidate Forum and assign tasks

7. **Discussion and Possible Motion:** Review and develop list-building activities including \$100 social media ad campaign.

8. **Discussion and Possible Motion:** Revisit newsletter discussion.

9. **Discussion and Possible Motion:** Website review and update.

10. **Discussion and Possible Motion:** Brainstorm future outreach event and ongoing outreach activity possibilities.

11. **Good of the Order** / Other items to agendize within jurisdiction of this committee

12. **Adjournment**

**Next Meeting Date: TBD**