

## **Draft Minutes**

## **Outreach Committee Meeting**

## Wednesday September 8, 2021 12pm-1:00pm

To Join Meeting Dial (888) 475-4499 or (669) 900-6833 Webinar ID: 943 6133 3153 tiny.cc/BABCNCOutreachMeeting.

- 1. **Call to Order:** Member Stojka called the meeting to order at 12:10pm.
- 2. Flag Salute
- **3.** Roll Call: <u>5 Present</u> Robin Greenberg Chair, Robert Schlesinger, André Stojka, Maureen Smith & Travis Longcore; <u>3 Absent</u>: Nickie Miner, Mindy Mann & Heather Roy
- 4. **Approval of Agenda Motion**: Approve September 8, 2021 Agenda; approved by all 5 present and voting.
- 5. **Approval of the Minutes Motion:** Approve August 16, 2021 Minutes (Attachment A); approved by all 5 present and voting.
- 6. General Public Comment: None
- **7. Chair Report:** Chair Greenberg welcomed Member Stojka to speak. He noted recent conversations with Members Hall and Morris, requesting articles for the newsletter.

## **Old & New Business**

- 8. **Possible discussion & further consideration of the WebCorner's Proposal 2021** on website upgrade by Rob Adams: Deferred due to lack of requested information.
- 9. **Begin creating a September newsletter:** Member Stojka reviewed his proposed articles; in addition, he will re-do the fire story, do an article on the purchased land in Laurel Canyon, with information from VP Hall, and an article on the airport from Board Member Morris. Committee Member Smith will revise the COVID section and do article on Congress of Neighborhoods. Chair Greenberg noted that President Longcore has updated information on redistricting. She reported from her community that there will be a cannabis store on Roscomare and her association will have Deputy Chief Hogan speak at a town hall Sunday @ 3:00pm.
- 10. **Good of the Order** Member Stojka noted that there is a program in which we have photograph in rotation; how many pictures can we have there. Andre would like to submit photos of the area.
- 11. Meeting adjourned at 12:45pm until follow-up meeting on Friday 09/10/2021 @ 1:00pm.