

**AGENDA for a Joint Ad-Hoc 2019 Elections Committee,  
Outreach Committee & Budget & Finance Committee Meeting  
Thursday December 13, 2018 9:30am-11:00am**

**Location: WLA Municipal Bldg., 1645 Corinth, Rm. #103-4 LA 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:**

**Ad-Hoc 2019 Elections Committee Members:** *Larry Leisten Chair, Nickie Miner, Ellen Evans, Jacqueline Le Kennedy, Maureen Smith*

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

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

**2. Motion:** Approval of December 13, 2018 Joint Ad-Hoc Elections Committee, Outreach Committee & Budget & Finance Committee Meeting Agenda

**3. Motion:** Approval of September 28, 2018 Joint Outreach & B&F Committee Meeting Minutes (Attachment A)

**4. Public Comments** on non-agendized items within the jurisdiction of these committees

**5. Budget & Finance Committee – Jacqueline & Outreach Committee – Robin & Ad-Hoc 2019 Elections Committee – Larry & Nickie Co-Chairs**

a) **Discussion, Analysis & Possible Motion** on Funding/Budget for Outreach events and items needed for upcoming June 2019 Election. Brainstorm items needed.

**6. Adjournment** **Next Committee Meeting Date TBD**