

Attachment "B"



**Bel Air-Beverly Crest Neighborhood Council Outreach Committee Meeting (Virtual)
 Thursday September 29, 2022, 12:00 P.M.**

Draft Minutes

Name	P	A	Name	P	A
André Stojka, Chair	X		Nickie Miner	X	
Robert Schlesinger	X	X	Robin Greenberg		X
Mindy Rothstein Mann	X		Maureen Smith	X	
Patricia Templeton		X	Travis Longcore, <i>Ex Officio</i>	X	

Travis Longcore called the meeting to order at 12:00 P.M., and called the roll with quorum met.

Chair Stojka asked that attention be turned to the item regarding the newsletter.

- Motions to approve the agenda and the August 29, 2022 Minutes (Attachment A) were inadvertently not done; therefore the motion to approve the August minutes will be postponed.
- There was no general public comment from the public on any topic within the Board’s jurisdiction but not on the adopted agenda.
- Discussion was held on topics for the upcoming newsletter.
- Motion to recommend Board approve an expenditure of \$273.75 to AAA Flag and Banner for renewal of the nonevent street banner program for February 2023 - February 2024. (*Permit fee is waived with City Council motion which will be requested.*) Permit processing fee by AAA Flag & Banner: Subtotal: \$250.00, + Tax \$23.75, Total \$273.75 (Attachment B): Motion was approved, as moved by Stojka.
- Assembling of questions for candidate forum was not done.
- Meeting adjourned at approximately 12:30 pm.

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