



**OUTREACH COMMITTEE AND BUDGET & FINANCE COMMITTEE MINUTES**

**Wednesday December 13, 2017 10:00 am – 11:00 pm**

**Location: Starbucks 2952 Beverly Glen Circle, Los Angeles, CA 90077**

1. Call to Order/Roll: Robin called the meeting to order at 10:09 a.m.  
**Outreach Committee:** (Quorum met)  
**5 Present:** Robin Greenberg, Tony Tucci, Matt Post, André Stojka, Nickie Miner.  
**3 Absent:** Maureen Smith, Larry Leisten, Irene Sandler.  
**Budget & Finance Committee Members:** (Quorum not met)  
**1 Present:** Robin Greenberg  
**3 Absent:** Jamie Hall, Jacqueline Le Kennedy, Larry Leisten.
2. **Motion:** Approval of December 13, 2017 Agenda (per Bylaws, Article VIII, Section 2) **Moved** by Andre, **seconded** by Tony; **4/0/0 approved.**
3. **Motion:** Approval of September 13, 2017 Outreach Committee Minutes (Attachment) **Moved** by Andre, **seconded** by Tony; **4/0/0 approved.**
4. **Public Comments** Non-agendized Outreach / Budget & Finance items only -- None  
*[Nickie arrived.]*
5. **Discussion & Possible Motions** to recommend to the BABCNC Board that we thank the LAFD & LAPD first responders for their work to save the Bel Air area during the Skirball Fires.  
**Motion:** To recommend that the BABCNC agendize a motion to **re-approve** funding expenditure for NPGs of up to **\$300.00 x five** (5) fire stations **# 99, 108, 37, 41, 97 through the LAFD Foundation plus additional station #109,** through the LAFD Foundation **plus \$300.00** for **Fire Station # 71** through Adopt 71/Friends of West LA, for a total of **\$2,100.00,** for equipment including but not limited to brush-hydrant packs.  
**Moved** by Tony; **seconded** by Andre; **5/0/0 Approved.**  
  
**Discuss, Brainstorm & Possible Motion** other ideas to thank LAFD, LAPD, West Traffic & DOT Deferred
6. **Motion:** That the BABCNC reallocate funding from Community Improvement to NPGs to cover for \$2,100.  
**Moved** by Tony; **seconded** by Andre; **5/0/0 Approved.**
7. **Discussion, Brainstorm & Possible Motion** for other future outreach events, activities or purchases
  - Irene Sandler asked via email to provide outreach that we will be discussing the Berggruen Institute.
  - Robin noted Matt's recommendation last meeting to clean blight with a truck; may be able to get a truck from MRCA and tools from the city, and do as a combined agency activity or Clean Streets or both. To agendize for January meeting.
  - Nickie would like to remove homeless encampments from the hills at all times and have a concerted effort between all agencies to patrol the hills and homeless encampments. Michael Schlenker noted that he is working with city to reinstitute fire patrol.  
**Motion:** To recommend that the BABCNC agendize a motion to remove and prohibit homeless encampments from the high-severity fire hazard zones and adjacent areas and to empower existing LA city agencies/departments to do so. **Moved** by Nickie; **seconded** by Robin; **5/0/0 passed.**
8. **Adjournment** Andre moved & Tony seconded; adjourned at 11:09 a.m.

**Next Outreach Committee Date: Wednesday January 10, 2017 @ 10:00 a.m.**

**Budget & Finance Committee Date: TBD**