



Attachment "A"

Draft Minutes

Bel Air-Beverly Crest Neighborhood Council Virtual Outreach Committee Meeting
Monday September 9, 2024 at 10:00 A.M.

Name	P	A	Name	P	A
Robin Greenberg, Chair	X		Nickie Miner		X
Mindy Rothstein Mann	X		Maureen Smith		X
Mirco Gros	X		Alonzo Wickers		X
Robert Schlesinger	X		Travis Longcore, <i>Ex Officio</i>		X

The meeting was called to order at 10:06 am with four members present.

1. **Motion** to approve the September 9, 2024 Agenda **passed** as moved by Mann and Gros.
2. **Approval of the Minutes**
Motion to approve the August 19, 2024 Minutes (**Attachment A**) **passed** as moved by Mann and Gros.
3. **General Public Comment:** There was no comment from the public on any topic within the Committee's jurisdiction but not on the adopted agenda.
4. **Presentation & Discussion** **Guest Speaker Lisa Hart** presented information on a DWP "Electrification" grant program for CD4. Questions were asked and answered.

The meeting adjourned at 10:44 am.

Next meeting: Date TBD

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