



SPECIAL MEETING -- OUTREACH COMMITTEE CORRECTED AGENDA

Thursday, May 11, 2017 New Time: 1:00 pm

Location: The Shack in the Back

662 North Sepulveda Blvd., Los Angeles, CA 90049

1. Call to Order & Roll Call

Name	P	A	Name	P	A
Robin Greenberg			Larry Leisten		
Nickie Miner			André Stojka		
Jacqueline Le Kennedy			Kathy Copcutt		
Maureen Smith			Matt Post		

- 2. Approval of May 11, 2017 Agenda** (per Bylaws, Article VIII, Section 2, p.20)
- 3. Approval of April 5, 2017 Minutes**
- 4. Public Comments** – Non-agenized Outreach items only
- 5. Chair Report** – Robin Greenberg
- 6. Discussion & Possible Motion:** To recommend to the Board that they approve purchase of 10 Pole Banners double sided, totaling \$5,591.44, taxes included. (See attachment.)
- 7. Discussion & Possible Motion:** To recommend to the Board that they approve purchase of advertising on one bus shelter at Sepulveda & Getty Center Dr. @ for \$3,000 for one month + one-time production cost of \$50. #: OWL2147 I
- 8. Discussion & Possible Motion:** To recommend to the Board that they approve other outreach expenditures – to be discussed – prior to the end of the fiscal year.
- 9. Discussion of ideas for future outreach events/activities.**
- 10. Motion to Determine Outreach Committee Meeting Dates & Location**
- 11. Adjournment**

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