



**SPECIAL MEETING of the Board AGENDA
Friday, May 26, 2017 12:00 pm to 1:00 pm
Chateau Marmont at the Terrace
8221 Sunset Blvd, West Hollywood, CA 90046**

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, with or without your contact information, and agenda item #, and submit it to the presiding officer of the Council. 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. Please refrain from speaking unless and until the presiding officer calls your name to speak.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of May 26, 2017 Agenda** (per Bylaws, Article VIII, Section 2, p.20)
5. **Public Comment:** BABCNC welcomes public comment on any topic not on the adopted agenda. Each speaker will be limited to 3 minutes; comments limited to 15 minutes unless decided otherwise by Chair.

Important Funding-Related Deadlines:

- 06/01/2017 Deadline Last day to submit a funding request (FRF) to NC Funding
- 06/07/2017 Deadline Last day to issue a Union Bank Account online check payment
- 06/11/2017 Deadline Last day to use the NC Bank Card.
- 06/30/2017 Deadline Last day to submit Strategic Budget Package for FY 2017-2018

Funding Expenditure Motions (Discussion & Possible Action)

6. **Motion:** To approve 12 XL polo shirts from California Print @ \$34.00 including taxes at \$444.72
7. **Motion:** To approve 30 lapel pins from NiceBadge @ \$4.25 each with taxes not to exceed \$175.00
8. **Motion:** To approve donating up to \$300.00 per five fire stations. Fire Stations #99, 108, 37, 41, 97 through the Foundation, and Fire Station #71, through their own foundation.
9. **Motion:** That the BABCNC authorizes Department of Neighborhood Empowerment to transfer funds from our checking account into the Congress and/or Budget Advocacy Account(s) as follows:
LA Congress of Neighborhoods – 09/09/17: \$1000 \$500 \$250 *Other amount ____.
EmpowerLA Awards: \$1000 \$500 \$250 *Other amount ____.
Neighborhood Council Budget Advocates: \$1000 \$500 \$250 *Other amount ____.
10. **Good of the Order** – Members of the Board may report on any item of interest to the Council.
11. **Adjourn**

Notice of Meetings. The agenda is physically posted for public review at Bel Air Foods (formerly “Bel Air Market”), 2323 Roscomare Rd., 90077, Glen Center Postal Service 2934 1/2 N Beverly Glen Cir 90077, Laurel Canyon Country Store 2108 Laurel Canyon Blvd, 90046, Glen Market, 1603 N Beverly Glen Blvd., 90077, and/or Bel Air Bar & Grill, 662 North Sepulveda Blvd., 90049. The agendas are also posted to the babnc.org website and sent to those who have signed up for Early Notification System with the City of Los Angeles.

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Public Access to Documents. In compliance with California Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed before the meeting at our website by clicking on www.babnc.org or at the scheduled meeting. The QR code in the upper left hand of this page links to the Agenda and Minutes webpage for the Council. In addition, if you would like a copy of any record related to an item on the agenda, contact BABCNC at 310-479-6247 / council@babnc.org.