

OUTREACH COMMITTEE AGENDA

Wednesday January 10, 2018 10:00 am – 11:00 pm

Location: Bel Air Ridge Clubhouse - 2760 Claray Los Angeles, CA 90077

Public Comment: 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, and agenda item #, and submit it to the presiding officer. 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.

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1. **Call to Order/Roll:** Members: Robin Greenberg, Chair; Nickie Miner, Tony Tucci, Maureen Smith, Irene Sandler, André Stojka, Matt Post, and Larry Leisten
2. **Motion:** Approval of January 10, 2017 Agenda (per Bylaws, Article VIII, Section 2)
3. **Motion:** Approval of December 13, 2017 Outreach Committee Minutes (Attachment)
4. Public Comments – Non-agendized Outreach / Budget & Finance items only
5. **Discussion & Possible Motion** to recommend to the BABCNC Board that we hold a town hall on January 31, 2018 from 7:00 pm to 9:00 pm, at Rosenfield Auditorium at Franklin Canyon on “**What can be done to mitigate homelessness in our district as well as ancillary fire safety issues arising from homeless encampments**” to invite speakers to form a panel including but not limited to Tom Waldman from LAHSA, CD4 & CD5 Representatives, Don Farkas, Michael Schlenker, and to appoint a moderator; committee to prepare a list of questions for the panel to address. (Thomas Soong has been asked for recommendations.)
6. **Discuss & Possible Motion** to pick a date, and committee members to plan this event.
7. **Discuss, Brainstorm & Possible Motion** future outreach events, activities or purchases.
8. **Discuss, Brainstorm & Possible Motion** for help on the Facebook Page.
9. **Adjournment**

Next Outreach Committee Date TBD