

## **Joint Outreach Committee and Budget & Finance Committee Agenda**

**Tuesday January 23, 2018 10:00 am – 11:00 am**

**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: Outreach:** *Robin Greenberg, Chair; Nickie Miner, Tony Tucci, Maureen S., Irene Sandler, André Stojka, Matt Post.* **B&F:** *Robin Greenberg, Jamie Hall, Jacqueline Le Kennedy, Larry Leisten.*
- 2. Motion:** Approval of January 23, 2017 Agenda (per Bylaws, Article VIII, Section 2)
- 3. Motion:** Approval of January 10, 2017 Outreach Committee Minutes (Attachment)
- 4. Public Comments** – Non-agendized “Outreach” & “Budget & Finance” items only
- 5. Discussion & Possible Motion** Sort and approve questions submitted for the upcoming town hall on the Skirball Fire scheduled for January 31, 2018 7:00-9:00pm at Franklin Canyon’s Rosenfeld Auditorium
- 6. Discussion & Possible Motion** a) To ask representatives of BABCNC to see if their constituents will allow lawn signs for the entrances and exits of their respective districts (to let neighbors know we exist); b) To ask the Board to spend some outreach funds to order lawn signs for this purpose.
- 7. Discussion & Possible Motion** To clarify plans for Clean Blight in the Hillsides of the BABCNC territory.
- 8. Discuss, Brainstorm & Possible Motion** Robin is requesting help on the Facebook Page.
- 9. Adjournment** **Next Committee Meeting Date TBD**