**Monday, August 08, 2016**

**7:30 to 9:00 pm**

**Les & Dorothy Rivers Community Center, 10409 Scenario Lane, Los Angeles, CA 90077**

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| * President – Tensie Palmer   (president@beverlyglen.org)   * Vice President – Gillian Calof  (vp@beverlyglen.org) * Treasurer - Karen Simonson   (treasurer@beverlyglen.org) * Secretary - Hildreth Simmons   ([secretary@beverlyglen.org](mailto:secretary@beverlyglen.org))   * Emergency Preparedness -  Dan Palmer (emergency@beverlyglen.org) * Glenite – Elke Heitmeyer   (glenite@beverlyglen.org)   * Hillside Federation – Stephen Benson ([hillside@beverlyglen.org](mailto:tensiep@roadrunner.com)) * LDRCC - Janine Gershon   ([ldrcc@beverlyglen.org](mailto:ldrcc@beverlyglen.org))   * Membership – Bob & Elaine Grunauer   (membership@beverlyglen.org) | * Neighborhood Council – Dan Palmer ([babcnc@beverlyglen.org](mailto:babcnc@beverlyglen.org)) * Neighborhood Council - Robert Ringler ([babcnc@beverlyglen.org](mailto:babcnc@beverlyglen.org)) * Playgroup – Daina Danovitch   ([playgroup@beverlyglen.org](mailto:playgroup@beverlyglen.org))   * Social - Renee Ordeneaux  (social@beverlyglen.org) * Traffic – VACANT   (traffic@beverlyglen.org)   * Website Development – Jeff Schroeder (website@beverlyglen.org) * Zoning & Development - Charles Buell   ([zoning@beverlyglen.org](mailto:zoning@beverlyglen.org))   * Barbara Rapoport, Board Member at Large   ([barbarar@ucla.edu](mailto:barbarar@ucla.edu))   * Jim Earnhardt, Board Member at Large ([jimearnhardt@me.com](mailto:jimearnhardt@me.com)) |

| **Start 7:30 p.m./Min.** | **Topic** | **Notes** |
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|  | **Introductions** | * Board Members andGuests |
| *2* | **Secretary’s Report**  Hildreth Simmons | * Review and Approve Minutes |
| *5* | **Treasurer’s Report**  Karen Simonson | * June and July report * Account Balances - Checking: $\_\_\_\_\_\_\_\_\_\_\_\_\_ * CD: $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ * Total: $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| *10* | **President’s Report**  Tensie Palmer | * Traffic Chair Vacancy * Drought and Bark Beetles |
| *10* | **Vice President**  Gillian Calof | * Barn Owl Box * Other Board Vacancies |
| **COMMITTEE REPORTS** | | |
| *5* | **Hillside Federation**  Stephen Benson | * Revisit ‘Slow Down’ signs for Glen * Update on Inventory of Fair Items |
| 5 | **BABCNC Neighborhood Council (shared position)**   1. Robert Ringler 2. Dan Palmer | * No report |
| *5* | **Emergency Preparedness**  Dan Palmer  Committee Members – Jim Earnhardt, Hildreth Simmons | * No report |
| *0* | **Traffic**  VACANT | * No report |
| *5* | **Playgroup**  Daina Danovitch | * No report |
| *5* | **Membership**  Bob Grunauer/Elaine Grunauer | * No report |
| *5* | **LDRCC**  Janine Gershon | * No report – LDRCC Summer meeting break. |
| *5* | **Website**  Jeff Schroeder | * No report |
| *15* | **Social**  Renee Ordeneaux | * No report |
| *10* | **The Glenite**  Elke Heitmeyer | * Fall Glenite deadline – end of August |
| *5* | **Zoning & Development**  Chuck Buell | * No Report |
|  | **Open Discussion** |  |
|  | **New Business** |  |
|  | **Future Meetings / Socialize** | * Next Meeting – September 12, 2016 |
| *9:00 pm* | **Adjourn** | See you in the Glen!  Drive the Glen Slowly, Yield to your Neighbors and SMILE |