**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) * Emergency Preparedness - Dan Palmer (emergency@beverlyglen.org)
* Glenite – Elke Heitmeyer

 (glenite@beverlyglen.org)* Hillside Federation – Stephen Benson (hillside@beverlyglen.org)
* LDRCC - Janine Gershon

(ldrcc@beverlyglen.org)* Membership – Bob & Elaine Grunauer

(membership@beverlyglen.org) | * Neighborhood Council – Dan Palmer (babcnc@beverlyglen.org)
* Neighborhood Council - Robert Ringler (babcnc@beverlyglen.org)
* Playgroup – Daina Danovitch

 (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)* Barbara Rapoport, Board Member at Large

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