**Monday, December12, 2016**

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

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

**Meeting Agenda**

1. **Introductions**
	1. Board Members and Guests
2. **Secretary’s Report (position vacant)**
	1. Review and Approve Meeting Minutes
3. **Treasurer’s Report (Karen Simonson)**
	1. Review Financial Report
	2. *Budget for Garden Walk*
4. **President’s Report (Gillian Calof)**
	1. *Potential traffic measures north of Mulholland that could affect the Beverly Glen community south of Mulholland*
	2. *Vacant positions: Secretary, Zoning & Development, Traffic*
5. **Committee Reports**
	1. **Hillside Federation (Stephen Benson)**
		1. *Hillside Federation dues are due on March 1, 2017*
		2. *Possible update on Selkirk Lane development*
	2. **Bel Air Beverly Crest Neighborhood Council (BABCNC) (Dan Palmer, Robert Ringler)**
		1. *ROBG must have a back-up to Dan Palmer*
	3. **Emergency Preparedness (Dan Palmer)**
		1. *Finalizing two-way radios*
	4. **Les and Dorothy River Community Center (LDRCC) (Janine Gershon)**
		1. *Trees were trimmed in the yard over winter break*
	5. **Website (Jeff Schroeder)**
		1. *Website hack is being cleaned up*
		2. *Submit your bios for the website*
	6. **Social (Renee Ordeneaux)**
		1. *Dates for 2017 events*
	7. **Glenite (Kira Palmer)**
		1. *Deadline for next issue*
		2. *ARTICLES NEEDED!!*
6. **New Business**
7. **Adjourn**

**Our next meeting will be Monday, February 13, 2017**

**See you in the Glen! Yield to your neighbors!**