**Monday, March 13, 2017**

**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, including neighbors concerned about traffic
2. **Secretary’s Report (position vacant)**
	1. Review and Approve Meeting Minutes
3. **Treasurer’s Report (Karen Simonson)**
	1. Review Financial Report
	2. Update on tax filings
4. **President’s Report (Gillian Calof)**
	1. *Vacancies, especially Secretary position*
5. **Committee Reports**
	1. **Hillside Federation (Stephen Benson)**
		1. *Selkirk update*
		2. *Harvard-Westlake parking structure update*
	2. **Bel Air Beverly Crest Neighborhood Council (BABCNC) (Dan Palmer, Robert Ringler)**
		1. *Update?*
	3. **Emergency Preparedness (Dan Palmer)**
		1. *Unexpected emergencies in the Glen (falling trees, fires, crushed vans)*
	4. **Playgroup (Daina Danovitch)**
		1. *Snow Day on March 31, which is a bit noisy*
		2. *Spring Break April 3-14 (less traffic)*
	5. **Les and Dorothy River Community Center (LDRCC) (Janine Gershon)**
		1. *LDRCC to pay for Belly Dancers at the Fair and for pet adoption fees with NKLA to have a booth at the Fair both in honor of Jane Padgett*
		2. *LDRCC to pay for a plaque and bench in Jane’s honor*
		3. *Velma Twomey has volunteered her driveway for music at the Fair*
	6. **Social (Renee Ordeneaux)**
		1. *Garden Walk – possibly to be cancelled due to lack of gardens*
		2. *Fair – need 50% of neighbors to sign for street permit*
	7. **Glenite (Kira Palmer)**
		1. *Update on current issue and deadline for next issue*
6. **New Business**
7. **Adjourn**

**Our next meeting will be Monday, April 10, 2017**

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