**Monday, February 12, 2018**

**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 (Tensie Palmer)**
	1. Review and Approve Meeting Minutes
3. **Treasurer’s Report (Karen Simonson)**
	1. Review Financial Report
	2. Annual Filings
4. **President’s Report (Gillian Calof)**
	1. Shed reorganization
	2. Benedict Canyon closure
	3. Goals for 2018
5. **Committee Reports**
	1. **Hillside Federation (Stephen Benson)**
		1. Meeting report
	2. **Bel Air Beverly Crest Neighborhood Council (BABCNC) (Dan Palmer, Robert Ringler)**
	3. **Emergency Preparedness (Dan Palmer)**
		1. Skirball Fire update
		2. Proposal to purchase Ham Radio for LDRCC
	4. **Playgroup (Norman Chan)**
	5. **Membership (Bob and Elaine Grunauer)**
	6. **Les and Dorothy River Community Center (LDRCC) (Janine Gershon)**
	7. **Social (Renee Ordeneaux)**
		1. Garden Walk
	8. **Glenite (Kira Palmer)**
		1. Next issue deadline
	9. **Zoning & Development (position vacant)**
		1. *Selkirk development*
		2. *Corfu lot sale*
6. **New Business**
7. **Adjourn**

**Our next meeting will be Monday, March 12, 2018**

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