**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!**