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CALIFORNIA

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**PLANNING & LAND USE
MANAGEMENT
CO-CHAIRS**
Skei Saulnier
Kirsten Albrecht

OUTREACH CO-CHAIRS-
JenniferLiebi- Zelazny
Renee Harris

MINC® PLUM & OUTREACH COMMITTEE MEETING

Agenda

Community Room

**Wilshire Community Police Station
4861 Venice Blvd., Los Angeles, CA 90019
Monday August 21, 2023 at 6:30 PM**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte (323) 732-5085 o por correo electrónico board@NeighborhoodCouncil.org para avisar al Concejo Vecinal. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 1 minutes per speaker, unless adjusted by the presiding officer of the Board.

I. CALL TO ORDER AND BOARD ROLL CALL

II. GENERAL PUBLIC COMMENT - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 2 minute(s).

PLUM Agenda

1. Introductions of new Co-Chairs- Get to know Skei Saulnier and Kirsten Albrecht
2. Overview of the purpose of the PLUM Committee, how the committee functions and the best way to contact the PLUM committee.
3. Training updates- Who needs to sign up for training? Feedback about trainings
4. Neighborhood updates

Outreach Agenda

1. Upcoming Outreach Events

- A. Ballona Creek Bike Path event on 9/24 from 3-5pm at Genesee Park We will need someone to purchase the snacks and people to volunteer to help at the table.
- B. Back to School Night at Marvin Thursday Aug 24, 2023

Marvin is having a snacks fundraiser- do we want to pass out stickers or pencils instead? Possibly used books? Jenn has a ton. Who can volunteer to man the table?

- C. Movies in the Park September 8, 2023
- D. Alta Loma Back to School Night September 12, 2023

Alta Loma would appreciate snacks and water

- E. Other tabling opportunities & potential Outreach needs for tabling

2. Updates on the MiNC Logo Copyright

3. Overview of how to contact MiNC and how to request Outreach support

Laws regarding email with MiNC Board Members

4. Outreach/MiNC storage updates

5. Social Media updates- How can we best share the workload and keep it current?

ADJOURNMENT

PROCESS FOR RECONSIDERATION: For information on MINC's process for board action reconsideration, stakeholder grievance policy, or

any other procedural matter related to MINC, please consult the MINC Bylaws. The Bylaws are available in the notebook marked "MINC documents for public viewing" in the back of this meeting room and on our website www.mincla.org.

PUBLIC ACCESS TO RECORDS: In compliance with Government Code § 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at our website: www.mincla.org, or at the scheduled meeting. In addition, if you would

like a copy of any record related to an agenda item, please contact the Board Correspondence Secretary.

NOTICE TO PAID REPRESENTATIVES: If you are compensated to monitor, attend, or speak at this meeting, City law may require you to

register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

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Title II of the Americans with Disabilities Act: The Mid City Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Mid City Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by sending an email that states the accommodations that you are requesting to executive@mincla.org.

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- **Eleanor G Roberts Aquatic Center**

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