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Committee members: Christine From (Chair), Lisa Cahan Davis (Secretary), Mary Mallory, Richard Niederberg, Suzanne Ekerling

<u>Agenda</u>

- 1. Call to Order & Roll Call. (1 min)
- 2. Comments by the Committee Chair. (5 min)
- 3. Approval of the minutes. (5 min)
- 4. Public Comments on non-agenda items within the Committee's jurisdiction. (10 min)
- 5. Response(s) to comments by Committee Members. (10 Min)
- 6. Update and possible motion to regarding goals for the year and establish calendar
 - a. Neighborhood Walkabouts (described in SurveyLA handbook) (Kris); (20 min)
 b. Community Photo Day (described in SurveyLA handbook) (tabled until Spring);
 - c. Meeting with local visual and performing arts workshops to determine how we can
 - work with them (Mary and Richard); (20 min)
 - d. Identify and meet with principals for current local preservation efforts (i.e. Weddington House, Train Depot, Casa de Cahuenga) (Mary); (20 min)
 - e. Determine type of event to be held for the 75th anniversary of Republic Studios in 2010 (written report from Lisa); (10 min)
 - f. Develop a marketing plan (ie. Identify constitutents; identify methods of communication including website, flyers, kiosk, partnerships with other organizations; timing; cost; etc.) (written report from Lisa); (10 min)
- 7. Comments from Committee Members on subject matter within the Board's jurisdiction (3 min).
- 8. Adjournment (1 min)