

June Club Meeting August 28, 7pm Ports O 'Call Restaurant 1200 Nagoya Way, San Pedro, CA 90731

AGENDA

- 1. Call to Order
- 2. Approval of Agenda / VIP Welcome / 50/50 Raffle
- 3. Reports
 - President Carrie Scoville: EBoard Report, LACDP Associate Member-Tom Butler
 - 1st VP Programs Linda Bassett: upcoming programs: August SB 10 CA Money Bail Reform Act, Public Banks. September Divest LA, Race Relations. October Delta Water Tunnels.
 - 2nd VP Membership Carrie Scoville membership update
 - Outreach Stacey Michaels: 1) Alex's Lemonade Stand, 2) AD66 Committee Tom Steyer Event 8/29, 3) Peace Week, 4) Labor Day Parade, 5) LA County Fair Booth/ LACDP Voter Registration
 - Secretary Shannon Ross: Approval of July Minutes, Website proposal
 - Treasurer Tom Butler: Financial Report, August 2017
 - LACDP Update Shannon Ross, Linda Basset, Stacey Michaels: Chair race update
- 4. Old Business:
 - Ad Hoc Committees Social Media & ByLaws (no report)
- 5. New Business: Ad Hoc Committee on the Environment
- 6. Program:
 - SB10 Money Bail Reform Act of 2017 Kim McGill, Chuco's Justice Center.
 - Criminal Justice Reform Legislative Package Senator Steven Bradford (Brenda Baker, SP Field Rep.) *POSTPONED*
 - **Public Banks** Carlos Marroquin
 - I-710 EIR Carrie Scoville, I-710 Community Advisory Committee.
- 7. Announcements one minute or less: 350.org SB100 delegation to AD70, outreach events
- 8. 50/50 Raffle
- 9. Adjournment

Next Meeting: Monday, September 25, 7:00 p.m., Ports O'Call Restaurant Divest LA

Contact Carrie Scoville, <u>carriescoville@yahoo.com</u>, 916-837-0920 cell, 310-832-9622 hm