DRAFT/Owen Brown Gravesite Committee Agenda

Meeting Place: Altadena Community Center Conference Room

730 E. Altadena Drive Altadena, California 91001

Tel: 626/398-6174

Meeting Date: April 9, 2024 at 10 am

- 1. Review minutes of approval (Feb 2024) and today's agenda
- 2. Committee Chair Report
- 3. Community Benefit Fund/Accounting (Diane): Review and go over spread sheet with our expenses, procedures for dispersement from SPA fund
- 4. Update, transfer of Property to Conservancy (Marietta)
- 5. Education Committee update. Pablo Miralles film
- 6. Public Outreach, webpage, talks, events, etc
- 7. Public Comment
- 8. Action items for next meeting
- 9. Adjourn

Minutes of Approval Summary of Minutes for February, 2023 Meeting

We took no action requiring a vote February 13, 2024, and held no meeting in March, 2024. All committee members present.