AGENDA

1) Public Comment - 2 minutes per speaker (10 minutes total)
2) Approval of the April 12, 2016, Board minutes (5 minutes) Vote
3) Treasurer's report on expenditures to date and April monthly expenditure report (10 min) Vote
   3a. Approval of up to $500 to fund T-shirts for the Rosecrans Recreation Center Summer Camp (5 minutes) Vote
4) Planning and Land Use:
   a. Approval of proposed zone variance related to parking for industrial condominiums at 15101-15191 S. Figueroa Street (ZA-2016-0678-ZV) in District 3, as recommended by the Planning and Land Use Committee (10 minutes) Vote
   b. Approval of letter to Councilmember Buscaino stating needed conditions of operation at California Waste Services, 621 W. 152nd Street (10 minutes) Vote
   c. Approval of letter to the Local Enforcement Agency on the request to combine two permits for California Waste Services, 621 W. 152nd Street (10 minutes)
5) Harbor Alliance of Neighborhood Councils- report on the May 4 meeting
   a. A position of "General Comments" on Council File No. 16-0093and filing of a Community Impact Statement relative to a proposed ballot measure to amend the L.A. City Charter and Administrative Code to restructure the governance of the LADWP (5 minutes) Vote
   b. Report on the April 23 HANC Retreat with Councilmember Buscaino and four City Departments (5 minutes)
6) Report on outreach activities for the June 11 Board election, including status of voter registration, pop-up polling, activities planned for the polling location on Sat. June 11, and seating of the new Board on Tues. July 12 (10 minutes)
7) Announcements (5 minutes)

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