BOARD MEETING AGENDA
Tuesday, April 19, 2005 7:00 P.M.
Location: 135th Street Elementary School Auditorium
801 W. 135th Street

Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters within the Board's jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Members of the public who wish to speak are requested to fill out a Speaker’s Card and submit it to the Secretary. The Agenda is posted for public review at 135th Street Elementary School, 801 W. 135th Street, Gardena Elementary School at 647 W. Gardena Blvd., Rosecrans Parks at 840 W. 149th Street, Bel-Vue Community Presbyterian Church at 675 E. 118th Street, Laundromat at 120th Street and Figueroa Street. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator, Ron Macias 323 789-2811.

1. Call to Order
2. Roll Call
3. Approval of Minutes of previous Board Meeting
4. President’s opening remarks
5. Treasurer Report
6. Outreach/Health Faire Report Date Change, Vendors
7. Business Cards: What information do you want on your cards?
8. Simdesk E Mail Telephone Extensions Set-up
9. DWP MOU Delegate of Authority- Action
11. Committees Report: Bylaws & Election Procedure, Web Page, Youth,
13. Zoning Administrator- What’s Going on in your community?
14. CWS-Eric Casper, President, Complaints District 3 Report
15. Announcements
16. Public Comment
17. Adjournment