BOARD MEETING
(all stakeholders are welcome to attend)
Tuesday, January 15, 2008  7:00 p.m.
135th Street Elementary School Auditorium
801 W. 135th Street

AGENDA
1) Public Comment - 2 minutes per speaker
2) Approval of the Dec. 18 Board minutes  Vote
3) Treasurer's report, including providing office keys to more than the Executive Board members and hiring of bookkeeper or accountant through Apple One to assist the Treasurer  Vote
4) Decision on when to hold the next Board election, either 2008 or 2010, with voting handled by the L.A. City Clerk  Vote
5) Appointment of two representatives to the Mayor's Budget hearings  Vote
6) Discussion of activities calendar for January - June 2008  Vote
7) Creation of standing committees for Bylaws, Planning, and Outreach  Vote
8) Assignment of three City Hall parking passes  Vote
9) Announcements

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, Please make your request at least 3 business day (72 hours) prior to the meeting you wish to attend by contacting Rose Ibanez at (213) 473-6464 or Rose.Ibanez@lacity.org.

JoDe acuerdo a la Sección II del Acto de Americanos Discapacitados, la Ciudad de Los Angeles no discrimina basado en discapacidad y al recibir alguna petida hará comodidad para asegurar igualdad de acceso a sus programas, servicios e actividades. Interpretación por medio de lengua de señas, audifonos, u otro medio auxiliar o servicio se le proveera a personas al recibir la petición por los servicios. Para asegurar que los servicios estén disponibles, por favor visenos 72 horas antes si de la reunión. Para mas información llame a Rose Ibanez: 213 473-6464 o Rose.Ibanez@lacity.org.