BYLAWS COMMITTEE MEETING
PLANNING COMMITTEE MEETING
Tuesday, March 18, 2008  6:00 p.m.
135th Street Elementary School Auditorium
801 W. 135th Street

BOARD MEETING
(all stakeholders are welcome to attend)
Tuesday, March 18, 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 Feb. 19 Board minutes  Vote
3) Treasurer's report, including approval of two VISA card signers and resolution of Verizon wireless account  Vote
4) Approval of space sharing agreement for 802 W. Gardena Blvd.  Vote
5) Discussion of changing Board meeting to second Tues. of each month  Vote
6) Updates on outreach events for 2008 and evaluation of Jan. and Feb. programs and paid flyer delivery  Vote
7) Action on liquor license application for 7-Eleven store at 700 W. Imperial Highway in District 6  Vote
8) Discussion on submitting a resolution to City Council to support the overturn of SB 1818 (Density Bonus Ordinance)  Vote
9) Announcements

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