



2. Motion to approve Special Board Meeting/Workshop on Saturday, June 24th from 9pm-12pm location TBA.
  - v. First Maker Faire – identifying people to apply to be presenters
    1. [www.makerfaire.com](http://www.makerfaire.com)
  - vi. Announcement: 2017 Civic Youth Applications for a DONE leadership program, age restriction 14-24-Application due May 24, 2017
    1. <http://empowerla.org/civicyouth/cyla/>
  - vii. **Motion** to change of location for Board Meetings from Sacred Heart Elementary to Lincoln Height’s Senior Citizen Center – Fiscal Year 2017-2018
    1. **Motion** to approve \$1,000 – Rent Senior Citizen Center for the 2017-2018 fiscal year
  - c. Budget Committee (Next meeting 6/5/17 at 6pm at Little Rodeo)
    - i. Treasurers Report and Motion to Approve April Expenditure Report and Motion to Approve April MER
    - ii. **Motion** to approve \$1,000 for the 4th of July Fireworks
    - iii. Consideration of a financial commitment to the 2017 Congress of Neighborhoods, to be held on September 9th – **Motion** to commit up to \$200.00 in support of Congress of Neighborhoods
    - iv. Budget Advocate Report (Morrison)
  - d. Outreach Committee (Myers) (Next meeting 6/20/17 at 6pm at Wendy’s Tortas)
    - i. Outreach Reports, Community events
  - e. Elections Committee (Montes) (None scheduled)
    - i. Announce Vacancy for Area 4 Resident and Possible Elections to Fill
  - f. Program and Services (Montes) (Next meeting TBA)
    - i. Request for Committee Volunteers
  - g. Planning and Land Use (Riley/Marrufo): (Next meeting 6/13/2017)
    - i. **Motion** to Reconsider Adoption of PLUC recommended Procedures for Planning and Land Use Committee made at the April 20, 2017 Board Meeting
  - h. Bylaws and Rules (Wadsworth) (None scheduled)
  - i. City and Government Liaison (Next meeting TBA)
    - i. Community Impact Statement Transmission Update – 3 have been submitted
  - j. Grievance Committee (Rosas) (Next meeting TBA)
  - k. New Business
  - l. Unagendized Public Comment
  - m. Attendance Report
    - i. (Yoon) Presentation of attendance rules as per bylaws/standing rules
7. Non agendized public comment
  8. Adjournment