

- i. Treasurers Report and Motion to Approve January Expenditure Report and Motion to Approve January MER
 - ii. Treasurers Report and Motion to Approve February Expenditure Report and Motion to Approve February MER
 - iii. Motion to approve transfer of \$4,400 from CIP (Community Improvement Project) to pay NPG's. This amount will cover all NPG requests:
 - 1. Raices de Paz - \$1,000
 - 2. Inner City Struggle - \$450.00 bus college tour
 - 3. Legacy for College Field Trips - \$450.00 bus college tour
 - 4. Lincoln Heights Film Festival-\$2,500.00 - rent, equipment, program, flyers.
 - iv. Motion to approve to transfer \$500.00 from Outreach to NPG to sponsor Cinemateca Film Festival – Cost T-Shirts, Printing.
 - v. Motion to approve \$350.00 for Downey Playground Baseball Grand Opening and Easter Event. This amount will be taken from the Outreach Budget.
 - vi. Motion to approve \$250.00 for an Easter Event at Farmers Market on Wednesday April 12th. This amount will cover the cost of Easter Baskets, Candy, Coloring Books. This is a board outreach line item. Area 5 Board Venue.
 - vii. Motion to approve \$250.00 for a Community Cleanup in Area 4 as requested by board member Vince Rosiles. This is a board outreach line item.
 - viii. Budget Advocate Report (Morrison)
 - d. Outreach Committee (Myers) (Next meeting (3/21/17 at 6pm at Wendy's Tortas)
 - i. No updates
 - e. Elections Committee (Montes) (None scheduled)
 - i. Announce Vacancies and Possible Elections to Fill
 - ii. Election of Richard Larsen to Area 1 at large open seat
 - f. Program and Services (Montes) (Next meeting TBA)
 - i. Request for Committee Volunteers
 - g. Planning and Land Use (Riley/Marrufo): (Next meeting 4/12/2017)
 - i.
 - h. Bylaws and Rules (Wadsworth) (None scheduled)
 - i. City and Government Liaison (Next meeting TBA)
 - i. Community Impact Statement Transmission Update.
 - 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
 - n. Adjournment
7. Non agendized public comment
8. Adjournment