

- i. Funding update:
 - ii. Reminder to all committee chairs, regarding notice of cancelation of meetings procedure
 - iii. Motion to send Gil Cedillo letter regarding Fire Station 1 safety concerns
 - c. Budget Committee (Next meeting ____/17 at 6pm at Little Rodeo)
 - 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 \$2,500 for the 1st Annual Film Festival at Lincoln HS
 - iv. Motion to approve \$450 for Legacy for College Field Trips (Buses)
 - v. 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 ____/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