

- 1) Call to Order & Pledge of Allegiance b)
- 2) Board of Directors Roll Call
- 3) Approval of minutes from previous meeting c)
- 4) Comments by public officials
 - a) CD12
 - b) Other public officials
- 5) Public comments
- 6) President's Comments
- 7) Old Business
 - a) Budget Update Approval of Monthly Reconciliation Report
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- 8) New Business
 - a) AA – 2015 – 2798 PMLA Lot split into three parcels - 8840
 - Balboa
 - "b)NPG funding grant for Museum/SFV Horses of the Valley Program for \$5000
 - c) Funding motion for SF Valley Rescue Mission for kitchen supplies/infant care materials/food staples not to exceed \$1000
 - (d)Funding motion for the purchase of branded Lock It/Hide It/or Lose It signs not to exceed \$500
 - e)Funding motion for April 2016 Senior Symposium not to exceed \$500
 - f)Discussion on a possible Community Impact Statement on city council motion on street vending – no vote planned
- 9) Committee Reports
- 10) Board member announcements -

11) Adjournment

