



Agenda - Regular Meeting  
Thursday, April 2, 2015  
6:30 - 8:55 pm  
Social at 6:30 pm: Meeting at 7 pm  
Montana Branch Library; Montana at 17<sup>th</sup> Street

1. Call to order: Danilo Bach, Chair
2. Approval of the March 5, 2015 Minutes
3. Treasurer's Report: Victor Fresco –Samohi Grad Night contribution request
4. Crime and Safety Report: Neighborhood Resource Officer (NRO) Scott McGee
5. California Incline Closure- traffic impact: Andrew Maximous
6. BikeShare: Jeff Gordon
7. Committee Reports:
  - a. Land Use: Final ZOU recommendations from Planning Commission to the City Council: Nancy Coleman, Jane Koehler
  - b. Membership and Communications: Evelyn Lauchenauer
8. San Vicente Blvd Historic District: Phil Brock
9. Announcements
  - a. Civic Auditorium Workshop #3
  - b. CVB and Wellness Project updates, Albin Gielicz
  - c. SM Library Forums
  - d. Make Music- LA
10. Public Comment
11. Adjournment