



Annual Meeting Saturday, January 24, 2015

Social- 2-2:30; Meeting 2:30-5 PM

Aero Theater

- 1 Reception
- 2 Call to Order
- 3 Approval of Minutes from Dec. 4, 2014.
- 4 Civic Auditorium Status Report and Public Workshops - Nina Fresco, Chair, Civic Auditorium Working Group.
- 5 Crime and Safety report - Scott McGee, SMPD Neighborhood Resources Officer.
- 6 Water-Saving Aids, Programs, and Incentives - Kim O'Cain, Office of Sustainability, SM City
- 7 Introduction of Council Members and Commissioners.who are NOMA residents
- 8 Board Election
 - i. Introduction of League of Women Voters parliamentarian Barbara Inatsugu.
 - ii. Presentation of continuing Board members and candidates for election
 - iii. Governing bylaws and Vote
- 9 The year past and present - Comments from the Chair - Danilo Bach
- 10 Public Comment