I. CALL TO ORDER, ROLL CALL

II. GENERAL PUBLIC COMMENT

III. READING OF THE MINUTES AND APPROVAL
   a. February General Board Meeting Minutes (GB031208-1)
   b. January Goals 2008 Meeting Minutes (GB031208-2)
   c. January General Board Meeting Minutes (GB031208-3)
   d. Amendment of the November General Board Meeting Minutes (GB031208-4)

IV. ELECTION OF NEW BOARD MEMBERS, SECRETARY & OUTREACH CO-CHAIRS
   a. Election for New Secretary (GB031208-1)
   b. Election for Marjan Safinia & Christine Aghassi as Outreach Co-Chairs (GB031208-5)
   c. Linda Rosen – applicant for Board Seat (Business 3) (GB031208-6)
   d. Gina LaBeaud – applicant for Board Seat (School 1) (GB031208-7)

V. ADVISORY REPORTS
   a. Office of Assemblymember Bass (Wood)
   b. Office of Councilmember Weiss (Badger)
   c. Office of Councilmember Wesson (Carlin)
   d. LAPD Report (Sharif)
   e. DONE Report (Stone)

VI. EXECUTIVE COMMITTEE REPORT
   a. President Report (Karan)
   b. Treasurers Report (Gomes)

VII. NEW BUSINESS
   a. Proposal to approve the By-Law revisions (Liberman) (BL031208-8)
   b. Proposal to print New Board Member Binders (Gomes) (EX031208-9)
   c. Proposal to issue Certificates for Stakeholder Achievements (EX031208-10)
   d. Proposal to revise last month’s proposal to purchase cell phones for security at Hamilton High School by changing the dollar amount from $1,000 to $1,5000 (Liberman) (PS031208-11)
   e. Proposal to purchase a limited number of Neighborhood Watch signs (Liberman) (PS031208-12)
   f. Proposal to provide $1,000 for bus transport to the Skin Police Permit hearing so the community can participate in the hearing (Bergman) (GB031208-13)
   g. Discussion and possible Board action regarding changing the start time for the General Board Meeting to 7:00pm (Karan) (GB031208-14)
VIII. COMMITTEE REPORTS
   a. By-Laws – Committee Chair Report (Liberman/Nwaisser)
   b. Education – Committee Chair Report (Levine/Braun)
   c. Green Team – Appeal for Members and Chair (Karan)
   d. Land Use – Committee Chair Report (Bergman)
   e. Outreach – Committee Chair Report (Karan)
   f. Public Safety – Committee Chair Report (Liberman)
   g. Ad-hoc Board Development Committee Chair Report (Boch)
   h. Ad-hoc Inter-NC Committee (Fitzsimmons)

IX. ASK ME TABLE SCHEDULE ANNOUNCEMENT

X. ADJOURNMENT

Special thanks to our official posting locations:

Translators, sign language interpreters, assistive listening devices for the hard of hearing and/or other auxiliary aids/services are available upon request. To ensure the availability of services, please make your request at least three (3) working days before the scheduled date. If you have any questions regarding this notice, please call (213) 485-1360.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 485-1360.