1. Call to Order
   Meeting Started at 6:30pm
   Track 27

2. Roll Call
   Cynthia Rodriguez
   Mark Lee

3. Welcome Message

4. Public comments – Comments from the public on non-agenda items within the board’s subjects matter jurisdiction.
   Public comments are limited to two minutes per speaker. (2 min) -
   None

5. Discussion and Possible action items to appear on the General Board agenda for June 01, 2015.
   a) Approval of Monthly Expense (May 2015)
      Mark calls the Motion to approve monthly expenses for May 2015
      Cynthia seconds the motion
      All in favor
      Motion to approve monthly expenses for May 2015 passes

   b) Approval of May 04, 2015 Minutes.
      Cynthia motions to approve the May 2015 minutes.
      Mark seconds the motion
      All in favor
      Motion to approve the May 2015 board minutes passes.

   c. Discussion and possible action: Election of board offices 2015-2016.
      1. Treasurer
      2. Secretary
      3. Vice President
      4. President

      Cynthia motions to move election of board offices for the 2015-2016 period to the next board meeting.
      Mark seconds the motion.
      All in favor.
      Motion to move election of board offices for the 2015-2016 period to the next board meeting passes.
d. Discussion and possible action: Pico Union NC Neighborhood Councils administrative procedures stipulation worksheet for 2016 Elections.

Cynthia motions to move the Pico Union NC Neighborhood Councils administrative procedures stipulation worksheet for 2016 Elections to the next board meeting on June 1, 2015.
Mark seconds the motion.
All in favor.
Motion to move the Pico Union NC Neighborhood Councils administrative procedures stipulation worksheet for 2016 Elections to the June 1st board meeting passes.

6. Board member comments – comments from board members on non-agenda items within the Board’s subject matter jurisdiction.
No board member comments.

7. Meeting adjournment
Cynthia motions to adjourn the meeting at 6:40pm
Mark seconds the motion
All in favor
Motion to adjourn the meeting at 6:40pm passes.