1. **Call to Order**
   Track # 56
   Time 6:40 pm

2. **Roll Call**
   Jay Park
   Cynthia Rodriguez
   Zoila Bañuelos
   Estrella Galindo (absent)

3. **Welcome Message** We will be having elections next week

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 May 2, 2016.**
   a) Approval of Monthly Expense (*April 2016*);
      Cynthia motions to approve monthly expense and move to general board meeting
      Jay 2nds the motion
      Motion passed by unanimous vote
   b) Approval of *April 4, 2016* Minutes;
      Jay motions to approve minutes to move to general board meeting

6. **Board member comments** – comments from board members on non-agenda items within the Board’s subject matter jurisdiction.
   Jay: We rejected all items at the zoning meeting last week and we asked them to bring it to the next zoning meeting in May.
   Zoila: Saturday June 4 there will be a clean-up at 9am – 12pm.
   Cynthia: Request for volunteers for election

7. **Meeting adjournment**
   Cynthia motions to adjourn the meeting
   Zoila 2nds the motion
   Meeting is adjourned by unanimous vote
rest or decision taken. b.) A motion for reconsideration may only be made by a Board member who previously voted on the prevailing side of the original action or decision taken.

PROCESS FOR FILING A GRIEVANCE: Any grievance by a Stakeholder must be submitted in writing to the Board of Governors. The Board of Governors shall then refer the matter to an ad hoc grievance panel comprised of 3 Stakeholders who are randomly selected by the Council secretary from a list of Stakeholders who have previously expressed an interest in serving from time-to-time on such a grievance panel. The Secretary will coordinate a time and a place for the panel to meet with the person(s) submitting a grievance and to discuss ways in which the dispute may be resolved. Thereafter, a panel member shall prepare and submit a written report to the Board outlining the panel's collective recommendations for resolving the grievance, no later than two weeks after it has met with the person submitting the grievance. The Board of Governors may receive a copy of the panel's report and recommendations prior to any meeting by the Board, but the matter shall not be discussed among the Board members until the matter is heard at the next regular meeting of the Board pursuant to the Ralph M. Brown Act.

This formal grievance process is not intended to apply to Stakeholders who simply disagree with a position or action taken by the Board at one of its meetings. Those grievances can be aired at Board meetings. This grievance process is intended to address matters involving procedural disputes, e.g., the Board's failure to comply with Board Rules or these Bylaws, or its failure to comply with the City's Charter, the Plan, local ordinances, and/or state and federal law. In the event that a grievance cannot be resolved through this grievance process, then the matter may be referred to the Department of Neighborhood Empowerment for consideration or dispute resolution in accordance with the Plan.