1. Call to Order
   7:05pm
   Track #12

2. Roll Call
   Jay Park
   Zoila Banuelos
   Miguel Martinez
   Silvia Velasquez

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)

   a) Approval of Monthly Expense (July 2017);
      Miguel: We have not spent any money yet. We have ordered the card already and I have completed any forms that needed to be done. Card will get here within 7 days
      Silvia makes motion to approve monthly expense. Jay park seconds motion.
      •Board unanimously approves monthly budget and Miguel will explain the financial situations to audience
   b) Approval of July 10, 2017 Special GBM Minutes;
      Jay Park makes motion approve July 10th GBM Minutes. Zoila seconds the motion.
      •Approved unanimously
   c) Building hotel with maximum of 151 rooms, but proposing 120 rooms. Total area of commercial is 6,100 sq.ft. 30,000 sq.ft. land.
      Requesting:
      Change of zone from C2-1 R4-1, to RAS4-1, 3.00 FAR
      CUP (Conditional Use Permit)
      --We will talk about this during our General Board Meeting, as we approved it during our Zoning Committee Meeting
      Zoila makes motion to move action item to General Board Meeting of August 7th. Silvia seconds motion.
      •Approved by unanimous decision
d) Gary Gamponia, ‘The Pay It Forward’ Band – Recruit and organize professional musicians to bring joy to the sick and lonely individuals in nursing homes. Has been to the last few meetings of the Pico Union NC. Requesting grant from the council to continue doing what they have been doing for the past 7 years. Asking up to $1200 (NPG paper-work present).

Jay: He should be present and explain one more time in order for us to offer and agree on the Grant. The condition is that he should be here in order for us to move on forward with this NPG. Miguel makes motion to discuss NPG during GBM, only if Gary Gamponia shows up to the meeting. Silvia seconds motion.

• Unanimously Approved.

6. Board member comments – comments from board members on non-agenda items within the Board’s subject matter jurisdiction.

Jay: Happy Village is requesting $1000 from us. This organization works with us and has helped us a lot. I would like to cover this as well for the GBM. I’d like to invite them here next month and explain to us their project. Former President, Mark Lee also works for Happy Village.

Jay Park makes motion to move action item to GBM of August 7th. Silvia seconds motion.

• Unanimously approved

7. Meeting adjournment

Board unanimously adjourns meeting 7:32pm