



Preliminary Agenda and Notice of Meeting

Thursday, April 25, 2013 at 6:00 PM
University City, City Hall, 6801 Delmar Blvd.
2nd Floor Conference Room

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes –
 - A. January 24, 2013
 - B. February 28, 2013 – Note: a quorum was not present
 - C. March 28, 2013 – Meeting “Cancelled”
- IV. Chairman’s Report
 - A. Presentation of Loop Media Hub
- V. Treasurer’s Report
 - A. Financial Report
- VI. Administrative Report
 - A. Five-Year Plan – commission needs to review plan
- VII. Liaisons Report
 - A. Project Updates
 - B. Flamingo Productions – “There’s No Place Like It” – requesting money back
- VIII. Other Items
 - A. Nomination of Treasurer – May meeting
- IX. Next Meeting Date (tentative) – May 23rd
- X. Adjournment