



Preliminary Agenda and Notice of Meeting

Thursday, June 27, 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. April 25, 2013
 - B. May 23, 2013 – no minutes (meeting cancelled)
- IV. Chairman’s Report
 - A. Jim Crowe to Barack Obama – request premier waiver
 - B. Introduction of Intern and review of her work plan
- V. Treasurer’s Report
 - A. Financial Report
- VI. Administrative Report
- VII. Liaisons Report
 - A. Project Updates
 - B. Edie Barnard Recycle Project Grant proposal
 - C. Flamingo Productions – “There’s No Place Like It” – requesting money back
- VIII. Other Items
 - A. Nomination of Treasurer
 - B. Roster
 - C. CALOP webpage domain (Big Daddy) needs to be renewed – expires in August
- IX. Next Meeting Date (tentative) – July 25th
- X. Adjournment