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AGENDA

BOARD OF TRUSTEES
SPECIAL MEETING

4:00 PM

APRIL 29, 2014

The Board will consider and may take action on the following items:

1. Call to Order
2. Roll Call
3. Liquor Licensing Issues
 - a. Change of Registered Manager for Hug Merino-Dominguez DBA El Bandido Night Club
4. Consider and Approve Tree Spraying Proposal
5. Consider and Approve Block Wall Sealing and Gazebo Painting Proposal
6. Consider and Approve Changing 27th Street Place to 28th Street
7. Approve 'No Conflict With Our Interests' Response to Referral #SPR14-0006
8. Approve JE 101 and Correct JE 111
9. Develop Action Plan for 2014-2015 Goals
10. Other Board Issues
11. Announcements
12. Adjourn