



## **AGPCC Board of Director Meeting**

### Meeting Minutes

*Wednesday, January 19, 2004, 6:30pm to 7:45pm*

*Atwater Avenue Branch Library (3379 Glendale Blvd, Los Angeles, CA 90039)*

*Present:* Directors: Luis Lopez, Romi Rios, Sandra Caravella, Jeff Gardner, Andy Hasroun, Arpy S., Lourdes Rivas, Sean Labraque and Kim Baxter. General Participants: Officer Gina Chovan, Maryann Kuk, Jim Omahen, Wilfredo Bolanos, Jeannie W.

*Absent:* Stephen May

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#### **1. Call to Order & Roll Call**

- Meeting was called to order at 6:45pm
- Jeff Gardner wasn't present a Roll Call but arrived shortly after.

#### **2. Review and approval of minutes of previous meeting**

- Minutes from previous meeting not available for review and approval, item deferred for next meeting.

#### **3. Discussion and action: Thank you letter to Councilman Eric Garcetti for Farmer's Market**

- Lourdes Rivas requested that a "thank you" letter be sent to Councilman Eric Garcetti for his support in locating the Farmer's Market on a "off street" location.
- Unanimous agreement to send the "thank you" letter, Lourdes Rivas volunteers to write/send letter

#### **4. Presentation & Discussion: "Take Back Fletcher Drive" Campaign**

- General discussion and Q&A about Fletcher Drive and quality of life issues.

#### **9. Adjournment @ 7:50pm**

*Minutes taken and submitted by Luis Lopez*