

**DRAFT—WHITTIER ALLIANCE BOARD OF DIRECTORS—MOTIONS & ACTIONS TAKEN—DRAFT**  
**meeting held April 23, 2009; Whittier International Elementary School**

**CI Motion 1:** The Community Issues committee supports the proposed flat lot as presented with the addition that the blue house on campus be moved instead of demolished. **Motion Carried at the CI: 22-0-5.** (*The Board created a substitute motion for action.*)

**BD Motion:** The Whittier Alliance Board of Directions supports MCAD's site plan (*dated April 13, 2009*) as presented, with the provision that the blue house (*at 2538 2<sup>nd</sup> Avenue South*) be moved rather than demolished; and requests that MCAD continue exploring other parking options within the neighborhood (such as the creation of parking along 26<sup>th</sup> Street and the use of the former Dispatch site). **Motion Carried.**

**FC Motion 1:** The Finance Committee accepts the March financial report for the Whittier Alliance **Motion Carried. Motion Carried at the Board.**