

# MCW

MID CITY WEST COMMUNITY COUNCIL

543 N. Fairfax Avenue, Suite 106 Los Angeles CA 90036  
323.651.3512 www.midcitywest.org

## Board of Directors Amended AGENDA

**January 12, 2010 (7:00 p.m.)**

MCW Headquarters-Main Auditorium  
543 N. Fairfax Avenue

The public is requested to fill out a “**Speaker Card**” to address the Board on any item on the agenda. Comments from the public on agenda items will be heard only when that item is being considered. Comments from the public on other matters, not appearing on the agenda but within the Board's subject matter jurisdiction, will be heard during the Public Comment period. Public comment is limited to two (2) minutes per speaker, unless waived by the presiding officer of the Board. As covered under Title II of the Americans with Disabilities Act, the MCWCC does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request at least 72 hours prior to the meeting you wish to attend. Call 213 202-2764 or email [richard.ray@lacity.org](mailto:richard.ray@lacity.org).

### OPENING ITEMS

1. Call to Order; Roll Call (3 min)
2. Opening Remarks from the Chair (2 min)
  - a. Reminder re: Mandatory Online Ethics Training:  
<http://ethics.lacity.org/education/ethics2007/?audience=done>.
3. Approval of December 8, 2009 Minutes **ACTION REQUIRED** (2 min)
4. Public Comment Period (10 min)

Comments from the public on matters within Board jurisdiction. Per MCWCC Bylaws, comments limited to 3 minutes per speaker.
5. Announcements from City Representatives (10 min)
  - a. Empower LA
  - b. Other Representatives for Council Offices, Mayor and other elected officials
6. Vacancies on Board of Directors (10 min)
  - a. Arts, Medical and Renters Seats: Interim Election

### PRESENTATIONS AND GUEST SPEAKERS

7. Fairfax High School (15 min)
8. West Third Street Parking Program (30 min)

### ITEMS REQUIRING FORMAL BOARD ACTION OR OF GENERAL INTEREST

9. Treasurer's Report (Action Required) (5min)

10. **Election Committee** (20 min)
  - a. Approval of Election Budget and Outreach Plan **ACTION REQUIRED**
  - b. Report
  
11. **Education Committee:** (10 min)
  - a. Motion to support E-Waste service offered by Fairfax High School and Greenway Theater **ACTION REQUIRED**
  
12. Removal of Arturo Nava per Bylaws Article V, para. 13 for unexcused absences from Board meetings.  
**ACTION REQUIRED**
  
13. **Public Safety Committee:** Update (15 min)
  
14. **Bylaws/Grievance Committee:** Report (5 min)
  
15. **City of Los Angeles Budget Crisis:** (20 min)
  - a. Report and discussion re City of Los Angeles budget shortfall, including effects on City services provided to Mid City West neighborhood and possible Mid City West Community Council responses. **ACTION MAY BE TAKEN**

#### **CLOSING ITEMS**

16. Public Comment Period  
Comments from the public on matters within Board Jurisdiction. Per MCWCC Bylaws, comments limited to three (3) minutes per speaker.
17. Board Member Comments/Announcements

*Adjourn*

**Next MCWCC Regular Board Meeting: February 9, 2010 at 7:00 p.m.  
DATE SUBJECT TO CHANGE  
(Reminder: MCWCC Board Meetings are held at the MCWCC Offices,  
NCJW Auditorium, 1<sup>st</sup> Floor, 543 N. Fairfax Avenue)**

***For information on the Process for Reconsideration, MCWCC Stakeholder Grievance policy or any other procedural matter related to this Council, please consult the MCWCC Bylaws by clicking on the [www.midcitywest.org](http://www.midcitywest.org) or visiting the MCWCC Office at 543 N. Fairfax Avenue, Room 106***