



MID CITY WEST COMMUNITY COUNCIL

543 N. Fairfax Avenue, Suite 106 Los Angeles CA 90036

323-651-3512 www.midcitywest.org

BeverlyCenter • Beverly Grove • Burton Way • Carthay Circle • Fairfax District • Melrose • Miracle Mile • Park La Brea

**Board of Directors
Special Meeting Agenda**

December 14, 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 Mid City West 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 3 minutes per speaker, unless waived by the presiding officer of the Board or committee chair.

As covered under Title II of the Americans with Disabilities Act, the City of Los Angeles 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. To ensure availability of services, please make your request 3 business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213.485.1360 or e-mail NCsupport@lacity.org.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed by appointment at 543 North Fairfax Avenue, Los Angeles, CA, at our website www.midcitywest.org, or at the scheduled meeting. In addition, if you would like a copy of any record relating to an item on the agenda, please call 323.651.3512 or send an e-mail to admin@midcitywest.org.

OPENING ITEMS

1. Call to Order; Roll Call (2 min)
2. **Motion to Retrieve Election Materials from City Clerk:** (10min)
 - a. On December 9, 2010, the City Clerk informed Mid City West that it must retrieve election-related materials from the City Clerk by December 17, 2010.
 - b. The Mid City West Board must authorize this request and retrieval.
 - c. The Chair and Elections Committee Chair recommend that Mid City West retrieve the materials, which may be useful for outreach.
3. Adjourn

Next MCWCC Regular Board Meeting: January 11, 2011 at 7:00 p.m.

Reminder: MCWCC Board Meetings are held at the MCWCC Offices, NCJW Auditorium, 1st 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 or visiting the MCWCC Office at 543 N. Fairfax Avenue, Room 106.

MOTION

The Mid City West Community Council authorizes the Executive Council to pick up materials related to the 2010 Board of Directors election from the Office of the City Clerk.

Background

Mid City West's 2010 Board of Directors election was conducted by the Office of the City Clerk. Records related to the election will be destroyed unless Mid City West picks up those records by December 17, 2010. The Board of Directors must authorize the retrieval of these documents.

The Board Chair and Election Committee Chair believe that Mid City West should retrieve and maintain these documents. They will provide an official record of election-related matters, including our official election procedures. Also, information about voters in Mid City West's election will be valuable for augmenting our stakeholder contact database.