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MCWCC Board Meeting of 12/14/10

Minutes

Submitted by Sonia Rubin, Administrative Manager

Subject to Approval by the Board on 1/11/11

1. **Call to Order:** 7:05pm. Roll was taken and 21 members were present. More members walked in later (attendance sheet on file).
2. Chair, Jeff Jacobberger stated that due to lack of a quorum, the agenda would be taken out of order. A quorum was obtained before action on an item was taken.
3. **Public Comment:** Yuval Kremer distributed a handout and spoke regarding his objections to the Special Meeting.
4. **Report from LAPD Wilshire Division's Captain Eric Davis:** Captain Davis gave his report and stated among other things that they are looking for community input into their 2011 goals. There was a brief question and answer period.
5. **Executive Council Motion to suspend standing rule regarding Ethics Training for another 30 days:** Jeff Jacobberger presented the motion. Public comment was made by Yuval Kremer against the rule, followed by Board discussion for and against. Paul Kuszynski proposed a motion to suspend the rule for a final 30 days, by which time Board Members are to be in compliance or the rule enforced. The motion was seconded by Cary Brazeman. Thomas Eisenhauer proposed a friendly amendment to suspend the standing rule for 30 days, during which time, the chair would communicate with the Board its intentions and place the item on the January agenda for a final decision on the matter. David Weiner proposed a substitute motion to extend the compliance time to within 1 year of taking office, as required by DONE, and to scrap the standing rule. Leslie Barnett seconded the substitute motion which replaced the original motion with a vote of 15 in favor, 7 opposed and 1 abstention. The substitute motion passed with a vote of 19 in favor and 4 opposed.
6. **Approval of the November 9, 2010 Minutes:** The minutes were approved unanimously by the Board, with the addition of the following language to paragraph 12 made by Leslie Barnett, "to raise the pet limit from 3 to 5 per dwelling."
7. **Executive Council's motion to accept the resignations of Dr. Paulette Caswell and Kerri O'Kane.** After public comment by Yuval Kremer regarding his problems with the Board and the Public Policy Committee, the motion passed with a vote of 22 in favor and 1 opposed.
8. **Executive Council's motion to remove John Ahn from the Board** was presented by Jeff Jacobberger and seconded by Bruce McCormick. After public comment by Yuval Kremer about the untimeliness of this motion, it passed with a vote of 21 in favor, and 1 abstention. Jeff Jacobberger announced that the elections for the 3 vacant seats, non-profits, minorities and youth, would take place at the January Board meeting. He asked that any interested parties contact the office.
9. **Sheryl Turner presented the Budget and Transactions Reports** and asked if

- there were any questions. Thomas Eisenhauer moved to adopt the reports and was seconded by Bruce McCormick. The reports were adopted unanimously.
10. **TPS Motion regarding Preferential Parking District 132** was presented by Tim Deegan and seconded by Leslie Barnet. Public Comment by Seymour Singer in favor of the motion was made, followed by Board Discussion. The motion passed with a vote of 22 in favor and 1 opposed.
 11. **Public Safety Report** by Paul Lerner, who announced the upcoming CERT class beginning 3/9/11, and reported on the medical marijuana proceedings.
 12. **Presentation by Film LA.** Jeffrey Smith, Director of Community Relations spoke about Film LA and their role in the filming permit process. They can be contacted at www.filmla.com or (213)977-8600. There was a brief question and answer period.
 13. **Announcements from City Representatives:** John Darnell, from Paul Koretz's office, made some announcements, including the Fairfax High Football and Band Championships and parade on 12/15/10 @ 3pm, and the success of the NCJW clothing giveaway. Haeyoung Kim, from Mike Feuer's office, announced her resignation to go to the State Department's South Korea Desk in DC, and introduced her replacement.
 14. The regular meeting was suspended at 8:35pm and the **Special Meeting commenced.** Public comment by Yuval Kremer, who spoke in opposition to the meeting, was followed by Board discussion and question and answer period. Jeff Jacobberger presented the Motion to Retrieve Election Materials from the City Clerk. Discussion for and against this motion ensued. Bruce McCormick volunteered to hold the records as he has been certified to do so for the regular elections. Paul Lerner called the question and Liz Sterbenz seconded. The motion passed with a vote of 16 in favor, 4 opposed and 4 abstentions. Paul Lerner then moved to have Charles Lindenblatt, Secretary, pick up the information and store it at his home. The motion was seconded and passed with a vote of 17 in favor and 5 abstentions.
 15. **Bylaws/Grievance Committee Report:** Charles Lindenblatt reported that the July and August minutes are up to date and posted. BLG is currently working on the reorganization of the Bylaws in accordance with DONE's new policy.
 16. **Public Policy Committee Report:** Sheryl Turner announced that the next Budget and Public Policy Meetings will be held in January.
 17. **Planning and Land Use Committee Report:** Keith Nakata reported that the November PLUC meeting had been canceled and that the December meeting was just held on 12/13/10, which is why there was nothing on the agenda for December.
 18. **Arts & Recreation Committee:** Shawni Dracoules announced the next MMAW on 1/15/11.
 19. **Communications and Outreach Committee Report:** Bob Abrahams announced that his committee is in the process of developing on a new MCWCC Logo and welcomes all input. The outreach will pick up after the new logo is finished.
 20. **Education Committee Report:** Meeting scheduled for 12/15/10.
 21. **Public Comment:** None
 22. Board Comment: Leslie Barnett suggested that we need a Sergeant at arms for the meetings.
 23. **Meeting Adjourned** at 9:08pm