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MCWCC Board Meeting of 7/12/11

Minutes

Submitted by Sonia Rubin, Administrative Manager

Subject to Approval by the Board on 8/9/11

1. **Call to Order:** 7:07pm the meeting was called to order and roll was taken. 24 of the 45 Board Members were present at roll call. More members walked in late (Roll sheet on file)
2. **Opening Remarks from Chair:** Sheryl Turner gave her opening remarks about her first month as Chair of MCWCC.
3. **Public Comment:** Speaker cards on file.
4. **Announcements from City Representatives:**
 - Senior Lead Officer Perry Jones gave a crime report and made a few announcements.
 - John Darnell of Councilman Paul Koretz's Office made some announcements.
5. **Re-Election of Officers:** A motion to table the re-election until City Attorney responds was made by Paul Lerner and seconded by Sharon Lake. Board discussion and public comment period (speaker cards on file). Motion to table the revote failed with a vote of 10 in favor, 17 opposed and 2 abstentions. Leslie Barnett moved to take a revote on all officers, except the Chair, whose ballots are on file) with a show of hands. The motion was seconded by Yudy Machado. After some Board discussion, the motion passed with a vote of 18 in favor, 9 opposed and 2 abstentions.
 - a. **1st Vice Chair:** Paul Lerner nominated Jeffrey Jacobberger and Kevin Glynn seconded that nomination. Yudy Machado nominated Keith Nakata, whose nomination was seconded by Leslie Barnett. Both candidates spoke and Jeffrey Jacobberger won with a vote count of 15 for Jeffrey Jacobberger and 14 for Keith Nakata.
 - b. **2nd Vice Chair:** Leslie Barnett nominated Tim Deegan, which nomination was seconded by Stan Brent. Alan Goldstein nominated Keith Nakata, who declined. Charles Lindenblatt nominated himself. The candidates spoke and a vote was taken. Lindenblatt 4, Deegan 22, 1 abstention.
 - c. **Financial Officer:** Jeffrey Jacobberger nominated Angela Guzman and Tim Deegan seconded the nomination. There were no other nominations and Cary Brazeman moved to appoint Angela Guzman by acclamation. Stan Brent seconded the motion.
 - d. **Secretary:** Leslie Barnett nominated Charles Lindenblatt, whose nomination was seconded by Stan Brent. There were no other nominations and Cary Brazeman moved to appoint Charles Lindenblatt by acclamation. Stan Brent seconded the motion.
6. **Approval of June 14, 2011 Minutes:** A motion to approve the minutes was made by

Paul Lerner and seconded by Stefani Poretz. The minutes were adopted unanimously with no changes.

7. **Public Safety Committee:**

a. **Motion to support the enforcement of City laws at the DWP facility at 8200 Beverly Blvd:** Paul Lerner presented the Motion which was seconded by Stan Brent.

Lengthy public comment (speaker cards on file) and Board discussion followed. The motion passed with a vote of 24 in favor, 2 opposed and 1 abstention.

b. **Motion to approve \$350.00 for National Night Out Event:** Paul Lerner presented the motion, which was seconded by Stefani Poretz. The motion passed with a vote of 26 in favor, 0 opposed and 0 abstentions.

8. **Presentation by Fifth Council District and West 3rd Street Business Association re: Parking Program:** Chris Koontz and Mott Smith presented the valet program. There was public comment (speaker cards on file) followed by Board discussion and question and answer period.

9. **Executive Council:** Motion to Designate the Standing Committees per MCWCC Bylaws Article V, Sec. 2a. Jeffrey Jacobberger presented the motion which was seconded by Paul Kuszynski. There was public comment (speaker cards on file) and Board discussion and question and answer. The motion passed with a vote of 26 in favor, 1 opposed, 1 abstention.

10. **Budget Committee:**

a. **Motion to approve the draft FY2011/12 Budget:** Angela Guzman presented the draft FY2011/12 Budget for approval. There was Board discussion, comment and question and answer. The motion to approve the budget was made by Steven Rosenthal and seconded by Fathia Macauley and passed with a vote of 26 in favor, 0 opposed and 1 abstention.

b. **Motion to approve Lease Renewal with NCJW for 2011/12 Year with same terms:** Angela Guzman presented the motion, which was seconded by Paul Kuszynski. After Board comment and discussion, the motion passed with a vote of 26 in favor, 0 opposed and 0 abstentions.

c. **Motion to approve \$1,300 for LACMA Bicycle Day-LA:** Jeffrey Jacobberger presented the motion, which was seconded by David Weiner. Tim Deegan recused himself. After Board discussion and public comment (speaker cards on file), the motion failed with a vote of 6 in favor, 11 opposed and 3 abstentions.

11. **Planning and Land Use Committee:**

a. **8500 Burton Way:** Stan Brent presented the motion, but the quorum was lost and Board could not take action on the matter.

12. **Bylaws/Grievance Committee:**

a. Charles Lindenblatt announced that a complaint had been received on 7/5/11 and that the Ad Hoc Grievance Committee needed to meet prior to 7/25/11.

b. **Status of Bylaws amendment process:** still waiting on word from DONE.

13. **Education Committee:** David Weiner, Chair of the Education Committee announced the meeting on 7/18/11 and invited everyone to join.

14. **Public Comment:** None

15. **Board Comment:** Keith Nakata complimented Chair on the well run meeting; Paul Kuszynski requested that everyone drop the personal attacks against Jeffrey Jacobberger, we have had enough.

16. Meeting adjourned 10:34pm.