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www.midcitywest.org

Executive Council

AGENDA

Tuesday, October 6, 2009

8:30 am

Farmers Market (adjacent to Bob's Donuts)
Third and Fairfax
Los Angeles, CA 90036

AGENDA

1. Call to Order
2. Public Comment
3. Board Retreat:
 - a. Summary report, identification of follow-up items, discussion
4. Board Vacancies
 - a. Identification of vacant positions, including Medical
 - b. Discussion re recruitment plan and scheduling of interim election
5. Budget Items:
 - a. Pan Pacific Park Advisory Board request for \$500 for Halloween Party
 - b. Office Equipment purchases, including laptop computer replacement, digital projector and public address system
6. Setting Agenda for September 8, 2009 Board Meeting
 - a. Agenda Items
 - b. Consent Calendar
7. Future Guest Speakers at Board Meetings: Existing Requests
 - a. Assemblymember Mike Feuer (December 2009)
 - b. LA Historic Preservation Inventory
8. Adjourn

As a covered entity 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.

Public Transit Access:

Metro: Routes 780, 217 and 218 (Fairfax); 16/316 (Third Street) and 14/714 (Beverly Blvd). Schedules at www.metro.net.

DASH: Fairfax DASH. Schedule at www.ladottransit.com/dash/routes/fairfax/fairfax.html.