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www.midcitywest.org

Executive Council

SPECIAL MEETING AGENDA

Tuesday, November 3, 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 Vacancies
 - a. Identification of vacant positions, including Medical
 - b. Discussion re recruitment plan and scheduling of interim election(s)
4. Budget Items:
 - a. Office Equipment purchases, including laptop computer replacement and public address system
 - b. \$5000 Public Safety Committee request for Melrose area graffiti removal.
 - c. Process for developing comprehensive annual budget
5. Setting Agenda for November 10, 2009 Board Meeting
 - a. Agenda Items
 - i. Presentations by City Clerk re Elections
 - ii. Presentation by Census Bureau?
 - b. Consent Calendar
6. Ethics Training: Securing board member compliance with mandatory training requirement.
7. Status of Pending Grievances
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.