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www.midcitywest.org

Executive Council

SPECIAL MEETING AGENDA

Tuesday, December 1, 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: **ACTION MAY BE REQUIRED**
 - a. Office Equipment purchases, including laptop computer replacement and public address system
 - b. Election Budget
 - c. Recommending revised FY 2009-2010 budget.
 - d. Process for developing comprehensive annual budget
5. Setting Agenda for December 7, 2009 Board Meeting
 - a. Agenda Items
 - i. Presentations by City Clerk re Elections
 - b. Mike Feuer
 - c. Consent Calendar
6. Ethics Training: Securing board member compliance with mandatory training requirement.
7. 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.