



543 N Fairfax Avenue Suite 106 Los Angeles CA 90036 323.651.3512  
www.midcitywest.org

## **Executive Council**

### **SPECIAL MEETING AGENDA**

**Tuesday, January 5, 2010**

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. Medical/Renters
  - b. Possible Removal of Non-Responsive Board Members
4. Setting Agenda for January 12, 2010 Board Meeting
  - a. Agenda Items
    - i. Interim Elections
    - ii. Election Budget
    - iii. Westwood NC Certification
  - b. Presentations
    - i. Fairfax High School
    - ii. West Third Street Parking Program
  - c. Consent Calendar
5. Ethics Training: Securing board member compliance with mandatory training requirement.
6. 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](http://www.metro.net).

**DASH:** Fairfax DASH. Schedule at [www.ladottransit.com/dash/routes/fairfax/fairfax.html](http://www.ladottransit.com/dash/routes/fairfax/fairfax.html).