



MID CITY WEST COMMUNITY COUNCIL

543 N. Fairfax Avenue, Suite 106 Los Angeles CA 90036
323-651-3512 www.midcitywest.org

Beverly Center • Beverly Grove • Burton Way • Carthay Circle • Fairfax District • Melrose • Miracle Mile • Park La Brea

Executive Council Special Meeting Agenda

Friday, June 25, 2010 (8:30 a.m.)

Mid City West Office

543 N. Fairfax Avenue, Los Angeles CA 90036

The public is requested to fill out a “**Speaker Card**” to address the Council on any item on the agenda. Comments from the public on agenda items will be heard only when that item is being considered. Comments from the public on other matters, not appearing on the agenda but within the Board’s subject matter jurisdiction, will be heard during the Public Comment period. Public comment is limited to three (3) minutes per speaker, unless waived by the presiding officer of the Board.

As covered 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. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request 3 business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213.485.1360 or e-mail NCsupport@lacity.org.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed by appointment at 543 North Fairfax Avenue, Los Angeles, CA, at our website www.midcitywest.org, or at the scheduled meeting. In addition, if you would like a copy of any record relating to an item on the agenda, please call 323.651.3512 or send an e-mail to admin@midcitywest.org.

1. Call to Order; Roll Call
2. Approval of Minutes of June 1, 2010 Meeting
3. **Public Comment Period**
Comments from the public on matters within Board jurisdiction. Per Mid City West Bylaws, comments are limited to three (3) minutes per speaker.
4. **Committee Assignments:** Per the Mid City West bylaws, the Executive Council will designate standing committees, appoint committee chairs and assign board members to committees.
5. **Organizational Matters:** Discussion and possible decisions regarding board orientation, compliance with ADA and Brown Act and notice requirements, staffing levels, and other issues.
6. Adjourn

For information on the Process for Reconsideration, MCWCC Stakeholder Grievance policy or any other procedural matter related to this Council, please consult the MCWCC Bylaws by clicking on the www.midcitywest.org or visiting the MCWCC Office at 543 N. Fairfax Avenue, Room 106.