



## **Executive Council Agenda**

**September 6, 2011**

**6:30 p.m.**

NCJW Building

543 N. Fairfax Ave.

Los Angeles CA 90036

The public is requested to fill out a **“Speaker Card”** to address Mid City West 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 3 minutes per speaker, unless waived by the presiding officer of the Board or committee chair. 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](mailto: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](http://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](mailto:admin@midcitywest.org).

### **OPENING ITEMS**

1. Call to Order; Roll Call
2. Approval of August 2011 Executive Council Minutes
3. Agenda Items for September 13, 2011 Board Meeting including all requests by Committee Chairs
4. Duties of Executive Council members.
5. Board Vacancies
6. Discussion of retreat by City Attorney Carmen Hawkins at September 13 meeting.
7. 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](http://www.midcitywest.org) or visiting the MCWCC Office at 543 N. Fairfax Avenue, Room 106, Los Angeles, CA 90036.**