



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 Agenda

Tuesday, August 31, 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 August 3, 2010 Meeting
3. Setting agenda for September 14, 2010 Meeting, including:
 - a. Possible presentation by LADWP regarding Recycled Water program and plans
 - b. Method for handling eight Land Use items
 - c. Required budget approvals, including resolution for acceptance of in-kind donations re National Night Out.
 - d. Pending grievance/removal motions
 - e. Enforcing Standing Rule re loss of voting privileges by those who do not complete Conflict of Interest and Sexual Harassment Training
4. Committee Assignment Modifications, including:
 - a. Public Policy Committee Chair and Membership. Discussion re necessary steps to ensure this committee becomes active, or determine how issues typically addressed by this committee, including DWP, Public Works and neighborhood council-specific issues, get addressed
 - b. Requests for committee assignment changes by Board members

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.