



MID CITY WEST COMMUNITY COUNCIL

543 N. Fairfax Avenue, Suite 106 Los Angeles CA 90036  
323-651-3512 [www.midcitywest.org](http://www.midcitywest.org)

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

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## Executive Council Minutes

Tuesday, August 3, 2010 (8:30 a.m.)

543 N. Fairfax Avenue  
Los Angeles CA 90036

1. Call to Order-8:30am. Lindenblatt, Jacobberger, Turner, McCormick present; quorum was present. Eisenhower arrived later, as did Yuval Kremer.
2. **Agenda for August 10, 2010 Board Meeting:**
  - a. FY 2010-11 Budget must be adopted by Board—will be prepared this Friday at Budget Committee-lease, warrants and budget to be discussed. (Admin Manager—hours may be cut.)
  - b. Jeff to prepare motion for approval to enter the lease.
  - c. LUC—2 substantive motions, Vodvil and the counter
  - d. Motion for more time for Hollywood Community Plan (on consent calendar)
  - e. Public Safety—Party House motion (consent calendar) & report
  - f. Communications—nothing
  - g. Bylaws/Grievance Committee—report and possible motion.
  - h. Removal
3. **Committee Assignments:** Adjustments to committee assignments based upon Board member requests
  - a. Zemel removed from Public Policy, Feldman added to Education; motion passed 5-0.
  - b. Lindenblatt moved, Eisenhower seconded motion to reopen discussion on Land Use Committee; passed 5-0. Lindenblatt moved to add Eva Kremer to Land Use Committee; motion failed for lack of a second.
  - c. Motion to add Turner and stakeholder Larry Neuton to Public Safety; passed 5-0.
4. **FY 2010-11 Budget:** Update re status of preparation of budget proposal—no reason to discuss here, as budget will be developed at Friday's meeting.

Adjourn—adjourned 9:00am

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.