

Executive Council

Special Meeting Minutes

Tuesday, January 5, 2010

8:30am

Location: Farmers Market (adjacent to Bob's Donuts) Third and Fairfax

In attendance: Jeffrey Jacobberger, Chair; Charles Lindenblatt, Secretary; Thomas Eisenhauer, 2nd Vice Chair; Sonia Rubin, Administrative Manager.

1. Call to Order: 8:30am
2. Public Comment: None
3. Board Vacancies:
 - a. Medical and Renter seats currently open for which there are two interested candidates. We will try to hold the election for these two seats at the 1/12/10 Board Meeting.
 - b. Possible Removal of Non-Responsive Board Members: discussion about whether to call for the removal of Arturo Nava, who has been unresponsive for many months. It was decided to remove him, but not replace him until the May NC Elections.
4. Setting Agenda for 1/12/10 Board Meeting
 - a. Agenda Items
 - i. Intereim Elections will be held for the vacant Medical and Renters seats.
 - ii. Election Budget: the Ad Hoc Election Committee will meet this week to finalize a budget and plan for election outreach.
 - iii. Westwood NC Certification: discussion resulted in not taking a position on this issue as we do not have enough information.
 - iv. LUC Wilshire & Crescent Heights Project
 - v. Election Committee: approval of Election Budget and Outreach Plan and Report.
 - vi. Contact Committee Chairs to see if any other items need to be added.
 - b. Presentations
 - i. Fairfax High School Report

- ii. West Third Street Parking Program
 - c. Consent Calendar: No items for the consent calendar.
- 5. Ethics Training: Securing Board Compliance with mandatory training. Announcement regarding possible change of Bylaws to require compliance in order to have voting rights.
- 6. Show Sexual Harrassment Video prior to meeting at 6:30pm.
- 7. Adjourn: 9:30am