

Mid City West Community Council

Executive Council Meeting

Draft Minutes

(to be approved at next Executive Council Meeting in January 2011)

Monday, November 1, 2010

8:30am

Location: NCJW, 543 N. Fairfax Avenue, Room 106

In attendance: Jeffrey Jacobberger, Chair; Charles Lindenblatt, Secretary; Tom Eisenhauer, 2<sup>nd</sup> Vice Chair; Sheryl Turner, Treasurer, Sonia Rubin, Administrative Manager,

1. Call to Order: 8:30am
2. Public Comment: None
3. Discussion of 11/9/10 Agenda items:
  - a. Mike Feuer to speak;
  - b. Presentation by Secretary, Charles Lindenblatt to resolve the July and August minutes issues;
  - c. Chair to present motion regarding letter to City Attorney about inappropriate store name on Melrose;
  - d. Executive Council Motion to suspend the standing rule re: Ethics Training for another 30 days;
  - e. Charles Lindenblatt announced that Yuval Kremer wanted to be on the Budget Committee as a non-voting member. Thomas Eisenhauer moved to appoint Mr. Kremer, and Charles Lindenblatt seconded. The Executive Council voted 4-0 in favor of this.
  - f.
4. Adjourned: 9:45 am