

Executive Council Meeting

Minutes

Tuesday, June 1, 2010

8:30am

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

In attendance: Jeffrey Jacobberger, Chair; Charles Lindenblatt, Secretary; Bruce McCormick, 1st Vice Chair; Tom Eisenhauer, 2nd Vice Chair; Sonia Rubin, Administrative Manager; Bob Abrahams, Board Member; and Patrick Seamans Stakeholder.

1. Call to Order: 8:42am
2. Public Comment: None
3. Setting Agenda for 6/15/10 Board Meeting
 - a. Agenda Items
 - i. Outgoing Board Members are supposed to meet to seat the new Board Members;
 - ii. Paul Koretz asked to speak and will swear in new Board;
 - iii. Land Use Deputy from Paul Koretz' office to speak;
 - iv. Announcement of vacant Religion Seat;
 - v. Budget: Executive Council voted unanimously, after discussion, to present a general budget for the Board to approve prior to the 6/15/10 DONE deadline, to include specific items of immediate need such as the July Artwalk and LAPD Open House, in addition to the administrative expenses for Admin Mgr., rent, and office supplies/telephone. The new Board will go over the budget in detail at a later meeting to discuss and decide on a specific budget.
 - vi. Motion to adopt a standing rule to require compliance, within 90 days of being seated, with mandatory City Ethics and Sexual Harassment Training;
 - vii. Election of Officers;
 - viii. Request for Committee Assignment;
 - ix. Communications Report;

- x. Committee Chairs' Reports describing their committee and the responsibilities of the chairs.
- 4. Exec Council filled out NC Questionnaire.
- 5. Adjourn: 9:43 am