

## Executive Council Meeting

### Minutes

Friday, June 25, 2010

8:30am

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

In attendance: Jeffrey Jacobberger, Chair; Charles Lindenblatt, Secretary; Bruce McCormick, 1<sup>st</sup> Vice Chair;; Tom Eisenhauer, 2<sup>nd</sup> Vice Chair; Sheryl Turner, Treasurer, Sonia Rubin, Administrative Manager;; and Dr. Patrick Seamans Stakeholder.

1. Call to Order: 8:31am
2. Public Comment: Dr. Seamans asked the following questions: How many members chose the LUC as their first choice? What is the maximum number to be seated on that committee? Chair, Jeffrey Jacobberger answered that they will be discussing these issues at this meeting.
3. Approval of Minutes:
4. Committee Selection: The theme was lengthy discussion on how to choose committee members and the number of members to sit on a committee. There was concern that if committees get too large, they will be unwieldy. The Bylaws state that the Chair and the Executive Council are to determine committees. The City Attorney and DONE have been consulted with regard to the number of committee members. Chair moved to nominate Michael Barba as Chair of LUC and Michael Darner as Co-Chair (both volunteered). Thomas Eisenhauer moved that the Council first decide on a policy on how to select chairs prior to nominating them. Discussion ensued as to how to choose committee chairs. Should the committees themselves choose, or should the Executive Council appoint? It was mentioned that, it would be difficult to chair a committee such as LUC, if you haven't served on that committee. Historically, the Chair of MCWCC appoints the committee chairs. There was some comment on how LUC motions should work so that the Board doesn't have to rehash everything at Board Meetings. Historically, the Board has spent too much time at Board Meetings discussing issues that have already been addressed at the LUC meetings. Usually a dissenting committee member who wants to reverse a decision at the Board Meeting. There were 17 Board Members who picked LUC as their first choice. Mr. Barba and Mr. Darner had stated that they did not want the committee to be that large and would not serve if it was. The vast majority of Board Members only want to serve on 1 committee. LUC has 10 current members who wish to continue and 13 new members. Jeffrey Jacobberger moved to affirm the past process of having the Executive Council appoint the committee chairs and co-chairs, and in consultation with the committee chairs determine the size and composition of the committees. Thomas Eisenhauer seconded and the motion passed

unanimously. Mr. Jacobberger has had some discussions with LUC, Arts, Communications, Public Policy and TPS.

Arts & Recreation Committee: Shawni Dracoules was nominated as Chair of Arts and Rec and won unanimously.

Budget Committee: Sheryl Turner was nominated as Chair of the Budget Committee and won unanimously. Sheryl Turner stated that she had had discussions with Angela Guzman and Sharon Lake to be on the committee.

Bylaws & Grievance Committee: Charles Lindenblatt was nominated as Chair and won unanimously. There was discussion about whether or not to split this committee into two separate committees as requested by Yuval Kremer, who wished to sit on Bylaws but not Grievance. Executive Council decided that it made sense to keep them together.

Communications Committee: Bob Abrahams was nominated as chair and won unanimously with Flavia Mosci as member in addition to Ryan Bruynincks and Jennifer Levin as non-Board Members.

Education Committee: It was decided to put this on hold until Tamar Andrews and Teresa Feldman could be contacted to see if they would agree to serve as Chairs.

Land Use Committee: Michael Barba was nominated as Chair with Michael Darner as Vice-Chair both have served on the committee for several years. Barba is in construction with architectural training and Darner is an architect. Charles Lindenblatt expressed his desire to be Chair of LUC. There was lengthy discussion about each of the members who wanted to be on the committee. A discussion ensued. Charles Lindenblatt moved that LUC have 17 members. Bruce McCormick seconded. The motion failed 2-3 (Jeffrey Jacobberger Sheryl Turner and Thomas Eisenhauer voted no). Jeffrey Jacobberger moved to appoint the existing 10 LUC members to allow the LUC to function for its Wednesday meeting, then for the Executive Committee to consult with the LUC Chair and Vice Chairs regarding possible expansion and membership, with a deadline to decide by the next Executive Committee Meeting on July 6, 2010. Sheryl Turner seconded. The motion passed 5-0. Jeffrey Jacobberger moved to elect Charles Lindenblatt as 2<sup>nd</sup> Vice Chair of LUC. Thomas Eisenhauer seconded. The motion passed 5-0.

#### Public Policy:

Sheryl Turner moved Elliot Zemel as Chair. Jeffrey Jacobberger seconded. The motion passed 5-0. Executive Council will consult with Chair regarding membership and defer until LUC shakes out. Will talk to Ken Draper about possible co-chair of this committee.

Public Safety:

Sheryl Turner moved Paul Lerner as Chair. Jeffrey Jacobberger seconded. The motion passes 5-0. Jeffrey Jacobberger moved to appoint as members everyone who listed Public Safety as their first choice (Paul Lerner, Jeff Brown, Kevin Glynn, Liz Sterbenz, Paul Kuzinski, Ernie Mauritson, Sharon Lake, Stefani Poretz, and Tara Brown and Nancy Vimla as stakeholder members.)

TPS:

Jeffrey Jacobberger moved Tim Deegan as Chair. Thomas Eisenhauer seconded. The motion passed 5-0. Jeffrey Jacobberger moved to appoint the 12 members as follows: Tim Deegan, Aaron Tomaszewski, Cary Brazeman, David Weiner, Eva Kremer, Jeffrey Jacobberger, Leslie Barnett, Paul Kuzinski, Teresa Feldman, Angela Guzman and Diana Darrin and Mark Edwards as stakeholder members. Charles Lindenblatt seconded. The motion passed 5-0.

Organizational Matters:

The Executive Council discussed and agreed to provide Board members with a brief summary/primer of Robert's Rules of Order and with a copy of the code of civility.

5. Adjourned: 11:59