



Executive Council Agenda

Tuesday, February 7, 2011 (6:30 p.m.)

Mid City West Community Council

543 N. Fairfax Avenue, Suite 106

Los Angeles, CA 90036

www.midcitywest.org

Chair: Sheryl Turner - STurner@midcitywest.org

1st Vice Chair: Jeff Jacobberger - JJacobberger@midcitywest.org

2nd Vice Chair: Tim Deegan - TDeegan@midcitywest.org

Financial Officer: Angie Guzman – AGuzman@midcitywest.org

Secretary: Charles Lindenblatt - CLindenblatt@midcitywest.org

The public is requested to fill out a **“Speaker Card”** to address Mid City West on any item on the agenda. Comments from the public on agenda items will be heard only when that item is being considered. Comments from the public on other matters, not appearing on the agenda but within the Board’s subject matter jurisdiction, will be heard during the Public Comment period. Public comment is limited to 3 minutes per speaker, unless waived by the presiding officer of the Board or committee chair.

As covered under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request 3 business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213.485.1360 or e-mail NCsupport@lacity.org.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 485-1360.

PUBLIC ACCESS OF RECORDS

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed by appointment at 543 North Fairfax Avenue, Los Angeles, CA, at our website www.midcitywest.org, or at the scheduled meeting. In addition, if you would like a copy of any record relating to an item on the agenda, please call 323.651.3512 or send an e-mail to admin@midcitywest.org.

- 1. Call to Order and Roll Call**
- 2. Approval of Minutes of Previous Executive Council Meetings**
- 3. Public Comment Period:** Comments from the Public on non-agenda items within the Board's subject matter jurisdiction. Under Mid City West Bylaws, comments are limited to 3 minutes per speaker
- 4. Agenda Items for February 14, 2012 board meeting, including all requests by Committee Chairs:**
 - a. Procedures for efficient handling of matters at Valentine’s Day meeting
- 5. Committee Assignments, including:**
 - a. Assignment of new Board members to committees
 - b. Chair of Transportation, Parking and Streetscape (TPS) Committee
- 6. Agenda Posting:** Report from Secretary re compliance with physical posting requirement
- 7. Elections:** Update re status of NC elections, including date, type and potential fiscal impact to Mid City West
- 8. Budget:** Treasurer’s update re FY2011-12 budget, including remaining funds and any plans for spending balance
- 9. Administrative Assistant:** Update re status of replacement for Administrative Assistant, who is resigning
- 10. Public Comment Period**
- 11. Adjourn**

RECONSIDERATION AND GRIEVANCE

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 or visiting the MCWCC Office at 543 N. Fairfax Avenue, Room 106. The agenda is posted for public review at the Fairfax Library, Pan Pacific Center, Fairfax Senior Center, Poinsettia Recreation Center, and the Mid City West Community Council Office