

Mid City West Community Council

Executive Council Meeting

Minutes

(to be approved at the meeting in December 2011)

Tuesday, September 6, 2011

6:30pm

Location: MCWCC Office

In Attendance: Sheryl Turner, Jeff Jacobberger, Tim Deegan, Charles Lindenblatt, Angela Guzman

Guests: Rosalie Wayne, Yudy Machado

1. Call to Order: 6:35pm
2. Approval of July and August 2011 minutes was unanimous with the addition of the attendees: section on both. Vote was 5 yeas, 0 nays.
3. Discussion re: Agenda Items for 9/13/11 Board Meeting.
4. Discussion regarding committee assignments and committee appointments. Motion by Jeff Jacobberger: Committee Chair has authority to appoint and/or remove committee members accommodate board members or stakeholders requests. PLUC Committee members shall be appointed by the Executive Council. Motion died for lack of a second.
5. Update on Board Vacancies—announcement to be made regarding At Large rep.
6. PLUC to have a retreat . Motion for Stan Brent to be PLUC Chair passed with a vote of 5 yeas and 0 nays.
7. Status of grievances and requests for public records: discussion about Public Records Act and grievances re: posting of agendas. Chair is working with City Attorney.
8. Adjourned: 8:24pm