

Mid City West Community Council

Executive Council Meeting

Draft Minutes

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

Tuesday, January 4, 2011

8:30am

Location: Bob's Donuts at the Farmer's Market

In attendance: Jeffrey Jacobberger, Chair; Bruce McCormick, 1st Vice-Chair, Charles Lindenblatt, Secretary; Tom Eisenhauer, 2nd Vice Chair; Sonia Rubin, Administrative Manager,

1. Call to Order: 8:30am
2. Public Comment: None
3. Discussion of 1/11/11 Agenda items:
 - a. Board vacancies/resignations: Executive Council Motion to accept resignation of Eva Kremer; Election of Non-Profit, Minorities, and Youth Reps;
 - b. Discussion regarding posting requirements and possible locations to post MCWCC agendas, including Fairfax Library, LACMA, Farmers Market, Park LaBrea, Pan Pacific Senior Center and Fairfax Senior Center;
 - c. Committee Motions and Reports;
 - d. Discussion regarding Board participation and effectiveness: by next meeting Exec. Council to canvass Board to find out what would make them participate more;
 - e. Discussion re: possible posting of list showing when each member took office, when ethics training was completed and the expiration.
4. Report by Charles Lindenblatt re: Bylaws Revision status.
5. Adjourned: 9:25am