

Mid City West Community Council

Executive Council Meeting

Draft Minutes

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

Tuesday, March 1, 2011

8:30am

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

In attendance: Jeffrey Jacobberger, Chair; Bruce McCormick, 1<sup>st</sup> Vice Chair, Sheryl Turner, Treasurer; Sonia Rubin, Administrative Manager,

1. Call to Order: 8:39am
2. Public Comment: Yudy Machado asked Executive Committee if Hancock Park Elementary School NPG could be put on the agenda.
3. Discussion re: changing time of Board Meeting to 6:30pm on 3/8/11.
4. Discussion of 3/8/11 Agenda items:
  - a. Board vacancies/resignations: Executive Council Motion to accept resignation of Flavia Mosci and possibility of replacing her at next meeting.
  - b. Announcemment re: new committee chairs, Billy Baughman (Public Policy) and David Weiner (Education).
  - c. Discussion of Budget Motions(Fairfax Library, TPS, and request by Board Chair to have a plan for spending the remaining funds by the end of the year to be placed on the April Agenda).
  - d. Discussion re: scheduling a Special Stakeholder Meeting to approve Bylaws revisions once a response from DONE is received.
  - e. Request agenda items from PLUC, TPS (Motion to sponsor a feeder bike ride to CicLAvia), PS, Communications, PP etc.
5. Adjourned: 9:25am