

MCW

MID CITY WEST COMMUNITY COUNCIL

543 N Fairfax Avenue Suite 106 Los Angeles CA 90036
323.651.3512 www.midcitywest.org

Board of Directors AGENDA

August 12, 2008 (7 p.m.)
MCW Headquarters-Main Auditorium
543 N Fairfax Avenue

The public is requested to fill out a "Speaker Card" to address the Board 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 two (2) minutes per speaker, unless waived by the presiding officer of the Board. As covered under Title II of the Americans with Disabilities Act, the MCWCC 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 at least 72 hours prior to the meeting you wish to attend. Call 213 847-9123 or email RRay@lacity.org.

1. Call to order; Roll Call (3 min)
2. Public Comment Period (10 min)
Comments from the public on matters within Board jurisdiction.
Under the MCWCC Bylaws, comment is limited to three (3) minutes per speaker.

ORGANIZATIONAL AND ADMINISTRATIVE ITEMS

3. Administration of Oath and Seating of Newly Elected Board Members (10 min)
4. Presentation of Certificates of Appreciation to Mid City West CC board members (5 min)
completing their service
5. Approval of July 15, 2008 Minutes (2 min)
♦ **ACTION REQUIRED**
6. Election of Executive Committee:
 - a. Adoption of Rules/Procedures governing election by Board of Directors (5 min)
♦ **ACTION REQUIRED**
 - b. Election of Chair, 1st Vice-Chair, 2nd Vice-Chair, Treasurer & Secretary (30 min)
♦ **ACTION REQUIRED**
7. Elections to Fill Vacancies on Board of Directors
 - a. The Board will conduct elections to fill the following vacant seats:
 1. Arts
 2. Disabled
 3. Homeowners
 4. Non-Profit
 5. Religion
 - b. Adoption of Rules/Procedures governing election (5 min)
♦ **ACTION REQUIRED**
 - c. Elections to fill vacant seats (30 min)
♦ **ACTION REQUIRED**
8. Designation of Persons Authorized to Submit Community Impact Statements (5 min)
9. Announcements from City Representatives (10 min)
 - a. Department of Neighborhood Empowerment: Naheed Quershi
 - b. Representatives for Council Offices, Mayor, and other elected officials

