



Executive Committee Minutes

Thursday, November 10, 2011, 8:00pm
Robertson Recreation Center
1641 Preuss Rd., Los Angeles, CA 90035

I. Call to Order and Roll Call

Chair called the meeting to order at 8:10.

Board Committee Members Present: Nick Burkhardt, Terrence Gomes, Doug Fitzsimmons

Community Committee Members Present: None

Committee Members Absent: Brian Kite

II. General Public Comment

None

III. Old Business

Nick has a new Google Docs-based attendance tracking process he's rolling out.

IV. New Business

Recent opening of marijuana dispensaries.

Committee voted 3-0 to add item to agenda, as the issue came to light after agenda was published.

Issue is not one of legality of marijuana, but of compliance with City zoning and permitting laws. The concentration of dispensaries within a two-block radius on S. Robertson and their proximity to an elementary school are also causes for concern. Possible Town Hall; will discuss with Outreach chairs. Introduce motion at next Board meeting to request enforcement of applicable City ordinances.

Committee charters/missions. Discussed asking for short charters and longer mission statements for all the committees. Agreed that we should move forward with creating a Transportation committee at the November Board meeting.

WRAC updates. No current motions.

October agenda. We'll host Mayor Bloom of Santa Monica and Kathy McCune of Metro.

V. Adjournment

The meeting was adjourned at 9:30 p.m.

Doug Fitzsimmons
President

Brian Kite
Vice-President

Terrence Gomes
Treasurer

Nick Burkhardt
Secretary

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