



Executive Committee Minutes

Thursday, December 8, 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 8:00.

Board Committee Members Present: Brian Kite, Terrence Gomes, Doug Fitzsimmons

Community Committee Members Present: Barry Levine

Committee Members Absent: Nick Burkhart

II. General Public Comment

None

III. Old Business

None

IV. New Business

2012 accomplishment statement.

Discussion about a formal list of 2012 NC projects and successes. Doug provided draft list and asked for additional suggestions. Will be posted on the site and distributed via email when complete.

Committee charters/missions.

Hope is to tweak alignment of committees to increase Board and stakeholder participation. Green Team and Outreach good models, will encourage other committees to follow their lead.

Board priorities: increasing relevancy.

A continuation of the point above. Another tool will be broadening the budgeting process to encourage input by Committee members. Budgeting should start in January. Also use Board meetings to discuss Board focus and strategies starting in January--but issues tend to overwhelm the agenda.

WRAC updates. No current motions.

December agenda.

Pressman and medical marijuana will probably be bulk of discussion. Doug will present 2012 Board meeting calendar; Exec sees no major issues with dates. Congrats to CM Wesson on his historic election as City Council President.

V. Adjournment

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

Doug Fitzsimmons
President

Brian Kite
Vice-President

Terrence Gomes
Treasurer

Nick Burkhart
Secretary

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