



Executive Committee Minutes

Thursday, July 12, 2012, 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 8:05.

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

Other Members Present: Barry Levine, Jon Liberman

Committee Members Absent: None

II. General Public Comment

The Committee congratulated Brian for an LA Times article on the success of La Mirada theater.

Carmen Dominguez, the Principal of Shenandoah Elementary, has left to take a position in Panorama City.

III. Old Business

None.

IV. New Business

2012 Election Update.

All requested information has been submitted to the Department of Neighborhood Empowerment's election team. After discussion, the Committee felt that Shenandoah would be the best location for the election (reach into the community, ease of parking, already a known polling location, etc.). Martin is following through to find a contact there. Martin suggested that we conduct bus tours of the neighborhood in advance of the candidate filing date. Doug said he would update the website with current information. Election Committee will hold a join meeting with Outreach to kick off activity in July.

Westside Regional Alliance of Councils Update.

A recommendation on the Community Care Ordinance will coming before the Board soon, probably in August. WRAC is prepping motions on Casden and Bergamot Station development projects. It is unlikely that WRAC will co-ordinate regional election outreach.

Discussion of July Board agenda.

The bulk of the meeting will be recognition of the Bursk Community Leadership award nominees. Mike Newhouse will speak on the relationship between SORO NC and WRAC. Betsy Butler, currently a candidate for the 50th State Assembly District, will speak during public comment. The Green Team has a motion on fracking. The Board will be asked to fill out surveys from the City Planning Dept.

V. Adjournment

The meeting was adjourned at 9:10 p.m.

Doug Fitzsimmons
President

Brian Kite
Vice-President

Terrence Gomes
Treasurer

Martin Epstein
Secretary

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