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# Executive Committee Minutes

Thursday, July 14, 2011, 8:00pm

Robertson Recreation Center

1641 Preuss Rd., Los Angeles, CA 90035

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## I. Call to Order and Roll Call

Doug Fitzsimmons called the meeting to order at 8:00.

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

**Committee Members Absent:** Gerald Chavarría

## II. General Public Comment

None.

## III. Old Business

Discussion of the boundary adjustment hearing and rescheduled BONC hearing on Aug. 2. General feeling that this should not have been NC vs. NC. Proposed that we emphasize the serious failures within the petition process by BONC and DONE. MINC was just as injured as we were. Doug will draft letter to BONC and relevant parties about the process issues.

DONE has asked that SORO NC vote on several compromise positions. Given timeframe, Exec should present a motion authorizing an ad hoc committee to make decisions on strategy and possible appeal.

Several Board members need to renew their ethics training.

## IV. New Business

Gerald has officially given notice that he is resigning from the Board, opening both his seat and the Secretary position. Doug will take notes in his place during meeting. Notify the Board and ask for candidates for Secretary. Send notice to community about opening. Hire note taker? Terry will check into costs.

NC inventory is due. No major acquisitions. Terry will send form to DONE.

Citywide concern with DWP rate hike. Movement to appoint ratepayer's advocate. Harold wants discussion in July, motion in Aug (having difficulty getting speaker from DWP). Need to notify DWP 14 days in advance per MOU.

Nothing in July from WRAC.

Peace Picnic motion coming without committee approval. Motion template should have area signifying if it's gone through committee and in line with budget projections.

## V. Adjournment

The meeting was adjourned at 9:40 p.m.