

Report on Committee Compliance with SRRP Committee Protocols October 2011

1. Budget and Finance
 - a. Next meeting is August 11, 2011 (fix web page)
 - b. Agenda is August meeting (fix web page)
 - c. Meeting date is announced as second Thursday of every month
 - d. Tomas O'Grady and Robert Menz do not link to contact information (fix web page)
 - e. No approved minutes from previous meeting (March 2011) which should have been posted before August meeting.
 - f. Mission "Conducting fundraising" – are we supposed to do that?
2. Business
 - a. Upcoming Events outdated (Los Feliz Street Fair) (fix web page)
 - b. No previous minutes or agenda posted (fix web page)
3. City Services
 - a. Need to update site with name of new Chair (fix web page)
 - b. Need links to members names (fix web page)
 - c. Regular meeting time? (fix web page)
4. Communications and Outreach
 - a. Is Dan McCarthy the chair?
 - b. Need approved minutes for 4 meetings held in 2011 (fix web page)
 - c. Verify committee membership, add links to names of members (fix web page)
 - d. Next meeting is "August 23, 2011" (fix web page)
5. Culture and Events Page link is BROKEN (Fix site)
6. Education
 - a. Has met last quarter
 - b. Needs to approve draft minutes at next meeting
 - c. Was July the last meeting?
7. Executive Committee
 - a. Need to fix list of Executive Committee members (fix web page)
 - b. Next meeting is September 20 (fix web page)
 - c. Last agenda used incorrect boilerplate (bottom of page)
 - d. July 19 draft minutes need to be replaced with approved minutes
 - e. September 20 draft minutes need to be posted
8. Green Committee
 - a. No agendas (fix web page)
 - b. No minutes (fix web page)
 - c. No regularly scheduled meeting time
 - d. Agenda link is "broken."
 - e. Fix spelling of environmental
9. Neighborhood Improvement
 - a. Next meeting July 29 (fix web page)
 - b. June 29 last agenda posted (fix web page)

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- c. Incorrect letterhead and required text at bottom of recent agendas
 - d. Last minutes from March 2011 (draft only)
 - e. Missing minutes from April and June
 - f. Quarterly Reports link not functional (fix web page)
10. PROS
- a. Next meeting posted as July 7 (fix web page)
 - b. All minutes and agenda up to date
11. PZHP
- a. All up to date Agenda and Minutes
12. Public Safety
- a. Did not meet in second quarter
 - b. March 31, 2011 minutes not posted
 - c. No minutes posted for 2010
13. Recreation
- a. All up to date
14. Transportation Committee
- a. Quarterly report submitted March 2011
 - b. No scheduled meetings
 - c. No posted agenda
 - d. No meetings second quarter
 - e. No meetings third quarter
 - f. August 2010 minutes not approved (met January 2011) (fix web page)
 - g. Current Membership: Ron Ostrow, Rosemary DeMonte, Michael Widman, Dennis Chew, Tom Wilson, John F John Jr, Jessica Kornberg