



BOARD MEETING

January 8th, 2013

6:30 PM

Location: Contact [Frank Harris](#) for the location of this meeting

AGENDA

- A. Request for move and second to accept unread the minutes of 11/17/2012
- B. President's Report (5 minutes)
 - i. Open Positions
- C. Round Table (15 minutes)
 - i. Treasurer's Report
 - ii. Garden Master's Report
 - iii. Membership Secretary's Report
 - iv. Education Secretary's Report
 - v. Independent Project Monitor
 - vi. Phase Rep Reports
 - 1. Ron - Citations
- D. New Business (30 minutes) (MOTIONS with PUBLIC COMMENT PERMITTED [Max. 2 min. per speaker])
 - i. Arbitration Committee Members – Motion I
 - ii. Partnership Agreement with City of Los Angeles – Motion II
- E. Future Agenda Items (2 minutes)
- F. Public Comments (2 minutes per speaker)
- G. Next General Meeting February 9th, 2013
- H. Next Board Meeting: March 16th, 2013
- I. Request for move and second to adjourn

“One who is too insistent on his own views, finds few to agree with him. ” — Lao Tzu

Motion I : Move to add the following OVF members to the existing list of eligible Arbitration Committee members:

Victor Deutsch	Phase II, U
Nora Dvosin	Phase I, M
Jean Hasselquist	Phase I, M
Meg Moss	Phase III, U
Lisa Neufeld	Phase IV, U
Karen Pinto	Phase I, M
Peggy Robinson	Phase II, L
Teague Weybright	Phase I, M
Selwyn Riberio	Phase II, L
Grace Blumberg	Phase II, U
Marilyn Adams	Phase III, U
Suzy Fox	Phase III, U
Denise Molitors	Phase III, U
Chuck Martinez	Phase III, U

Motion II : Move to accept, sign and submit the Agreement Between City of Los Angeles and Ocean View Farms, Inc. for the Operation and Maintenance of the Ocean View Farms Community Garden that has been forward to the board for review.