



543 N Fairfax Avenue Suite 106 Los Angeles CA 90036
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Board of Directors AGENDA

April 14, 2009 (7 p.m.)
MCW Headquarters-Main Auditorium
543 N Fairfax Avenue

The public is requested to fill out a "Speaker Card" to address the Board on any item on the agenda. Comments from the public on agenda items will be heard only when that item is being considered. Comments from the public on other matters, not appearing on the agenda but within the Board's subject matter jurisdiction, will be heard during the Public Comment period. Public comment is limited to two (2) minutes per speaker, unless waived by the presiding officer of the Board. As covered under Title II of the Americans with Disabilities Act, the MCWCC does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request at least 72 hours prior to the meeting you wish to attend. Call 213 847-9123 or email RRay@lacity.org.

- 1. Call to Order; Roll Call (3 min)
- 2. Opening Remarks from the Chair (3 min)
- 3. Approval of March 10, 2009 Minutes (**ACTION REQUIRED**) (2 min)
- 4. Public Comment Period (10 min)
Comments from the public on matters within Board jurisdiction.
Per MCWCC Bylaws, comments limited to 3 minutes per speaker.
- 5. Announcements from City Representatives (10 min)
 - a. Department of Neighborhood Empowerment: Naheed Qureshi.
 - b. Other Representatives for Council Offices, Mayor and other elected officials.
- 6. Financial Report from Treasurer (5 min)

COMMITTEE REPORTS/MOTIONS

- 7. Arts & Recreation Committee Announcements (5 min)
- 8. Communications Committee Report: Status of Website (15 min)
- 9. Transportation, Parking & Streetscape (30 min)

a. West Third Street Motion: Motion to provide letters of support for Metro Call for Projects to obtain funding for community valet program and streetscape improvements on West Third Street.
ACTION REQUIRED

b. Olympic/Pico Motion: Motion to provide input to City of Los Angeles regarding preparation of Environmental Impact Report for Olympic West – Pico East Initiative. **ACTION REQUIRED**

10. Public Safety Committee

(15 min)

a. Motion regarding Marijuana Dispensaries opened despite city wide moratorium. The Mid City West Community Council is against the proliferation of illegal marijuana dispensaries in our community. Therefore, we request and strongly encourage City Councilmembers Tom LaBonge (CD4) and Jack Weiss (CD5) to expedite City Council review and denial of all hardship exemption applications in the Mid City West Community Council area. **ACTION REQUIRED.**

b. Report on first Public Safety Walk (3/22/09)

11. Land Use Committee

(20 min)

a. 300 S. Wetherly Drive Motion: The proposed project would replace 84 existing apartment and condominium units in seven buildings with a new 14 story tower with a total of 95 units. The applicant seeks the following entitlements: (1) zone change – Height District change from Height District 1 to Height District 2; (2) zone change for the removal of [Q] condition number 1; (3) building line removal; (4) site plan review; and (5) vesting tentative tract map. The Land Use Committee recommends supporting the application. **ACTION REQUIRED**

b. Jian Restaurant Motion (8256 Beverly Blvd) (ZA2004-2644): In connection with request for modification of Conditional Use Permit conditions for restaurant, the Land Use Committee recommends that MCWCC oppose certain requests (including increased hours, reduction in number of valets), support certain requests (including elimination of doorman) and support modification of certain requirements regarding valet parking charges, and on and off-site parking. **ACTION REQUIRED**

12. Bylaws/Grievance Committee

(10 min)

a. Motion regarding Initial Post-Certification Election of Board of Directors- The goals of this amendment are to remove an obsolete section of our Bylaws and to have the Bylaws more accurately reflect the election process as it currently exists in Mid City West. See motion. **ACTION REQUIRED**

b. Report

13. Election Committee

(15 min)

a. Discussion and possible adoption of MCWCC's responses for the 2010 Neighborhood Council (NC) Election Procedures Stipulation Worksheet issued by the City Clerk. **POSSIBLE ACTION REQUIRED.**

b. Report

14. Public Comment Period

(10 min)

Comments from the public on matters within Board Jurisdiction
Per MCWCC Bylaws, comments limited to three (3) minutes per speaker.

15. Board Member Comments/Announcements

(10 min)

Comments from Board Members on matters within Board Jurisdiction

Adjourn

Next MCWCC Regular Board Meeting: May 12, 2009 at 7:00 p.m.

DATE SUBJECT TO CHANGE

**(Reminder: MCWCC Board Meetings are held at the MCWCC Offices,
NCJW Auditorium, 1st Floor, 543 N. Fairfax Avenue)**

For information on the Process for Reconsideration, MCWCC Stakeholder Grievance policy or any other procedural matter related to this Council, please consult the MCWCC Bylaws by clicking on the www.midcitywest.org or visiting the MCWCC Office at 543 N. Fairfax Avenue, Room 106.