



MID CITY WEST COMMUNITY COUNCIL

543 N. Fairfax Avenue, Suite 106 Los Angeles CA 90036  
323-651-3512 [www.midcitywest.org](http://www.midcitywest.org)

Beverly Center • Beverly Grove • Burton Way • Carthay Circle • Fairfax District • Melrose • Miracle Mile • Park La Brea

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## Board of Directors Agenda

April 13, 2010 (7:00 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 213.202-2764 or email [Richard.ray@lacity.org](mailto:Richard.ray@lacity.org).

### Opening Items

- |    |   |                        |          |
|----|---|------------------------|----------|
| 1. | all to Order; Roll Call   |                        | C        |
|    |   | (3 min)                |          |
| 2. | Opening Remarks from the Chair  |                        | O        |
|    |   | (2 min)                |          |
| 3. | Approval of February 9, 2010 Minutes  | <b>ACTION REQUIRED</b> | A        |
|    |   |                        | (2 min)  |
| 4. | Public Comment Period   |                        | P        |
|    | Comments from the Public on matters within Board jurisdiction. Under Mid City West Bylaws, comments are limited to 3 minutes per speaker. |                        | (10 min) |
| 5. | Announcements from City Representatives   |                        | A        |
|    |   |                        | (10 min) |
| a. | Empower LA  |                        | E        |
| b. | Other Representatives for Council Offices, Mayor and other elected officials  |                        | O        |
| 6. | Treasurer’s Report  | <b>ACTION REQUIRED</b> | T        |
|    |   |                        | (3 min)  |

### Consent Calendar

The consent calendar includes items that are expected to be routine or noncontroversial, as determined by the Chair, Executive Council and/or committee chair. They will be voted on as a whole unless a stakeholder submits a speaker card on an item, or a Board Member requests that an item be pulled from the consent calendar. Any stakeholder or Board Member should feel free to request that an item be pulled. Our intent is not to stifle debate or discussion on any item, but rather to allow the Mid City West Community Council to focus its time and attention on matters of greater importance to the community.

### 7. Land Use Committee

- a. **Little Bar: 757 So. La Brea Ave. (ZA-2010-228-CUB)** **ACTION REQUIRED** **L**
- i. Applicant has operated the bar at this location since 2004, and seeks to upgrade his liquor license and CUB from a beer and wine license (Type 42) to a full line of alcohol (Type 48). The applicant does not seek any change in hours of alcohol sales (10am to 2am, 7 days per week).
  - ii. The Land Use Committee moves that Mid City West support the application for as CUB and to upgrade the liquor license. (Committee Vote: 5-0-2.)

- b. **8 Chinese and Sushi: 418 ½ No. Fairfax Ave. (ZA-2009-4111-CUB)** **ACTION REQUIRED** **8**
- i. Applicant seeks a CUB for on-site sale of beer and wine in conjunction with an existing Chinese food and sushi restaurant, with hours of operation from 11am-2am Sunday through Thursday and 11am to 3am on Friday and Saturday, and alcohol sales from opening until 2am.
  - ii. The Land Use Committee moves that Mid City West support the application for a beer and wine license. (Committee vote unanimous.)

- c. **Wilmore Land Company, LLC Project (Third & Fairfax):** **ACTION REQUIRED** **G**  
**Case Nos. ZA-2010-523 (CUB) and ZA-2010-525 (CUB)**
- i. The applicant seeks approval of two alcohol-related conditional use permits in connection with a retail development. At its March 2010 Board meeting, Mid City West supported (with conditions) applications that related to the City's "commercial corner" ordinance.
  - ii. The applicant seeks approval of a CUB for sale of a full-line of alcohol for off-site consumption and on-site consumption (beverage sampling incidental to sales) in connection with a proposed specialty grocery/pharmacy store on Fairfax Avenue just north of Third Street.
  - iii. With respect to this application, the Land Use Committee recommends that Mid City West support the application, subject to the following conditions: (Committee vote unanimous)
    - 1. Hours of on-site alcohol consumption: 10:00am to 11:00pm
    - 2. Hours of off-site alcohol sales: 6:00am to 2:00am
    - 3. On-site security guard from 8:00pm to 2:00am.
  - iv. The applicant also seeks approval of a CUP for sale and dispensing of a full line of alcohol for on-site consumption and off-site consumption (retail sales within restaurant/pub) and dancing in conjunction with a proposed restaurant/pub at the northwest corner of Third/Fairfax.
  - v. With respect to this application, the Land Use Committee recommends that Mid City West support the application, subject to the following conditions: (Committee vote unanimous):
    - 1. On-site alcohol sales: 7:00am to 2:00am
    - 2. Off-site sales concurrent with restaurant/pub hours of operation
    - 3. No live music or DJ on roof
    - 4. Applicant and operator to come back to MCW for a review one year from date of occupancy. This is not a formal City Planning review.

**8. Transportation, Parking & Streetscape Committee**

- a. **Fourth Street Bike Boulevard** **F**
- i. The TPS Committee recommends that Mid City West support the Los Angeles County Bicycle Coalition's efforts to convert Fourth Street (between Cochran Avenue and Hoover Avenue) into a bicycle boulevard, a street in which priority would be given to bicycles and other non-motorized modes, and automobiles would be discouraged.

**Items Requiring Formal Board Action Or Of General Interest**

**9. Arts and Recreation Committee**

(5 min)

- a. announcement re upcoming Miracle Mile Art Walk A
- 10. **Public Safety Committee** (10 min)
  - a. announcement re upcoming Public Safety Walk A
    - Date: Tuesday, May 25, 2010
    - Time: 7:00 pm
    - Area: Miracle Mile
  - b. update on medical marijuana ordinance and registration of locations. U
- 11. **Election Committee** (10 min)
  - a. report re status of candidate recruitment R
  - b. announcement re April 27, 2010 Candidate Forum: NCJW, 543 North Fairfax A
- 12. **Budget/Executive Committee** **ACTION MAY BE TAKEN** (20 min)
  - a. Update re status of Mid City West's requests for "rollover" funds, early deadline for FY 2009-10 expenses, and draft budget for FY2010-11.

**CLOSING ITEMS**

- 13. Public Comment Period  
Comments from the public on matters within Board jurisdiction. Per MCWCC Bylaws, comments are limited to three (3) minutes per speaker.
- 14. Board Member Comments/Announcements  
Adjourn

**Next MCWCC Regular Board Meeting: May 11, 2010 at 7:00 p.m.**

NOTE DATE CHANGE for June 2010 Meeting: June 15, 2010 at 7:00 pm

**Reminder: MCWCC Board Meetings are held at the MCWCC Offices, NCJW Auditorium, 1<sup>st</sup> 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](http://www.midcitywest.org) or visiting the MCWCC Office at 543 N. Fairfax Avenue, Room 106.**