



543 N Fairfax Avenue Suite 106 Los Angeles CA 90036  
323.651.3512 www.midcitywest.org

## Board of Directors Special Meeting AGENDA

**January 13, 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](mailto:RRay@lacity.org).*

1. Call to order; Roll Call (3 min)
2. Opening Remarks from the Chair (3 min)
3. Approval of December 13, 2008 Minutes (2 min)  
**ACTION REQUIRED**
4. 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
5. Announcements from City Representatives (10 min)
  - a. Department of Neighborhood Empowerment: Naheed Quershi
  - b. Other Representatives for Council Offices, Mayor, and other elected officials
6. Financial Report from Treasurer (5 min)
7. Homeowners representative election (10 min)  
**ACTION REQUIRED**

### COMMITTEE REPORTS/MOTIONS

8. Land Use Committee (40 min)
  - a. 8500 Burton Way (Caruso Project) Motion- Mid City West supports the application to develop a LEED-certified 8-story mixed use development comprised of 88 residential units and approximately 13,500 square feet of retail and 223 parking spaces. Mid City West supports its applications for discretionary approval.  
**ACTION REQUIRED.**
  - b. Cedars Sinai Expansion Motion- Mid City West supports Cedars-Sinai's application to expand its campus to add 100 new patient beds and supports the its application for discretionary approval of:
    - Zone Change to amend the conditions of the [T][Q]C2-

2D-O zoning designation to allow an additional 100 inpatient beds and ancillary services (200,000 square feet of floor area);

- Height District Change to amend the permitted floor area ratio of 2.46:1 to 2.71:1; and
- Amendment to the Development Agreement to allow and vest the proposed project.

**ACTION REQUIRED.**

9. Transportation and Streetscape Committee (20 min)
  - a. Vote to support Grove traffic management program  
**ACTION REQUIRED.**
  - b. Report
10. Communications Committee (5 min)
  - a. Update
11. Bylaws and Grievance Committee (5 min)
  - a. Report
12. 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
13. Board Member Comments/Announcements (10 min)

Comments from Board Members on matters within Board Jurisdiction  
Nina Diamante comments on noise and dust issues  
Art walk announcement

*Adjourn*

**Next MCW Regular Board Meeting: February 10, 2009 at 7 p.m.  
DATE SUBJECT TO CHANGE  
(REMINDER: MCW BOARD MEETINGS ARE HELD AT MCW OFFICES,  
NCJW AUDITORIUM, 1<sup>ST</sup> FLOOR, 543 N. FAIRFAX AVE.)**

***For information on the Process for Reconsideration, MCW Stakeholder Grievance policy or any other procedural matter related to this Council, please consult the MCW bylaws by clicking on [www.midcitywest.org](http://www.midcitywest.org) or visiting the MCW office at 543 N. Fairfax Avenue***