



MID CITY WEST COMMUNITY COUNCIL
 543 N. Fairfax Avenue, Suite 106 Los Angeles CA 90036
 323-651-3512 www.midcitywest.org

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

**Board of Directors
 Agenda**

December 14, 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 Mid City West 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 3 minutes per speaker, unless waived by the presiding officer of the Board or committee chair.

As covered under Title II of the Americans with Disabilities Act, the City of Los Angeles 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. To ensure availability of services, please make your request 3 business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213.485.1360 or e-mail NCsupport@lacity.org.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed by appointment at 543 North Fairfax Avenue, Los Angeles, CA, at our website www.midcitywest.org, or at the scheduled meeting. In addition, if you would like a copy of any record relating to an item on the agenda, please call 323.651.3512 or send an e-mail to admin@midcitywest.org.

OPENING ITEMS

- 1. Call to Order; Roll Call (2 min)
- 2. Opening Remarks from the Chair (5 min)
- 3. Approval of November 2010 Minutes (2min)
- 4. Public Comment Period (10 min)
 Comments from the Public on matters within Board jurisdiction.
 Under Mid City West Bylaws, comments are limited to 3 minutes per speaker.
- 5. Announcements from City Representatives (15 min)
 - a. Department of Neighborhood Empowerment; Mayor; Council Offices; Assemblymembers; other elected officials
- 6. Report from LAPD Wilshire Division Captain Eric Davis (5min)
- 7. Presentation by Film LA (20 min)

ADMINISTRATIVE & ORGANIZATIONAL MATTERS

- 8. **Executive Council:** (10min)
 - a. Motion to suspend standing rule regarding Ethics Training for another 30 days.
 - b. Motion to accept resignations of Dr. Paulette Caswell and Kerri O’Kane.



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- c. Motion to remove John Ahn from MCWCC Board due to unexcused absences.
- d. Announcement about other possible removals due to unexcused absences.
- e. Announcement re board election to fill any vacant seats.

9. **Budget Committee:** (5 min)
a. Monthly Financial Report, including Review and Approval of Purchasing Card transactions and bank statements.

ITEMS OF GENERAL PUBLIC INTEREST

10. **TPS Committee:** (20 min)
a. **Motion re: Preferential Parking District 132:** The Mid City West Community Council supports establishing Preferential Parking District 132, with the following boundaries: Fairfax Avenue to the west, Willoughby Avenue (city limit) to the north, Sierra Bonita (both sides) to the east, and Beverly Boulevard to the south. We support the recommendation that permissible parking restrictions be limited to the following: 2 Hour Parking 8am to 8pm; No Parking 8pm to 8am.
11. **Public Safety Committee:** (5 min)
a. Announcement: CERT Course starts March 9, 2011
b. Report
12. **Bylaws/Grievance Committee Report:** (5min)
13. **Public Policy Committee Report:** (5min)
14. **Planning & Land Use Committee Report:** (5 min)
15. **Arts & Recreation Report:** (5 min)
16. **Communications/Outreach Report:** (5 min)
17. **Education Committee Report:** (5 min)

CLOSING ITEMS

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

Next MCWCC Regular Board Meeting: January 11, 2011 at 7:00 p.m.

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.