



MID CITY WEST COMMUNITY COUNCIL

543 N. Fairfax Avenue, Suite 106 Los Angeles CA 90036
323-651-3512 www.midcitywest.org

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

Board of Directors Agenda

June 15, 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.

1. Call to Order
2. Opening Remarks from the Chair (2 min)
3. Roll Call (Outgoing Board) (3 min)
4. Motion to Seat Newly-Elected Board and Transfer Powers to Newly-Elected Board (2 min)
 - a. **ACTION REQUIRED**
5. Roll Call (Incoming Board)
6. Swearing in of New Board Members
7. Guest Speakers: Councilmember Paul Koretz, Fifth Council District (20 min)
Christopher Koontz, Planning Deputy
8. Election of Executive Council: Chair, First Vice-Chair, Second Vice-Chair, Treasurer, Secretary (30 min)
9. 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.
10. Announcement of Board Vacancy: Religious Representative (1 min)
11. Approval of May 11, 2010 Minutes **ACTION REQUIRED** (2 min)
12. Announcements from City Representatives (10 min)
 - a. Empower LA
 - b. Other Representatives from Council Offices, Mayor and other elected officials
13. Treasurer’s Report **ACTION REQUIRED** (2 min)
14. **Land Use:**
 - a. Magnolia Bakery: 8389 West Third Street: Case No. ZA-2010-0552(ZV) (25 min)

- i. Applicant seeks a zone variance to allow the four required parking spaces to be located off-site (at 8489 West Third) through a lease agreement in lieu of a recorded covenant and agreement.
- ii. The applicant plans to open a bakery in a site formerly occupied by a retail store. Under the Los Angeles Planning Code, because a bakery is a retail use, this is not a “change of use” that would trigger parking requirements.
- iii. The applicant also plans to provide seating (approx. 12 indoor and 28 outdoor). The indoor seating triggers a requirement to provide parking.
- iv. This matter was not heard by the Land Use Committee, but if Mid City West CC does not take a position at this meeting, the Zoning Administrator will issue a decision without neighborhood council input.

15. Budget Committee:

- a. Approval of Proposed 2010/2011 Fiscal Year Budget **ACTION REQUIRED** (20 min)

16. Executive Council:

- a. Motion to adopt standing rule regarding compliance with Ethics and Sexual Harassment Training within 90 days of being seated. **ACTION REQUIRED** (5 min)

17. Communications Committee Report

- a. Announcements re Mid City West E-Mail addresses and other matters (5 min)

18. Committee Assignments

- a. Committee Chair brief description of committee role and activities (15 min)
- b. Collection of Committee Assignment Request Forms

CLOSING ITEMS

19. Public Comment Period

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

20. Board Member Comments/Announcements

Adjourn

Next MCWCC Regular Board Meeting: July 13, 2010 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.