



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**

November 9, 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. Opening Remarks from the Chair (2min)
- 3. 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.
- 4. Announcements from City Representatives (15 min)
 - a. Department of Neighborhood Empowerment; Mayor; Council Offices; Assemblymembers; other elected officials
 - b. Mike Feuer
- 5. Report from LAPD Wilshire Division (5min)

ADMINISTRATIVE & ORGANIZATIONAL MATTERS

- 6. **Executive Council:** (5min)
 - a. Motion to suspend standing rule regarding Ethics Training for another 30 days
 - b. Motion to Amend the July 2010 Mid City West Community Council Board minutes

(previously adopted) and to Amend and Approve the August 2010 minutes; presented by Secretary.

7. Approval of October Minutes (2min)
8. **Budget Committee:** (5 min)
 - a. Monthly Financial Report, including Review and Approval of Purchasing Card transactions and bank statements.
9. **Bylaws/Grievance Committee:** (5min)
 - a. Report

ITEMS OF GENERAL PUBLIC INTEREST

10. **Public Safety Committee:** (5 min)
 - a. Announcement: CERT Course starts March 9, 2011
 - b. Report on Marijuana Issues (Election results and Court Cases)
11. **Public Policy Committee:** (10min)
 - a. Motion re: pet limits Increase
 - b. Motion re: proposed City Council action re lunch trucks
12. **Planning & Land Use Committee:** (45min)
 - a. **263 S. La Brea Avenue (Trader Joe's), Case No. ZA-2010-21-CUB:**
 - i. Applicant seeks renewal of a conditional use permit for a full line of alcohol sales for off-site consumption in connection with an existing market (Trader Joe's) during hours of operation from 8:00a to 10:00p daily. Current hours of operation are 9:00a to 9:00p.
 - ii. **MOTION:** The MCWCC OPPOSES the application for a CUB and for an extension of operating hours unless (1) Trader Joe's provides a clear parking and traffic flow plan by a professional traffic engineer, (2) a working corner entrance at 3rd St. and LaBrea Ave. (3) greater effort at community outreach by Trader Joe's to work with neighbors regarding, but not limited to, noise, employee disturbances in the adjacent neighborhood, loading hours, hours of operation, and (4) compliance with the glazing requirement - more visibility in the windows.
 - b. **351 N. Fairfax, (Club Vodvil), Case No. ZA 2009-3590 (ZV)(CUB)(CUX):**
 - i. The applicant seeks a Conditional Use Permit (CUB) for a full-line of alcohol in conjunction with a full service restaurant; hours of operation would be limited to Sunday-Thursday 6:00pm-12:30am and Friday-Saturday 6:00pm-2:00am... Conditional Use Permit (CUX) to allow entertainment including karaoke and other interactive entertainment (trivia games, etc.) within a restaurant. Zone Variance to allow offsite parking via Lease Agreement in lieu of Covenant. 36 additional spaces will be provided at 333 N. Farifax.
 - ii. **MOTION:** The MCWCC SUPPORTS the application for 351 N. Fairfax, (Club Vodvil) as submitted, with the following conditions: (1) Applicant to install a bicycle rack on the sidewalk in front of 351 N. Fairfax Ave. if possible, if not install one in the provided parking at 351 N. Fairfax Ave., (2) parking behind

351 N. Fairfax Ave. to be for employees only, (3) entertainment to include comedy improv, interactive games (similar to game shows) including audio/visual cues only.

- c. **6333 W. 3rd St, Stall 110 (Grass Burger Farmer's Market), Case No. ZA 2010- (CUB):**
- i. Applicant requests a Conditional Use Permit to permit the on-site sale and dispensing of a full line of alcoholic beverages for a proposed 2-story restaurant and bar located in an existing 2-story structure to be renovated within the Farmer's Market. Hours of operation will be from 6:00a to 11:00p Sun through Thurs and 6:00a to 1:00a on Fri and Sat with the sale of alcoholic beverages between 11:00a to 11:00p Sun through Thurs and 11:00a to 1:00p Fri and Sat.
 - ii. **MOTION:** The MCWCC SUPPORTS the application as submitted.
- d. **7500-7516 W Melrose Ave (I Love Sushi) Case No. ZA 2010-2336 (CUE):**
- i. Applicant requests approval for the sale and dispensing of a beer and wine only for onsite consumption for an existing 1,340 s.f. restaurant; accommodations for 30 patrons with hours from 12:00 noon to 11:00 p.m. Mon to Sat and from 1:00 p.m. to 10:00 p.m. on Sun.
 - ii. **MOTION:** The MCWCC SUPPORTS the application as submitted.
- e. **317 S. Hamel Rd., Los Angeles CA 90048, ZA 2009-3590 (ZV):**
- i. Applicant requests a Variance to permit legalization of a fifth existing 902 square-foot apartment with zero parking spaces in lieu of the required one space. The building is in the R3-1-0 Zone and is a three-story apartment building with four existing permitted apartment units, four standard parking spaces and four compact parking spaces. The applicant purchased the apartment building in 2005, after the unit in question had been converted (one large unit was divided into two unit). The building was constructed in 1988.
 - ii. **MOTION:** The MCWCC Opposes the application as submitted.

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

15. Adjourn

Next MCWCC Regular Board Meeting: December 14, 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.