



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 Village • Miracle Mile • Park La Brea

Board of Directors Agenda

July 12, 2011 (7:00 p.m.)

NCJW Building, 543 N. Fairfax Ave., Los Angeles CA 90036

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 Chair (2 min)
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:** (10 min)
 - a. Department of Neighborhood Empowerment; Mayor; Council Offices; Assembly members; other elected officials.
5. **Possible Revote of Election of Officers** (20min)
6. **Approval of June 14, 2011 Minutes** (2 min)

ITEMS OF GENERAL PUBLIC INTEREST

7. **Presentation by Fifth Council District and West Third Street Business Association re Parking Program** (15 min)
8. **Executive Council:** (10 min)
 - a. Motion to Designate the Standing Committees per MCWCC Bylaws Article V, Sec. 2a.
9. **Budget Committee:** (25 min)
 - a. Monthly Financial Report, including review and approval of purchasing card transactions and bank statements.
 - b. 2011/12 Budget for Review and Approval

- c. Motion to approve Lease Renewal with NCJW for 2011/12 Year with same terms.
 - d. Motion to approve \$1300 for LACMA Bicycle Day-LA.
10. **Public Safety Committee Report:** (15 min)
- a. A budget motion for up to \$350 for the National Night Out event
 - b. A motion to support enforcement of City laws at the DWP facility at 8200 Beverly Boulevard
 - c. Public Safety Report
11. **Transportation, Parking & Streetscape:** (10 min)
- a. Update re: Bicycle Day LA
 - b. Possible Motion for Reconsideration of Proposed Bicycle Parking Ordinance
 - i. Vote on Motion to Reconsider
 - ii. If Motion Approved by Majority Vote, then Proposed Bicycle Parking Ordinance will be reheard or returned to committee.
- 12. Planning and Land Use Committee: (As per section 54954.3 of the Brown Act, there will be no opportunity for members of the public to address these items at this meeting.)** (30 min)
- c. 5891 Olympic Blvd: Update regarding status of application for plan amendment, zone change, zone variance, zoning administrator’s adjustment for a proposed four-story, mixed use building over three levels of basement garage containing 44 residential units and 3,600 sq. ft. of commercial/medical use.
 - d. 8500 Burton Way: A request for Clarification of “Q” conditions Nos. 2, 5 and 19 as set forth in Ordinance No. 180,766 effective on 8/16/2009, to reflect the change in design of the previously approved project. The site is currently in construction for an 8-story mixed-use development, as approved under the Ordinance.
 - i. Condition No.2 (Site Plan) – To revise the Site Plan, labeled Exhibit “A,” to reflect the revised Site Plan and project design submitted pursuant to this application.
 - ii. Condition No. 5 (Height) – To increase the maximum height of all buildings and structures on the subject property to 92 feet in lieu of the previously proposed 87 foot maximum (a 5 foot increase) to allow for the addition of parapets, mechanical equipment screens, potential solar energy panels, and other portions of the building above the 87 foot limit.
 - iii. Condition No. 19 (Landscape Plan and Landscape Buffer)
 - (i).To revise the landscape plan, labeled “Exhibit B,” to reflect the slightly revised landscape plan submitted pursuant to this application.
12. **Bylaws/Grievance Committee:** (5 min)
- a. Status report of the grievance process for a complaint received by the Committee since the last Board Meeting.
 - b. Status report of the MCWCC Bylaws Amendment process to become in compliance with the Board of Neighborhood Commissioners' (BONC's) citywide Bylaw Table of Contents policy.
13. **Communications Committee Report** (2 min)
14. **Education Committee Report** (2 min)
15. **Public Comment** (5 min)

16. **Board Comment**

(5 min)

17. **Adjourn**

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.