



MID CITY WEST COMMUNITY COUNCIL

543 N. Fairfax Avenue, Suite 106 Los Angeles CA 90036  
323-651-3512 [www.midcitywest.org](http://www.midcitywest.org)

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

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## Board of Directors Agenda

September 13, 2011 (6:30 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](mailto: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](http://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](mailto:admin@midcitywest.org).

1. Call to Order; Roll Call – Charles Lindenblatt, Secretary (2 min)
2. Opening Remarks from Chair – Sheryl Turner, Chair (2 min)
3. **Announcements from Community Representatives:** (10 min)
  - a. Department of Neighborhood Empowerment; Mayor; Council Offices; Assembly members; other elected officials; Homeowners’ Associations and other official community representatives; special remarks by the Honorable Michael Feuer, Assemblymember 42<sup>nd</sup> District;
4. **Approval of 8/9/11 Minutes**
5. **Comments and remarks by Deputy City Attorney, Carmen Hawkins** (30 min)
6. Creation of an ad hoc committee for the board retreat – Sheryl Turner, Chair (2 min)
7. **Election to Fill Vacant Board Seats – Charles Lindenblatt, Secretary (statements from interested candidates distributed to board prior to meeting)** (20min)
  - a. Homeowners Rep
  - b. Non-Profit Rep
  - c. Zone 3 Rep
  - d. Zone 5 Rep
8. **Consent Calendar – Sheryl Turner, Chair -**
  - a. **Budget Committee** – Yudy Machado, Chair (10 min)
    - i. Monthly Financial Report, including review and approval of purchasing card transactions and bank statements.

- ii. Motion requesting Arts & Recreation Committee Allocation of MMAW Funds –  
Shawni Dracoules, Chair

**b. Planning & Land Use Committee:** - Stan Brent, Chair (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.)(10min)

**i. 7465 Melrose:The Foundry. ZA2010-3361-CUB-ZV 5:**

A request for renewal of a conditional use permit to continue the sale of a full line of alcohol at an existing restaurant (previously approved under ZA 2003-5018-CUB-ZV.)

Motion to approve the application as proposed, with the hours of operation remaining the same.

Vote: 5 yeas, 1 nay, 2 abstentions. Motion carried.

**ii. 375-393 N. La Cienega Blvd, 407-417 N Westmount Road; ZA unknown**

Site plan approval request to include 7900 sf of neighborhood serving retail uses in a portion of the Ground floor along La Cienega Blvd, originally planned for a residential lobby.

Motion to approve the application as proposed, subject to a determination by the City that converting 7900sf of the project from residential use to retail does not affect the allowable height and density of the project pursuant to the conditions for the project under SB1818.

Vote: 6 yeas, 2 nay, 1 abstention. Motion carried.

- 9. **Public Safety Committee Report – Liz Sterbenz, Chair** (2 min)
- 10. **Arts and Recreation Report – Shawni Dracoules, Chair – MMAW** (2 min)
- 11. **Transportation, Parking & Streetscape Report – Paul Kuzsynski, Chair** (2 min)
- 12. **Bylaws Committee Report – Charles Lindenblatt, Chair** (2 min)
- 13. **Communications Committee Report – Julie Brame, Chair** (2 min)
- 14. **Education Committee Report – David Weiner, Chair** (2 min)
- 15. **Public Policy Committee Report – Mark Edwards, Chair** (2 min)
- 16. **Ad Hoc Policy and Procedures Committee Report – Leslie Barnett, Chair** (2 min)
- 17. **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.
- 18. **Board Comment** (5 min)
- 19. **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](http://www.midcitywest.org) or visiting the MCWCC Office at 543 N. Fairfax Avenue, Room 106.