



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

Sheryl Turner, Chair ([sturner@midcitywest.org](mailto:sturner@midcitywest.org))  
Jeffrey Jacobberger, 1<sup>st</sup> Vice Chair ([jjacobberger@midcitywest.org](mailto:jjacobberger@midcitywest.org))  
Tim Deegan, 2<sup>nd</sup> Vice Chair ([tdeegan@midcitywest.org](mailto:tdeegan@midcitywest.org))  
Charles Lindenblatt, Secretary ([clindenblatt@midcitywest.org](mailto:clindenblatt@midcitywest.org))  
Angela Guzman, Financial Officer ([aguzman@midcitywest.org](mailto:aguzman@midcitywest.org))

## Board of Directors Agenda

January 10, 2012 (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](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).

**SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 485-1360.**

### OPENING ITEMS

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)  
Department of Neighborhood Empowerment; Mayor; Council Offices;  
Assembly members; other elected officials; Homeowners’ Associations and other official  
community representatives.
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. **Approval of 12/13/11 Minutes** (Sheryl Turner, Chair) (2 min)
6. **Secretary’s Motion to Amend and Approve 11/20/11 MCWCC Board Draft Minutes** (5min)
7. **Election to Fill Vacant Board Seats:** (Charles Lindenblatt, Secretary) (10min)
  - a. Zone 2
  - b. Zone 3

c. At-Large

8. **Treasurer's Report** :(Angela Guzman, Chair) (5 min)  
a. Monthly Financial Report, including review and approval of purchasing card transactions and bank statements.

**ITEMS OF GENERAL PUBLIC INTEREST**

9. **Bylaws Committee** : (Charles Lindenblatt, Chair) (5 min)  
a. Motion to Amend Article V., Section 6, Vacancies, of Bylaws as approved by DONE on November 21, 2011, to change language describing the process by which MCWCC fills vacancies.  
b. Motion to approve holding a stakeholder meeting to approve bylaw amendment, pursuant to Article v., Section 16, of the 2009 Bylaws.
10. **Election Committee Report** (Mark Edwards) (5 min)
11. **Transportation, Parking & Streetscape Committee:** (10 min)  
a. Motion re Liability for Sidewalk Repair. Motion: The Mid City West Community Council opposes the proposal to repeal the City's assumption of responsibility for sidewalk damage resulting from street trees. Committee vote: 6-1.
12. **Ad Hoc Committee on Board Retreat Report:** (Fathia Macauley, Chair) (2 min)
13. **Ad Hoc Committee on Policies and Procedures Report:** (Leslie Barnett, Chair) (2 min)
14. **Arts & Recreation Committee Report:** (Shawni Dracoules, Chair) (2 min)
15. **Education Committee Report:** (David Weiner, Chair) (2 min)
16. **Budget Committee Report (Yudy Machado, Chair)** (2 min)
17. **Planning and Land Use Report (Stan Brent, Chair)** (2 min)
18. **Communications Committee Report (Julie Brame, Chair)** (2 min)
19. **Public Safety Committee Report (Liz Sterbenz, Chair)** (2 min)
20. **Public Policy Committee Report (Mark Edwards, Chair)** (2 min)
21. **Board Comment** (5 min)
22. **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.

The agenda is posted for public review at: the Mid City West Community Council office (543 N. Fairfax Ave., Los Angeles, CA 90036), the Pan Pacific Recreation Center (7600 Beverly Boulevard, Los Angeles, CA 90036-2721), the Pan Pacific Senior Center (141 S. Gardner Ave., Los Angeles, CA 90036), the Fairfax Library (161 S. Gardner Ave. Los Angeles, 90036), and the Fairfax Senior Center (7929 Melrose Ave. Los Angeles, CA 90046).