



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

August 9, 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 Sheryl Turner, Chair** (5 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
- 4. **Approval of June 14, 2011 Minutes** (5 min)

ITEMS OF GENERAL PUBLIC INTEREST

- 5. **Election to fill Board Vacancy: At Large Rep.** (5 min)
- 6. **Executive Council – Sheryl Turner, Chair** (15min)
 - a. Motion to improve community outreach
 - b. Discussion regarding posting of agendas
- 7. **Ad Hoc Policy and Procedures Committee-Code of Civility-Leslie Barnett, Chair** (10 min)
 - a. Motion regarding adoption of MCWCC Code of Civility

8. **Planning and Land Use Committee – Stan Brent, Chair** (30min)
 - a. **8310 W. Third St. (Simple Things Sandwich and Pie Shop)**
A request for a Conditional Use Permit to allow the on-site sale and consumption of beer and wine (Type 41 license) for an existing 30 seat, 1420 s.f. restaurant, with hours of operation from 11:00am to 10:00pm Monday-Friday and 9:00am to 10:00pm Saturday and Sunday.
 - b. **116-124 N. Kings Road**
A request to Modify Vesting Tentative Tract Map No. 67965 to increase the number of units from 19 to 21. Current zoning of the lots allows up to 23 units (including the 35% bonus density Bonus) Two of the parking spaces will not be covered.
 - c. **Report re: July Planning and Land Use Committee meeting**
9. **Transportation, Parking & Streetscape - Paul Kuzsynski, Chair** (15 min)
 - a. Motion regarding budget for Bike LACMA
 - b. Announcement regarding Bike Day
 - c. Update on FTA funds for the Wilshire Rapid Transit Route
10. **Public Safety Committee – Paul Lerner, Chair** (15 min)
 - a. Wrap-up of August 2 National Night Out event
 - c. Discussion of LAPD Wilshire Station Open House on Sunday, August 14
 - d. Other Public Safety issues
11. **Communication and Outreach Committee Report-Julie Brame,Chair** (5 min)
12. **Education Committee Report – David Weiner, Chair** (5 min)
13. **Bylaws Committee – Charles Lindenblatt, Chair** (5 min)
 - a. 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.
14. **Arts & Recreation Committee Report – Shawni Dracoules, Chair** (5 min)
15. **Public Policy Committee Report – Mark Edwards, Chair** (5 min)
16. **Ad Hoc Grievance Committee – Sheryl Turner, Chair** (5 min)
 - a. Status report of the grievance process for three complaints received by the Committee on July 5, 2011 and July 14, 2011.
 - b. Status report of the grievance process for five complaints received by the Committee on July 14, 2011 and July 21, 2011.
17. **Budget Committee Report – Yudy Machado, Chair** (5 min)
18. **Public Comment** (10 min)

Comments from the Public on matters within Board jurisdiction.
Under Mid City West Bylaws, comments are limited to 3 minutes per speaker.
19. **Board Member Comment** (5 min)
20. **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.